

448 E. 1st Street, Room 190 Salida, Colorado 81201 June 21, 2022 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Council Member Justin Critelli, arrived at 6:07 p.m. due to technical issues.

Council Member Harald Kasper

Council Member Dominique Naccarato

Council Member Alisa Pappenfort

Council Member Mike Pollock

Mayor Dan Shore

Treasurer Merrell Bergin

ABSENT

Council Member Jane Templeton

Civility Invocation

CONSENT AGENDA

Council Member Pappenfort moved to combine and approve the items on the Consent Agenda, Seconded by Council Member Kasper.

Voting Yea: Council Member Kasper, Council Member Naccarato, Council Member Pappenfort, Council Member Pollock

THE MOTION PASSED.

Approve Agenda

Approve June 7, 2022 Minutes

Approve Arts and Culture Summer Events

Award Pasquale WTP Improvements Project

CITIZEN COMMENT-Three (3) Minute Time Limit

There was no Citizen Comment.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2022-09 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO REPEALING AND REPLACING CHAPTER 2, ARTICLE XVII OF THE SALIDA MUNICIPAL CODE, REGARDING CIVIL EMERGENCIES, TO UPDATE AND BOLSTER THE CITY'S ABILITY TO RESPOND IN EMERGENCY SITUATIONS, FINAL READING AND PUBLIC HEARING

Mayor Shore opened the Public Hearing. City Administrator Drew Nelson presented the Ordinance.

Council discussed the Ordinance.

Hearing no comment, Shore closed the Public Hearing.

Council Member Pappenfort moved to approve the Ordinance, Seconded by Council Member Kasper.

Voting Yea: Council Member Critelli, Council Member Kasper, Council Member Naccarato, Council Member Pappenfort, Council Member Pollock

THE MOTION PASSED.

NEW BUSINESS / ACTION ITEMS

Resolution 2022-28 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING THE CITY OF SALIDA HISTORIC SURVEY PLAN

Council Member Pappenfort moved to approve the Resolution, Seconded by Council Member Naccarato.

Voting Yea: Council Member Critelli, Council Member Kasper, Council Member Naccarato, Council Member Pappenfort, Council Member Pollock

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6402(4)e, and for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in accordance with C.R.S. Section 24-6-402(4)(a), with the following additional information for identification purposes – Potential Real Estate Acquisition

Council Member Kasper moved to enter into Executive Session, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Critelli, Council Member Kasper, Council Member Naccarato, Council Member Pappenfort, Council Member Pollock

THE MOTION PASSED.

Council entered Executive Session at 6:41 p.m. and returned to the Regular Meeting at 6:55 p.m.

ADJOURN

Adjourned at 6:56 p.m.

