CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
March 05, 2024 - 6:00 PM

AGENDA

Please register for Regular City Council Meeting
https://attendee.gotowebinar.com/register/3742005742374996822.

After registering, you will receive a confirmation email containing information about joining the webinar. To watch live meetings: https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv_5?preview=1

CALL TO ORDER

Pledge of Allegiance

Roll Call

Civility Invocation

1. Civility Invocation

CONSENT AGENDA

2. Approve Agenda
3. Approve February 20, 2024 Minutes
4. Approve Special Event Liquor Permit- FIBArk

CITIZEN COMMENT–Three (3) Minute Time Limit

5. Letter of Appreciation- American Legion
6. Letter to Council- Kay Duffy

PROCLAMATIONS

7. Woman's History Month

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

8. **RESOLUTION 2024-21** APPOINTING KRISTI JEFFERSON AS CITY CLERK AND APPROVING EMPLOYMENT AGREEMENT
9. **RESOLUTION 2024-22** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPOINTING THE CITY PROSECUTOR AND APPROVING A PROFESSIONAL SERVICES CONTRACT
10. Regarding F Street Plaza and Future F Street Uses
11. Amplified Sound Permit, High Side! **PUBLIC HEARING**
12. **RESOLUTION 2024-23** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, DECLARING A VACANCY ON THE CITY COUNCIL FOR WARD 3

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

- Critelli, Fontana, Kasper, Naccarato, Pappenfort, Stephens

Mayor Report

Treasurer Report

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

Attorney Report

EXECUTIVE SESSION

13. For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b); for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e); and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a), and the following additional details are provided for identification purposes: **City water rights and credits, and necessary legal documents and agreements concerning same**

14. For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), and the following additional details are provided for identification purposes: **627 Oak Street Pre-Annexation Agreement with Salida School District R-32-J and related negotiations, terms and discussions**

ADJOURN

CITY OF SALIDA SEAL COLORADO

City Clerk | Deputy City Clerk

Mayor Dan Shore

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.