

CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201 December 17, 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

CIVILITY INVOCATION

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

CONSENT AGENDA

Council Member Pappenfort moved to combine and approve items on the consent agenda with an amendment to the wording on Item #15, 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 December 3, 2024 Minutes

Approve 2025 City Council Meeting Calendar and Observed Holiday's

Award Downtown Streetscape Improvement Project

Approve Change Order for the 2024 Sewer Reconstruction Project

Approve Water Treatment Plant SCADA Upgrade Project

MOTION PASSED

CITIZEN COMMENT-Three (3) Minute Time Limit

Daniel Distel, Kent Maxwell, Doug Mendelson, and Adam Martinez spoke during citizen comment.

UNFINISHED BUSINESS / ACTION ITEMS

AMPLIFIED SOUND PERMIT

Amplified Sound Permit for the New Year's Day 5K Run - Public Hearing

Mayor Shore opened the Public Hearing. Hearing no further comments the Mayor closed the public hearing.

Council Member Pappenfort moved to approve the Amplified Sound Permit, Seconded by Council Member Martin.

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

MOTION PASSED

NEW BUSINESS / ACTION ITEMS

Appointing a Member of the City Council or Another Designated Representative to the Chaffee Recreation Council

Council Member Naccarato moved to appoint Parks and Recreation Director, Diesel Post, to the Chaffee Recreation Council, Seconded by Council Member Martin.

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

MOTION PASSED

Resolution 2024-74 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ADOPTING AND APPROVING THE 2025 FEE SCHEDULES

Council Member Critelli moved to approve Resolution 2024-74, 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 2024-75 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN UPDATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SALIDA AND THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT FOR FIRE SERVICES.

Council Member Critelli moved to approve Resolution 2024-75, 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 2024-76 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE POLICIES REGARDING ACCESS TO PUBLIC RECORDS

Council Member Pappenfort moved to approve Resolution 2024-76, 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

Resolution 2024-77 A RESOLUTION APPROVING A REVISED FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH CHAFFEE COUNTY CONCERNING THE OPERATION AND MAINTENANCE OF THE SALIDA AIRPORT – HARRIET ALEXANDER FIELD AND REPEALING RESOLUTION NO. 30, SERIES 2001

Council Member Stephens moved to approve Resolution 2024-77, Seconded by Council Member Martin. Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

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 2024-78 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA COLORADO, APPROVING A BOUNDARY LINE ADJUSTMENT FOR PROPERTIES IDENTIFIED AS THE "SCHIEMAN AND SSG PROPERTIES" AND THE "CITY/COUNTY PROPERTY"

Council Member Martin moved to approve Resolution 2024-78, 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 2024-20 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY ("CWRPDA") IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$163,403.76; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY ON SECOND AND FINAL READING. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING FOR JANUARY 21, 2025

Council Member Martin moved to approve Ordinance 2024-20 on first reading, 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 2024-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO ADOPTING BY REFERENCE THE 2024 EDITION OF THE MODEL TRAFFIC CODE; PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF; AND MAKING CONFORMING AMENDMENTS TO THE CITY OF SALIDA MUNICIPAL CODE; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING PENALTIES FOR VIOLATION THEREOF. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING FOR JANUARY 7, 2025

Council Member Pappenfort moved to approve Ordinance 2024-21 on first reading, Seconded by Council Member Martin.

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

MOTION PASSED

Ordinance 2024-22 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE ANGELVIEW MAJOR IMPACT REVIEW FOR A PLANNED DEVELOPMENT OVERLAY AND MAJOR SUBDIVISION. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING FOR JANUARY 7, 2025

Council Member Pappenfort moved to approve Ordinance 2024-22 on first reading, Seconded by Council Member Martin.

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

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

Reports were given. Council Member Martin requested that the City Attorney draft an Ordinance to place a sixmonth temporary moratorium on the establishment of natural medicine businesses in Salida. Mayor Shore and Council Member Pappenfort supported the request. City Attorney Geoff Wilson said that they will draft the Ordinance for a six-month moratorium.

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Mayor Report Report was given. Treasurer Report Report was given. Attorney Report Department Updates ADJOURN The meeting adjourned at 7:46 pm



City Clerk | Deputy City Clerk

Mayor Dan Shore