



# CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201  
December 19, 2023 - 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 Justin Critelli  
Council Member Aaron Stephens  
Council Member Harald Kasper  
Council Member Alisa Pappenfort  
Mayor Dan Shore  
Treasurer Ben Gilling

#### Civility Invocation

### CONSENT AGENDA

Council Member Kasper moved to remove the contracts with Recreation Engineering and Lowry Contracting from the Consent Agenda and add them to New Business, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

Council Member Pappenfort moved to approve the amended Consent Agenda, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

Approve December 5, 2023 Minutes

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

Tom Bomer, Robin Anderson, Ron Dalrymple, and Salty Riggs spoke during Public Comment.

### UNFINISHED BUSINESS / ACTION ITEMS

**Ordinance 2023-19** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN OPTION TO GROUND LEASE REAL PROPERTY, LOCATED AT 102 D STREET AND 233 E. FIRST STREET, FROM THE CITY OF SALIDA TO ARTSPACE PROJECTS, INC. **SECOND READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Planning Director Bill Almquist presented the Ordinance.

Kat Been and Salty Riggs gave comment.

Mayor Shore closed the Public Hearing.

Council discussed the Ordinance.

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

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

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

**Resolution 2023-55** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO ADOPTING AND APPROVING THE 2024 FEE SCHEDULES

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

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

THE MOTION PASSED.

**Resolution 2023-56** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AUTHORIZING THE MAYOR TO SIGN A PRE-ANNEXATION AGREEMENT WITH JUST OFF THE RIVER INC (MAGGIE GALLEN BARNARD) FOR 1030 ILLINOIS AVENUE.

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

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

THE MOTION PASSED.

**Ordinance 2023-20** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE FLOUR MILL MAJOR IMPACT REVIEW FOR A PLANNED DEVELOPMENT OVERLAY AND MAJOR SUBDIVISION OF THE 2 ACRE PARCEL LOCATED AT 6907 C.R. 105, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Fontana moved to approve the Ordinance on first reading and set a second reading and Public Hearing for January, 2, 2024, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

**Ordinance 2023-21** AN EMERGENCY ORDINANCE OF THE CITY COUNCIL FOR 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, 2024 AND RUNNING THROUGH DECEMBER 31, 2025, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Pappenfort moved to approve the Emergency Ordinance on first reading and set a second reading and Public Hearing for January 2, 2024, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

**Contract with Recreation Engineering and Planning for Construction Oversight**

Council Member Critelli moved to approve the contract pending use of the engineering template utilized by the City Attorney, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

**Contract with Lowry Contracting Inc. for River Park Maintenance**

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

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

THE MOTION PASSED.

**EXECUTIVE SESSION**

Pursuant to C.R.S. Section 24-6-402(40)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Additional identification information: related to the hiring of a new City Administrator and negotiation of an employment contract with City Administrator finalist Christy Doon

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

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

THE MOTION PASSED.

Council entered into Executive Session at 8:33 p.m. and returned to the Regular Meeting at 9:09 p.m.

Council Member Critelli moved to extend the meeting until 9:30 p.m., Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

## NEW BUSINESS / ACTION ITEMS

**Resolution 2023-54** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPOINTING CHRISTY DOON AS CITY ADMINISTRATOR AND APPROVING AN EMPLOYMENT AGREEMENT IN CONNECTION THEREWITH

Council Member Pappenfort moved to approve the Resolution and amend the Administrator Contract by setting the Administrator salary to \$160,000, by removing the following statement "In accordance with Section VI(b) of this Agreement and without waiving the absolute discretion of the City Council in regards to compensation, the City Council agrees that the initial evaluation of Doon in July of 2024 shall include the consideration of an increase in base salary to One Hundred \_\_\_\_\_ Thousand Dollars (\$1\_\_\_\_,000.00)." and purchasing an e-bicycle from one of the local three shops in town that include saddle bags, Seconded by Council Member Fontana.

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

THE MOTION PASSED.

## COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

## ADJOURN

Adjourned at **9:30 p.m.**



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City Clerk | Deputy City Clerk

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Mayor Dan Shore