



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
December 07, 2021 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Council Member Alisa Pappenfort
Council Member Dominique Naccarato
Council Member Harald Kasper
Council Member Justin Critelli
Council Member Mike Pollock
Treasurer Merrell Bergin
Mayor Dan Shore

ABSENT

Council Member Jane Templeton

Civility Invocation

Appointment of Mayor Pro-Tem

Council Member Kasper moved to appoint Councilmember Critelli Mayor Pro Tem, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

CONSENT AGENDA

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

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

THE MOTION PASSED.

Approve Agenda

Approve November 16, 2021 Minutes

FIBArk – Salida Lease Agreement

Master Use Agreement with Chaffee County for SteamPlant Event Center and Scout Hut

Award Caboose Restoration Project

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

Julie Mach spoke during Public Comment.

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

Resolution 2021-42 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, FINDING THE 141 ANNEX ANNEXATION PETITION TO BE IN SUBSTANTIAL COMPLIANCE WITH STATE STATUTES AND SETTING A PUBLIC HEARING ON SAID PETITION

Council Member Critelli moved to approve the Resolution and set a Public Hearing for February 1, 2022, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Ordinance 2021-19 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY FROM THE CITY OF SALIDA, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY TO THE CITY OF SALIDA, AND AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS FOR SAID CONVEYANCES, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Critelli moved to approve the Ordinance and set a Public Hearing for December 21, 2021, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

Ordinance 2021-20 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, REAPPOINTING AND SETTING COMPENSATION FOR CHERYL HARDY-MOORE AS MUNICIPAL COURT JUDGE FOR A TWO YEAR TERM COMMENCING JANUARY 1, 2022, AND RUNNING THROUGH DECEMBER 31, 2023, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Kasper moved to approve the Ordinance and set a Public Hearing for December 21, 2021, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

ADJOURN

Adjourned at 6:39 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore