



CITY COUNCIL REGULAR MEETING

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

February 01, 2022 - 6:00 PM

MINUTES

CALL TO ORDER

PRESENT

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

ABSENT

Council Member Harald Kasper

Pledge of Allegiance

Roll Call

Civility Invocation

Moment of Silence for Jimmy Eugene James

CONSENT AGENDA

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

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

THE MOTION PASSED.

Approve Agenda

Approve January 18, 2022 Minutes

Approve Special Event Liquor License for the Elk's Lodge

Award 2022 Street Reconstruction Project

Legal Services Agreement with Wilson Williams LLP

CITIZEN COMMENT—Three (3) Minute Time Limit

Cory "Salty" Riggs, Rikki Boucher, Brandon Becker, Angela Winston, Rick White, Chloe (no last name given), Katherine (no last name given), and Dan Thomas 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.

PROCLAMATION

A Proclamation by a Consortium of Caring Individuals and Agencies in Chaffee County Colorado, Proclaiming February 2022 as "Kindness in Action" Month

The Mayor proclaimed February 2022 as the month of "Kindness in Action".

LIQUOR LICENSING AUTHORITY

A Hearing to review a new Hotel and Restaurant Liquor License for The Velvetten dba The Velvetten for the City of Salida, 115 G Street, **PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Hearing no Public Comment, Shore closed the Public Hearing.

Council Member Templeton moved to approve a new Hotel and Restaurant liquor license for The Velvetten dba The Velvetten, Seconded by Council Member Critelli.

Voting Yea: Council Member Critelli, 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

2022 Compensation and Market Study Analysis

Council Member Pappenfort moved to approve the 2022 Compensation and Market Study Analysis Update as well as the expenditure of funds within the 2022 Annual Budget, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

Resolution 2022-03 ACCEPTING A GRANT AWARD FROM THE COLORADO DEPARTMENT OF TRANSPORTATION, COLORADO AERONAUTICAL BOARD, DIVISION OF AERONAUTICS FOR RUNWAY PAVEMENT MAINTENANCE AT HARRIET ALEXANDER FIELD

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

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

THE MOTION PASSED.

Resolution 2022-04 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE 2022 FEE SCHEDULES

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

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

THE MOTION PASSED.

Resolution 2022-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN AMENDMENT TO THE ANNEXATION AGREEMENT WITH JODIE AND BARRY SNYDER FOR THE ANNEXATION OF CERTAIN REAL PROPERTY INTO THE CITY

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

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

THE MOTION PASSED.

Resolution 2022-06 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING CITIZEN APPOINTMENTS TO THE PUBLIC ART COMMISSION

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

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

THE MOTION PASSED.

Ordinance 2022-01 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 6 AND CHAPTER 16 OF THE SALIDA MUNICIPAL CODE CONCERNING SEXUALLY-ORIENTED BUSINESSES, **FIRST READING AND SETTING A PUBLIC HEARING**

Motion made by Council Member Critelli moved to approve the Ordinance upon first reading and set a Public Hearing and second reading for March 1, 2022, Seconded by Council Member Naccarato.

Voting Yea: Council Member Critelli, 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 7:48 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore