



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
December 21, 2021 - 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 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 Pappenfort.

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

THE MOTION PASSED.

Approve Agenda

Approve December 7, 2021 Minutes

Approve a Special Event Permit - Salida Library

Approval to Reduce Performance Guarantee Amount for the Cherry Grove Subdivision

Authorize Mayor to Execute IGA's with CDOT for Local Agency Projects

Approve Final Settlement for the 2021 Street Reconstruction Project

Approve Final Settlement for the 2021 Sanitary Sewer CIPP Project

Approve Final Settlement for the Barscreen Replacement Project

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.

CITIZEN COMMENT—Three (3) Minute Time Limit

There was no Public Comment.

LIQUOR LICENSING AUTHORITY

A Hearing to review a new Hotel and Restaurant Liquor License for Sherpa Cafe Salida, dba Sherpa Cafe for the for the City of Salida, 1110 East Highway 50, **PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Hearing no Public Comment, Shore closed the Public Hearing.

Pappenfort asked the applicant, Neema Sherpa, to try and keep cigarette smoke away from the Boys and Girls Club.

Council Member Kasper moved to approve a new Hotel and Restaurant City liquor license for Sherpa Cafe Salida, dba Sherpa Cafe, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2021-19 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY FROM THE CITY OF SALIDA, APPROVING THE TRANSFER AND CONVEYANCE OF REAL PROPERTY TO THE CITY OF SALIDA, AND AUTHORIZING THE EXECUTION OF CERTAIN AGREEMENTS FOR SAID CONVEYANCES **PUBLIC HEARING AND FINAL PASSAGE**

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

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

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

THE MOTION PASSED.

Ordinance 2021-20 AN ORDINANCE OF THE CITY COUNCIL OF 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, 2022, AND RUNNING THROUGH DECEMBER 31, 2023, **PUBLIC HEARING AND FINAL PASSAGE**

Mayor Shore opened the Public Hearing. Judge Cheryl Hardy-Moore Hearing spoke about wanting to continue as the Municipal Judge. Hearing no other comment he closed the Public Hearing.

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

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

THE MOTION PASSED.

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NEW BUSINESS / ACTION ITEMS

Boys and Girls Club Funding Request

Council Member Pappenfort moved to approve the Funding Request, Seconded by Council Member Naccarato.

Council Member Pollock moved to increase the funding to \$32,000, Seconded by Council Member Pappenfort.

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

THE AMENDMENT PASSED.

Returning to the original motion.

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

THE MOTION PASSED.

Resolution 2021-43 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING AND APPROVING THE 2022 FEE SCHEDULES

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

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

THE MOTION PASSED.

Resolution 2021-44 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENT TO THE CHAFFEE HOUSING AUTHORITY PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE

Council Member Kasper moved to appoint Council Member Naccarato to the Chaffee Housing Authority, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

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ADJOURN

Adjourned at 7:18 p.m.



City Clerk | Deputy City Clerk

Mayor Dan Shore