



# CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201  
September 17, 2024 - 6:00 PM

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## MINUTES

Please register for Regular City Council Meeting  
<https://attendee.gotowebinar.com/register/3742005742374996822>.

After registering, you will receive a confirmation email containing information about joining the webinar. To watch live meetings:

<http://www.youtube.com/@cityofsalidacolorado>

### CIVILITY INVOCATION

### CALL TO ORDER

### Pledge of Allegiance

### Roll Call

#### PRESENT

Council Member Suzanne Fontana  
Council Member Dominique Naccarato  
Council Member Justin Critelli  
Council Member Aaron Stephens  
Council Member Alisa Pappenfort  
Council Member Wayles Martin  
Mayor Dan Shore  
Treasurer Ben Gilling

The Executive Session was removed from the agenda by Mayor Shore

### CONSENT AGENDA

Council Member Critelli moved to combine and approve items on the consent agenda, Seconded by Council Member Fontana.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

Approve Agenda

Approve September 03, 2024 Minutes

Approve MOU Salida Mountain Trails

Approve Special Event Liquor License for Art Walk

Approve Contract with 110% Inc. for Arts, Culture, Parks and Recreation services Financial Sustainability Strategy consulting

### MOTION PASSED

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

### UNFINISHED BUSINESS / ACTION ITEMS

### NEW BUSINESS / ACTION ITEMS

**Resolution 2024-56** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, APPROVING THE SUBDIVISION IMPROVEMENTS AND INCLUSIONARY HOUSING AGREEMENT FOR THE SHAKEN ROOST MAJOR SUBDIVISION.

*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 Pappenfort moved to approve Resolution 2024-56, Seconded by Council Member Fontana.  
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

**MOTION PASSED**

**Resolution 2024-57** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, PLEDGING TO PRACTICE AND PROMOTE CIVILITY.

Council Member Critelli moved to approve Resolution 2024-57, Seconded by Council Member Pappenfort.  
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

**MOTION PASSED**

**Resolution 2024-58** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, COMMITTING TO A PRIORITY PROCESS FOR THOSE DEVELOPMENTS CONSTRUCTING AT LEAST 50% AFFORDABLE HOUSING.

Council Member Critelli moved to approve Resolution 2024-58, Seconded by Council Member Stephens.  
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

**MOTION PASSED**

**Resolution 2024-59** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION IMPROVEMENTS, DEVELOPMENT IMPROVEMENTS, AND INCLUSIONARY HOUSING AGREEMENT FOR THE FLOUR MILL PLANNED DEVELOPMENT AND MAJOR SUBDIVISION.

Council Member Martin recused herself due to possible conflict of interest

Council Member Pappenfort moved to continue Resolution 2024-59 to the October 1, 2024 City Council meeting, Seconded by Council Member Critelli.

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

**MOTION PASSED**

**Resolution 2024-60** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, RESOLUTION APPROVING AN INCENTIVE AND DEVELOPMENT AGREEMENT WITH BIKER BAKER HOLDINGS LLC, RELATED TO THE FLOUR MILL DEVELOPMENT.

Council Member Martin recused herself due to possible conflict of interest

Council Member Pappenfort moved to continue Resolution 2024-60 to the October 1, 2024 City Council meeting, Seconded by Council Member Critelli.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

**MOTION PASSED**

**Resolution 2024-61** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE CHAFFEE COUNTY MULTI JURISDICTIONAL HOUSING AUTHORITY.

Council Member Critelli moved to approve Resolution 2024-61 with the direction to the City Attorney to reconcile any legal changes in the agreement with the other entities and to retain the language of three alternate members, Seconded by Council Member Fontana.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Martin

Voting Nay: Council Member Pappenfort

**MOTION PASSED**

**Resolution 2024-62** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE FIRST AMENDED AND RESTATED INTERGOVERNMENTAL FUNDING AGREEMENT FOR THE CHAFFEE COUNTY MULTI JURISDICTIONAL HOUSING AUTHORITY.

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Council Member Stephens moved to approve Resolution 2024-62 with the direction to the City Attorney to reconcile any legal changes in the agreement with the other entities, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

**MOTION PASSED**

Council Member Martin moved to amend Resolution 2024-62 to include a clause anticipating a scenario where the debruig measure fails and CHA needs to cap its revenues under Tabor limits - Seconded by Council Member Critelli

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Martin

Voting Nay: Council Member Pappenfort

**MOTION PASSED**

**COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

**Council Reports**

Reports were given

**Mayor Report**

Report was given

**Treasurer Report**

Report was given

**Attorney Report**

**Department Updates**

Updates were given

**ADJOURN**

Adjourned at 8:21 pm



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City Clerk | Deputy City Clerk

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Mayor Dan Shore