



# CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201  
August 02, 2022 - 6:00 PM

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## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### PRESENT

Council Member Justin Critelli  
Council Member Harald Kasper  
Council Member Alisa Pappenfort  
Council Member Mike Pollock  
Council Member Jane Templeton  
Mayor Dan Shore  
Treasurer Merrell Bergin

#### ABSENT

Council Member Dominique Naccarato

#### Civility Invocation

### CONSENT AGENDA

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

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

THE MOTION PASSED.

Approve Agenda

Approve July 19, 2022 Minutes

Approve Salida 76 Event

Approve Crest Crank Event

Approve Peak to Peak Pickleball Tournament

Approve Salida Sunrise Rotary Lucky Duck Race

Approve Angel of Shavano Car Show

Approve Special Event Permit- Arts and Culture

Approval of Design Contract – Harriet Alexander Field – Terminal and Executive Hangar Design

Out-of-Cycle Community Grant Request Policy

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

Nancy Dominick, Leesa Hobbs, and Bryant Musser spoke during Public Comment.

## **UNFINISHED BUSINESS / ACTION ITEMS**

**Ordinance 2022-11** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO SUBMITTING ORDINANCE No. 2022-06 TO A SPECIAL REFERENDUM ELECTION, AND CALLING A SPECIAL CITY ELECTION FOR NOVEMBER 8, 2022, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. City Clerk Erin Kelley presented the Ordinance.

Eric Warner spoke regarding the Ordinance and answered Council's questions.

Nancy Dominick, Eric Warner, and Brian Musser commented.

Shore closed the Public Hearing.

Council discussed the Ordinance.

Council Member Pappenfort moved to approve the Ordinance, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

### **PROST Board Member Removal**

Council Member Critelli moved to remove Daryl Huschka from the PROST Board, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

**Resolution 2022-37** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ALLOW OVERNIGHT CAMPING IN MARVIN PARK ON SEPTEMBER 16 & 17 FOR THE 2022 SALIDA 76 AND CREST CRANK EVENT

Council Member Templeton moved to approve the Resolution, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

**Resolution 2022-38** APPROVING A COORDINATED MAIL BALLOT ELECTION AND ADOPTING THE UNIFORM ELECTION CODE

Council Member Kasper moved to approve the Resolution, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.*

**Ordinance 2022-12** 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 SALIDA FIRE STATION ANNEXATION, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Critelli moved to approve the Ordinance on first reading and set a Public Hearing for August 16, 2022, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

**Ordinance 2022-13** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS SALIDA FIRE STATION ANNEXATION AS COMMERCIAL (C-1) ZONE DISTRICT, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Critelli moved to approve the Ordinance on first reading and set a Public Hearing for August 16, 2022, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

**Ordinance 2022-14** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, REZONING CERTAIN REAL PROPERTY KNOWN AS LOT 15, WEST END MAJOR SUBDIVISION FROM MEDIUM DENSITY RESIDENTIAL DISTRICT (R-2) TO HIGH DENSITY RESIDENTIAL DISTRICT (R-3), **FIRST READING AND SETING A PUBLIC HEARING**

Council Member Pappenfort moved to approve the Ordinance on first reading and set a Public Hearing for August 16, 2022, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

**COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Reports were given.

**ADJOURN**

Adjourned at 7:14 p.m.



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City Clerk | Deputy City Clerk

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Mayor Dan Shore