



CITY COUNCIL REGULAR MEETING

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

October 15, 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

ABSENT

Treasurer Ben Gilling

Mayor Shore announced that there will be an amendment to the agenda under New Business

CONSENT AGENDA

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

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

Approve Agenda

Approve October 1, 2024 Minutes

Approve Elks Special Event Liquor License Charity Ball November 16th

Approve Elks Special Event Liquor License Christmas Mtn Parade of Lights November 29th & 30th

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

Adam Martinez and Dave Hinman spoke during public comment

UNFINISHED BUSINESS / ACTION ITEMS

Resolution 2024-64 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2025 AND ENDING ON THE LAST DAY OF DECEMBER 2025- **Continued from the October 1, 2024 Council meeting**

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.

The Mayor re-opened the public hearing. Hearing no further comments the Mayor closed the public hearing. Council Member Pappenfort moved to approve Resolution 2024-64, 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

Ordinance 2024-19 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AMENDING SECTION 2-8-30 OF THE SALIDA MUNICIPAL CODE CONCERNING THE PLANNING COMMISSION – MEMBERSHIP AND ORGANIZATION. **Second Reading & Public Hearing**

The Mayor opened the public hearing. Hearing no further comments the Mayor closed the public hearing. Council Member Pappenfort moved to approve Ordinance 2024-19, Seconded by Council Member Stephens. Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

NEW BUSINESS / ACTION ITEMS

A motion was made by Council Member Pappenfort, Seconded by Council Member Fontana to schedule a Special City Council meeting for October 21, 2024 at 6:00 pm to discuss two items.

The first item is for review and approval of the two (2) IGA's with the Chaffee Housing Authority. The second item is to review and take action on the Poncha Springs Sewer Litigation Term Sheet.

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

Reports were given.

Mayor Report

Report was given.

Treasurer Report

Finance Director, Aimee Tihonovich gave the Treasurer report.

Attorney Report

Department Updates

ADJOURN

Meeting adjourned at 6:42pm



Kusti Jefferson

City Clerk | Deputy City Clerk

Dan Shore

Mayor Dan Shore