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

April 16, 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/xAIIQfSsmmO/vpfQhcsApYv\_5?preview=1

# **CALL TO ORDER**

LORAD

## **Pledge of Allegiance**

# **Roll Call**

## PRESENT

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

ABSENT Council Member Dominique Naccarato

# **Civility Invocation**

## CONSENT AGENDA.

Approve Agenda

Approve April 2, 2024 Minutes

Approve Special Event Liquor License for A Church

Approve Special Event Liquor License - Bluegrass on the Arkansas

Council Member Critelli moved to combine and approve the Consent Agenda, Seconded by Council Member Martin.

Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin **MOTION PASSED** 

# CITIZEN COMMENT-Three (3) Minute Time Limit

Adam Martinez, Garrett Lundberg, Jerry Mallett, Doug Mendelson, Jim Miller and Carrie Mesch spoke during public comment.

#### **UNFINISHED BUSINESS / ACTION ITEMS**

**Ordinance 2024- 04** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING SECTION 4-2-30(a)(8) OF THE SALIDA MUNICIPAL CODE TO MODIFY THE TERMS OF THE AFFORDABLE HOUSING FUND-**Second Reading and Public Hearing** 

Mayor Shore opened the Public Hearing. Community Development Director Almquist presented the Ordinance.

Mayor Shore Closed the Public Hearing.

Council Member Critelli moved to approve Ordinance 2024-04, Seconded by Council Member Martin. Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

### **MOTION PASSED**

Ordinance 2024-05 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, AMENDING THE CITY CODE TO REPEAL AND REENACT CHAPTER 11, ARTICLE VI ENTITLED PARKS, RECREATION, OPEN SPACE AND TRAILS OF THE SALIDA MUNICIPAL CODE -Second Reading and Public Hearing

Mayor Shore opened the Public Hearing. Director of Parks and Recreation presented the Ordinance.

Jackie Berndt spoke regarding the Ordinance.

Mayor Shore closed the Public Hearing.

Council Member Pappenfort moved to approve Ordinance 2024-04, Seconded by Council Member Critelli. Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

#### MOTION PASSED

## **NEW BUSINESS / ACTION ITEMS**

SOUND PERMIT- Amplified Sound Permit, High Side! Public Hearing

Council Member Critelli moved to approve the amplified sound permit, Seconded by Council Member Martin.

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

## MOTION PASSED

**Resolution 2024-28** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE AMENDED INTERSTATE PARKING SERVICES AGREEMENT WITH INTERSTATE PARKING MANAGEMENT.

Council Member Pappenfort moved to approve Resolution 2024-28, Seconded by Council Member Fontana.

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

#### **MOTION PASSED**

**Resolution 2024-29** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING MAY 11, 2024 AS ARBOR DAY IN THE CITY OF SALIDA

Council Member Stephens moved to approve Resolution 2024-29, Seconded by Council Member Pappenfort.

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1<sup>st</sup> Street, Ste. 112, Salida, CO 81201, Ph.719-530-2630 at least 48 hours in advance. Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

#### **MOTION PASSED**

**Resolution 2024-30** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, EXPRESSING COMMITMENT TO "TOGETHER WE STAND – A CHAFFEE COUNTY PROJECT"

Council Member Fontana moved to approve Resolution 2024-30, Seconded by Council Member Critelli. Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

## **MOTION PASSED**

#### COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

## **Treasurer Report**

Report was given.

#### **Attorney Report**

Public update and summary regarding lawsuit brought by the Town of Poncha Springs, Tailwind Group LLC and Full Views Matter, LLC against the City of Salida.

Report was given.

#### **Staff Reports**

#### **EXECUTIVE SESSION**

For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), and the following additional details are provided for identification purposes: **Atmos Franchise Agreement and franchise agreement terms generally.** 

Council Member Critelli moved to enter into Executive Session, Seconded by Council Member Stephens. Voting Yea: Council Member Fontana, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

#### **MOTION PASSED**

Council entered into Executive Session at 7:30pm and returned to the Regular Meeting at 8:15pm.

## ADJOURN

### Adjourned at 8:16pm

Sr Sr OLOR City/Clerk | Deputy Clerk Cit

Mayor Dan Shore