

# **CITY COUNCIL REGULAR MEETING**

448 E. 1st Street, Room 190 Salida, Colorado 81201 October 20, 2020 - 6:00 PM

## **MINUTES**

#### **CALL TO ORDER**

### **Pledge of Allegiance**

### **Roll Call**

**PRESENT** 

Council Member Alisa Pappenfort

Council Member Dan Share

Council Member Harald Kasper

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Mayor PT Wood

Treasurer Merrell Bergin

**Civility Invocation** 

### **CONSENT AGENDA**

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

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

### The Motion Passed.

- 1. Approval of Agenda
- 2. Approval of Meeting Minutes October 6, 2020
- 3. Authorize Revision with COOT for US50 Phase 4 Project
- 4. Approve Alpine Park Light Schedule

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 🏲 Street, Ste. 112, Solida, CO 81201, Ph.719-530-2630 at least 48 hours in advance.

### CITIZEN COMMENT-Three (3) Minute Time Limit

Kit Steimle spoke in support of the Salida Police Department and expressed his view that the Defunding the Police movement was very harmful to society.

### **PROCLAMATIONS**

October as Domestic Violence Awareness Month
 Mayor Wood read the Proclamation and declared October Domestic Violence Awareness Month.

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

- 6. Resolution 2020-36 A Resolution of the City Council for the City of Salida, Colorado Approving the Inclusionary
  Housing Restrictive Covenant and Development Agreement for the 6906 LLC Apartments
  - Council Member Critelli moved to amend the Resolution by adding "provided, however, that the subject household earns no more than 120% of the AMI as a household in Chaffee County" to Section 4 and edit Section 9 adding "and as evaluated and re-evaluated annually". Seconded by Council Member Kasper.

    Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pallock
  - The Amended Resolution Passed.
- 7. Resolution 2020-37 A Resolution of the City Council for 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 2021 and Ending on the Last Day of December 2021, **Public Hearing** 
  - Wood opened the public hearing.
  - Missy Brand asked Council to look at repurposing the current 2021 Law Enforcement Budget and reallocating some funds for local non-profits that would assist with mental healthcare and domestic violence calls.
  - Kit Steimle spake in support of the Salida Police Department's work and strongly urged Council to not reallocate any of their funding.
  - Wood closed the public hearing.

Council Member Pappenfort moved to approve Resolution 2020-37, Seconded by Council Member Critelli.

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

The Motion Passed.

8. Resolution 2020-38 - An Amendment to Resolution 2019-62 Establishing Budget and Appropriations by Fund for the City of Salida Operations for Calendar Year 2020, **Public Hearing** 

Wood opened the public hearing.

Hearing no comment, Wood closed the public hearing.

Council Member Critelli moved to approve Resolution 2020-38, 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.

### **COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Critelli expressed his deep grotitude to the Salida Police Department for saving his life 5 years before. He also stated that he wanted the Council to be open about discussing how the department could evolve with local non-profit partners going forward.

Kasper had nothing to report.

Pappenfort had nothing to report.

Pallack agreed with Critelli that change was inevitable for local emergency services and he looked forward to welcoming all agencies and non-profits to the table to discuss community policing ideas. He also expressed concerns with hiring a Best and Brightest student to wark for the City. He felt the pay was too generaus and the role should go to a local citizen.

Share read a letter to the editor, that he had submitted to The Mountain Mail, sharing his support of the Mayor and Council Member Kasper against ethics complaints that had been filed by two citizens.

Templeton supported the comments Shore made and also stated that the Sustainability Committee was making progress towards a City Climate Action Plan. She was hopeful that it would be addressed at an upcoming Work Sessian.

Wood had nothing to report.

Treasurer Bergin was unable to offer a report due to a technological issue.

### **EXECUTIVE SESSION**

For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); for conferences with the City Attorneys for the purpose of receiving legal advice an specific legal questions under C.R.S. Section 24-6-402(4)(b); and for determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), with the following additional details for identifications purposes: potential acquisition of real property within the City

Council Member Shore moved to enter Executive Session, Seconded by Council Member Templeton.

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

Council Member Critelli, Council Member Pollock

Council entered Executive Session at 7:55 p.m. and returned to the regular meeting at 8:42 p.m.

### **ADJOURN**

Adjourned at 9:43 p.m.

SEAL SEAL

City Clerk | Deputy City Clerk

Mayor P.T. Wood