EST. 1880

448 E. 1st Street, Room 190 Salida, Colorado 81201 July 05, 2022 - 6:00 PM

# **MINUTES**

Please register for Regular City Council Meeting
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## **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 Kasper moved to remove the following Consent Agenda Items and have them placed under New Business, Seconded by Council Member Critelli.

- Salida Arts Festival

Council Member Critelli moved to combine and approve the items of the Consent Agenda, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Approve Agenda

Approve June 21, 2022 Minutes

Approve BETCH Special Event

Approve Salida Art Festival Event

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.

#### **CITIZEN COMMENT**-Three (3) Minute Time Limit

Christine Cook, Bill Bormes, Nancy Dominick and Marianne Kaffe spoke during Public Comment.

#### **UNFINISHED BUSINESS / ACTION ITEMS**

There was no Unfinished Business.

#### **NEW BUSINESS / ACTION ITEMS**

**Resolution 2022-30** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ALLOW OVERNIGHT CAMPING IN CENTENNIAL PARK FROM JULY 29 THROUGH JULY 31, FOR THE 2022 SALIDA CYCLONES SWIM MEET.

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

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

THE MOTION PASSED.

Ordinance 2022-10 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO SUBMITTING THE QUESTION TO ELECTORS OF WHETHER TO CONVEY THE REAL PROPERTY KNOWN AS THE SALIDA COMMUNITY CENTER TO SALIDA SENIOR CITIZENS, INC. FOR USE AS THE SALIDA COMMUNITY CENTER OR OTHER SIMILAR NON-PROFIT PURPOSES, FIRST READING AND SETTING A PUBLIC HEARING

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

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

THE MOTION PASSED.

### **Approve Salida Arts Festival**

Council Member Pappenfort moved to approve the Salida Arts Festival Event Permit, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

## **COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Reports were given.

#### **EXECUTIVE SESSION**

For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b), and the following additional details are provided for identification purposes: **Discussion of election process options and timelines.** 

Council Member Kasper moved to enter into Executive Session, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Council entered Executive Session at 7:10 p.m. and returned to the Regular Meeting at 7:50 p.m.

## **ADJOURN**

Adjourned at 7:50 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore