



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
August 15, 2023 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Council Member Justin Critelli
Council Member Harald Kasper
Council Member Alisa Pappenfort
Council Member Mike Pollock
Council Member Jane Templeton
Mayor Dan Shore
Treasurer Merrell Bergin

ABSENT

Council Member Dominique Naccarato

Civility Invocation

CONSENT AGENDA

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

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

THE MOTION PASSED.

Approve Agenda

Approve August 1, 2023 Minutes

Approve Crest Crank Special Event

Approve Salida 76 Special Event

Approve KHEN Special Event

Approve Final Payment to Colorado Mechanical Systems for Aquatics Center Boiler Project

Andrew Marks Notice of Intent to Terminate Airport Lease and Salida Soaring Co. Airport Lease Request

Approval of Memorandum of Understanding for Management of Commonly Owned Property

Approve 2023 Concrete Maintenance Project Change Order

CITIZEN COMMENT—Three (3) Minute Time Limit

Kay Duffy, Jerry Raski, Adam Martinez, Jerry Mallett, Rene Frazee, Kimi Uno, Nancy Wallace, Keith Gotschall, Kalen Steeves, James Flatten, Cassie Strid, Ben Gilling, "Salty" Riggs, Charles Philp, Charlie Luceno, and Rikki Bouchet spoke during Public Comment.

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.

Resolution 2023-32 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE CITY OF SALIDA COMPREHENSIVE PLAN AND FUTURE LAND USE MAP, PUBLIC HEARING

Mayor Shore opened the Public Hearing. Planning Director Bill Almquist presented the Resolution.

Ben Gilling spoke regarding the Resolution. Hearing no other comment, Shore closed the Public Hearing.

Council discussed the Resolution.

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

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

THE MOTION PASSED.

Council Member Critelli moved to amend the Future Land Use Map between M and J Street on 1st to be categorized as Neighborhood Mixed-Use, Seconded by Council Member Pollock.

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

THE AMENDMENT PASSED.

Council Member Kasper moved to amend the Future Land Use Map between D and H Street and 3rd and 4th Street to be categorized as Downtown Mixed-Use with the exception of the United States Postal Office on D Street and 3rd Street, Seconded by Council Member Critelli.

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

THE AMENDMENT PASSED.

Council Member Kasper moved to amend changes to the Future Land Use Map and associated categories document that were offered by staff, to include more expansive Mixed-Use Center areas and additional focus on the intent for higher-density housing along Highway 50, Seconded by Council Member Pappenfort.

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

THE AMENDMENT PASSED

Returning to the Resolution, as amended,

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

THE MOTION PASSED.

NEW BUSINESS / ACTION ITEMS

Short Term Initiative Fees Concerning Taxes Rental Petition

Council Member Templeton moved to approve Resolution 2023-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, TO PLACE THE CITIZEN'S INITIATIVE ON THE NOVEMBER 7, 2023 BALLOT and amend the ballot title as listed below, Seconded by Council Member Kasper.

An initiated amendment to the City Code, to impose an occupation tax on short term rental operators in the City, in lieu of an otherwise applicable tax on renting rooms and accommodations, which new tax would be in the amount of: (a) an annual payment of \$540.00, to be paid by non-Chaffee County residents who own short term rental properties in the City, and (b) \$5.00 per bedroom in a short term rental, for each night that the rental is occupied, with the proceeds to be used to promote affordable housing in the City.

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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

EXECUTIVE SESSION

For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and the following additional details are provided for identification purposes: **Addressing 610 Walnut Street Property Issues**

Council Member Critelli moved to enter into Executive Session, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Council entered into Executive Session at 8:13 p.m. and returned to the Regular Meeting and 8:41 p.m.

ADJOURN

Adjourned at 8:43 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore

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