



# CITY COUNCIL REGULAR MEETING

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

March 07, 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 Dominique Naccarato

Council Member Alisa Pappenfort

Council Member Mike Pollock

Council Member Jane Templeton

Mayor Dan Shore

Treasurer Merrell Bergin

#### 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 Naccarato, Council Member Pappenfort, Council Member Pollock, Council Member Templeton

#### THE MOTION PASSED.

Approve Agenda

Approve February 21, 2023 Minutes

Award 2023 Concrete Maintenance Project

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

Sarah Briam spoke during Public Comment.

### PROCLAMATIONS

Women's History Month

Mayor Shore read the Proclamation and declared March 2023 as Women's History Month.

### LIQUOR LICENSING AUTHORITY

Change of Location Request for Baubles and Bottles LLC dba Riveting Experience Jewelry, Liquor License 03-11949

Mayor Shore opened the Public Hearing. Clerk Erin Kelley presented the change of location 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.*

The applicant, Nicole Hansen, requested that Council approve the request.

Hearing no comment, Shore closed the Public Hearing.

Council Member Templeton moved to approve the change of location to 109 N F Street, Unit B, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

## **UNFINISHED BUSINESS / ACTION ITEMS**

**Ordinance 2023-04** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, ADOPTING THE PLASTIC POLLUTION REDUCTION ACT AND ESTABLISHING PENALTIES FOR VIOLATING THE ACT, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. City Attorney Geoff Wilson presented the Ordinance.

Hearing no comment, Shore closed the Public Hearing.

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

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

THE MOTION PASSED.

**Ordinance 2023-05** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, REGARDING SMALL CELL FACILITIES TO ESTABLISH A PROCEDURE FOR THE APPLICATION, REVIEW, AND SITING OF SMALL CELL FACILITIES - **CONTINUE to May 2, 2023**

Council Member Templeton moved to continue the Ordinance until the May 2, 2023 Council Meeting, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

**Resolution 2023-11** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, ADOPTING A MEMORIAL AND DONATION PROCEDURE FOR ACCEPTING, PLACING, AND REMOVING DONATIONS AND MEMORIALS IN CITY PARKS, OPEN SPACES, AND TRAILS

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

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

THE MOTION PASSED.

**Resolution 2023-12** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION IMPROVEMENT AND INCLUSIONARY HOUSING AGREEMENT FOR THE 505 OAK STREET PLANNED DEVELOPMENT AND MAJOR SUBDIVISION

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

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

THE MOTION PASSED.

**COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Reports were given.

**ADJOURN**

Adjourned at 6:45 p.m.



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City Clerk | Deputy City Clerk

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Mayor Dan Shore