

\$\frac{1}{2} 448 E. 1st Street, Room 190 Salida, Colorado 81201 June 07, 2022 - 6:00 PM

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 Pappenfort.

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 May 17, 2022 Minutes

Approve Brewers' Rendezvous Special Event

Approve 4th of July Special Event

Approve Elks Lodge Special Event

Approve FIBArk Liquor License for June 16, 2022

Approve Pancake Breakfast Street Closure

Approve FOSS Multiple Vendor Permit

Approve F Street Stage Expenditure

Hangar Ground Lease Agreement for Harriet Alexander Field

CITIZEN COMMENT–Three (3) Minute Time Limit

Becca Hauser, Madelyne Felsh, Jerry Mallett, Sarah Briam, Lisa Willborn, Chlo Ribco, Rachel Link, Liz Weiss, Denny DuBoe, Cory Riggs, Bryan Musser, and Hannah Michaels spoke during Public Comment.

PROCLAMATIONS

Alzheimer's and Brain Awareness Month

Mayor Shore read the Proclamation and proclaimed the month of June, 2022 as Alzheimer's and Brain Awareness Month in the City of Salida.

Colorado Bike to Work Month

Mayor Shore read the Proclamation and proclaimed the month of June, 2022, as Bike to Work Month in the City of Salida.

UNFINISHED BUSINESS / ACTION ITEMS

There was no Unfinished Business.

NEW BUSINESS / ACTION ITEMS

Amplified Sound Permit - City of Salida Movie Nights, PUBLIC HEARING

Mayor Shore opened the Public Hearing. City Administrator Drew Nelson presented the Amplified Sound Permit.

Council discussed the Permit.

Hearing no comment, Shore closed the Public Hearing.

Council Member Pappenfort moved to approve the Amplified Sound Permit, 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.

Bringing Everyone Through the Crisis of Housing (BETCH) Funding Request for the Temporary Safe Outdoor Space (TSOS)/Overnight Parking Permit Program at Centennial Park

Council Member Kasper to approve a the funding request from BETCH to operate the Temporary Safe Outdoor Space/Overnight Parking Permit Program and put a total of \$27,405.00 into a City account to be drawn from as needed and with receipts, 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.

Request for the City Council for the City of Salida, Colorado Granting a Timeline Extension for the Submittal of Building Permit Application for Building A of the Salida Crossings Planned Development and Adjustment of Construction Schedule, PUBLIC HEARING

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

Duane Cozart, the applicant, spoke.

Council discussed the Timeline Extension.

Shore closed the Public Hearing.

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.

Council Member Kasper moved to approve the Timeline Extension, 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.

Resolution 2022-23 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ADOPT THE MULTIJURISDICTIONAL HAZARD MITIGATION PLAN 2022-2027

Council Member Critelli moved to approve the Resolution, 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.

Resolution 2022-24 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE 2022 FEE SCHEDULES

Council Member Pappenfort moved to approve the Resolution, 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.

Resolution 2022-25 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, CONSENTING TO PARTICIPATION BY THE CHAFFEE HOUSING AUTHORITY IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY

Council Member Templeton moved to approve the Resolution, 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.

Resolution 2022-26 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT CONCERNING FAIR CONTRIBUTIONS FOR PUBLIC SCHOOL SITES

Council Member Critelli moved to approve the Resolution, 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.

Resolution 2022-27 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A RESERVATION AGREEMENT AND MASTER LEASE AGREEMENT BETWEEN THE CITY OF SALIDA AND G2M, LLC (DBA SALIDA RV RESORT) FOR RV SPACES TO BE USED FOR THE "OPEN DOORS" RV RENTAL PROGRAM

Council Member Critelli moved to approve the Resolution, 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.

Ordinance 2022-09 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO REPEALING AND REPLACING CHAPTER 2, ARTICLE XVII OF THE SALIDA MUNICIPAL CODE, REGARDING CIVIL EMERGENCIES, TO UPDATE AND BOLSTER THE CITY'S ABILITY TO RESPOND IN EMERGENCY SITUATIONS, FIRST READING AND SETTING A PUBLIC HEARING

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

Council Member Templeton moved to set a Second Reading and Public Hearing on June 21, 2022, 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 AMENDMENT PASSED.

Returning to the amended motion, to approve the Ordinance on First Reading and set a Public Hearing for June 21, 2022.

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 8:18 p.m.

