

CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201 January 04, 2022 - 6:00 PM

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 Critelli moved to combine and approve the items on the Consent Agenda, 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.

Approve Agenda Approve December 21, 2021 Minutes Hangar Ground Lease (2) for Harriet Alexander Field Facility Space License Agreement – Smiling J, LLC, dba Hilltop Broadband

CITIZEN COMMENT-Three (3) Minute Time Limit

There was no Public Comment.

UNFINISHED BUSINESS / ACTION ITEMS

There was no Unfinished Business.

NEW BUSINESS / ACTION ITEMS

2022 Salida Community Grants Process - Chaffee County Community Foundation

Council Member Templeton moved to approve the community grants process and funding in the amount of \$81,600, with a carryover of \$8,889 from 2021, for the Chaffee County Community Foundation in support of the City of Salida's Donor Advised Fund, Seconded by Council Member Pappenfort. 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. Council Member Templeton and Pappenfort offered to attend meetings on behalf of the City.

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

THE MOTION PASSED.

After the vote Council Member Naccarato said that she thought the vote was for approving Templeton and Pappenfort to represent the City. She clarified that she was recusing herself from the vote.

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

THE MOTION PASSED.

RESOLUTION 2022-01 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 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.

ADJOURN

Adjourned at 6:36 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore

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