



CITY COUNCIL REGULAR MEETING

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

April 19, 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

Council Member Jane Templeton

Mayor Dan Shore

Treasurer Merrell Bergin

Civility Invocation

CONSENT AGENDA

Council Member Kasper moved to remove the following Consent Agenda items and have them placed under New Business, Seconded by Council Member Pollock.

-ADA Transition Plan, Skatepark Landscaping and SHSAC Boiler Replacement projects

-Salida School District and Salida Tennis Club regarding Middle School Tennis Court Use Agreement

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

THE MOTION PASSED.

Council Member Pappenfort moved to combine and approve the remaining 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, Council Member Templeton

THE MOTION PASSED.

Approve Agenda

Approve April 5, 2022 Minutes

Approve Ride the Rockies Special Event

Approve Foodshed Alliance Farmers' Market

Approve Waiver for 3rd Street and M Street Building Permits and other Fees

Approve Asbestos Abatement Contract for 611 Oak Street

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.

CITIZEN COMMENT—Three (3) Minute Time Limit

Donna Rhoads, Lyndsey Sutton Stevens, Mary Ann Katte, Adriane Kuhn, Austin Ramsey, Tim Brown, Jenna Janisch, Hannah Michaels, Brandon Becker, Cory Riggs, Chris Tracy, and Francie Bomer spoke during Public Comment.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2022-07 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTERS 1, 2, AND 13 OF THE SALIDA MUNICIPAL CODE, TO INCREASE THE MAXIMUM ALLOWABLE PENALTY AND REMOVE THE POSSIBLE PENALTY OF IMPRISONMENT FOR CERTAIN OFFENSES IN LIGHT OF RECENT STATE LEGISLATION, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing, hearing no comment, he closed the Public Hearing.

Council Member Templeton 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, Council Member Templeton

THE MOTION PASSED.

NEW BUSINESS / ACTION ITEMS

Resolution 2022-14 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA REAUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF F STREET AND PROVIDING FOR A REVISED PROCEDURE FOR LIQUOR LICENSEES TO OBTAIN PROPER AUTHORIZATION FOR OUTDOOR EXPANSION

City Administrator Drew Nelson presented the Resolution. Council discussed additionally closing F Street for half a block from 2nd to 3rd Street.

Council Member Kasper moved to approve the Resolution and amending it to include closing off F Street, for half a block, between 2nd and 3rd Street. Seconded by Council Member Pappenfort.

Council Member Pollock moved to reopen the half block for the FIBArk parade, Seconded by Council Member Kasper.

Voting Yea: Council Member Kasper, Council Member Pollock

Voting Nay: Council Member Critelli, Council Member Naccarato, Council Member Pappenfort, Council Member Templeton

THE MOTION FAILED.

Returning to the original motion, to approve the Resolution and amending it to include closing off F Street, for half a block, between 2nd and 3rd Street,

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

THE MOTION PASSED.

Approve ADA Transition Plan, Skatepark Landscaping and SHSAC Boiler Replacement Projects

Council Member Templeton moved to approve the agreements, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Approve Agreements with the Salida School District and the Salida Tennis Club regarding Middle School Tennis Court Use

Council Member Templeton moved to approve the agreements, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Resolution 2022-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE TREE BOARD PURSUANT TO SECTION 2-12-10 OF THE SALIDA MUNICIPAL CODE

Council Member Kasper moved to reappoint Marilyn Moore and Tom Jacobson and to appoint Cullen Weisbrod, Wendy Weiner, and Kristen Cheskaty as regular members of the Tree Board, term to expire on April 19, 2024, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

EXECUTIVE SESSION

For a conference 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 a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f), and the following additional details are provided for identification purposes: **City Administrator Annual Performance Evaluation**

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

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

THE MOTION PASSED.

Council entered Executive Session at 8:20 p.m. and returned to the Regular Meeting at 9:35 p.m.

ADJOURN

Adjourned at 9:39 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore