



# CITY COUNCIL REGULAR MEETING

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

January 05, 2021 - 6:00 PM

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## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### PRESENT

Council Member Alisa Pappenfort

Council Member Dan Shore

Council Member Harald Kasper

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Mayor PT Wood

Treasurer Merrell Bergin

The Mayor took a moment of silence to remember the legacy of Sonia Walters, the former City Clerk. She had passed unexpectedly the year before and was greatly missed by staff, council, and the community. She contributed much to the City and was sorely missed.

#### Civility Invocation

### CONSENT AGENDA

Council Member Shore moved to amend the Consent Agenda Item 13 from "pending lawsuit to pending lawsuits in Chaffee County District Court", Seconded by Council Member Critelli.

With all in favor, THE MOTION PASSED.

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

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

THE MOTION PASSED.

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2. Approve Agenda
3. Approve December 15, 2020 Meeting Minutes
4. Approve Final Settlement for the 2020 Street Reconstruction Project
5. Approve Final Settlement for the 2020 Sewer Rehabilitation CIPP Point Repairs Project
6. Approve final payment to K&W Construction for SHSAC locker room rebuild

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

There was no citizen comment.

**LIQUOR LICENSING AUTHORITY**

7. A Hearing to review a new Beer and Wine Liquor License for Mojo's Eatery LLC, dba Mojo's Eatery for the for the City of Salida, 142 Old Stage Road, **PUBLIC HEARING**

City Clerk Erin Kelley entered staff comments into the record and recommended approval upon receipt of a Certificate of Occupancy and passage of Police and Fire inspections. Mayor Wood, acting as presiding officer of the Authority, opened the public hearing. Hearing no comment, Wood closed the public hearing.

Council Member Kasper moved to approve a new Beer and Wine City Liquor License for Misty and Andrew Modrzejewski, 142 Old Stage Road, dba Mojo's Eatery, conditional upon an inspection of the premises by police and fire personnel upon receipt of a Certificate of Occupancy for the structure. Seconded by Council Member Shore.

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

THE MOTION PASSED.

**UNFINISHED BUSINESS / ACTION ITEMS**

8. **ORDINANCE 2020-13** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY, LOCATED AT THE INTERSECTION OF M STREET AND THIRD STREET, FROM THE CITY OF SALIDA TO THE CHAFFEE HOUSING TRUST, AND AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS FOR SAID SALE, **SECOND READING AND PUBLIC HEARING**

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The Mayor opened the Public Hearing. Hearing no comment he closed the hearing.

Council Member Shore moved to approve Ordinance 2020-13 on second reading, Seconded by Council Member Kasper.

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

Voting Nay: Council Member Pollock

THE MOTION PASSED.

**9. ORDINANCE 2020-14 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING A LEASE OF REAL PROPERTY, LOCATED AT 232 G STREET, FROM THE CITY OF SALIDA TO RIVIAN, LLC, AND AUTHORIZING THE EXECUTION OF A CHARGING STATION LEASE AGREEMENT IN CONNECTION THERETO, **SECOND READING AND PUBLIC HEARING****

The Mayor opened the Public Hearing. Hearing no comment he closed the hearing.

Council Member Shore moved to approve Ordinance 2020-14 on second reading, Seconded by Council Member Pappenfort.

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

Council Member Critelli departed due to technical issues.

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

**10. RESOLUTION 2021-01 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO DESIGNATING THE PLACE FOR THE POSTING OF PUBLIC NOTICES FOR CITY COUNCIL MEETINGS AND OTHER CITY BUSINESS**

Council Member Shore moved to approve Resolution 2021-01, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

**11. Declaration of Extension of State of Local Emergency – COVID-19 Action Plan Implementation**

Council Member Shore moved to approve the Declaration of Extension of State of Local Emergency - COVID-19 Action Plan Implementation, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

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

Critelli was proud of the property transfer, approved that evening, and the efforts of Chaffee Housing Trust and Habitat for Humanity. He said that donated land was the key to these efforts and that housing was desperately needed in the City.

Kasper had nothing to report.

Pappenfort was frustrated with fumes from idling vehicles. With sustainability in mind, she requested staff look into an ordinance to remedy the situation.

Shore relayed that Patsy Brooks, a Salida native, Salida High School graduate had passed. She studied Chemical Engineering at Johns Hopkins and had served the City as a Council Member, Mayor and City Administrator. Additionally, she was awarded the "Woman of the Year" title by the Chamber of Commerce in 1989. He asked staff to review options to highlight her accomplishments and legacy to the community.

Pollock looked forward to working with Shore in his efforts acknowledge Brooks. He also looked forward to getting his COVID-19 vaccine the next day.

Templeton wanted to acknowledge the efforts of Lynn Giles. Many in the public had told the Councilor how pleased they were that the trail was always cleared quickly after a snow storm. She also said that she had turned 70 and was happy to get the vaccine immediately due to her age group.

Wood gave sincere thanks to Chaffee County Public Health for their coordination at the fair grounds delivering COVID-19 vaccines. He said it was no small feat and they were doing an outstanding job.

Bergin had nothing to report.

Attorney Nina Williams spoke of Walters, remembered her spirit, heart, and soul and relayed she was sorely missed.

## **EXECUTIVE SESSION**

12. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)e), and for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in accordance with C.R.S. Section 24-6-402(4)(a), and the following additional details are provided for identification purposes: a Right of First Refusal.

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Council Member Shore moved to enter into Executive Session, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Council entered Executive Session at 7:19 p.m. and returned to the regular meeting at 7:48 p.m.

13. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), and for a conference with the City Attorney for the purposes of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and the following additional details are provided for identification purposes: a pending lawsuits in Chaffee County District Court.

Council Member Shore moved to enter into Executive Session, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

Council entered into Executive Session at 7:58 p.m. Pappenfort left the meeting at 8:03 p.m. Council returned to the regular meeting at 8:36 p.m.

## **ADJOURN**

Adjourned at 8:37 p.m.



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City Clerk | Deputy City Clerk

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Mayor P.T. Wood

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