



# CITY COUNCIL REGULAR MEETING

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

March 16, 2021 - 6:00 PM

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## MINUTES

### CALL TO ORDER

### Pledge of Allegiance

### Roll Call

#### PRESENT

Council Member Alisa Pappenfort

Council Member Dan Shore

Council Member Harald Kasper

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Mayor PT Wood

#### ABSENT

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.

Council Member Pappenfort moved to remove the Building Permit/Fire Review Fee Waivers for Affordable Housing Units from the Consent Agenda and address it before Citizen Comment, Seconded by Council Member Shore.

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

THE MOTION PASSED.

Returning to the original motion as amended,

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

THE MOTION PASSED.

2. Approve Agenda
3. Approve February 16, 2021 Meeting Minutes
4. Approve a Memorandum of Understanding with Peak to Peak Pickleball Club
5. Transfer of Entitlements - Harriet Alexander Field

### **Approve a Building Permit/Fire Review Fee Waivers for AH Units**

Returning to the Building Permit/Fire Review Fee Waivers for Affordable Housing Units. Pollock expressed his desire to remove the one hundred dollar Fire Review fee for Affordable Housing projects. Critelli asked Pollock if he would like any Fire Review Fee waived for Affordable Housing and Pollock confirmed. Shore felt that any fees waived should be across the board and not for a single project or developer. Further, he conveyed that a policy should be put in place in regards to the issue of fairness. Wood asked City Administrator Nelson to bring the discussion back to Council for a consistent policy.

Council Member Critelli moved to waive the one hundred dollar Fire Review Fee for the Chaffee Housing Trust's project, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

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

Adam Martinez Email was entered into the Public Record.

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

There was no Unfinished Business.

## **NEW BUSINESS / ACTION ITEMS**

### **6. Designation of April as Child Abuse Prevention Month**

Monica Haskell spoke on behalf of the Family and Youth Initiative (FYI) and asked Council to designate April as Child Abuse Prevention Month.

Council Member Shore moved to designate April as Child Abuse Prevention Month and to authorize the installation of a blue ribbon on Tenderfoot Mountain and blue pinwheels at the Touber Building, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

### **7. Resolution 2021-06 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO CONTINUING THE TEMPORARY SUSPENSION OF WATER AND WASTEWATER LATE FEES, DELINQUENT CHARGES AND TERMINATION SHUT-OFF FEES AND TERMINATION OF SERVICE DUE TO NON-PAYMENT**

Council Member Shore moved to approve Resolution 2021-06, Seconded by Council Member Pappenfort.

Council Member Pappenfort moved to amend the resolution to apply to shut-offs “by the City for repair”, replacing the language “by the City necessary for repair”, Seconded by Council Member Templeton.

Returning to the original motion as amended.

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

THE MOTION PASSED.

### **8. Resolution 2021-07 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING THE US-50 AND CO-291 INTERSECTION CONTROL EVALUATION STUDY PREPARED IN PARTNERSHIP WITH THE COLORADO DEPARTMENT OF TRANSPORTATION AND THE CITY OF SALIDA**

Council Member Critelli moved to approve Resolution 2021-07, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

9. **Resolution 2021-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE HARRIET ALEXANDER FIELD – SALIDA AIRPORT ADVISORY BOARD

Council Member Shore moved to appoint David Unruh as a board member with a term expiring January 1, 2023, Rob Dubin with a term expiring January 1, 2024, Jim Dickson to a term expiring January 1, 2024 and Council Member Critelli as a City Council liaison with a term expiring November 3, 2021, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

10. **Ordinance 2021-03** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A MAJOR IMPACT REVIEW FOR A 1.72 ACRE PARCEL LOCATED WEST OF HOLMAN AVENUE AND LEGALLY KNOWN AS LOT 2 OF THE AMBROSE SUBDIVISION, CURRENTLY ZONE R-2, TO PLACE A PLANNED DEVELOPMENT OVERLAY ON THE PROPERTY, AND APPROVE THE DEVELOPMENT PLAN AND 7-LOT MAJOR SUBDIVISION FOR HOLMAN COURT **(FIRST READING AND SETTING OF PUBLIC HEARING)**

Council Member Pappenfort moved to approve Ordinance 2021-03 on first reading and to set a Public Hearing for April 6th, 2021, Seconded by Council Member Shore.

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

THE MOTION PASSED.

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

Critelli said he had heard concerns from the community regarding the high speeds on F Street where the Monarch Spur Trail intersects with 7th Street. He wanted discuss options for speed mitigation in the future.

Kasper had nothing to report.

Pappenfort had nothing to report.

Shore noted that he had volunteered at the Chaffee County Fairgrounds to assist with vaccine distribution. He relayed that he found it to be a very efficient process, he had received his first does and recommended that the community continue to volunteer.

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Pollock had nothing to report.

Templeton said that she had attended three training sessions with the Chaffee Housing Trust. She thanked Public Works for the new "Walk your Wheels" campaign. Finally, she wanted to highlight the Energy Smart Program that was recently in the paper. She stated that it would help local homeowners get their homes assessed at a reduced cost.

Wood was impressed with the Skate Park progress. He relayed that shortly the state would open vaccines to the 184 group starting that Thursday, and that the County was performing well at distribution. Additionally, he was scheduled to receive the one-dose Johnson & Johnson vaccine that Friday from the Salida Pharmacy. Finally, he encouraged the community to be patient and kind towards tourists not wearing masks.

City Administrator Nelson shared the Treasurer's Report. The City had an 18.3% increase in taxes, roughly \$95,000 from January of 2020, driven by the retail trade. The City's Fund Balance was up \$4,000,000 due to deferred Capitol Projects. Finally, the annual audit was ahead of schedule.

## **ADJOURN**

Adjourned at 7:02 p.m.



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City Clerk | Deputy City Clerk

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Mayor P.T. Wood

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