



# CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201  
June 04, 2024 - 6:00 PM

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## MINUTES

Please register for Regular City Council Meeting

<https://attendee.gotowebinar.com/register/3742005742374996822>. After registering, you will receive a confirmation email containing information about joining the webinar.

To watch live meetings: <http://www.youtube.com/@cityofsalidacolorado>

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### PRESENT

Council Member Suzanne Fontana  
Council Member Dominique Naccarato  
Council Member Justin Critelli  
Council Member Aaron Stephens  
Council Member Alisa Pappenfort  
Council Member Wayles Martin  
Mayor Dan Shore  
Treasurer Ben Gilling

### CIVILITY INVOCATION

### CONSENT AGENDA

Motion made by Council Member Pappenfort to combine and approve item #'s 2 through 6 on the consent agenda and move Item #7 to new Business, Seconded by Council Member Critelli.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

Approve Agenda

Approve May 21, 2024 Minutes

Approval of an Airport Ground Lease

Approval of Grace Church Street Closure request for June 21, 2024

Approval of Elks Lodge #808 Special Event Liquor License

### MOTION PASSED

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

Rebecca Heath, Jordan Gonzales, Leslie Matthews, Merrill Bergin, Adam Martinez, Devin Kasper, Greta Hooston, Bill Smith, Chris Tracy, Harald Kasper, Liz Dunn, Opal Juba, Jim Miller, Josh Been, Kat Been, Carl Ortman, and Jackie Berndt spoke during public comment.

### PROCLAMATIONS

LGBTQ+ Pride Month

### UNFINISHED BUSINESS / ACTION ITEMS

*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.*

## **NEW BUSINESS / ACTION ITEMS**

### **APPROVE 2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT**

Council Member Fontana moved to approve the Annual Comprehensive Financial Report, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

### **MOTION PASSED**

### **REVENUE REDUCTION RESPONSE POLICY**

Council Member Critelli moved to approve the Revenue Reduction Response Policy, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

### **MOTION PASSED**

**RESOLUTION 2024-35** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO SUPPORTING THE CITY'S ADOPTION OF THE MODEL ELECTRIC PREFERRED AMENDMENTS TO THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE ("IECC") AND THEREBY URGING CHAFFEE COUNTY AND ITS BUILDING DEPARTMENT TO FORMALLY ADOPT THE SAME

Council Member Naccarato moved to approve Resolution 2024-35, Seconded by Council Member Critelli.

Voting Yea: Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

Voting Nay: Council Member Fontana

### **MOTION PASSED**

**RESOLUTION 2024-37** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ALLOW OVERNIGHT CAMPING IN MARVIN PARK FROM JUNE 11 THROUGH JUNE 17, FOR THE FIBARK EVENT

Council Member Stephens recused himself

Council Member Fontana moved to approve Resolution 2024-37, Seconded by Council Member Critelli.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Pappenfort, Council Member Martin

### **MOTION PASSED**

**RESOLUTION 2024-38** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE

Council Member Naccarato moved to amend Resolution 2024-38 to remove the reappointment of Michelle Walker, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

### **MOTION PASSED**

Council Member Naccarato moved to approve Resolution 2024-38 as amended, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

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## **MOTION PASSED**

### **1ST AND D APARTMENTS CREATIVE SPACE OPTIONS**

Council Member Critelli moved to approve **Option #2**, Seconded by Council Member Martin.

Voting Yea: Council Member Critelli, Council Member Stephens, Council Member Martin

Voting Nay: Council Member Fontana, Council Member Naccarato, Council Member Pappenfort, Mayor Shore

## **MOTION FAILED**

Council Member Fontana moved to approve **Option #1**, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Critelli, Council Member Stephens, Council Member Martin

Council Member Fontana, Council Member Naccarato, Council Member Pappenfort,

## **MOTION PASSED**

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

#### **Council Reports**

- Critelli, Fontana, Martin, Naccarato, Pappenfort, Stephens

Reports were given

#### **Treasurer Report**

#### **Mayor Report**

Report was given

#### **Attorney Report**

Report was given

#### **Department Updates**

### **EXECUTIVE SESSION**

**City Council did not convene into Executive Session**

**RESOLUTION 2024-36** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AUTHORIZING THE PURCHASE OF REAL PROPERTY AND APPROVING A PURCHASE AND SALE AGREEMENT

Council Member Pappenfort moved to approve Resolution 2024-36, Seconded by Council Member Stephens.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort

Voting Nay: Council Member Martin

## **MOTION PASSED**

## **ADJOURN**

9:29pm



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City Clerk | Deputy City Clerk

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Mayor Dan Shore