

February 20, 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: https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv 5?preview=1

### **CALL TO ORDER**

Pledge of Allegiance

Roll Call

**PRESENT** 

Council Member Suzanne Fontana

Council Member Dominique Naccarato

Council Member Aaron Stephens

Council Member Alisa Pappenfort

Council Member Justin Critelli

Mayor Dan Shore

Treasurer Ben Gilling

#### **Civility Invocation**

### **CONSENT AGENDA**

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

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

THE MOTION PASSED.

Approve Agenda

Approve February 6, 2024 Minutes

Approve Amplified Sound Permit-High Side April 14, 2024

Adoption of the Updated Purchasing Policy

CITIZEN COMMENT-Three (3) Minute Time Limit

Salty Riggs spoke during Public Comment.

# **UNFINISHED BUSINESS / ACTION ITEMS**

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.

### **NEW BUSINESS / ACTION ITEMS**

**RESOLUTION 2024-17** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUPPORTING THE UPPER ARKANSAS WATERSHED PARTNERSHIP'S APPLICATION FOR THE NATIONAL PARK SERVICE RIVERS, TRAILS, AND CONSERVATION ASSISTANCE PROGRAM TO ASSIST WITH ECOLOGICAL RESTORATION OF A 1.2-MILE STRETCH OF THE SOUTH ARKANSAS RIVER, INCLUDING A .25-MILE CITY-OWNED PORTION WITHIN THE SOUTH ARK NEIGHBORHOOD PLANNED DEVELOPMENT AREA.

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

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

THE MOTION PASSED.

**RESOLUTION 2024-18** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A COMMERCIAL LEASE AGREEMENT WITH STEPH AND JOE BRADY FOR PUBLIC PARKING ON AN APPROXIMATELY .26 ACRE PRIVATE PARCEL LOCATED BETWEEN 1ST AND 2ND STREETS.

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

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

THE MOTION PASSED.

**RESOLUTION 2024-19** AUTHORIZING MAYOR SHORE AS SIGNATORY FOR SALIDA RIDGE APARTMENTS PROJECT.

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

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

THE MOTION PASSED.

**Public Hearing-** To hear community feedback on the Salida Ridge Apartments project, and to officially close the project out.

Mayor Shore opened the Public Hearing at 6:34pm. Assistant Finance Director, Kristen Hussey, and Community Development Director, Bill Almquist, presented the Public Hearing information.

Rikki Boucher and Salty Riggs spoke during Public Comment.

Hearing no other comment, Shore closed the Public Hearing at 6:45pm.

Council discussed the Public Hearing.

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

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

THE MOTION PASSED.

**RESOLUTION 2024-20** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE GRANT AWARD FROM THE COLORADO AERONAUTICAL BOARD.

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

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

THE MOTION PASSED.

# COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were provided.

## **ADJOURN**

Adjourned at 7:17pm

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City Clerk | Deputy City Clery

Mayor Dan Shore

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