

CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201 July 6, 2021 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Mayor PT Wood

Council Member Alisa Pappenfort

Council Member Dan Shore

Council Member Harald Kasper

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Treasurer Merrell Bergin

Civility Invocation

CONSENT AGENDA

Council Member Pappenfort moved to combine and approve the items on the Consent Agenda, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

- 2. Approve Agenda
- 3. Approve June 15, 2021 Meeting Minutes
- 4. Approve Salida Arts Festival

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. Ft Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

- 5. Approve Aspen Concert Series
- 6. Approve Beas Knees Citizen's Race & National High School Trail Run
- 7. Approve Grace Church Service in the Park

CITIZEN COMMENT-Three (3) Minute Time Limit

Adam Martinez shared with Council that he was Downtown Salida on June 18th and he witnessed a woman fall by the barricades. He expressed that he believes that the F street closure is a hazard and a liability issue. Martinez asked the City Attorney about how long condemnation would take place at a house.

Rob Gartzman, a business owner of Sweetie's and the Biker and Baker, spoke about affordable housing. The lack of housing has been exasperated by the pandemic and a lot of business owners are experience a shortage of employees mostly due to a lack of reasonably priced housing. Gartzman asked the City Council to do what it takes to address this issue.

UNFINISHED BUSINESS/ACTION ITEMS

Ordinance 2021-09 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, REZONING CERTAIN REAL PROPERTY KNOWN AS 900 J STREET FROM COMMERCIAL (C-1) TO MANUFACTURED HOUSING RESIDENTIAL (R-4) **SECOND READING AND PUBLIC HEARING**

Planner Kristi Jefferson gave a summary of the Ordinance and clarified that the owner will try to put eight more mobile home units on the property.

The Mayor opened the Public Hearing, hearing no Public Comment he closed the Public Hearing.

Council Member Critelli moved to approve the ordinance, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

Ordinance 2021–10 An ordinance of the City Council for the City of Salida, Colorado Amending Section 16-13-40 of the Salida Municipal code concerning in-Lieu fees chosen as an option for Satisfaction of the inclusionary housing requirements, Second Reading and Public Hearing

Community Development Director Bill Almquist gave a summary of the Ordinance. He stated that this ordinance would move the fees from the land use code to the fee schedule.

The Mayor opened the Public Hearing, hearing no Public Comment, he closed the Public Hearing.

Council Member Templeton moved to approve the ordinance. Seconded by Council Member Critelli.

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

THE MOTION PASSED.

NEW BUSINESS / ACTION ITEMS

Resolution 2021-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING A COORDINATED MAIL BALLOT ELECTION AND ADOPTING THE UNIFORM ELECTION CODE

Council Member Critelli moved to approve the resolution, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Resolution 2021–22 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE 2021 FEE SCHEDULES Community Development Director, Bill Almquist, reviewed the resolution and explained the increase in fees due to the affordability gap between market-rate housing and housing that is accessible to the workforce at below 80% of Area Median Income (AMI). Council Member Critelli moved to approve the resolution, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

Resolution 2021–23 APPROVING DEVELOPMENT IMPROVEMENTS AGREEMENT; SUBDIVISION IMPROVEMENTS AGREEMENT; AND INCLUSIONARY HOUSING AGREEMENT FOR HOLMAN COURT PLANNED DEVELOPMENT AND MAJOR SUBDIVISION

Council Member Critelli moved to approve the resolution, Seconded by Council Member Templeton.

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

THE MOTION PASSED

DECLARATION OF EXTENSION OF STATE OF LOCAL EMERGENCY – COVID-19 ACTION PLAN IMPLEMENTATION

City Administrator Drew Nelson recommended approval of the extension of the declaration of emergency until August 4th, 2021.

Council Member Templeton moved to approve the declaration. Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Request for Funding-Jane's Place

Council Member Templeton moved to approve an expenditure of \$50,000 in American Rescue Plan dollars, payable to the Chaffee County Community Foundation to offset pre-development costs for the Jane's Place development, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Critelli wanted to check in on how City staffing progressed. He wanted to make sure that we were meeting the need and have the staff to back up upcoming projects that may happen.

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. Ft Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

Kasper had nothing to report.

Pappenfort thanked the airport for the great airshow along with the volunteers. She wished goodbye to a local who will be sorely missed.

Pollock expressed that the prison had ended masking for vaccinated staff at the prison. He said that he felt great about tonight's council. Pollock talked about the shortage of workers due to the affordable housing crisis and that the people that are arriving are consumers of services.

Shore had nothing to report.

Templeton wanted to provide a shout out to the Trailside Estates residents who threw a weed pulling party in their pocket park. She wanted to talk about how to support our parks who need extra care. She also mentioned Wano Urbonas, the County Environmental Health Manager, who is putting forth a proposal for an ecosystem services program. Templeton asked whether she could send letters of support on behalf of council and the sustainability committee since they will not be meeting prior to his proposal.

Wood brought up an email that Council received from Administrator Nelson asking about whether Council can staff the Farmers' Market from now until October 16th. He wanted to give a shout out to the Fire Department for an amazing fireworks show. He believed that the Police Department did a great job downtown. He also gave a shout out to the Parks and Recreation Department for keeping our parks clean. He believed that the CDOT work is coming along well. He also talked about First Street and US Highway 50 and how that project has progressed.

Bergin thanked our Finance Director and wanted to provide an update on the budget process timeline. The Department proposals were in OpenGov and planned to get a draft to the Finance Committee ahead of July 20th for a first look. He wanted to minimize work sessions unless they are for a strategic purpose.

The City Attorney, Nina Williams, talked about how she was tidying up property maintenance processes.

EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)e, and for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in accordance with C.R.S. Section 24-6-402(4)(a), with the following additional information for identification purposes – potential real estate acquisitions or transfers

Council Member Critelli moved to enter Executive Session, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Council entered Executive Session at 7:04 p.m. and returned to the regular meeting at 7:24 p.m.

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)e, and for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in accordance with C.R.S. Section 24-6-402(4)(a), with the following additional information for identification purposes – eminent domain processes

Council Member Critelli moved to enter Executive Session, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Council entered Executive Session at 7:28 p.m. and returned to the regular meeting at 7:52 p.m.

ADJOURN

Adjourned at 7:52 p.m.



City Clerk Deputy City Clerk	Mayor P.T. Wood