CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201 May 21, 2024 - 6:00 PM

MINUTES

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: http://www.youtube.com/@cityofsalidacolorado

CALL TO ORDER

LORAD

Pledge of Allegiance

Roll Call

PRESENT Council Member Suzanne Fontana Council Member Dominique Naccarato Council Member Justin Critelli Council Member Aaron Stephens Council Member Alisa Pappenfort Council Member Wayles Martin Mayor Dan Shore Treasurer Ben Gilling

Civility Invocation

CONSENT AGENDA

Motion made by Council Member Pappenfort, Seconded by Council Member Critelli. Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

Approve Agenda

Approve May 7, 2024 Minutes

Approve City of Salida/FIBArk contract

Approve Farmers' Market

Approve Street Closure for FIBArk Pancake Breakfast

Approve Summer Concert Series

Approve 4th of July Event

Approve Chalk Festival

Approve Conditional Award of a Construction Contract for the Oak Street Reconstruction Project and Conditional Budget Amendment for the Street Fund

MOTION PASSED

CITIZEN COMMENT-Three (3) Minute Time Limit

Citizen Comment - Vince Phillips

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Hannah Michaels and Jim Miller spoke during Public Comment

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.

LIQUOR LICENSING AUTHORITY

New Tavern Liquor License request for Coffee by Topo, Ltd., DBA Coffee by Topo at 211 F Street.

Mayor Shore opened the Public Hearing. Clerk Kristi Jefferson presented the Liquor License request.

The applicant, Mary Kathryn Blanton, asked Council to approve the request.

Hearing no other comment, the Mayor closed the Public Hearing.

Council Member Critelli moved to approve the new Tavern Liquor License, Seconded by Council Member Naccarato.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

Reports were given.

Mayor Report

Report was given.

Treasurer Report

Report was given.

Attorney Report

Department Updates

Department Updates were given.

EXECUTIVE SESSION

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: Legal advice regarding lawsuit brought by the Town of Poncha Springs, Tailwind Group LLC and Full Views Matter, LLC against the City of Salida and related negotiations, information, discussions and next steps.

Motion made by Council Member Pappenfort, Seconded by Council Member Critelli. Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort

MOTION PASSED

Council entered into Executive Session at 6:58pm and returned to the Regular Meeting at 7:59pm.

ADJOURN

Adjourned at 8:01pm



City Clerk | Deputy City Clerk

Mayor Dan Shore