

## **CITY COUNCIL REGULAR MEETING**

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

November 02, 2021 - 6:00 PM

### MINUTES

#### CALL TO ORDER

#### **Pledge of Allegiance**

#### Roli Cali

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, arrived at 6:04 p.m.

Mayor PT Wood

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 Shore.

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

THE MOTION PASSED.

Approve Agenda Approve October 19, 2021 Minutes

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 440 E. F<sup>t</sup> Street, Ste. 112, Salida, CO B1201, Ph.719-530-2630 at least 48 hours in advance. Award a professional services agreement between the City of Salida and SEH Consulting for the City of Salida Local Agency Project for Streetscape and Pedestrian Improvements

Approving a Reduction of the Warranty Security for Quarry Station Subdivision Filings 2 & 3 in Poncha Springs

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

Brad Price, Caleb Hallet, Jerry Scavezze, and Don Potts spoke during Public Comment.

#### **UNFINISHED BUSINESS / ACTION ITEMS**

There was no Unfinished Business.

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

A Letter of Agreement with Artspace Projects, Inc. for Preliminary Feasibility and Creative Space Market Studies

Council Member Shore moved to approve a Letter of Agreement for Preliminary Feasibility and Creative Space Market studies with Artspace Projects, Inc., pending City Attorney review and approval, and instruct the City Administrator to sign the Letter of Agreement, 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.

### **Resolution 2021-38** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE 2021 FEE SCHEDULES Council Member Critelli moved to approve the Resolution, Seconded by Council Member Templeton.

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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# **Resolution 2021–39** - AN AMENDMENT TO RESOLUTION 2020-37 ESTABLISHING BUDGET AND APPROPRIATIONS BY FUND FOR THE CITY OF SALIDA OPERATIONS FOR CALENDAR YEAR 2021, **PUBLIC HEARING**

Mayor Wood opened the Public Hearing, hearing no comment he closed the Public Hearing.

Council Member Templeton moved to approve the Resolution, 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.

**Resolution 2021–40** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION IMPROVEMENTS AND INCLUSIONARY HOUSING AGREEMENT FOR THE WEST END MAJOR SUBDIVISION

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

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

THE MOTION PASSED.

# **Ordinance 2021–17** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 6 AND CHAPTER 16 OF THE SALIDA MUNICIPAL CODE CONCERNING SHORT TERM RENTALS

Critelli recused himself from the discussion.

Council Member Templeton moved to approve the Ordinance and set a Public Hearing for November 16, 2021, Seconded by Council Member Pappenfort.

Council Member Kasper moved to amend the Ordinance by directing Council to revisit the City's short-term regulations in December 2022, Seconded by Council Member Shore. With all in favor, the amendment passed.

Returning to Ordinance as amended,

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

THE MOTION PASSED.

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 440 E. F<sup>t</sup> Street, Ste. 112, Salida, CO B12D1, Ph.719-530-2630 at least 40 hours in advance. **Ordinance 2021–18** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO EXTENDING A TEMPORARY Moratorium on the submission, acceptance, processing and approval of any application for a short-term rental License, and declaring an emergency, **Public Hearing** 

Critelli recused himself from the discussion.

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

Mayor Wood opened the Public Hearing, hearing no comment he closed the Public Hearing.

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**

Reports were given.

#### ADJOURN

Adjourned at 7:26 p.m.



City Clerk | Deputy City Clerk

Mayor P.T. Wood

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