



CITY COUNCIL REGULAR MEETING

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

June 04, 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>

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

CIVILITY INVOCATION

CONSENT AGENDA

Motion made by Council Member Pappenfort to combine and approve item #'s 2 through 6 on the consent agenda and move Item #7 to new Business, 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

Approve Agenda

Approve May 21, 2024 Minutes

Approval of an Airport Ground Lease

Approval of Grace Church Street Closure request for June 21, 2024

Approval of Elks Lodge #808 Special Event Liquor License

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

Rebecca Heath, Jordan Gonzales, Leslie Matthews, Merrill Bergin, Adam Martinez, Devin Kasper, Greta Hooston, Bill Smith, Chris Tracy, Harald Kasper, Liz Dunn, Opal Juba, Jim Miller, Josh Been, Kat Been, Carl Ortman, and Jackie Berndt spoke during public comment.

PROCLAMATIONS

LGBTQ+ Pride Month

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

APPROVE 2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Council Member Fontana moved to approve the Annual Comprehensive Financial Report, 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

REVENUE REDUCTION RESPONSE POLICY

Council Member Critelli moved to approve the Revenue Reduction Response Policy, 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

RESOLUTION 2024-35 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO SUPPORTING THE CITY'S ADOPTION OF THE MODEL ELECTRIC PREFERRED AMENDMENTS TO THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE ("IECC") AND THEREBY URGING CHAFFEE COUNTY AND ITS BUILDING DEPARTMENT TO FORMALLY ADOPT THE SAME

Council Member Naccarato moved to approve Resolution 2024-35, Seconded by Council Member Critelli.

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

Voting Nay: Council Member Fontana

MOTION PASSED

RESOLUTION 2024-37 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO TO ALLOW OVERNIGHT CAMPING IN MARVIN PARK FROM JUNE 11 THROUGH JUNE 17, FOR THE FIBARK EVENT

Council Member Stephens recused himself

Council Member Fontana moved to approve Resolution 2024-37, Seconded by Council Member Critelli.

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

MOTION PASSED

RESOLUTION 2024-38 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 Naccarato moved to amend Resolution 2024-38 to remove the reappointment of Michelle Walker, 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

Council Member Naccarato moved to approve Resolution 2024-38 as amended, 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

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MOTION PASSED

1ST AND D APARTMENTS CREATIVE SPACE OPTIONS

Council Member Critelli moved to approve **Option #2**, Seconded by Council Member Martin.

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

Voting Nay: Council Member Fontana, Council Member Naccarato, Council Member Pappenfort, Mayor Shore

MOTION FAILED

Council Member Fontana moved to approve **Option #1**, Seconded by Council Member Pappenfort.

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

Council Member Fontana, Council Member Naccarato, Council Member Pappenfort,

MOTION PASSED

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

- Critelli, Fontana, Martin, Naccarato, Pappenfort, Stephens

Reports were given

Treasurer Report

Mayor Report

Report was given

Attorney Report

Report was given

Department Updates

EXECUTIVE SESSION

City Council did not convene into Executive Session

RESOLUTION 2024-36 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AUTHORIZING THE PURCHASE OF REAL PROPERTY AND APPROVING A PURCHASE AND SALE AGREEMENT

Council Member Pappenfort moved to approve Resolution 2024-36, Seconded by Council Member Stephens.

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

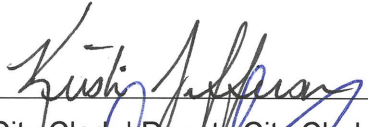
Voting Nay: Council Member Martin

MOTION PASSED

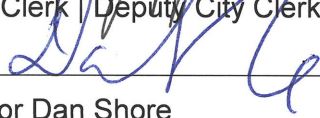
ADJOURN

9:29pm





City Clerk | Deputy City Clerk



Mayor Dan Shore