



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
November 05, 2024 - 6:00 PM

MINUTES

Please register for Regular City Council Meeting
<https://attendee.gotowebinar.com/register/3742005742374996822>.

After registering, you will receive a confirmation email containing information about joining the webinar. To watch live meetings:

<http://www.youtube.com/@cityofsalidacolorado>

CIVILITY INVOCATION

CALL TO ORDER

Pledge of Allegiance

Roll Call

PRESENT

Council Member Suzanne Fontana
Council Member Dominique Naccarato
Council Member Justin Critelli
Council Member Aaron Stephens
Council Member Alisa Pappenfort
Council Member Wayles Martin
Mayor Dan Shore
Treasurer Ben Gilling

CONSENT AGENDA

Council Member Critelli moved to combine and approve items on the consent agenda, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

Approve Agenda

Approve October 15, 2024 Minutes

Approve October 21, 2024 Special Meeting Minutes

Approval of Airport Ground Lease Termination for Salida Soaring CO

Approval of Airport Ground Lease Termination for Stephen Bush

Approval of an Airport Ground Lease for Ray Plumb

Approve Consulting Services Agreement with Dibble & Associates Consulting Engineers, Inc. for the Airport

Approve Final Settlement for the 2024 Concrete Maintenance Project

Approve Final Settlement for the 2024 Asphalt Maintenance Project

Approve Final Settlement for the Pasquale Water Treatment Plant Improvement Project

Approval of the 2025 Salida Tree Board Action Plan

Approve Professional Service Contract with EnB Janitorial for cleaning services at the SteamPlant and Scout Hut

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 Contract with Douglass Colony Group for the Salida Fire Department Solar Solutions Project

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

Jim Wilson and Adam Martinez spoke during Citizen Comment

PROCLAMATIONS

National Native American Heritage Month

AMPLIFIED SOUND PERMIT

Amplified Sound Permit for the Veterans Day Parade and Ceremony -**Public Hearing**

The Mayor opened the public hearing. Hearing no further comments the Mayor closed the public hearing.

Council Member Fontana moved to approve the Amplified Sound Permit, Seconded by Council Member Critelli.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

Resolution 2024-67 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING ITS EMPLOYMENT AGREEMENT WITH CITY CLERK KRISTI JEFFERSON

Council Member Pappenfort moved to approve Resolution 2024-67, Seconded by Council Member Naccarato.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

Resolution 2024-68 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE.

Council Member Critelli moved to approve Resolution 2024-68, Seconded by Council Member Pappenfort.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

Critelli, Fontana, Naccarato, Martin, Pappenfort, Stephens

Reports were given.

Mayor Report

Report was given.

Treasurer Report

Attorney Report

Department Updates

ADJOURN

Meeting Adjourned at 6:34 pm

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City Clerk | Deputy City Clerk

Mayor Dan Shore