

\$\frac{1}{5} 448 E. 1st Street, Room 190 Salida, Colorado 81201 January 03, 2023 - 6:00 PM

# **MINUTES**

### **CALL TO ORDER**

Pledge of Allegiance

**Roll Call** 

**PRESENT** 

Council Member Harald Kasper Council Member Alisa Pappenfort Council Member Mike Pollock Mayor Dan Shore Treasurer Merrell Bergin

**ABSENT** 

Council Member Justin Critelli Council Member Dominique Naccarato Council Member Jane Templeton

### **Civility Invocation**

### **CONSENT AGENDA**

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

Voting Yea: Council Member Kasper, Council Member Pappenfort, Council Member Pollock THE MOTION PASSED.

Approve Agenda

Approve December 20, 2022 Minutes

Approve Contract with Salida Wrestling Association and Buena Vista Mountain Adventures

# CITIZEN COMMENT-Three (3) Minute Time Limit

Cheryl Brown-Kovacic and Cory Riggs spoke during Public Comment.

### **PROCLAMATIONS**

# Dr. Martin Luther King Jr. Day Proclamation

Mayor Shore read the proclamation and declared January 16, 2023 as Dr. Martin Luther King Jr. for the City of Salida.

### **UNFINISHED BUSINESS / ACTION ITEMS**

Ordinance 2022-26 An ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 13, ARTICLE III OF THE SALIDA MUNICIPAL CODE ENTITLED "WATER AND WASTEWATER FEES, RATES AND CHARGES" TO AMEND THE EXISTING

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.

# CUSTOMER CLASS/DEFINITION OF ACCESSORY DWELLING UNITS, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Planner Kathryn Dunleavy presented the Ordinance.

Hearing no comment, Shore closed the Public Hearing.

Council discussed the Ordinance.

Council Member Pappenfort moved to approve the Ordinance, Seconded by Council Member Kasper.

Voting Yea: Council Member Kasper, Council Member Pappenfort, Council Member Pollock THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

**Resolution 2023-01:** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO DESIGNATING THE PLACE FOR THE POSTING OF PUBLIC NOTICES FOR CITY COUNCIL MEETINGS AND OTHER CITY BUSINESS

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

Voting Yea: Council Member Kasper, Council Member Pappenfort, Council Member Pollock THE MOTION PASSED.

# Resolution 2023-02 AMENDING AND READOPTING A CIVILITY INVOCATION

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

Voting Yea: Council Member Kasper, Council Member Pappenfort, Council Member Pollock THE MOTION PASSED.

Ordinance 2023-01 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE LUNDBERG/CASRO ANNEXATION, FIRST READING AND SETTING A PUBLIC HEARING

Council Member Pappenfort moved to approve the Ordinance on first reading and set a Public Hearing for January 17, 2023, Seconded by Council Member Kasper.

Voting Yea: Council Member Kasper, Council Member Pappenfort, Council Member Pollock THE MOTION PASSED.

Ordinance 2023-02 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE LUNDBERG/CASTRO ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT, FIRST READING AND SETTING A PUBLIC HEARING

Council Member Kasper moved to approve the Ordinance on first reading and set a Public Hearing for January 17, 2023, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Kasper, Council Member Pappenfort, Council Member Pollock THE MOTION PASSED.

# ADJOURN Adjourned at 6:22 p.m. SEAL City Clerk | Deputy City Clerk Mayor Dan Shore

**COUNCILORS, MAYOR AND CITY TREASURER REPORTS**