



CITY COUNCIL REGULAR MEETING

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

April 06, 2021 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Council Member Alisa Pappenfort

Council Member Dan Shore

Council Member Harold Kasper

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Mayor PT Wood

Treasurer Merrell Bergin

Civility Invocation

CONSENT AGENDA

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

Voting Ye: Council Member Pappenfort, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

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

CITIZEN COMMENT—Three (3) Minute Time Limit

Becky Gray, Director of Chaffee County Housing Authority, spoke in favor of the Upchurch Annexation due to the lack of affordable housing.

Clifford Whitehouse spoke against the Annexation. He said there was land available in the City that would be better utilized for additional housing.

Reed McCulloch said the annexation would provide affordable housing that was desperately needed in the County.

Ann Daniels stated that the 2020 Comprehensive Plan had erroneous information that was being utilized in arguments favoring the Annexation. She was not in favor of the development.

Charlie Farrell stated his belief that the City had already decided to move forward with the Annexation before all the information and input had been provided.

MARIJUANA LICENSING AUTHORITY

4. A Hearing to review a location change application from PG Retail I, LLC, dba Nature's Medicine, **PUBLIC HEARING**

City Administrator Drew Nelson entered staff comments into the record, on behalf of City Clerk Erin Kelley, and recommended approval of a location change upon receipt of a Certificate of Occupancy and passage of Police and Fire inspections. Council Member Kasper asked the applicant, Georgeann Craig, whether the business planned to utilize dark sky approved lighting. The applicant said they would review but renting next to a liquor store might cause an issue with regard to security. Council Member Pappenfort asked if it was a new building. Craig said it was in the same building as Las Girasoles. Mayor Wood, acting as presiding officer of the Authority, opened the public hearing. Hearing no comment, Wood closed the public hearing.

Council Member Shore moved to approve the location change, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

UNFINISHED BUSINESS / ACTION ITEMS

5. **Ordinance 2021-03 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A MAJOR IMPACT REVIEW FOR A 1.72 ACRE PARCEL LOCATED WEST OF HOLMAN AVENUE AND LEGALLY KNOWN AS LOT 2 OF THE AMBROSE SUBDIVISION, CURRENTLY ZONED R-2, TO PLACE A PLANNED DEVELOPMENT OVERLAY ON THE PROPERTY, AND APPROVE THE DEVELOPMENT PLAN AND 7-LOT MAJOR SUBDIVISION FOR HOLMAN COURT, **SECOND READING AND PUBLIC HEARING****

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.

Council Member Shore moved to approve the Ordinance on second reading, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

NEW BUSINESS / ACTION ITEMS

6. COMMUNITY GRANTS RECOMMENDATION – CITY OF SALIDA DONOR ADVISED FUND – CHAFFEE COUNTY COMMUNITY FOUNDATION

Council Member Kasper moved to approve an expenditure of \$58,140 to the Chaffee County Community Foundation to provide funding for the City's Donor Advised Fund, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

7. **Resolution 2021-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING AND ADOPTING THE SALIDA CITY COUNCIL HANDBOOK, AND REPLACING THE SALIDA CITY COUNCIL MEETING RULES OF PROCEDURE

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

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

THE MOTION PASSED.

8. **Ordinance 2021-04** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY, LOCATED AT THE INTERSECTION OF M STREET AND W. THIRD STREET, FROM THE CITY OF SALIDA TO THE CHAFFEE HOUSING TRUST, AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS FOR SAID SALE, AND REPLACING AND SUPERCEDING ORDINANCE 2020-13, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Pappenfort moved to approve the Ordinance on first reading and set a Public Hearing for April 20, 2021, Seconded by Council Member Shore.

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

THE MOTION PASSED.

9. **Ordinance 2021-05** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE UPCHURCH ANNEXATION, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Critelli moved to approve the Ordinance, regarding the Upchurch Annexation, on first reading and to set a Public Hearing for April 20th, 2021, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

10. **Ordinance 2021-06** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ZONING CERTAIN REAL PROPERTY KNOWN AS THE UPCHURCH ANNEXATION AS MEDIUM-DENSITY RESIDENTIAL (R-2) ZONE DISTRICT, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Templeton moved to approve the Ordinance, to zone the Upchurch property Medium Density Residential (R-2), on first reading and setting a Public Hearing for April 20th, 2021, Seconded by Council Member Shore.

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

THE MOTION PASSED.

11. **DECLARATION OF EXTENSION OF STATE OF LOCAL EMERGENCY – COVID-19 ACTION PLAN IMPLEMENTATION**

Council Member Kasper moved to approve the Declaration, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Critelli relayed that the Extraordinary Teen Council was conducting a survey. They asked that the City ask the School Board to support the organization's survey. He said businesses on F Street were excited for the upcoming street closure, asking that it start the week before Memorial Day.

Kasper said many community members had reached out about the end of recycling at the Hot Springs. He wanted the public to be creative in order to continue recycling.

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Pappenfort expressed gratitude that the County allowed the community to recycle and subsidized it. In the past it was an arduous process with different locations. She highlighted the Mayor's institutional knowledge and how helpful that was for the organization and reference.

Pollock looked forward to discussing the patios before the F Street closure. He mentioned that he was working at the Department of Corrections and wanted the public to know that there are always jobs available there.

Shore recommended the community utilize Shamrock for waste and recycling, saying they were the only locally based company.

Templeton said that the Chaffee Housing Authority adopted the City's recommendation and Emily Marquis had been appointed as an At-Large Alternate.

Wood attended the last CC4CA Board Meeting the previous Friday and it was focused on setting the year's program and priorities. He had met twice with Senator John Hickenlooper regarding a transportation bill, American Relief Plan, and Infrastructure. He wanted to restart the Regional Planning Commission to assist with the communication between the City and County.

Bergin had nothing to report.

ADJOURN

Adjourned at 8:34 p.m.



City Clerk | Deputy City Clerk

Mayor P.T. Wood

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