

February 02, 2021 - 6:00 PM

MINUTES

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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 Critelli moved to combine and approve the items on the Consent Agenda, 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.

1. Approve Agenda

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. F^t Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

- 2. Approve January 19, 2021 Meeting Minutes
- 3. Approve Memorandum of Understanding with Salida Mountain Trails
- 4. Award 2021 Street Reconstruction Project
- 5. Approve Final Settlement for 2020 Centennial Park and Holman Avenue Improvement Project

CITIZEN COMMENT-Three (3) Minute Time Limit

There was no public comment.

UNFINISHED BUSINESS / ACTION ITEMS

There was no Unfinished Business

NEW BUSINESS / ACTION ITEMS

6. **ORDINANCE 2021-OI** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, AMENDING ITS ADOPTION BY REFERENCE OF THE 2015 INTERNATIONAL BUILDING CODE;THE 2015 INTERNATIONAL RESIDENTIAL CODE; THE 2015 INTERNATIONAL FIRE CODE; THE 2015 INTERNATIONAL EXISTING BUILDING CODE; THE 2015 INTERNATIONAL PLUMBING CODE; THE 2015 INTERNATIONAL MECHANICAL CODE; THE 2015 INTERNATIONAL FUEL GAS CODE; THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE; THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE; THE 2015 INTERNATIONAL SWIMMING POOL AND SPA CODE, THE MOST CURRENT VERSION OF THE NATIONAL ELECTRIC CODE; AND THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND MAKING CONFORMING AMENDMENTS TO CHAPTER 18 OF THE SALIDA MUNICIPAL CODE

Council Member Critelli moved to approve Ordinance 2021-01 on first reading and to set a public hearing and a second reading for February 16, 2021, 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.

7. Declaration of Extension of State of Local Emergency – COVID-19 Action Plan Implementation

Council Member Shore moved to approve a Declaration of Extension of Local State of Emergency to implement the City of Salida's COVID-19 Action Plan, extending until March 3rd, 2021, 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.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Critelli stated he met with the Extraordinary Teen Council to discuss the School Resource Officer Program. He believed it would be valuable to have a representative from that group speak at Council on occasion.

Kasper relayed that he had received his first dose of the COVID-19 vaccine and expected to have his second dose before the next meeting. He expressed that he planned on attending future meetings in person.

Pappenfort expressed gratitude that staff was regularly speaking on KHEN radio station and felt it was a great way to keep the residents informed.

Shore congratulated Bill Almquist on his recent promotion to Community Development Director. Shore said this was a great move for the City. He had also recently shared an article with Council that said Colorado vacation destinations were reevaluating the economic value of having a large number of special events as tax revenue for the City remained high during the pandemic. He wanted the City to look at supporting events that fit with community values and scaling down other events. He also took a moment of silence to remember and honor Charlie Forster, who recently passed and was known as an incredible community asset that was involved with revitalizing the SteamPlant, fairgrounds and his support for Colorado Mountain College.

Pollock had nothing to report.

Templeton took a moment to congratulate George Blake, a veteran, for his 100th birthday, highlighting the daily walks he took to raise money for pandemic relief.

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. F^t Street, Ste. 112, Salida, CO B1201, Ph.719-530-2630 at least 48 hours in advance. Wood stated that he was pleased that a Colorado delegation had introduced the CORE Act in Congress which would protect over 400,000 acres of Colorado land. He spoke to a ham radio operator and wanted the City to look at installing a repeater on "S" Mountain, which would be helpful during City events and in the case of an emergency. He had attended a CAST meeting that discussed looking at the impacts associated with dispersed camping. He wanted to partner with the Bureau of Land Management, State Parks, and the United States Forest Service to mitigate the negative effects. Finally, he thanked and applauded Parks and Recreation Director, Diesel Post, for his work with the skatepark and management of the effluent project underway at the Aquatic Hot Springs.

Bergin had nothing to report.

Attorney Nina Williams relayed that she was drafting City Council Rules and Procedures and told Council to reach out if they had any questions.

ADJOURN

Adjourned at 6:55 p.m.



City Clerk | Deputy City Clerk

Mayor P.T. Wood