



CITY COUNCIL REGULAR MEETING-

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

July 16, 2024 - 6:00 PM

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

Civility Invocation

CONSENT AGENDA

Council Member Pappenfort moved to combine and approve the consent agenda, 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 July 2, 2024 Minutes

Notice to Award Professional Services Agreement for The South Ark Neighborhood Engineering Design

Approve JazzFest Special Event

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

Adam Martinez and Carrie Mesch spoke during public comment.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2024-07 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 16, ARTICLE XIII OF THE SALIDA MUNICIPAL CODE, REGARDING INCLUSIONARY HOUSING, TO FURTHER PROMOTE AND ASSIST THE DEVELOPMENT OF WORKFORCE HOUSING. **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 Critelli moved to approve Ordinance 2024-07, Seconded by Council Member Naccarato.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

Mayor Shore recused himself from the discussion and decision of Ordinance 2024-08

Ordinance 2024-08 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A SUBSTANTIAL MODIFICATION OF THE GREEN HEART PLANNED DEVELOPMENT AND MINOR SUBDIVISION TO MODIFY THE REQUIREMENTS FOR INCLUSIONARY HOUSING FOR THE 1.23 ACRE SITE. **Second Reading and Public Hearing**

Council Member Naccarato moved to approve Ordinance 2024-08, Seconded by Council Member Pappenfort.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Pappenfort, Council Member Critelli, Council Member Martin

MOTION PASSED

Council Member Pappenfort moved to approve the applicant's second request waiving the application fees,
Seconded by Council Member Naccarato.

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

Voting Nay: Council Member Critelli, Council Member Martin

MOTION PASSED

Mayor Shore returned to the meeting

Ordinance 2024-09 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE CITY CODE TO ADD SECTION 10-7-90 ENTITLED KNOWINGLY ALLOWING UNDERAGE PERSONS TO POSSESS OR CONSUME ETHYL ALCOHOL AND/OR MARIJUANA ON PRIVATE PROPERTY TO THE SALIDA MUNICIPAL CODE. **Second Reading and Public Hearing**

Council Member Critelli moved to continue Ordinance 2024-09, 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

Ordinance 2024-10 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS IN CONNECTION WITH THE ACQUISITION OF CERTAIN PROPERTY FOR CITY PURPOSES; APPROVING THE FORMS OF SUCH DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO. **Second Reading and Public Hearing**

Council Member Pappenfort moved to approve Ordinance 2024-10, Seconded by Council Member Fontana.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

Ordinance 2024-11 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A LEASE OF REAL PROPERTY LOCATED AT 348 H STREET FROM THE CITY OF SALIDA TO HYLTON LUMBER LLC. **Second Reading and Public Hearing**

Council Member Fontana moved to approve Ordinance 2024-11, Seconded by Council Member Stephens.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

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NEW BUSINESS / ACTION ITEMS

Approve City of Salida Social Media Policy

Council Member Pappenfort moved to approve the City of Salida Social Media Policy, Seconded by Council Member Naccarato.

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

MOTION PASSED

Resolution 2024-44 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, FINDING THE SALIDA SCHOOL DISTRICT ANNEXATION PETITION TO BE IN SUBSTANTIAL COMPLIANCE WITH STATE STATUTES AND SETTING A PUBLIC HEARING ON SAID PETITION.

Council Member Fontana moved to approve Resolution 2024-44, 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

MOTION PASSED

Ordinance 2024-12 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 11 OF THE SALIDA MUNICIPAL CODE, REGARDING CONSTRUCTION AND EXCAVATION IN THE STREETS, SIDEWALKS AND PUBLIC PROPERTY, TO ESTABLISH A PROCEDURE FOR THE UNDERGROUNDING OF UTILITY FACILITIES. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING**

Council Member Critelli moved to approve Ordinance 2024-12, Seconded by Council Member Stephens.

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

MOTION PASSED

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Reports were given

Mayor Report

Report was given

Treasurer Report

Report was given

Attorney Report

Department Updates

Department Updates were given

EXECUTIVE SESSION

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: **6 month performance evaluation with the City Administrator**

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Council Member Naccarato moved to enter into Executive Session, 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

MOTION PASSED

Council entered into Executive Session at 7:16 pm and returned to the Regular Meeting at 8:52pm.

Adjourned at 8:54pm

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore