



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
September 03, 2024 - 6:30 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
Treasurer Ben Gilling

ABSENT

Mayor Dan Shore

CONSENT AGENDA

Council Member Naccarato 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 August 20, 2024 Minutes

Approve Agreement with Ramps and Alleys for the Scooter Bash

Award 2024 Concrete Maintenance Project

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

John Barnholt, Peggy Barnholt, Adam Martinez, and Kristy Olson spoke during public comment.

PROCLAMATIONS

National Hispanic Heritage Month

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.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2024-17 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SALIDA SCHOOL DISTRICT ANNEXATION. **Second Reading and Public Hearing**

Mayor Pro Tem Critelli opened the Public Hearing. Sheila Moore with the Salida School District spoke regarding the Annexation application. Hearing no further comment, the Mayor Pro Tem closed the public hearing.

Council Member Pappenfort moved to approve Ordinance 2024-17, 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

Ordinance 2024-18 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SALIDA SCHOOL DISTRICT ANNEXATION AS COMMERCIAL (C-1) ZONE DISTRICT. **Second Reading and Public Hearing**

Mayor Pro Tem Critelli opened the Public Hearing. Hearing no comment, the Mayor Pro Tem closed the public hearing.

Council Member Naccarato moved to approve Ordinance 2024-18, 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

MOTION PASSED

NEW BUSINESS / ACTION ITEMS

Resolution 2024-54 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, MAKING FINDINGS OF FACT, DETERMINATIONS, AND CONCLUSIONS CONCERNING THE SALIDA SCHOOL DISTRICT ANNEXATION.

Council Member Pappenfort moved to approve Resolution 2024-54, 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

MOTION PASSED

Resolution 2024-55 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SALIDA AND SALIDA SCHOOL DISTRICT R-32-J

Council Member Fontana moved to approve Resolution 2024-55, 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

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

Reports were given

Mayor Report

Treasurer Report

Attorney Report

Department Updates

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: **Legal**

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advice regarding lawsuit brought by the Town of Poncha Springs, Tailwind Group LLC and Full Views Matter, LLC against the City of Salida, and related discussions of next steps and negotiating parameters after August 26, 2024 court-ordered mediation.

Mayor Pro Tem Critelli moved to enter into Executive Session, 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 entered into Executive Session at 7:30pm and returned to the Regular Meeting at 8:50pm.

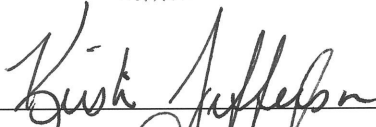
Mayor Pro Tem Critelli moved to direct Special Counsel, General Counsel and pertinent City Staff to respond to plaintiffs Counsel and attempt to complete negotiation and agreement of a term sheet by the next City Council meeting on September 17, 2024, Seconded by Council Member Naccarato.

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

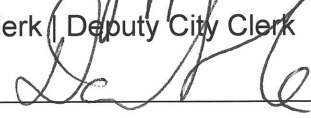
MOTION PASSED

ADJOURNED at 8:52





City Clerk / Deputy City Clerk



Mayor Dan Shore

