



# CITY COUNCIL REGULAR MEETING

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

July 18, 2023 - 6:00 PM

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## 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 July 5, 2023 Minutes

Approve Peak to Peak Pickleball Tournament

Approve Fiber Festival

Approve LIBArk

### CITIZEN COMMENT—Three (3) Minute Time Limit

Denny Lee, Adam Martinez, "Salty" Riggs, Barry Denning, and Jennifer Denning spoke during Public Comment.

### LIQUOR LICENSING AUTHORITY

New Tavern Liquor License for Tunnybuns LLC/Jost Partners LLC dba Little Red Hen Bakery at 302 G Street

Mayor Shore opened the Public Hearing. Clerk Erin Kelley presented the Liquor License request.

The applicant, Emily Walker, asked Council to approve the request.

*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.*

Hearing no other comment, the Mayor closed the Public Hearing.

Council Member Critelli moved to approve the Liquor License request, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

## **UNFINISHED BUSINESS / ACTION ITEMS**

There was no Unfinished Business.

## **NEW BUSINESS / ACTION ITEMS**

**Resolution 2023-31** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING THE UPDATED STRATEGIC PLAN FOR THE SALIDA CREATIVE DISTRICT

Council Member Pappenfort 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.

**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.

Ashley Kappel, Betsy Dittenber, "Salty" Riggs, and Abby Peters gave comment.

The Mayor closed the Public Hearing.

Council discussed the Resolution.

Council Member Templeton moved to continue the Resolution until the August 1, 2023 Regular Meeting, 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.

**Resolution 2023-33** A Resolution of the City Council for the City of Salida, Colorado, Authorizing the City Administrator to Enter Into a Commercial Lease Agreement With Steph and Joe Brady for Public Parking on an Approximately .26-Acre Private Parcel Located Between 1st and 2nd Streets

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

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

THE MOTION PASSED.

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### **Jane's Place Funding Request**

Council Member Pappenfort moved to approve a Letter of Intent to provide gap funding for Jane's Place in the amount of \$240,000, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

### **Ordinance 2023-11 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE SALIDA MUNICIPAL CODE WITH REGARD TO THE COMPENSATION OF THE MAYOR, CITY COUNCIL, AND THE CITY TREASURER, FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Pappenfort moved to approve the Ordinance on First Reading and set a Public Hearing for August 1, 2023, Seconded by Council Member Kasper.

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.

### **ADJOURN**

Adjourned at 7:43 p.m.



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City Clerk | Deputy City Clerk

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Mayor Dan Shore