



CITY COUNCIL REGULAR MEETING

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

January 02, 2024 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Council Member Suzanne Fontana
Council Member Dominique Naccarato
Council Member Justin Critelli
Council Member Aaron Stephens
Council Member Harald Kasper
Council Member Alisa Pappenfort
Mayor Dan Shore
Treasurer Ben Gilling

Civility Invocation

CONSENT AGENDA

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Approve Agenda

Approve December 19, 2023 Minutes

Approve Elks Club Special Event Permit

Approve Wilson Williams Fellman Dittman Professional Legal Services Agreement

CITIZEN COMMENT—Three (3) Minute Time Limit

Jim Miller, Danny Taylor, and Chris Welter, James Flatten, and Kat Been spoke during Public Comment.

PROCLAMATIONS

Martin Luther King Jr. Day

Mayor Shore read the Proclamation and proclaimed January 15, 2024 as Dr. Martin Luther King Jr. Day in the City of Salida and further encouraged all Salidans to participate in a day of service in tribute to the life and works of Dr. Martin Luther King Jr.

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.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2023-20 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE FLOUR MILL MAJOR IMPACT REVIEW FOR A PLANNED DEVELOPMENT OVERLAY AND MAJOR SUBDIVISION OF THE 2 ACRE PARCEL LOCATED AT 6907 C.R. 105, FIRST READING AND SETTING A PUBLIC HEARING, **SECOND READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Planner Kathryn Dunleavy presented the Ordinance. Applicant, Rob Gartman, had a presentation and asked Council to approve the Ordinance.

Jim Miller, Merrell Bergin, Read McCulloch, Wayles Martin, Thomas Winston, Ray Kitsen, Jake Rishavy, Eric Warner, Salty Riggs, Nancy Dominick, Jon Terbash, Betsy Dittenber, Ashley Kappel, Ned Suisse, and Pamela Good spoke regarding the Ordinance.

Kathryn answered Council questions.

Shore closed the Public Hearing. Council discussed the Ordinance.

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Ordinance 2023-21 AN EMERGENCY ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO REAPPOINTING AND SETTING COMPENSATION FOR CHERYL HARDY-MOORE AS MUNICIPAL COURT JUDGE FOR A TWO-YEAR TERM COMMENCING JANUARY 1, 2024 AND RUNNING THROUGH DECEMBER 31, 2025 , **SECOND READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. City Administrator Christy Doon presented the Ordinance.

Hearing no comment, Shore closed the Public Hearing.

Council discussed the Ordinance.

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

NEW BUSINESS / ACTION ITEMS

Council Liaison Appointments for Sustainability Committee, Airport Board, and Finance Committee

Council Member Pappenfort moved to appoint Council Member Naccarato to the Sustainability Committee, Council Member Aaron Stephens to the Airport Board, and Council Member Pappenfort and Council Member Suzanne Fontana to to the Finance Committee, Seconded by Council Member Naccarato.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Resolution 2024-01 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 Kasper moved to approve the Resolution, Seconded by Council Member Critelli.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Resolution 2024-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE SUSTAINABILITY COMMITTEE PURSUANT TO SECTION 2-18-10 OF THE SALIDA MUNICIPAL CODE

Motion made by Council Member Critelli to make the following appointments, Seconded by Council Member Pappenfort.

1. The City Council hereby appoints Eileen Rogers as a one year member of the Salida Sustainability Committee; term to expire January 2, 2025.
2. The City Council hereby appoints Megan Witherspoon as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
3. The City Council hereby appoints Melanie Gade as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
4. The City Council hereby appoints David Keyser as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
5. The City Council hereby appoints Julie Mach as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.
6. The City Council hereby appoints Jane Templeton as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.
7. The City Council hereby appoints Nathan Ward as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Resolution 2024-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE TREE BOARD PURSUANT TO SECTION 2-12-10 OF THE SALIDA MUNICIPAL CODE

Council Member Naccarato to appoint Josef Bartels, Karen Duquette, Jake Jacobson, Marilyn Moore, Michelle Putz, and Ben Tiefenbrun to two year terms, expiring on January 2, 2026, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Resolution 2024-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE HARRIET ALEXANDER FIELD – SALIDA AIRPORT ADVISORY BOARD

Council Member Critelli moved to appoint Shawn O'Day, Michael Marino, Barbara Struble, and James Baker to 3 years terms expiring on January 31, 2027., Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Resolution 2024-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING THE COMMERCIAL LEASE AGREEMENT WITH SALIDA BOTTLING COMPANY LLC

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Resolution 2024-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH BIKER BAKER HOLDINGS LLC FOR THE ANNEXATION OF CERTAIN REAL PROPERTY INTO THE CITY.

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Resolution 2024-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING THE LEASE AGREEMENT WITH CHAFFEE HOUSING AUTHORITY

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper

Voting Nay: Council Member Pappenfort

THE MOTION PASSED.

Resolution 2024-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE LEASE AGREEMENT WITH FULL CIRCLE RESTORATIVE JUSTICE

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Ordinance 2024-01 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, AMENDING CHAPTER 18 OF THE SALIDA MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2021 INTERNATIONAL BUILDING CODE; THE 2021 INTERNATIONAL RESIDENTIAL CODE; THE 2021 INTERNATIONAL FIRE CODE; THE 2021 INTERNATIONAL FUEL GAS CODE; THE 2021 INTERNATIONAL MECHANICAL CODE; 2021 INTERNATIONAL PLUMBING CODE; THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE; THE 2021 INTERNATIONAL EXISTING BUILDING CODE; THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE; THE 2021 INTERNATIONAL SWIMMING POOL & SPA CODE; THE MOST CURRENT VERSION OF THE NATIONAL ELECTRIC CODE WHICH HAS BEEN ADOPTED BY THE COLORADO STATE ELECTRIC BOARD; THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS; THE 2021 INTERNATIONAL WILDLAND URBAN INTERFACE CODE; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND MAKING CONFORMING AMENDMENTS TO CHAPTER 18 OF THE SALIDA MUNICIPAL CODE, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Kasper moved to approve the Ordinance on First Reading and set a Second Reading and Public Hearing for January 16, 2024, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

ADJOURN

Adjourned at 9:09 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore