



# CITY COUNCIL REGULAR MEETING

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

December 15, 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 Harold 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 Critelli moved to combine and approve the items on the Consent Agenda, 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

#### THE MOTION PASSED.

2. Approve Agenda
3. Approve December 1, 2020 Meeting Minutes
4. City of Salida Personnel Manual Update – Healthy Families and Workplaces Act Compliance

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

*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.*

Adam Martinez gave an update on the PROST Board.

Jessica Downing was speaking on behalf of SPOT and PROST sharing their disfavor of Resolution 2020-44, a Public Access Agreement with Kitson Holdings LLC.

### **UNFINISHED BUSINESS / ACTION ITEMS**

5. Ordinance 2020-12 An Ordinance of the City Council of the City of Salida, Colorado, Concerning Elections, and Creating a New Section 2-1-60 of the Salida Municipal Code to Create a Process for Addressing Complaints Alleging Campaign Finance Law Violations in City Elections

Mayor Wood opened the Public Hearing, hearing no comment Wood closed the Public Hearing.

Council Member Shore moved to approve Ordinance 2020-12 on second reading, 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.

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

6. Resolution 2020-43 A Resolution of the City Council for the City Of Salida, Colorado Adopting and Approving the 2021 Fee Schedules

Council Member Critelli moved to approve Resolution 2020-43, 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.

7. Resolution 2020-44 A Resolution of the City Council of the City Of Salida, Colorado, Approving a Public Access Agreement with Kitson Holdings, LLC

Council Member Pollock moved to continue Resolution 2020-44 and readdress it on January 19, 2021, 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.

8. **Resolution 2020-45 An Amendment to Resolution 2019-62 Establishing Budget and Appropriations by Fund for the City of Salida Operations for Calendar Year 2020**

Mayor Wood opened the Public Hearing, hearing no comment, he closed the Public Hearing.

Council Member Critelli moved to approve Resolution 2020-45, 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.

9. **Resolution 2020-46 A Resolution of the City Council for the City of Salida, Colorado Approving Citizen Appointments to the Public Art Commission**

Council Member Templeton moved to appoint Martin Jolley to the Public Art Commission, 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.

10. **Resolution 2020-47 Approving Citizen Appointments to the Chaffee Housing Authority Pursuant to Section 2-7-10 of the Salida Municipal Code**

Council Member Shore moved to appoint Jane Templeton as a member of the Board of Directors of the Chaffee Housing Authority, with a term expiring on January 1, 2022, Elaine Rogers as a member of the Board of Directors of the Chaffee Housing Authority, with a term expiring on January 1, 2023, and appoint Administrator Drew Nelson as an alternate member of the Board of Directors of the Chaffee Housing Authority, with a term to expire on January 1, 2023. Seconded by Council Member Kasper.

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

Abstaining: Council Member Templeton

THE MOTION PASSED.

11. **Ordinance 2020-13 An Ordinance of the City Council of the City Of Salida, Colorado, Approving the Transfer and Conveyance of Real Property, Located at the Intersection of M Street and W. Third Street, from the City of Salida to the Chaffee Housing Trust, and Authorizing the Execution of certain Agreements for Said Sale**

Mayor Wood opened the Public Hearing, hearing no comment. he closed the Public Hearing.

Council Member Kasper moved to approve Ordinance 2020-13, 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.

12. Ordinance 2020-14 An Ordinance of the City Council of the City Of Salida, Colorado, Approving a Lease of Real Property, Located at 232 G Street, from the City Of Salida to Rivian, LLC, and Authorizing the Execution of a Charging Station Lease Agreement in Connection thereto

Council Member Critelli moved to approve Ordinance 2020-14, 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.

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

### **Council Reports**

Critelli wished the community a happy holiday season and was looking forward to the vaccine distribution in 2021.

Kasper had nothing to report.

Pappenfort seconded Critelli's comments hoping for a safe and happy holiday season so that Chaffee County could stay in the State of Colorado Orange level instead of moving to a more restrictive environment.

Shore thanked the public, wished them a happy holiday season and relayed that the Community Center will be offering Christmas dinners again this year. He also relayed that they are looking for volunteers for the event.

Pollock wished the community a happy holiday season.

Templeton read a paragraph from an article in Time Magazine, related to an "I Society vs. We Society". She described Council as a "We Society" and then wished the community a happy holiday season.

### **Mayor Report**

Wood relayed that roughly 345 doses of the vaccine were scheduled to arrive that week. He shared that Colorado would be rolling out a 5 Star Business Program but he hadn't received any other details. He thanked the community for doing their best through the pandemic.

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## Treasurer Report

Bergin reported that there was a 30% increase in City sales tax from 2019. Shared County tax was up 17%. Marijuana tax was up 259% from 2019. The Retail Trade was up 36% from 2019 and Food Services was down 8%. Finally, he relayed that expenditures were under budget due to City Departments spending frugally.

**Adjourned at 7:42 p.m.**



  
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City Clerk | Deputy City Clerk

  
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Mayor P.T. Wood

