

448 E. 1st Street, Room 190 Salida, Colorado 81201 May 03, 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 Naccarato.

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 April 19, 2022 Minutes

Approve Ark Valley Pride Parade Special Event

Approve Touch a Truck Special Event

Approval of Engineering Agreement – Harriet Alexander Field – Runway Pavement Maintenance and Rehabilitation Project

Approve entering into a contract with Stratton and Bratt Landscapes, LLC

CITIZEN COMMENT–Three (3) Minute Time Limit

Rob Gartzman, Becky Gray, Madelyne Felsch, Andrew Schumaker, Michael Baker, Hannah Michaels, Francie Bomer, Jenna Janisch, Jason Janisch, Tom Apx, Cory Riggs, Vesper Curtis, Matt Sutz, Betsy Dittenber, Brandon Becker, Erika Gelgand, Steve Kucera, Bryant Musser, Chloe (no last name given), and Paula Ortiz spoke during Public Comment.

PROCLAMATIONS

Arbor Day Proclamation

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.

Mayor Shore read the Proclamation and declared May 12th as Arbor Day.

LIQUOR LICENSING AUTHORITY

A Hearing to review a new Hotel and Restaurant Liquor License for The Crossroads LLC dba The Crossroads, at 142 West Highway, for Eric Burns, **PUBLIC HEARING**

Mayor Shore opened the Public Hearing. City Clerk Erin Kelley presented the liquor application.

The applicant, Eric Burns, asked the Liquor Licensing Authority to approve a new license. Council discussed the Ordinance.

Shore closed the Public Hearing.

Council Member Pappenfort moved to approve the new Hotel and Restaurant Liquor License, Seconded by Council Member Naccarato.

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

THE MOTION PASSED.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2022-06 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A MAJOR IMPACT REVIEW FOR A 0.60 ACRE PARCEL LOCATED AT 323 WEST FIRST STREET AND LEGALLY KNOWN AS PART OF LOTS 4 & 5, ALL OF LOTS 6-9, AND PART VACATED ALLEY, BLOCK 19, SALIDA, CURRENTLY ZONED C-1 AND I, WITHIN THE HWY 291 ESTABLISHED RESIDENTIAL OVERLAY, TO PLACE A PLANNED DEVELOPMENT OVERLAY ON THE PROPERTY, AND APPROVE THE DEVELOPMENT PLAN AND 16-LOT MAJOR SUBDIVISION FOR RESIDENCES AT SALIDA BOTTLING COMPANY, FINAL READING AND PUBLIC HEARING

Mayor Shore opened the Public Hearing. Kathryn Dunleavy presented the Ordinance.

Jeff Westcott, Cory Riggs, Brandon Becker spoke regarding the Ordinance.

Council discussed the Ordinance.

Shore closed the Public Hearing.

Council Member Templeton moved to approve and amend the Ordinance by adding "Applicant shall provide a stamped surveyor's confirmation demonstrating compliance with the Grading Plan submitted as part of the Civil Drawings. This documentation shall be provided after the foundation is backfilled", 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.

NEW BUSINESS / ACTION ITEMS

City of Salida Personnel Manual Update

Council Member Templeton moved to approve the City of Salida Personnel Manual Update, 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.

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Resolution 2022-16 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE RV RENTAL PROGRAM ADDENDUM TO THE "OPEN DOORS" LONG-TERM RENTAL PROGRAM MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CHAFFEE HOUSING AUTHORITY

Council Member Critelli moved to approve the Resolution, 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.

Resolution 2022-17 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ALLOW OVERNIGHT CAMPING IN MARVIN PARK FROM JULY 30 THROUGH AUGUST 1, FOR THE 2022 GONE TO THE DOGS INC. DOG AGILITY EVENT

Council Member Templeton moved to approve and amend the Resolution by changing the promoter to "Canine Culture, LLC", 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

Resolution 2022-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING A CITIZEN APPOINTMENT TO THE HARRIET ALEXANDER FIELD - SALIDA AIRPORT ADVISORY BOARD

Council Member Critelli 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.

Ordinance 2022-08 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE GREEN HEART LLC MAJOR IMPACT REVIEW FOR A PLANNED DEVELOPMENT OVERLAY AND MINOR SUBDIVISION OF THE 1.23 ACRE PARCEL LOCATED AT 535 WEST SEVENTH STREET, FIRST READING AND SETTING A PUBLIC HEARING

Council Member Pappenfort moved to approve the Ordinance on first reading and set a Public Hearing for May 17, 2022, 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.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

THE MOTION PASSED.

Reports were given.

Council Member Templeton moved to extend the meeting until 9:30 p.m., 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

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THE MOTION PASSED.

EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6402(4)e, and for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in accordance with C.R.S. Section 24-6-402(4)(a), with the following additional information for identification purposes – potential real estate acquisitions

Council Member Critelli moved to enter into Executive Session, Seconded by Council Member Naccarato.

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

THE MOTION PASSED.

Council entered Executive Session at 9:04 p.m. and returned to the Regular Meeting at 9:29 p.m.

ADJOURN

Adjourned at 9:30 p.m.

