



# CITY COUNCIL REGULAR MEETING

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

August 20, 2024 - 6:00 PM

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## MINUTES

Please register for Regular City Council Meeting

<https://attendee.gotowebinar.com/register/3742005742374996822>.

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 Critelli moved combine and approve the consent agenda, Seconded by Council Member Pappenfort.

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

Approve Agenda

Approve August 6, 2024 Minutes

Approve Special Event Liquor License for the Banana Belt Mountain Bike Race

Approve Special Event Liquor License for The Salida 76

Approve Special Event Liquor License for Salida Fiber Festival

Approve IRA Urban and Community Forestry Grant

Approve Energy Efficiency and Conservation Block Grant

### MOTION PASSED

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

Adam Martinez and Joseph Elio spoke during public comment.

### UNFINISHED BUSINESS / ACTION ITEMS

**Ordinance 2024-13** 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

*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.*

**SALIDA QUALITY FARMS, LLC – MEADOWLARK DRIVE ANNEXATION. Second Reading and Public Hearing**

Mayor Shore opened the Public Hearing. Applicant Jim Treat spoke regarding the Annexation Ordinance. Hearing no further comment the Mayor closed the public hearing.

Council Member Pappenfort moved to approve Ordinance 2024-13, 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 2024-14 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SALIDA QUALITY FARMS, LLC / MEADOWLARK DRIVE ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT. Second Reading and Public Hearing**

Mayor Shore opened the Public Hearing. Applicant's representative Bill Hussey, Salty Riggs, Rikki Bouche, Cheryl Brown Kovacic, Bob Lienemann, Brandon Becker, Read McCulloch, Michelle Pujol, Eric Warner and Kristin Homer spoke regarding the Zoning Ordinance. Hearing no further comment the Mayor closed the public hearing.

Council Member Fontana moved to approve Ordinance 2024-14, 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**

**Ordinance 2024-15 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 SUESSE ANNEXATION. Second Reading and Public Hearing**

Mayor Shore opened the Public Hearing. Applicant Ned Suesse spoke regarding the Annexation Ordinance. Hearing no further comment the Mayor closed the public hearing.

Council Member Naccarato moved to amend Ordinance 2024-15 to add "approximate" to Section 2. e. of the Ordinance, Seconded by Council Member Pappenfort.

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

**MOTION PASSED**

Council Member Pappenfort moved to approve Ordinance 2024-15 as amended, 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**

**Ordinance 2024-16 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SUESSE ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT. Second Reading and Public Hearing**

Mayor Shore opened the Public Hearing. Hearing no comment, the Mayor closed the public hearing.

Council Member Naccarato moved to approve Ordinance 2024-16, Seconded by Council Member Pappenfort.

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

**MOTION PASSED**

## **NEW BUSINESS / ACTION ITEMS**

**Resolution 2024-50** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING A RIGHT-OF-WAY AGREEMENT WITH VISIONARY BROADBAND.

Brian Shepherd representing Visionary spoke regarding the right-of-way agreement.

Council Member Pappenfort moved to approve Resolution 2024-50, 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**

**Resolution 2024-51** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, MAKING FINDINGS OF FACT, DETERMINATIONS, AND CONCLUSIONS CONCERNING THE SALIDA QUALITY FARMS, LLC / MEADOWLARK DRIVE ANNEXATION.

Council Member Pappenfort moved to approve Resolution 2024-51, 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**

**Resolution 2024-52** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH SALIDA QUALITY FARMS, LLC FOR THE ANNEXATION OF CERTAIN REAL PROPERTY INTO THE CITY.

Council Member Naccarato moved to amend Resolution 2024-52 to add language to the agreement for a 200' buffer along the western edge of the property to meet the current R-2 zone design standards, 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 Member Critelli moved to approve Resolution 2024-52 as amended, 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**

Mayor Shore left the meeting at 8.51 pm

**Resolution 2024-53** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, MAKING FINDINGS OF FACT, DETERMINATIONS, AND CONCLUSIONS CONCERNING THE SUESSE ANNEXATION.

Council Member Naccarato moved to approve Resolution 2024-53, Seconded by Council Member Pappenfort.

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

### **MOTION PASSED**

Council Member Pappenfort moved to extend the meeting to 9:30 pm, 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 2024-17** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SALIDA SCHOOL DISTRICT ANNEXATION. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING**

Council Member Naccarato moved to amend Ordinance 2024-17 to add language from the Salida School District pre-annexation agreement to the Ordinance, Seconded by Council Member Pappenfort.

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

**MOTION PASSED**

Council Member Naccarato moved to approve Ordinance 2024-17 as amended, 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 2024-18** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SALIDA SCHOOL DISTRICT ANNEXATION AS COMMERCIAL (C-1) ZONE DISTRICT. **FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING**

Council Member Fontana moved to approve Ordinance 2024-18, Seconded by Council Member Naccarato.

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**

- Critelli, Fontana, Naccarato, Pappenfort, Stephens, Martin

Reports were given.

**Mayor Report**

**Treasurer Report**

Report was given.

**Attorney Report**

Report was given.

**Department Updates**

**ADJOURN**

Adjourned at 9:17 pm



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City Clerk | Deputy City Clerk

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Mayor Dan Shore