



CITY COUNCIL REGULAR MEETING

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

April 04, 2023 - 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, arrived at 6:08 p.m.

Mayor Dan Shore

Treasurer Merrell Bergin

ABSENT

Council Member Jane Templeton

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

THE MOTION PASSED.

Approve Agenda

Approve March 21, 2023 Minutes

Approve A Church/KHEN Special Event Permit

Approve Bluegrass on the Arkansas Special Event

Approve Sunfest Special Event

Approve FIBArk Special Event Permit

Approve Professional Services Agreement with Recreation, Engineering, and Planning for Boat Ramp Plaza Design and Engineering

CITIZEN COMMENT—Three (3) Minute Time Limit

Cailey McDermot spoke during Public Comment.

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.

PROCLAMATIONS

Arab American Heritage Month

Mayor Shore read the proclamation and declared April as Arab American Heritage Month.

International Dark Sky Week

Mayor Shore read the proclamation and declared April 15 to 22, 2023 as International Dark Sky Week.

LIQUOR LICENSING AUTHORITY

New Lodging and Entertainment Liquor License request for Rocky Mountain Merc LLC dba Rocky Mountain Mercantile at 119 E 1st Street, Building A for Jeff Bamberg, **PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Clerk Erin Kelley presented to the liquor license request.

The applicant, Jeff Bamberg, requested Council approve the new license request.

Hearing no comment, Shore closed the Public Hearing.

Council Member Critelli moved to approve the new Lodging and Entertainment Liquor License, Seconded by Council Member Naccarato.

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

THE MOTION PASSED.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2023-06 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 GROOVER ANNEXATION, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Senior Planner Kristi Jefferson presented the Ordinance.

The applicant, Dewey Groover, requested that Council approve the Ordinance.

Hearing no other comment, Shore closed the Public Hearing.

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

Council Member Pappenfort moved to amend the Ordinance by altering Section 2.2, "Annexor agrees to pay at the time of building permit all applicable fees for the property in the amounts set forth pursuant to the Salida Municipal Code, or as hereafter amended, namely the building plan review; water and sewer system development fees; and the Fair Contribution to School Sites per Section 16-6-140 of the Salida Municipal Code (SMC). Annexor shall be permitted to enter into accessory structure system development fee deferral agreement, in a form provided by City staff, for the construction of the one proposed ADU on the Property". Seconded by Council Member Kasper.

Returning to the Ordinance as amended,

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

THE MOTION PASSED.

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Ordinance 2023-07 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE GROOVER ANNEXATION AS MEDIUM DENSITY RESIDENTIAL (R-2) ZONE DISTRICT, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Senior Planner Kristi Jefferson presented the Ordinance.

Hearing no comment, Shore closed the Public Hearing.

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

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

THE MOTION PASSED.

NEW BUSINESS / ACTION ITEMS

Resolution 2023-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, MAKING FINDINGS OF FACT, DETERMINATIONS, AND CONCLUSIONS CONCERNING THE GROOVER ANNEXATION

Council Member Pappenfort 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

THE MOTION PASSED.

Resolution 2023-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH DEWEY GROOVER III AND LORITA GROOVER FOR THE ANNEXATION OF CERTAIN REAL PROPERTY INTO THE CITY

Council Member Pappenfort moved to approve the Resolution and to alter Section 5.4.3 of the Annexation Agreement to "agrees to pay at the time of building permit all applicable fees for the property in the amounts set forth pursuant to the Salida Municipal Code, or as hereafter amended, namely the building plan review; water and sewer system development fees; and the Fair Contribution to School Sites per Section 16-6-140 of the Salida Municipal Code (SMC). Annexor shall be permitted to enter into accessory structure system development fee deferral agreement, in a form provided by City staff, for the construction of the one proposed ADU on the Property", Seconded by Council Member Kasper.

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

THE MOTION PASSED.

Resolution 2023-16 DECLARING THE OFFICIAL INTENT OF THE CITY OF SALIDA, COLORADO TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF CERTIFICATES OF PARTICIPATION TO BE ISSUED BY THE CITY

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

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

THE MOTION PASSED.

Resolution 2023-17 A RESOLUTION ADOPTING THE CITY OF SALIDA ADA TRANSITION PLAN

Council Member Kasper 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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

ADJOURN

Adjourned at 6:57 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore