

448 E. 1st Street, Room 190 Salida, Colorado 81201 February 21, 2023 - 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 Kasper.

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 February 7, 2023 Minutes

Approve Enduro Special Event

Approve Monarch Racing Team Special Event

## **CITIZEN COMMENT**-Three (3) Minute Time Limit

Cory Riggs spoke during Public Comment.

## LIQUOR LICENSING AUTHORITY

Liquor License Hearing for Riveting Experience Jewelry - Continued

Council Member Kasper moved to continue the Liquor License Public Hearing until March 7, 2023, 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.

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 2023-03 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 16, ARTICLE VIII OF THE SALIDA MUNICIPAL CODE ENTITLED "DESIGN STANDARDS" TO AMEND SECTIONS 16-8-60, STORMWATER MANAGEMENT STANDARDS, AND SECTION 16-8-70, GRADING AND EROSION CONTROL, FINAL READING AND PUBLIC HEARING

Mayor Shore opened the Public Hearing. Public Works Director David Lady presented the Ordinance. Hearing no comment, Shore closed the Public Hearing.

Council Member Kasper moved to approve the Ordinance, 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.

### **NEW BUSINESS / ACTION ITEMS**

Resolution 2023-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, FINDING THE GROOVER ANNEXATION PETITION TO BE IN SUBSTANTIAL COMPLIANCE WITH STATE STATUTES AND SETTING A PUBLIC HEARING ON SAID PETITION

Council Member Kasper moved to approve the Resolution and set a Public Hearing for April 4, 2023, 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 2023-10** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION IMPROVEMENTS AND INCLUSIONARY HOUSING AGREEMENT FOR THE SALIDA CROSSINGS PLANNED DEVELOPMENT AND MAJOR SUBDIVISION

Council Member Pappenfort moved to approve the Resolution, 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.

Ordinance 2023-04 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, ADOPTING THE PLASTIC POLLUTION REDUCTION ACT AND ESTABLISHING PENALTIES FOR VIOLATING THE ACT, FIRST READING AND SETTING A PUBLIC HEARING

Council Member Critelli moved to approve the Ordinance on first reading and set a Public Hearing for March 7, 2023, 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.

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Council returned to the Ordinance.

Council Member Templeton moved to approve and amend the ordinance by replacing the penalty section with "warning for a first offense; a fine of \$500.00 for a second offense within two years of the first offense; and a fine of \$1,000.00 for a third or subsequent offense within three years of the first offense", 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 AMENDED ORDINANCE PASSED.

Ordinance 2023-05 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE 2023 FEE SCHEDULES TO ADOPT THE PRESUMPTIVELY VALID SMALL CELL FACILITY FEE SCHEDULE, FIRST READING AND SETTING A PUBLIC HEARING

Council Member Pappenfort moved to approve the Ordinance on first reading and set a Public Hearing for March 7, 2023, 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.

Resolution 2023-09 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING AN AMENDMENT TO THE DEVELOPMENT IMPROVEMENT; SUBDIVISION IMPROVEMENT; AND INCLUSIONARY HOUSING AGREEMENT FOR THE HOLMAN COURT PLANNED DEVELOPMENT AND MAJOR SUBDIVISION

Council Member Pappenfort moved to approve the Resolution, 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.

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

Reports were given.

# **ADJOURN**

Adjourned at 7:00 p.m.

