



# CITY COUNCIL SPECIAL MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201  
October 21, 2024 - 6:00 PM

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## MINUTES

Please register for the Special City Council Meeting  
<https://attendee.gotowebinar.com/register/4295397647695494492>. After registering, you will receive a confirmation email containing information about joining the webinar. To watch live meetings: <http://www.youtube.com/@cityofsalidacolorado>

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### PRESENT

Council Member Justin Critelli  
Council Member Dominique Naccarato  
Council Member Suzanne Fontana  
Council Member Aaron Stephens  
Council Member Wayles Martin

Council Member Pappenfort was not present during Roll Call.

#### ABSENT

Mayor Dan Shore

### NEW BUSINESS / ACTION ITEMS

**Resolution 2024-65** A RESOLUTION APPROVING A REVISED FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE CHAFFEE COUNTY MULTIJURISDICTONAL HOUSING AUTHORITY AND REPEALING RESOLUTION NO. 61, SERIES 2024.

Council Member Stephens moved to approve Resolution 2024-65, Seconded by Council Member Naccarato.  
Voting Yea: Council Member Critelli, Council Member Naccarato, Council Member Fontana, Council Member Stephens, Council Member Martin

#### MOTION PASSED

**Resolution 2024-66** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE SECOND INTERGOVERNMENTAL FUNDING AGREEMENT FOR THE CHAFFEE HOUSING AUTHORITY AND ITS MEMBER JURISDICTIONS AND REPEALING RESOLUTION NUMBER 62, SERIES OF 2024.

Council Member Martin moved to approve Resolution 2024-65, Seconded by Council Member Naccarato.  
Voting Yea: Council Member Critelli, Council Member Naccarato, Council Member Fontana, Council Member Stephens, Council Member Martin

#### MOTION PASSED

Council Member Pappenfort joined the Council Meeting at 6:13 pm

*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.*

## EXECUTIVE SESSION

**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: **To receive legal advice and instruct negotiators regarding settlement of lawsuit brought by the Town of Poncha Springs, Tailwind Group LLC and Full Views Matter, LLC against the City of Salida.**

A motion to enter into Executive Session was made by Council Member Critelli, Seconded by Council Member Naccarato.

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

## MOTION PASSED

Council entered into Executive Session at 6:14pm and returned to the Regular Meeting at 6:48pm.

### **Reconvene in Open Session to take any actions deemed necessary.**

A motion was made by Council Member Fontana to direct city attorneys to provide settlement terms regarding litigation to the Plaintiffs' counsel containing elements as discussed in executive session, Seconded by Council Member Pappenfort.

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

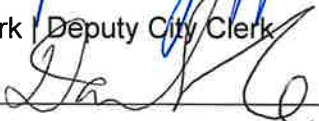
## MOTION PASSED

City Attorney Nina Williams recapped Council's direction to provide the settlement terms to the Plaintiffs' Counsel regarding the litigation as discussed in executive session. This should produce a formal action that all the parties will agree to. The settlement term will then be approved at a public meeting in the near future by all parties.

**ADJOURN** - Meeting adjourned at 6:50pm



  
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City Clerk / Deputy City Clerk

  
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Mayor Dan Shore