

CITY COUNCIL REGULAR MEETING

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

June 01, 2021 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roli Cali

PRESENT

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

ABSENT Mayor PT Wood

Civility Invocation

CONSENT AGENDA

Council Member Kasper moved to combine and approve the items on the Consent Agenda, Seconded by Council Member Critelli. Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

- 2. Approve Agenda
- 3. Approve May 18, 2021 Meeting Minutes
- 4. Approve Farmer's Market Special Event Permit

- 5. Approve Final Settlement for the 2021 Sanitary Sewer CIPP Project
- 6. Approve Low Zone Water Line Replacement Project

CITIZEN COMMENT-Three (3) Minute Time Limit

Jim Miller said he was worried about drainage on his property at Oak and Scott Street with current and future projects.

Adam Martinez said he did not like the F Street closure and asked Council to open the street.

Joe Jordan said that he visited the stores between 2nd and 3rd Street and all businesses were in support of closing that section of F Street to support those shops.

LIQUOR LICENSING AUTHORITY

A Hearing to review a new Hotel and Restaurant Liquor License for Sushi Thai Salida, dba Sushi Thai Salida for the City of Salida, 123 West 1st Street, **PUBLIC HEARING**

City Clerk Erin Kelley entered staff comments into the record and recommended approval upon receipt of a Certificate of Occupancy and passage of Police and Fire inspections. Mayor Pro Tem Shore, acting as presiding officer of the Authority, opened the public hearing. Hearing no comment, Shore closed the public hearing.

Council Member Kasper moved to approve a new Hotel and Restaurant Liquor License for Sushi Thai Salida dba Sushi Thai Salida at 123 West 1st Street, conditional upon an inspection of the premises by police and fire personnel upon receipt of a Certificate of Occupancy for the structure. 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

Ordinance 2021–08 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A MAJOR IMPACT REVIEW FOR A .46 ACRE PARCEL LOCATED AT THE SOUTHWEST CORNER OF HIGHWAY 291 AND WEST THIRD STREET, CURRENTLY ZONED COMMERCIAL (C-1), TO PLACE A PLANNED DEVELOPMENT OVERLAY ON THE PROPERTY AND APPROVE THE DEVELOPMENT PLAN FOR A FOUR-BIULDING MIXED-USE DEVELOPMENT (KNOWN AS "JANE'S PLACE"), **SECOND READING AND PUBLIC HEARING** The Mayor Pro Tem opened the Public Hearing.

Joseph Teipel, Miki Hodge, Ron Ferris, Read McCullogh, Janie Hayes, Samantha Barron, Ilona Witty and Rick Hum were in support of the project and felt it was a much needed, unique opportunity for the community.

Jim Miller said he supports affordable housing but felt the project would not provide enough parking for the residents. He felt it would set a precedent and suggested an update to the project only allowing a certain number of units have cars.

The Mayor Pro Tem closed the Public Hearing.

Council Member Pappenfort moved to approve the ordinance, Seconded by Council Member Critelli.

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

Resolution 2021-17 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADD, APPROVING A LEASE WITH CHAFFEE COUNTY FOR OFFICE SPACE LOCATED AT 448 E. 1ST STREET, SUITE 209 FOR THE CHAFFEE HOUSING AUTHORITY

Council Member Kasper moved to approve the resolution, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

Resolution 2021-18 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING A LEASE WITH FULL

CIRCLE RESTORATIVE JUSTICE FOR OFFICE SPACE LOCATED AT 448 E. 1ST STREET, SUITE 209

Mayor Pro Tem Shore recused himself from the proceeding due to being a member of Full Circle Restorative Justice.

Council Member Pappenfort moved to approve the resolution, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

Resolution 2021-19 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION

IMPROVEMENT AND INCLUSIONARY HOUSING AGREEMENT FOR THE CHERRY GROVE MAJOR SUBDIVISION.

Planner Kristi Jefferson gave a summary of the Resolution. The applicant, Lee Hunnicut, disagreed with the requirement to pave the entire street for the project. Public Works Director offered the applicant to pay a fee in lieu for the City to handle the project. The applicant disagreed and felt it was an unnecessary and a costly compromise.

Council Member Templeton moved to continue the resolution due to the City's disagreement with the applicant's proposed charnges, Seconded by Council Member Critelli.

Voting Yea: Council Member Templeton, Council Member Critelli, Council Member Pollock Voting Nay: Council Member Pappenfort, Council Member Shore, Council Member Kasper THE MOTION WAS DEFEATED.

After further discussion and no resolution, Council Member Kasper moved to approve the resolution, Seconded by Council Member Pappenfort.

Council Member Kasper then moved to amend the resolution to allow the developer to pay a fee in lieu for the City to handle the street pavement project, Seconded by Council Member Pappenfort.

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

THE AMENDMENT WAS DEFEATED.

Council then returned to the original motion to approve the resolution.

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

THE MOTION PASSED.

Ordinance 2021-09 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, REZONING CERTAIN REAL PROPERTY KNOWN AS 900 J Street from commercial (C-1) to manufactured housing residential (R-4) **First reading and setting a public**

HEARING

Council Member Pappenfort moved to approve the ordinance on first reading and set a public hearing for July 6, 2021, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

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

Council Member Templeton moved to approve the declaration, 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.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Critelli said that he had heard Treasurer's Merrell Bergin's concerns about people applying stickers to City signs. He hoped staff could find a creative solution to direct people to channel vandalism to a more appropriate location. He also said he visited the shops between 2nd and 3rd Street and heard no negative comment about closing the street.

Kasper said he had attended an event at Riverside Park and enjoyed the transition from the virus's initial closures in 2020.

Pappenfort asked staff to look at the policy regarding requiring developers to pave an entire section of a street during projects so that going forward there was a firm policy in place.

Pollock said he would like to discuss a fee in lieu to support inclusionary housing and wanted staff to look a fee schedule that would adjust with market rates. He also said he supported staff for their great work and asked that they let Council know when they needed more support.

Shore relayed that he had been speaking to the Home Owner's Association at Trailside and they felt the portable toilets at the dog park were causing a bad smell in their neighborhood. He thanked staff for reviewing the situation and looking for solutions.

Templeton said that she thought the City should apply more "Walk your Wheel's" signage for the F Street closure. She suggested having the police dog, Sarge, there to reinforce good behavior.

Bergin had nothing to report.

Council Member Pappenfort moved to extend the meeting until 9:30 p.m., Seconded by Council Member Critelli.

With all in favor, THE MOTION PASSED.

EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)e), and for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in accordance with C.R.S. Section 24-6-402(4)(a) with the following additional information for identifications purposes, potential real estate acquisitions or transfers Council Member Pappenfort moved to enter Executive Session, 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.

Council entered Executive Session at 8:51 p.m. and returned to the regular meeting at 9:19 p.m.

ADJOURN

Adjourned at 9:20 p.m.



City Clerk | Deputy City Clerk

Mayor P.T. Wood