



REGULAR MEETING OF THE CITY COUNCIL AND
THE LOCAL LICENSING AUTHORITY

448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday, August 4, 2020 – 6:00 p.m.
MINUTES

1. Call to Order
 - a. Pledge of Allegiance – Led by Mayor P.T. Wood
 - b. Roll Call – Councilmembers Justin Critelli, Alisa Pappenfort, Mayor Pro Tem Dan Shore, and Jane Templeton were present virtually. Harald Kasper, Mike Pollock and Mayor P.T. Wood were present.
 - c. Civility Invocation – Mayor P.T. Wood
2. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes – July 21, 2020
 - c. 2020 FIBArk Events Recognition
 - d. Save our Stages Letter of Support
 - e. Hangar Ground Lease Agreement for Harriet Alexander Field – Dulaigh
 - f. Hangar Ground Lease Agreement for Harriett Alexander Field – Amen
 - g. Approval of 2020 Concrete Maintenance Change Order
 - h. Approval of Proposed Ruling of the Referee to be Filed in Case No. 20CW3010 (Diligence Application – School District Exchange)

Shore made a motion to combine and approve the items on the consent agenda, seconded by Kasper. With all in favor, THE MOTION PASSED.

3. Citizen Comment

Kimi Uno and Stephen Hall spoke about the newly formed Community Equity Coalition and asked Council to work with them and support their mission.

4. Unfinished Business
 - a. Ordinance 2020-10 – An Ordinance of the City of Salida, Colorado, Rezoning Certain Real Property Owned by the City of Salida from Single-Family Residential District (R-1) to Medium-Density Residential District (R-2)

Shore made a motion to continue the second reading of Ordinance 2020-10 and

the associated public hearing to August 18, 2020, seconded by Templeton. With all in favor, THE MOTION PASSED.

- b. Ordinance 2020-11 – An Ordinance of the City Council of the City of Salida, Colorado, Vacating a Portion of the East Crestone Avenue Right of Way at the Intersection with West Third

Shore made a motion to continue the second reading of Ordinance 2020-11 and the associated public hearing to August 18, 2020, seconded by Templeton. With all in favor, THE MOTION PASSED.

5. New Business / Action Items

- a. Resolution 2020-27 – Hold a Public Hearing on Proposed CDBG application; Possible Approval of Resolution Authorizing the Submission of a 2020 Community Development Block Grant (CDBG) Application and Authorizing the Mayor to Execute Required Documents and Agreements

Community Development Director Glen Van Nimwegen entered staff comments into the record and recommended approval. Wood opened the Public Hearing. Hearing no comments, the Mayor closed the public hearing. Critelli made a motion to approve Resolution 2020-27, to approve the proposed application for CDBG grant funds, and authorize the Mayor to execute the required documents and agreements, seconded by Kasper. With all in favor, THE MOTION PASSED.

- b. Resolution 2020-28 A Resolution of the City Council for the City of Salida, Colorado Approving the Development Agreement for the Salida RV Resort

Pappenfort made a motion to continue the approval of Resolution 2020-28 to adopt the proposed Salida RV Resort Development Agreement until the August 18, 2020 Council meeting, seconded by Kasper. With all in favor, THE MOTION PASSED.

- c. Resolution 2020-29 - A Resolution of the City Council for the City of Salida, Colorado, Adopting the Airport Master Plan and Airport Layout Plan for Harriet Alexander Field

Kasper made a motion to approve Resolution 2020-29, seconded by Critelli. With all in favor, THE MOTION PASSED.

- d. Declaration of Extension of State of Local Emergency – COVID-19 Action Plan

Shore made a motion to approve the Declaration of extension of Local State of Emergency to implement the City of Salida's COVID-19 Action Plan, extending until September 2nd, 2020, seconded by Kasper. With all in favor, THE MOTION PASSED.

6. Councilors, Mayor, and City Treasurer Report

- Pollock supported re-establishing the Public Arts Commission. He also shared his support for our teachers and district.
- Shore expressed his support for re-instating the Public Arts Commission. He also stated that he felt the commission must adhere to the Civility Invocation and commit to civil discussion.
- Templeton stated she was looking forward to Rock School's Sun Fest.
- Critelli conveyed his support for efforts aimed at inclusivity and equity within the community. He also relayed that he was in favor of the Public Arts Commission.
- Pappenfort seconded Shore's comments.
- Kasper had nothing to report.
- Wood supported restoring the Public Arts Commission, he also felt it should focus on fundraising and other activities that positively support the art community.
- Treasurer Bergin stated that the budget process was on schedule. He expected to discuss the 2021 Budget during August 17 Work Session.

7. Adjourned at 7:05 p.m.

[SEAL]

City Clerk

Mayor