



# CITY COUNCIL REGULAR MEETING

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

April 18, 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, arrived at 6:19 p.m.

Council Member Jane Templeton

Mayor Dan Shore

#### ABSENT

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 Templeton

#### THE MOTION PASSED.

Approve Agenda

Approve April 4, 2023 Minutes

Approve Ark Valley High Rollers Special Event

Approve Longfellow Lion Mountain Run

Approve Brewer's Rendezvous Special Event

Approve ArtWalk Special Event

Approve Heart of the Rockies Skateboarding Special Event

Approve Crestone Mesa Street Closure Request

Approve FIBArk Special Event

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

"Chief" Winston and Alyssa Boland 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.*

## **PROCLAMATIONS**

### **Lyme Lyme & Other Tick-Borne Diseases/Conditions Awareness Month**

Mayor Shore read the Proclamation and declared April as Lyme & Other Tick-Borne Diseases/Conditions Awareness Month

## **AMPLIFIED SOUND**

### **Tres Litros Amplified Sound Permit Request, PUBLIC HEARING**

Mayor Shore opened the Public Hearing. City Administrator Drew Nelson presented the permit request. Owner Nick Boyden asked Council to approve the sound permit.

Hearing no comment, Shore closed the Public Hearing.

Council Member Kasper moved to approve the Amplified Sound Permit, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

### **High Side! Amplified Sound Permit Request, PUBLIC HEARING**

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

Hearing no comment, Shore closed the Public Hearing.

Council Member Critelli moved to approve the Amplified Sound Permit, 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.

## **LIQUOR LICENSING AUTHORITY**

New Hotel and Restaurant Liquor License for Mexico Tradicional LLC dba Mexico Traditional at 509 E Highway 50, **PUBLIC HEARING**

Mayor Shore opened the Public Hearing. City Clerk Erin Kelley presented the liquor license request.

The applicant, Azael Casillas-Luquin, requested Council approve the new license request.

Hearing no comment, Shore closed the Public Hearing.

Council Member Critelli moved to approve the new Hotel and Restaurant Liquor License, Seconded by Council Member Naccarato.

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.

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## **NEW BUSINESS / ACTION ITEMS**

### **Chaffee County Community Foundation Grants Request**

Council Member Critelli moved to dispense \$96,277 to the Chaffee County Community Foundation to provide funding for the City's Donor Advised Fund, 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.

### **Resolution 2023-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE**

Council Member Pappenfort moved to approve the Resolution and re-appoint Francie Bomer and Judith Dockery as a Regular Members, term to expire April 21, 2027, 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.

### **Resolution 2023-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PARKS, RECREATION, OPEN SPACE AND TRAIL ADVISORY BOARD PURSUANT TO SECTION 2-14-10 OF THE SALIDA MUNICIPAL CODE**

Council Member Kasper moved to approve the Resolution and appoint Rob Simpson to the PROST Board, term to expire June 2025. 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.

### **Resolution 2023-20 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ALLOW OVERNIGHT CAMPING & DOGS IN MARVIN PARK FROM JULY 28 THROUGH JULY 30 FOR THE 2023 CANINE CULTURE, LLC. DOG AGILITY EVENT**

Council Member Naccarato 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.

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

Reports were given.

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## EXECUTIVE SESSION

For the purposes of a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, and the following additional details are provided for identification purposes: **City Administrator annual performance evaluation**

Council Member Critelli moved to enter into Executive Session, 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.

Council entered Executive Session at 7:04 p.m. and returned to the Regular Meeting at 8:20 p.m.

## ADJOURN

Adjourned at 8:21 p.m.



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City Clerk | Deputy City Clerk

Mayor Dan Shore