



CITY COUNCIL REGULAR MEETING

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

September 15, 2020 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Council Person Alisa Pappenfort

Council Person Dan Shore

Council Person Harald Kasper

Council Person Jane Templeton

Council Person Justin Critelli

Mayor PT Wood

Treasurer Merrell Bergin

Council Person Mike Pollock arrived at 6:42 p.m.

Civility Invocation

CONSENT AGENDA

Motion made by Council Person Shore to combine and approved the items on the Consent Agenda, Seconded by Council Person Kasper.

Voting Ye: Council Person Pappenfort, Council Person Shore, Council Person Kasper, Council Person Templeton, Council Person Critelli.

The Motion Passed.

1. Approval of Agenda
2. Approval of Meeting Minutes - September 1, 2020
3. Approval of Special Event Liquor License for Take Me Out to a Picnic
4. Approval of 2020 Centennial Park and Holman Avenue Improvements Project

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.

5. Approval of WWTP Drying Beds Improvement Project

CITIZEN COMMENT– Three (3) Minute Time Limit

Megan Strauss addressed the growing sense of hate based fear locally and invited Council to attend the Alpine Achievers Initiative Anti-Racist Leadership and Practice Workshop.

UNFINISHED BUSINESS / ACTION ITEMS

7. Resolution 2020-28 - A Resolution of the City Council for the City of Salida, Colorado Approving the Development Agreement for the Salida RV Resort

Motion made by Council Person Shore to approve Resolution 2020-28, Seconded by Council Person Kasper.

Voting Yea: Council Person Pappenfort, Council Person Shore, Council Person Kasper, Council Person Templeton, Council Person Critelli

The Motion Passed.

NEW BUSINESS / ACTION ITEMS

8. Resolution 2020-31 - Establishing Intergovernmental Agreement for the Chaffee County Multijurisdictional Housing Authority

Motion made by Council Person Critelli to approve Resolution 2020-31, Seconded by Council Person Kasper.

Voting Yea: Council Person Pappenfort, Council Person Shore, Council Person Kasper, Council Person Templeton, Council Person Critelli

The Motion Passed.

9. Resolution 2020-32 – Amending and Readopting a Civility Invocation, and Proclaiming the City of Salida as a Hate-Free Zone and Celebrating Diversity and Encouraging Tolerance and Respect

Motion made by Council Person Pappenfort to approve Resolution 2020-32 and add language to the Civility Invocation, Seconded by Council Person Shore.

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

The Motion Passed.

10. Agreement between the City of Salida and the Chaffee County Community Foundation to Provide Coronavirus Relief Funding to Non-Profit Organizations

Motion made by Council Person Shore to approve the Agreement, Seconded by Council Person Templeton.
Voting Yea: Council Person Pappenfort, Council Person Shore, Council Person Kasper, Council Person Templeton,
Council Person Critelli, Council Person Pollock

The Motion Passed.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

- Critelli gave an airport update on sound levels and said he would have the Clerk forward additional information to Council.
- Kasper appreciated Public Work's limb removal and the new agenda and packet format.
- Pappenfort asked staff to review a possible Anti-Idling Ordinance.
- Pollock had nothing to report.
- Shore thanked the community for their involvement with the Diversity Proclamation and Civility Invocation.
- Templeton asked Staff to keep Council informed with any updates regarding the Hard Rock mining expansion.

Mayor Report

- Wood looked forward to working on creative restaurant capacity ideas as the weather changed.

Treasurer Report

- Bergin said taxes were still trending positive and the retail sector continued to drive the increase.

EXECUTIVE SESSION

14. Pursuant to C.R.S. Section 24-6-402(4)(a) Concerning the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal, or other Property Interest; Pursuant C.R.S. Section 24-6-402(4)(b) to Conference with an Attorney for the Purposes of Receiving Legal Advice on Specific Legal Questions; and Pursuant to C.R.S. Section 24-6-402(4)(e) to Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators, with the following additional details for identification purposes: Regarding a Housing Project

Motion made by Council Person Kasper to enter Executive Session, Seconded by Council Person Pappenfort.
Voting Yea: Council Person Pappenfort, Council Person Shore, Council Person Kasper, Council Person Templeton,
Council Person Critelli, Council Person Pollock

The Motion Passed. Council entered Executive Session at 7:25 p.m. and returned at 8:02 p.m.

15. Pursuant to C.R.S. Section 24-6-402(4)(b) to Conference with the City Attorney for the Purposes of Receiving Legal Advice on Specific Legal Questions, with the following additional details for identification purposes: Regarding waiving a potential conflict of interest.

Council Person Harald Kasper and Mayor PT Wood recused themselves from the discussion and left the Chamber.

Motion made by Council Person Templeton to enter Executive Session, Seconded by Council Person Pappenfort. Voting Yea: Council Person Pappenfort, Council Person Shore, Council Person Templeton, Council Person Critelli, Council Person Pollock

The Motion Passed. Council entered into Executive Session at 8:06 and returned at 8:20 p.m.

ADJOURN

Adjourned at 8:26 p.m.



City Clerk | Deputy City Clerk

Mayor P.T. Wood