



CITY COUNCIL REGULAR MEETING

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

September 07, 2021 - 6:00 PM

MINUTES

CALL TO ORDER

Pledge of Allegiance

Roll Call

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

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 Templeton.

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 August 17, 2021 Minutes

Approve Brewers' Rendezvous Event

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.

Approve Monarch Crest Crank Event

Approve Colorado Grand Event

Approve High School Cross Country Race Event

Approve Final Settlement for the 2021 Sewer Reconstruction Project

Approve Final Settlement for the Bio-Solids Concrete Slab Expansion Project

Approve Change Order for the 2021 Sanitary Sewer CIPP Project

Approve Final Settlement for 2020 Skatepark Project

Approve a Hangar Lease for Harriett Alexander Field

CITIZEN COMMENT—Three (3) Minute Time Limit

Rebecca Hersch, Jack Chivvis, Matt Hobbs, Nate Calderone, TW Winston, Andy Riemenschneider, and Joshua Andert spoke during Public Comment.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2021-12 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING A 3.87 ACRE AREA OF LAND KNOWN AS THE CHAFFEE COUNTY GOVERNMENT CAMPUS WITH A PLANNED DEVELOPMENT OVERLAY, **FINAL READING AND PUBLIC HEARING**

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

Council Member Pappenfort moved to approve the Ordinance incorporating the following staff recommendations,

1. That the applicant meet the recommendations of the Public Works Director including the installation of sidewalks, curb, and gutter along 3rd Street to support the proposed improvements. Civil drawings and draining report to be included for review.
2. That Table 16-F Schedule of Dimensional Standards, Table 16-J Off-Street Parking standards by use and Table 16-D Schedule of Uses be added to the plat prior to recording the Planned Development.
3. Administrative review and approval as required for the 15,000 sq. ft. Annex addition.

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

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THE MOTION PASSED.

Ordinance 2021-13 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 16 OF THE SALIDA MUNICIPAL CODE, REGARDING LAND USE AND DEVELOPMENT, TO ADDRESS CHANGES TO FAMILY CHILD CARE HOMES REQUIRED BY RECENT STATE LEGISLATION, **FINAL READING AND PUBLIC HEARING**

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

Council Member Templeton moved to approve the Ordinance, 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.

NEW BUSINESS / ACTION ITEMS

Request for Funding and Letter of Support – Jane’s Place

Council Member Pappenfort moved to approve the expenditure of \$300,000, payable to the Chaffee County Community Foundation, to match community funding efforts for the Jane's Place development and to approve the Letter of Support for the Chaffee County Community Foundation's Community Revitalization Grant through the Colorado Office of Economic Development and International Trade, and instruct the Mayor to sign the letter, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

Approval of Amended City Clerk Employment Agreement

Council Member Shore moved to approve the amended Employment Agreement with City Clerk Erin Kelley, Seconded by Council Member Pappenfort.

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 2021-31 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PARKS, RECREATION, OPEN SPACE AND TRAIL ADVISORY BOARD PURSUANT TO SECTION 2-14-10 OF THE SALIDA MUNICIPAL CODE

Council Member Kasper moved to approve the Resolution, 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.

ORDINANCE 2021-14 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 8 OF THE SALIDA MUNICIPAL CODE, REGARDING VEHICLES AND TRAFFIC, TO UPDATE PROCEDURES RELATED TO CIVIL VEHICLE, TRAFFIC AND PARKING VIOLATIONS, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Pappenfort moved to approve the Ordinance on first reading and to schedule a Public Hearing for August 21, 2021, 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.

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

Council Member Shore moved to approve the Declaration, Seconded by Council Member Kasper.

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