



# CITY COUNCIL REGULAR MEETING

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

March 02, 2021 - 6:00 PM

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## MINUTES

### CALL TO ORDER

### Pledge of Allegiance

### Roll Call

#### PRESENT

Council Member Alisa Pappenfort

Council Member Dan Shore

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Mayor PT Wood

Treasurer Merrell Bergin

#### ABSENT

Council Member Harold Kasper

### Civility Invocation

### CONSENT AGENDA

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

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

2. Approve Agenda
3. Approve February 16, 2021 Meeting Minutes

*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.*

4. Approve New Legal Services Agreement with Wilson Williams LLC

#### **CITIZEN COMMENT**—Three (3) Minute Time Limit

Bruce Crunican said he was pleased with the Rivian lease and looking forward to visit the City soon.

#### **LIQUOR LICENSING AUTHORITY**

5. A Hearing to review a new Hotel and Restaurant Liquor License for Pizza Rio dba Pizza Rio for the City of Salida, 228 N F Street Unit 300, **PUBLIC HEARING**

City Clerk Erin Kelley entered staff comments into the record and recommended approval upon receipt of a Certificate of Occupancy and passage of Police and Fire inspections. Mayor Wood, acting as presiding officer of the Authority, opened the public hearing. Applicant Ray Kitson expressed his excitement for the new restaurant and asked the Authority to approve the new liquor license. Hearing no other comment, Wood closed the public hearing.

Council Member Shore moved to approve a new Hotel and Restaurant City Liquor License for Ray Kitson, 228 N F Street Unit 300, dba Pizza Rio conditional upon an inspection of the premises by Police and Fire personnel upon receipt of a Certificate of Occupancy for the structure, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

#### **UNFINISHED BUSINESS / ACTION ITEMS**

6. **Ordinance – 2021-02** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 6 OF THE SALIDA MUNICIPAL CODE CONCERNING BUSINESS LICENSING AND REGULATIONS GENERALLY, AND INCLUDING MARIJUANA LICENSING, AND SHORT TERM RENTAL LICENSES, **SECOND READING AND PUBLIC HEARING**

The Mayor opened the Public Hearing. Hearing no comment he closed the hearing.

Council Member Critelli moved to approve Ordinance 2021-02 on second reading, Seconded by Council Member Shore.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

7. **Resolution 2021-04** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, FINDING THE UPCHURCH ANNEXATION PETITION TO BE IN SUBSTANTIAL COMPLIANCE WITH STATE STATUTES AND SETTING A PUBLIC HEARING ON SAID PETITION

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

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

8. **Resolution 2021-05** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION PLAT FOR THE CHERRY GROVE MAJOR SUBDIVISION

The Mayor opened the Public Hearing. Lee Hunnicut introduced the proposal. Hearing no other comment the Mayor closed the Public Hearing.

Council Member Critelli moved to approve the Resolution, Seconded by Council Member Pappenfort

Pappenfort moved to amend the Resolution requiring the applicant to submit, for recordation with the subdivision plat, an updated access easement agreement. Shore Seconded. All were in favor.

Council returned to the Resolution as amended.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

9. **Declaration of Extension of State of Local Emergency** – COVID-19 Action Plan Implementation

Council Member Shore moved to approve the Emergency Declaration, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

## **COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Critelli stated that he met with councilors from other communities in which they discussed CORA requests and access to elected officials' emails. He noted that there were municipalities that put all Council's emails online and wanted to explore this option for Salida.

Pappenfort asked about the status of the Vandaveer property master planning effort. City Administrator Drew Nelson said the project was placed on hold in 2020 due to the expenditure's size during a pandemic. He stated that he expected to start the master plan process sometime during 2021, and that the expenditure was in the 2021 budget.

Shore indicated he was excited for Council to be represented by the new law firm Wilson Williams LLC. He said that hiring Geoff Wilson and Nina Williams was one of the best decisions Council had made during his term. He shared that when Sonia Walters passed in 2020, Wilson and Williams attended her service and helped the City immensely with the Clerk's duties.

Pollock said that he liked Critelli's idea of posting Council's emails online for transparency. He visited the Aquatics Center and really liked the locker room update and said it was the best pool in Colorado. Finally, he stated his concerns with the Community Center reconstruction. He urged Council to meet with Elaine Allemang to discuss the progress.

Templeton seconded Shore's comments regarding the hiring of the new law firm. She also said that she went to the SteamPlant to see *Bad Dates*, starring Devon Kasper. She felt it was well done and recommended the community attend.

Wood said he volunteered at the Chaffee County Fairgrounds to assist with vaccine distribution and found it to be efficient and recommended community members volunteer. He was also pleased that a building permit had been submitted for the Rivian lease. He reminded Council that he would be out of the office from April 9-May 1. Finally, he said that he was testifying the next day regarding House Bill 21-1034. He was opposed to the bill as he believed it restricted municipalities from regulating propane and natural gas use.

Bergin had nothing to report.

Williams said she was working on Council Procedures and would bring a Resolution to Council in three weeks. She was excited for her new firm. Its vision included passionately serving municipalities and focusing on policy.

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## **ADJOURN**

Adjourned at 7:13 p.m.



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City Clerk | Deputy City Clerk

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Mayor P.T. Wood

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