



# CITY COUNCIL REGULAR MEETING

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

November 02, 2020 - 6:00 PM

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## MINUTES

### CALL TO ORDER

### Pledge of Allegiance

### Roll Call

#### PRESENT

Council Member Alisa Pappenfort

Council Member Dan Shore

Council Member Harald Kasper

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Mayor PT Wood

Treasurer Merrell Bergin

### CONSENT AGENDA

Council Member Critelli moved to combine and approve the items on the Consent Agenda. Seconded by Council Member Shore. Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

The Motion Passed.

2. Approval of Agenda
3. Approval of Meeting Minutes - October 20, 2020
4. Approve EasTex Tower Construction Contract
5. Approve Legal Services Agreement
6. Approve 2020 Effluent Flow Metering Project
7. Approve Collegiate Peaks Banking Proposal

*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.*

**CITIZEN COMMENT**–Three (3) Minute Time Limit

There was no citizen comment.

**NEW BUSINESS / ACTION ITEMS**

8. Resolution 2020-39 – A Resolution of the City Council of the City of Salida, Colorado Authorizing the Exercise of the City's Power of Eminent Domain to Acquire Real Property for the Public Purpose of Constructing Affordable Housing

Council Member Critelli moved to approve Resolution 2020-39, Seconded by Council Member Kasper.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

The Motion Passed

9. Resolution 2020-40 - A Resolution of the City Council for the City of Salida, Colorado Approving Citizen Appointments to the Public Art Commission

Council Member Shore moved to approve Resolution 2020-40 and to appoint Maura McInerey to a term expiring on 11/02/2021 and appoint Kenneth Brandon, Reed Govert, and Stephen Smalzel to terms expiring on 11/02/2023, Seconded by Council Member Pollock.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

The Motion Passed.

10. Resolution 2020-41 – A Resolution of the City Council for the City of Salida, Colorado Approving Citizen Appointments to the Historic Preservation Commission Pursuant to Section 2-7-10 of the Salida Municipal Code

Council Member Shore moved to approve Resolution 2020-41 and to appoint Steve Harris and Steve Chapman as regular members, term to expire August 15, 2023 , Seconded by Council Member Pappenfort.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

The Motion Passed.

11. Declaration of Extension of State of Local Emergency – COVID-19 Action Plan Implementation

Council Member Templeton moved to approve the Emergency Declaration, Seconded by Council Member Kasper.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

The Motion Passed.

**COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

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## **Council Reports**

Templeton had nothing to report.

Shore asked that during the Presidential Election the community be sensitive to others and gracious as it had been a stressful year.

Pollock stated that he understood the community's frustration during the pandemic, but that he fully supported the Chaffee County Public Health Department efforts.

Pappenfort was very excited for the launch of the new website and seconded Shore's request that the community act gracious through the election.

Kasper encouraged the community to vote, reiterated Shore's comments and said he was proud of Council's public discourse.

Critelli encouraged self-care during the election. He also said that he would be helping the Community Center distribute food that week.

## **Mayor Report**

Wood highlighted that F Street had been opened to traffic and urged the community to be cautious when crossing the street. He applauded Chaffee County Clerk and Recorder Lori Mitchell for her efforts that had already led to high voter turnout. He said that easy, safe, accessible voting is the backbone of society.

## **Treasurer Report**

Bergin had nothing to report.

## **ADJOURN**

Adjourned at 6:49 p.m.



*Evin Kelley*

City Clerk | Deputy City Clerk

*P.T. Wood*

Mayor P.T. Wood