EST. 1880

448 E. 1st Street, Room 190 Salida, Colorado 81201 July 05, 2023 - 6:00 PM

# **MINUTES**

#### **CALL TO ORDER**

Pledge of Allegiance

**Roll Call** 

**PRESENT** 

Council Member Justin Critelli

Council Member Harald Kasper

Council Member Dominique Naccarato

Council Member Alisa Pappenfort

Council Member Mike Pollock

Council Member Jane Templeton

Mayor Dan Shore

Treasurer Merrell Bergin

### **Civility Invocation**

#### **CONSENT AGENDA**

Council asked staff for more information regarding the Avalanche Contract and the Fire Station Design Change Order on the Consent Agenda. Parks and Recreation Director "Diesel" Post answered their quetions.

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

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

THE MOTION PASSED.

Approve Agenda

Approve June 20, 2023 Minutes

Approve Avalanche Contract

Fire Station Design Change Order

Approve a Temporary Safe Outdoor Space at Centennial Park

**CITIZEN COMMENT**-Three (3) Minute Time Limit

Miriam Katte, "Salty" Riggs, and Betsy Dittenber spoke during Public Comment.

# **UNFINISHED BUSINESS / ACTION ITEMS**

Ordinance 2023-10 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 16, ARTICLE XIII OF THE SALIDA MUNICIPAL CODE, REGARDING INCLUSIONARY HOUSING, TO FURTHER PROMOTE AND ASSIST THE DEVELOPMENT OF WORKFORCE HOUSING, FINAL READING AND PUBLIC HEARING

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.

Mayor Shore opened the Public Hearing. Planning Director Bill Almquist presented the Ordinance.

"Salty" Riggs spoke regarding the Ordinance.

Hearing no other comment, Shore closed the Public Hearing.

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

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

THE MOTION PASSED.

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

Resolution 2023-29 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING 2023-2024 INCLUSIONARY HOUSING SALES AND RENTAL PRICES

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

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

THE MOTION PASSED.

Resolution 2023-30 A RESOLUTION ADOPTING THE CITY OF SALIDA ENERGY ACTION PLAN

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

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

THE MOTION PASSED.

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

Reports were given.

# **ADJOURN**

Adjourned at 7:13 p.m.

