



# CITY COUNCIL REGULAR MEETING

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

May 18, 2021 - 6:00 PM

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## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### 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

Mayor PT Wood

Treasurer Merrell Bergin

#### Civility Invocation

### CONSENT AGENDA

Council Member Templeton moved to remove the FIBArk Memorandum of Understanding and Special Event Approval to New Business on the Agenda, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

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

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

THE MOTION PASSED.

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2. Approve Agenda
3. Approve May 4, 2021 Meeting Minutes
4. Award 2021 Concrete Rehabilitation Project
5. Approve FIBArk Memorandum of Understanding
6. Approve FIBArk Special Event
7. Approve Sunfest Special Event
8. Approve Ark Valley Pride Special Event
9. Approve Bluegrass on the Arkansas Special Event

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

Adriane Kuhn, Richard Leavitt and Bob Sedgewick expressed disappointment that the F Street closure would not encompass 2nd to 3rd Street. They asked Council to review their request to have that section closed.

Adam Martinez shared that he did not like the F Street closure and asked Council to consider cancelling the project.

**UNFINISHED BUSINESS / ACTION ITEMS**

There was no Unfinished Business

**NEW BUSINESS / ACTION ITEMS**

**Approve FIBArk Special Event**

Motion made by Council Member Shore to update the application from a public event to paid admission on the application and approve the Special Event Permit, Seconded by Council Member Templeton.

Voting Ye: Council Member Pappenfert, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

### **FIBArk Memorandum of Understanding**

Council Member Pappenfort, moved to have the Memorandum of Understanding reviewed, updated and approved by the City Attorney, Seconded by Council Member Shore.

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

THE MOTION PASSED.

### **Resolution 2021-15 AN AMENDMENT TO RESOLUTION 2020-37 ESTABLISHING BUDGET AND APPROPRIATIONS BY FUND FOR THE CITY OF SALIDA OPERATIONS FOR CALENDAR YEAR 2021**

Mayor Wood opened the Public Hearing. Hearing no comment, he closed the Public Hearing.

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

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

THE MOTION PASSED.

### **Resolution 2021-16 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE DEVELOPMENT IMPROVEMENT AGREEMENT FOR ANGELVIEW CONDOMINIUMS (LOTS 3A AND 3B).**

Council Member Kasper moved to approve the resolution, 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.

### **Funding Request - Central Mountain Resilient Entrepreneur Ecosystem Grant Application**

Council Member Kasper moved to approve an expenditure of \$15,087.50 from the City's Economic Development Fund to support the Chaffee County Economic Development Corporation and the Small Business Development Center's application to the Rural Economic *Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.*

Development Initiative program for the Central Mountain Rural Entrepreneur Ecosystem, and instruct the Mayor and City Administrator to provide any necessary documentation to memorialize the City's support of said grant application, Seconded by Council Member Shore.

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

THE MOTION PASSED.

**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-BUILDING MIXED-USE DEVELOPMENT (KNOWN AS "JANE'S PLACE") **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Pappenfort moved to approve the ordinance on first reading and set a public hearing for June 1, 2021, Seconded by Council Member Shore.

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 he would attend the next Council meeting after recovering from an injury.

Kasper asked that the City review and consider citizen comment to close F Street at 2nd and 3rd.

Pappenfort wanted the City to revisit the closure on F Street to see if 2nd and 3rd street could be closed. She did not see any traffic issue.

Shore said he respected all the work Adam Martinez had put into his F Street Petition. He also said that the majority of Salida Business Alliance members were in favor of the closure.

Pollock said that he would like to see the closure expanded to the other segment. He thanked Bonnie Wiesel for her letter in support of the old skatepark. Finally, he felt he had an extremely high risk of exposure to the virus working at the County Jail and would prefer to continue attending meetings virtually.

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Templeton asked that the City continue the discussion of expanding the 3rd block of the street closure. She also thanked Housing Director Becky Gray for her monthly housing reports.

Wood felt that the Arts Commission should develop a plan for the old skatepark location since the City had committed so much money to the new skatepark. He also asked the City to look at closing an additional section of F Street.

Bergin reported March taxes were up roughly \$204,000 a 39% increase. Taxes continued to trend upward even as 2020 saw significant gains throughout the shutdown.

## **EXECUTIVE SESSION**

**Executive Session** for the purposes of a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected officials; or personnel policies that do not require the discussion of matters personal to particular employees, and the following additional details are provided for identification purposes: City Administrator annual performance evaluation

Council Member Shore moved to enter into Executive Session, Seconded by Council Member Templeton.

Voting Yeas: 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 7:49 p.m. and returned to the regular meeting at 8:18 p.m.

## **ADJOURN**

Adjourned at 8:21 p.m.



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City Clerk | Deputy City Clerk

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Mayor P.T. Wood

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