



# CITY COUNCIL REGULAR MEETING

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

February 18, 2025 - 6:00 PM

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## MINUTES

Register for Regular City Council Meeting

<https://zoom.us/j/94566900437?pwd=LofScMlctMkI58imQPLIjhbohLUIFH.1>

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

### CONSENT AGENDA

Council Member Pappenfort 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 February 4, 2025 Minutes

Approval for City Administrator to sign and submit an application to the State of Colorado GovGrants program for a State Internet Portal Authority (SIPA) grant

Approve contract with Ehlers and Associates, Inc. for municipal advisory services

### MOTION PASSED

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

Dewey Groover and Mary Anne Hauser spoke during citizen comment.

### UNFINISHED BUSINESS / ACTION ITEMS

**Ordinance 2024-09** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE CITY CODE TO ADD SECTION 10-7-90 ENTITLED KNOWINGLY ALLOWING UNDERAGE PERSONS TO POSSESS OR CONSUME ETHYL ALCOHOL AND/OR MARIJUANA ON PRIVATE PROPERTY TO THE SALIDA MUNICIPAL CODE. **Second Reading previously scheduled for July 16th; NO PUBLIC HEARING WILL BE HELD**

Council Member Martin moved to deny Ordinance 2024-09, 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

*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.*

## **MOTION PASSED**

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

**Resolution 2025-07** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN AMENDMENT TO SECTION 7, ENTITLED "INCLUSIONARY HOUSING," OF THE DEVELOPMENT IMPROVEMENT; SUBDIVISION IMPROVEMENT; AND INCLUSIONARY HOUSING AGREEMENT FOR THE HOLMAN COURT PLANNED DEVELOPMENT AND MAJOR SUBDIVISION

Council Member Naccarato moved to deny Resolution 2025-07, Seconded by Council Member Critelli.

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

Voting Nay: Council Member Fontana, Council Member Pappenfort

## **MOTION PASSED**

**Resolution 2025-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PUBLIC ARTS COMMISSION PURSUANT TO SECTION 2-16-30 OF THE SALIDA MUNICIPAL CODE

Council Member Pappenfort moved to approve Resolution 2025-08, Seconded by Council Member Martin.

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

## **MOTION PASSED**

**Ordinance 2025-04** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, GRANTING A NON-EXCLUSIVE FRANCHISE TO ATMOS ENERGY CORPORATION FOR THE PURPOSE OF PROVIDING, SELLING, AND DELIVERING NATURAL GAS TO THE CITY AND ITS RESIDENTS, AND APPROVING AN GAS UTILITY FRANCHISE AGREEMENT CONCERNING THE SAME. **First reading and setting second reading and public hearing for March 4, 2025**

Council Member Martin moved to approve Ordinance 2025-04, 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**

**Ordinance 2025-05** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING TENDERFOOT COMMUNICATION SITE LEASE WITH VISIONARY BROADBAND. **First Reading and setting the Second Reading and Public Hearing for March 4, 2015**

Council Member Pappenfort moved to approve Resolution 2025-05, 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**

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

#### **Council Reports**

**Stephens - Airport Board and PROST**

**Fontana - Finance Committe and Greater Salida Recreation Corporation Board**

**Naccarato - CHA and Sustainability Board**

**Pappenfort - Finance Committee**

**Critelli**

**Martin**

Reports were given. Council Member Fontana requested that the language in the Inclusionary Housing Deed Restrictions be discussed at a future work session. Council Members and Mayor Shore were in support of the request.

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## **Mayor Report**

Report was given.

## **Treasurer Report**

## **Attorney Report**

## **Department Updates**

## **EXECUTIVE SESSION**

**Executive Session** For discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: **City Administrator's and City Attorney's annual performance evaluations**

Council Member Pappenfort moved to go into Executive Session, 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**

Council entered into Executive Session at 7:46 pm and returned to the Regular Meeting at 8:06 pm.

## **ADJOURN**

Meeting adjourned at 8:07 pm



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City Clerk | Deputy City Clerk

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Mayor Dan Shore