



# CITY COUNCIL REGULAR MEETING

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

November 21, 2023 - 6:00 PM

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## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

#### Swear in Elected Officials

Suzanne Fontana, Ben Gilling, Alisa Pappenfort, and Aaron Stephens were sworn in.

### Roll Call

#### PRESENT

Council Member Suzanne Fontana

Council Member Justin Critelli

Council Member Aaron Stephens

Council Member Harald Kasper

Council Member Alisa Pappenfort

Mayor Dan Shore

Treasurer Ben Gilling

#### ABSENT

Council Member Dominique Naccarato

### Appointment of Mayor Pro Tem

Council Member Kasper moved to appoint Council Member Critelli as Mayor Pro Tem, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

### Civility Invocation

### CONSENT AGENDA

Council Member Pappenfort moved to remove the Contract with Concious Creations for Custodial Services to the beginning of New Business and to combine and approve the remaining items on the Consent Agenda, Seconded by Council Member Critelli.

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Approve Agenda

Approve November 7, 2023 Minutes

Approve Final Settlement for the 2022 Street Reconstruction Project

*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.*

New Years Day 5K Amplified Sound Permit

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

Danny Taylor spoke during Public Comment.

**UNFINISHED BUSINESS / ACTION ITEMS**

**Ordinance 2023-14** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 13 OF THE SALIDA MUNICIPAL CODE, ADDING A NEW SECTION 13-2-310, REGARDING VARIANCE FOR PRIVATE WATER SUPPLY, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Public Works Director David Lady presented the Ordinance.

Hearing no comment, Shore closed the Public Hearing.

Council discussed the Ordinance.

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

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**Ordinance 2023-15** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, AMENDING THE CITY CODE TO ADD ARTICLE XVIII TO CHAPTER 2 ENTITLED SUSTAINABILITY COMMITTEE TO ESTABLISH THE COMMITTEE AS AN OFFICIAL ADVISORY BODY WITHIN THE SALIDA MUNICIPAL CODE, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Interim City Administrator Christy Doon 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 Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**Ordinance 2023-16** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A SUBSTANTIAL MODIFICATION OF PARCELS VPA-1, VPA-7, VPA-8, AND VPA-9 OF THE VANDAVEER RANCH PLANNED DEVELOPMENT TO MODIFY THE OVERALL DEVELOPMENT PLAN BY CHANGING THE ENTITLEMENTS, ZONE DISTRICT MAP, DIMENSIONAL STANDARDS, AND OTHER STANDARDS FOR THE SOUTH ARK NEIGHBORHOOD, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Community Development Director Bill Almquist presented the Ordinance.

Read McCulloch and Cory "Salty" Riggs, Ashley Kappel, and Betsy Dittenber gave public comment.

Hearing no further comment, Shore closed the Public Hearing.

Council discussed the Ordinance.

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Council Member Pappenfort moved to continue the Ordinance until the December 5, 2023 Regular Meeting, Seconded by Council Member Kasper.

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

Approve Contract with Concious Creations for Custodial Services

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

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**Resolution 2023-50** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING ITS PREVIOUS APPROVAL OF THE SUBDIVISION IMPROVEMENT AND INCLUSIONARY HOUSING AGREEMENT FOR THE 505 OAK STREET PLANNED DEVELOPMENT AND MAJOR SUBDIVISION

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

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**Ordinance 2023-17** 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 FLOUR MILL 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 December 5, 2023, Seconded by Council Member Critelli.

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**Ordinance 2023-18** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE FLOUR MILL ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Critelli moved to approve the Ordinance on First Reading and set a Public Hearing for December 5, 2023, Seconded by Council Member Kasper.

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Reports were given.

**ADJOURN**

Adjourned at 7:54 p.m.



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City Clerk | Deputy City Clerk

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Mayor Dan Shore