



# CITY COUNCIL REGULAR MEETING

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

October 06, 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

#### ABSENT

Treasurer Merrell Bergin

#### **Civility Invocation**

### CONSENT AGENDA

Motion made by Council Member Critelli to combine and approve the items on the Consent Agenda, 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.

2. Approval of Agenda
3. Approval of Meeting Minutes – September 15, 2020
4. Award Services Contract for the Salida Fire Facility and Needs Assessment

*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.*

5. Adoption of Updated Fund Balance Reserve Policy
6. Approval of a Warranty Reduction for Poncha Meadows Phase 1 Subdivision in Poncha Springs
7. Approval of a Sanitary Sewer Extension Agreement for Quarry Station Filing No. 2 and 3 Subdivision in Poncha Springs
8. Approval of Final Payment for the 2019 Sewer Reconstruction Phase 2, Project No 2018-014

### **CITIZEN COMMENT**—Three (3) Minute Time Limit

Janie Hayes thanked Council for their support crafting the Celebrating Diversity and Encouraging Tolerance and Respect Proclamation. She also stated that hate is not a one sided political problem.

Adam Martinez said that "the City of Salida PROST Board is in opposition to approving the expansion request from Hard Rock Paving & Redi-Mix in order to save the recently constructed Solstice Trail and reduce further impact on public lands from mining development. The BLM approved this trail corridor and Salida Mountain Trails used many resources to create this trail. It is well used & liked by community members and it is an important connection to our trail system which is part of PROST's mission. We as a board feel it is unreasonable for the proposed expansion to include the Solstice Trail".

### **PROCLAMATIONS**

10. Celebrating Diversity and Encouraging Tolerance and Respect Proclamation

Mayor Wood read the Proclamation and declared the City of Salida, Colorado as a hate-free zone, condemning racism and any acts causing fear, intimidation, harassment, and harm motivated by bias or prejudice, and further declared and affirmed a policy of non-discrimination on the basis of a person's race, color, religion, ancestry, national origin, age, sexual orientation, gender, gender identity, marital status, military or veteran status, socio-economic class, medical condition, or physical or mental ability.

11. October as Arts Month Proclamation

Mayor Wood read the Proclamation and declared October as Arts Month.

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

12. Resolution 2020-33 – A Resolution of the City Council of the City of Salida, Colorado, Certifying Delinquent Charges, Assessments, or Taxes to the Chaffee County Treasurer to be added to the 2020 Tax Roll

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Motion made by Council Member Shore to approve Resolution 2020-33, 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.

13. Resolution 2020-34 – A Resolution of the City Council of the City of Salido, Colorado, Approving Citizen Appointments to the Planning Commission Pursuant to Section 2-7-10 of the Salido Municipal Code

Motion made by Council Member Kasper to appoint David Haynes as an alternate member of the Salido Planning Commission, term to expire March 21, 2024 and appoint Suzanne Copping as an alternate member of the Salido Planning Commission, term to expire October 6, 2024. 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.

14. Resolution 2020-35 – A Resolution of the City Council for the City of Salido, Colorado, Approving the Establishing Intergovernmental Agreement for the Chaffee County Multijurisdictional Housing Authority, and Repealing and Replacing Resolution 2020-31

Motion made by Council Member Critelli to approve Resolution 2020-35, 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.

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

Motion made by Council Member Kasper to approve the Emergency Declaration, 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**

### **Council Reports**

- Critelli thanked Council for their involvement and willingness to work with local grass root efforts.

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- Kasper was interested in having a discussion about the School Resource Officer role and crisis management training. He would also like Council to discuss Salida becoming a "Dark Night Sky" community.
- Pappenfort was excited with the community engagement and looked forward to working with various grass root groups.
- Pollock thanked local grass root groups for their involvement and looked forward to having a discussion about the School Resource Officer role and training. He stated he would also like to look at the option of paying the mayor more for the amount of work required in the position.
- Shore was very happy that the Diversity Proclamation was read, he appreciated working with the community to craft language and appreciated Janie Hayes public comment regarding protecting everyone's safety.
- Templeton said she attended the latest CC4CA board meeting and looked forward to a Climate Disaster Mitigation bill that had been drafted.

### **Mayor Report**


- Wood relayed that he read the Diversity Proclamation on behalf of Council. Then he stated, "I condemn white supremacy, I condemn racism, I condemn anti-Semitism, I condemn misogyny, I condemn homophobia and I condemn all violence and hatred perpetuated by anyone. We are definitely better than that".

### **ADJOURN**

Adjourned at 7:03 p.m.



  
\_\_\_\_\_  
City Clerk | Deputy City Clerk

  
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Mayor P.T. Wood

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