



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
December 20, 2022 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Council Member Justin Critelli
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 Templeton

Civility Invocation

CONSENT AGENDA

Council Member Critelli moved to combine and approve the items on the Consent Agenda, 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.

Approve Agenda

Approve December 6, 2022 Minutes

CITIZEN COMMENT—Three (3) Minute Time Limit

There was no Public Comment.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2022-25 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A SUBSTANTIAL MODIFICATION TO THE DEVELOPMENT PLAN FOR THE SALIDA CROSSINGS PLANNED DEVELOPMENT LOCATED AT 1520 E. HIGHWAY 50, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Community Development Director Bill Almquist presented the Ordinance.

Hearing no comment, Shore closed the Public Hearing.

Council discussed the Ordinance.

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.

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.

Resolution 2022-62 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION PLAT FOR THE SALIDA CROSSINGS MAJOR SUBDIVISION

Council Member Pollock moved to approve the Resolution, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

Ordinance 2022-24 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO IMPOSING AND INCREASING CERTAIN OCCUPATION TAXES ON THE BUSINESS OF LEASING OR RENTING SHORT-TERM RENTAL UNITS IN THE CITY, **EMERGENCY ORDINANCE, FINAL READING AND PUBLIC HEARING**

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

Craig McMillan spoke about the Ordinance.

Shore closed the Public Hearing.

Council discussed the Ordinance.

Council Member Naccarato moved to approve the Ordinance, Seconded by Council Member Critelli.

Council Member Pappenfort moved to amend the Ordinance by adding the word occupied so that the tax applies just to rooms that are occupied, Seconded by Council Member Pollock.

Voting Yea: Council Member Pappenfort, Council Member Pollock

Voting Nay: Council Member Critelli, Council Member Naccarato, Council Member Kasper.

THE MOTION FAILED.

Returning to the original motion,

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 2022-57 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE.

Council Member Critelli moved to re-appoint Gif Kriebel as a regular member to Planning Commission term to expire on January 01, 2027, appoint Aaron Derwingson as a regular member to Planning Commission term to expire on March 21, 2024, and appoint Dan Bush as an alternate member to Planning Commission term to expire February 15, 2026, 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.

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Resolution 2022-58 AN AMENDMENT TO RESOLUTION 2021-37 ESTABLISHING BUDGET AND APPROPRIATIONS BY FUND FOR THE CITY OF SALIDA OPERATIONS FOR CALENDAR YEAR 2022, **PUBLIC HEARING**

Mayor Shore opened the Public Hearing.

Finance Director Aimee Tihonovich presented the Resolution.

Hearing no comment, Shore closed the Public Hearing.

Council discussed the request.

Council Member Pappenfort move 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.

Resolution 2022-59 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, AUTHORIZING THE CONVEYANCE OF THE REAL PROPERTY KNOWN AS THE SALIDA COMMUNITY CENTER TO SALIDA SENIOR CITIZENS, INC. FOR USE AS THE SALIDA COMMUNITY CENTER OR OTHER SIMILAR NON-PROFIT PURPOSES

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

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

THE MOTION PASSED.

Resolution 2022-60 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING AND APPROVING THE 2023 FEE SCHEDULES

Council Member Kasper moved to approve the Resolution, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

Resolution 2022-61 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A COMMERCIAL LEASE AGREEMENT FOR 323 FIRST STREET WITH SALIDA BOTTLING COMPANY LLC

Council Member Critelli moved to approve the Resolution, Seconded by Council Member Pollock.

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

THE MOTION PASSED.

Ordinance 2022-26 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 13, ARTICLE III OF THE SALIDA MUNICIPAL CODE ENTITLED "WATER AND WASTEWATER FEES, RATES AND CHARGES" TO AMEND THE EXISTING CUSTOMER CLASS/DEFINITION OF ACCESSORY DWELLING UNITS, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Naccarato moved to approve the Ordinance on first Reading and set a Public Hearing for January 3, 2023, 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.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

ADJOURN

Adjourned at 7:32 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore