



# CITY COUNCIL REGULAR MEETING

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

January 16, 2024 - 6:00 PM

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## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### PRESENT

Council Member Suzanne Fontana

Council Member Dominique Naccarato

Council Member Aaron Stephens

Council Member Harald Kasper

Council Member Alisa Pappenfort

Mayor Dan Shore

Treasurer Ben Gilling

#### ABSENT

Council Member Justin Critelli

#### Civility Invocation

### CONSENT AGENDA

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

Approve Agenda

Approve January 2, 2024 Minutes

### CITIZEN COMMENT—Three (3) Minute Time Limit

Katy Blawton, Wayles Martin, Nicole Hansen, Harry Hansen, Nikki Maines, Leslie Jorgensen, Jane Templeton, Chris Eaton, Nancy Dominick, Danny Taylor, and Adam Martinez spoke during Public Comment.

### UNFINISHED BUSINESS / ACTION ITEMS

**Ordinance 2024-01** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, AMENDING CHAPTER 18 OF THE SALIDA MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2021 INTERNATIONAL BUILDING CODE; THE 2021 INTERNATIONAL RESIDENTIAL CODE; THE 2021 INTERNATIONAL FIRE CODE; THE 2021 INTERNATIONAL FUEL GAS CODE; THE 2021 INTERNATIONAL MECHANICAL CODE; 2021 INTERNATIONAL PLUMBING CODE; THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE; THE 2021 INTERNATIONAL EXISTING BUILDING CODE; THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE; THE 2021 INTERNATIONAL SWIMMING POOL & SPA CODE; THE MOST CURRENT VERSION OF THE NATIONAL ELECTRIC CODE WHICH HAS BEEN ADOPTED BY THE COLORADO STATE

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ELECTRIC BOARD; THE 1997 UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS; THE 2021 INTERNATIONAL WILDLAND URBAN INTERFACE CODE; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND MAKING CONFORMING AMENDMENTS TO CHAPTER 18 OF THE SALIDA MUNICIPAL CODE, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Administrator Christy Doon presented the Ordinance.

Matt Nykiel spoke regarding the Ordinance.

Hearing no other comment, Shore closed the Public Hearing.

Council discussed the Ordinance.

Council Member Naccarato moved to approve the Ordinance on Final Reading, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

### **Appointment of Sara Law as Interim City Clerk and adjustment of her salary for the period of such appointment**

Council Member Fontana moved to appoint Sara Law as the Interim City Clerk and adjust her salary for the period of such appointment, Seconded by Council Member Kasper.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

### **Appointment of Chaffee County Community Fund Community Grants Review Committee**

Council Member Pappenfort moved to appoint Council Member Fontana to the Chaffee County Community Fund Community Grants Review Committee, Seconded by Council Member Kasper.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

### **Resolution 2024-10 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE DEVELOPMENT IMPROVEMENT AGREEMENT FOR 1030 ILLINOIS AVENUE.**

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

### **Resolution 2024-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUPPORTING AN APPLICATION FOR STATE GRANT FUNDS TO ASSIST IN THE IMPLEMENTATION OF AFFORDABLE HOUSING EFFORTS IN COMPLIANCE WITH THE**

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REQUIREMENTS OF STATE OF COLORADO PROPOSITION 123 AND COMMITTING LOCAL MATCHING FUNDS

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**Resolution 2024-12** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE TREE BOARD PURSUANT TO SECTION 2-12-10 OF THE SALIDA MUNICIPAL CODE

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

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**Ordinance 2024-02** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING THE MANAGEMENT AGREEMENT WITH INTERSTATE PARKING MANAGEMENT, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Naccarato moved to approve the Ordinance on First Reading and set a Final Reading and Public Hearing for February 6, 2024, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

THE MOTION PASSED.

**Ordinance 2024-03** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING SECTION 4-6-10 OF THE SALIDA MUNICIPAL CODE TO MODIFY THE SHORT TERM RENTAL TAX RATE, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Kasper moved to approve the Ordinance on First Reading and set a Final Reading and Public Hearing for February 6, 2024, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Naccarato, Council Member Stephens, Council Member Kasper, Council Member Pappenfort

Voting Nay: Council Member Fontana

THE MOTION PASSED.

**COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Reports were given.

**ADJOURN**

Adjourned at 7:58 p.m.



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City Clerk | Deputy City Clerk

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Mayor Dan Shore