



# CITY COUNCIL REGULAR MEETING

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

May 16, 2023 - 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 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 Member Pappenfort moved to combine and approve the items on the Consent Agenda, 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.

Approve Agenda

Approve May 2, 2023 Minutes

Approve Farmers' Market

Approve 4th of July Event

Approve Elks Special Event Permit

Approve Salida Arts Festival

Approve Employee Handbook Update

Approval of Professional Services Agreement – Salida Space to Create Predevelopment – 1st and D Redevelopment Project

Approval of Contract – Harriet Alexander Field – Automated Weather Observation System (AWOS) Replacement and Relocation Project

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

#### 11. General Citizen Comment

Cory Riggs and Read McCulloch spoke during Public Comment.

*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.*

## **CITIZEN COMMENT REGARDING FOOD TRUCKS IN CLOSED PUBLIC RIGHTS-OF-SAYS IN DOWNTOWN SALIDA**

Angela Winston, T.W. Winston, Brandon Blake, Ray Kitson, and Rosella Lusk spoke during Public Comment.

## **LIQUOR LICENSING AUTHORITY**

A new Fermented Malt Beverage On/Off Premises Liquor License for Howard General LLC dba Howard General at 108 Old Stage Road, Unit A, - **Continue to June 6, 2023**

Council Member Templeton moved to continue the Liquor License Hearing until June 6, 2023, 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.

## **UNFINISHED BUSINESS / ACTION ITEMS**

There was no Unfinished Business.

## **NEW BUSINESS / ACTION ITEMS**

### **Amplified Noise Permit – High Side! Bar and Grill – Public Hearing**

Mayor Shore opened the Public Hearing. City Administrator Drew Nelson presented the request.

Lisa Young had emailed Council regarding the request. Hearing no other comment, Shore closed the Public Hearing.

Council Member Pappenfort moved to approve the Amplified Noise Permit, 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 2023-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ADOPTING THE 2023/2024 POLICY STATEMENT FOR THE COLORADO COMMUNITIES FOR CLIMATE ACTION (CC4CA)**

Council Member Critelli moved to approve the Resolution, 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.

### **Ordinance 2023-08 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, AMENDING CHAPTER 8, CONCERNING VEHICLES AND TRAFFIC, TO LIMIT EXCESSIVE VEHICLE IDLING WITHIN THE CITY, **FIRST READING AND SETTING A PUBLIC HEARING****

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Council Member Naccarato moved to approve the Ordinance on First Reading and set a Public Hearing for June 6, 2023, Seconded by Council Member Templeton.

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

Voting Nay: Council Member Pollock

THE MOTION PASSED.

## COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

## EXECUTIVE SESSION

For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), and the following additional details are provided for identification purposes: **Sewer System Intergovernmental Agreements and related negotiations and next steps with the Town of Poncha Springs. A pending lawsuit in Chaffee County District Court.**

Council Member Naccarato moved into Executive Session, 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.

Council entered Executive Session at 7:25 p.m. and returned to the Regular Meeting at 8:09.

## ADJOURN

Adjourned at 8:10 p.m.



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City Clerk | Deputy City Clerk

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Mayor Dan Shore

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