



## REGULAR MEETING OF THE CITY COUNCIL AND THE LOCAL LICENSING AUTHORITY

448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
Tuesday, April 7, 2020 – 6:00 p.m.  
**MINUTES**

1. Call to Order
  - a. Pledge of Allegiance – Led by Mayor P.T. Wood
  - b. Roll Call – Councilmembers Justin Critelli, Harald Kasper, Alisa Pappenfort, Mayor Pro Tem Dan Shore, and Jane Templeton were present virtually. Mayor P.T. Wood was present. Pollock absent.
  - c. Civility Invocation – Mayor P.T. Wood
  - d. COVID-19 Update
    - Mayor Wood relayed that the City had 26 presumptive positives and two deaths. As of that afternoon, there were no infected patients at the hospital. Half of the cases had been at Columbine Manor. The City posted new guidelines for tourists and visitors encouraging people to stay home.
    - Shore had fielded many complaints from the public. They were concerned with the trails being crowded. Shore explained that Code Enforcement could not write tickets (related to public distancing) because they only have the ability to enforce municipal ordinances. He had also fielded questions, from the public, asking why the City could not run license plates to see if the vehicle was from out of town and then ask them to leave. He explained that many people do not change their plates immediately after a move, delaying until the plates expire. The Colorado Bureau of Investigations would not allow the City to run license plates for non-valid reasons. Technically, the City does not have anything to enforce. The recommendation to not travel was a suggestion. He understood the public's frustration. He asked that the community relay to family and friends, that during the pandemic, to please stay away.
    - Pappenfort communicated that a license plate must be updated within 30 days of gainful employment. Lori Mitchell can be reached at the County Clerk's Office to confirm this requirement.
    - Kasper was very impressed with the community's willingness to follow the order. He noticed many in the community wearing masks and intentionally staying physically distant in public.

2. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Meeting Minutes – March 17, 2020
  - c. Approval of Special Meeting Minutes – March 20, 2020
  - d. Approval of EW30 Extractor Purchase
  - e. Approval of Hangar Lease – Harriet Alexander Field

**Kasper made a motion to combine and approve the items on the consent agenda. Seconded by Shore, with all in favor, THE MOTION PASSED.**

3. Citizen Comment
4. Proclamation
  - a. Child Abuse Prevention Month Proclamation

**Mayor Wood read the Proclamation and proclaimed April Child Abuse Prevention Month for the City of Salida, Colorado.**

5. Unfinished Business / Action Items
6. New Business / Action Items
  - a. Ordinance 2020-07 – An Ordinance of the City Council for the City of Salida, Colorado Amending Chapter 6 of the Salida Municipal Code Concerning Short Term Rentals, First Reading (Administration)

**Critelli recused himself from the discussion as his business was related to the topic. Shore made a motion to approve Ordinance 2020-07 on first reading setting a public hearing for April 21, 2020. Pappenfort seconded, with all in favor, THE MOTION PASSED.**

- b. Ordinance 2020-08 – An Ordinance of the City Council of the City of Salida, Colorado Amending Article XIV of Chapter Two of the Municipal Code to Change the Title and Functions of the Recreation Advisory Board, First Reading (Parks and Recreation)

**Critelli made a motion to approve Ordinance 2020-08 on first reading setting a public hearing for April 21, 2020. Kasper seconded, with all in favor, THE MOTION PASSED.**

- c. Resolution 2020-12 – A Resolution Approving the use of Electronic Consent for Signatures on Ordinances, Resolutions, Contracts and other Instruments Requiring the City's Signature (Administration)

**Shore made a motion to approve Resolution 2020-12. Critelli seconded, with all in favor, THE MOTION PASSED.**

- d. Resolution 2020-13 – A Resolution Adopting a City of Salida Investment

Policy (Finance)

**Templeton made a motion to approve Resolution 2020-13. Shore seconded, with all in favor, THE MOTION PASSED.**

- e. Resolution 2020-14 – A Resolution of the City Council of the City of Salida, Colorado Temporarily Suspending Late Fees, Delinquent Charges and Termination Shut-Off Fees and the Termination of Service Due to Non-Payment (Administration)

**Kasper made a motion to approve Resolution 2020-14. Shore seconded, with all in favor, THE MOTION PASSED.**

7. Councilors, Mayor, and City Treasurer Reports

- Shore relayed that he thought the community was doing an incredible job at honoring the Stay at Home Order and that he felt it was really make a huge difference.
- Templeton echoed Shore's sentiments and relayed to council, City employees, and the public that she can make handmaid masks for use during the pandemic.
- Critelli said that the community was doing an incredible job and recommended viewing Chaffee's Got Talent on Facebook, he said it is a good reminder that our population is very talented.
- Pappenfort thanked the community for following virus recommendations. She reiterated Mayor Wood's sentiments regarding the Child Abuse Proclamation. She explained that when families are stuck at home, domestic abuse and child abuse is more prevalent.
- Kasper expressed gratitude to live in a community like Salida. He requested that council not move forward with any controversial issues while council is meeting online.
- Mayor Wood said it was World Health Day. He thanked the doctors, nurses, and those on the front lines for their work during the virus crisis. The day before he spoke with the managers at Walmart, Safeway and Natural Grocers. Their employees were in high spirits, going to work every day, making sure the community had food, adding that they were unsung heroes. He stated that the food supply chain was getting back in balance. The grocery stores were looking into online cameras so the public could check to see if the store were too busy to enter. He advised the community to wear a mask if they go to the store, wash their hands, use hand sanitizer. He was working with a short term rental organizer in order to house emergency health workers, free of charge, during the crisis. He would like to find a way to express gratitude by possibly waiving sewer/water fees or provide some money out of the Economic Development Fund. He is working with the City Administrator to find new ways for the public comment, possibly reading emails, while the public is ordered to stay home. He was pleased that F Street was paved quickly and done well. City employees and contractors are thankful that the City is proceeding with planned projects.
- Treasurer Bergin thanked Public Works for their quick re-pavement of F Street

while the community is at home. He is working with the Finance Director and City Administrator looking at sales tax modeling, related to the length of time the community will be closed. He will also be reviewing the impact on fees, deferring fees, and what the cash flow of the city will look like. Also, reviewing safe draw down of reserves options based on the economy (2 months, 4 months, 6 months, etc.). He stated the City Reserves are incredibly healthy.

8. Adjourned at 6:51 p.m.

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City Clerk

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Mayor