



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201

June 15, 2021 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Mayor PT Wood

Council Member Alisa Pappenfort

Council Member Dan Shore

Council Member Harold Kasper

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Treasurer Merrell Bergin

Civility Invocation

CONSENT AGENDA

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

Voting Yea: Council Member Pollock, Council Member Critelli, Council Member Shore, Council Member Kasper, Council Member Pappenfort, Council Member Templeton

THE MOTION PASSED.

2. Approve Agenda
3. Approve June 1, 2021 Meeting Minutes
4. Approve 4th of July Community Celebration

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.

5. Approve Artwalk & Shakespeare in the Park
6. Approve Angel of Shavano Car Show
7. Approve Summer Concert Series

CITIZEN COMMENT—Three (3) Minute Time Limit

Adam Martinez expresses his condolences to recent losses in our community. He expressed disappointment with Council's communication and feels like F Street should be open.

Richard Leavitt thanked Council for reconsidering the position of the F Street plaza closure. He would like open communication between Council and business owners so the business owners on that section can straighten out any problems that may arise.

Extraordinary Teen Council presented on the Student Resource Officer Survey. Their representative looked to Council for support on her role and whether they would like to address the survey. She will be hosting a focus group and circulating the SRO survey with her peers.

- Mayor PT Wood holds a Voice Vote to send the SRO Survey to the School Board for review. Vote passes.

NEW BUSINESS / ACTION ITEMS

Approval of Acceptance of the City of Salida 2020 Comprehensive Annual Financial Report and Board Communication Letter

Council Member Templeton moved to approve the Comprehensive Annual Financial Report and Board Communication Letter as presented, Seconded by Council Member Shore.

Voting Yea: Council Member Templeton, Council Member Shore, Council Member Pollock, Council Member Pappenfort, Council Member Critelli, Council Member Kasper

THE MOTION PASSED.

Approval of Amended City Administrator Employment Agreement

Council Member Templeton moved to accept the Amended City Administrator Employment Agreement, Seconded by Council Member Shore.

Voting Yea: Council Member Shore, Council Member Pappenfort, Council Member Pollock, Council Member Templeton, Council Member Kasper, Council Member Critelli

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THE MOTION PASSED.

Resolution 2021-20 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ALLOWING OVERNIGHT CAMPING IN MARVIN PARK FOR THE 2021 GONE TO THE DOGS INC. DOG AGILITY EVENT.

City Clerk, Erin Kelley, explained that a resolution needs to be adopted for overnight camping per the code. Staff recommended approving the resolution.

Templeton asked about whether the current port-a-lets are sufficient and whether they will recycle.

Laura Bussing, Gone to the Dogs, clarified that she will bring port-a-lets and will provide recycling bins.

Council Member Shore moved to approve the resolution, Seconded by Council Member Critelli.

Voting Yea: Council Member Pollock, Council Member Kasper, Council Member Critelli, Council Member Shore, Council Member Templeton, Council Member Pappenfort.

THE MOTION PASSED.

Ordinance 2021-10 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING SECTION 16-13-40 OF THE SALIDA MUNICIPAL CODE CONCERNING IN-LIEU FEES CHOSEN AS AN OPTION FOR SATISFACTION OF THE INCLUSIONARY HOUSING REQUIREMENTS, **FIRST READING AND SETTING A PUBLIC HEARING**

Planner, Bill Almquist, discussed the significant housing challenges that the County and State are experiencing. The Planning Commission determined that the City should act quickly on the fees In-Lieu to specifically address the increasing affordability gap between market rate units and affordable housing unit prices.

Council Member Shore moved to approve the ordinance on first reading and set a public hearing for July 6, 2021, Seconded by Council Member Critelli.

Voting Yea: Council Member Critelli, Council Member Templeton, Council Member Pappenfort, Council Member Kasper, Council Member Pollock, Council Member Shore.

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Critelli thanked Council for being receptive to the survey for the SRD program. He attended the shared risks summit this past week and wanted to emphasize that the data collection piece was an important component of these school programs. He invited Council to attend the Air Show on June 26th.

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Kasper talked about an email Council received about Amplified Sound. He would like to have a simple process to review Amplified Sound, have the public there and find a compromise in a public forum. Shore supported putting it on the agenda.

Pappenfort wished everyone a Happy FIBArk and was looking forward to the Air Show.

Pollock agreed that the sound can get out of control. He brought forward an example of his performance at the Tap House where the horns could be a little too loud.

Shore shared a letter Council received from Michael Kunkel and passed this letter along to the Climate Action Committee, as well. He talked about a group called Clean Harbors, which does hazardous waste clean up events. This event costs around \$18,000 and Shore asked whether we had anything bookmarked for Recycling. Shore also wanted to call attention to a letter from the Colorado Sun about federal and state funds around housing that may be available. Finally, he wants to congratulate Kristen on her promotion to Assistant Finance Director.

Templeton thanked the Finance team for their Audit work.

Wood was looking forward to FIBArk. He wanted to address a rumor that the City cancelled the Memorial Day parade. The City was never approached about that so he was unsure of what happened to that parade but it was not Council or City's decision. After he reviewed the audit report, he believed that it is the time to get the outdoor soaking pools done. Last Tuesday, there was a groundbreaking for the Salida Ridge which will have a huge impact on the community. He also wanted to spend some excess money on fire trucks and to give a shout out to our city workers and contract workers doing outdoor projects in this heat.

Bergin talked about the sales tax report. The finance committee is continuing to fine tune the report to track important indicators to the City. In April, the City's increase was 48.2% greater than April 2020. Our total year to date is 33.8%. We are 35% up from the projected budget year to date. By sector, retail is up 39.8% over last year. Food Services have come back 150% from last year.

The City Attorney had no report.

EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(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) and the following additional information for identifications purposes, a Right of First Refusal

Council Member Critelli moved to enter Executive Session, Seconded by Council Member Shore.

Voting Yea: Council Member Templeton, Council Member Shore, Council Member Pollock, Council Member Critelli, Council Member Pappenfort, Council Member Kasper

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THE MOTION PASSED.

Council entered Executive Session at 7:19 p.m. and returned to the regular meeting at 7:34 p.m.

ADJOURN

Adjourned at 7:36 p.m.



City Clerk | Deputy City Clerk

Mayor P.T. Wood