



CITY COUNCIL REGULAR MEETING

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

January 21, 2025 - 6:00 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
Mayor Dan Shore
Treasurer Ben Gilling

CONSENT AGENDA

Council Member Pappenfort moved to combine and approve items on the consent agenda and moved Item #6 to New Business, Seconded by Council Member Martin.

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

Approve Agenda

Approve January 7, 2025 Minutes

Approve Memorandum of Understanding with the Upper Arkansas Watershed Partnership

Approve Special Event Liquor License for Elks Lodge 808

Approve contract with Colorado Concrete Repair

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

Deborah Cameron, Carlin Walsh (Virtual), Madelyne Felsch, Cassie Stauch, Rick White, Eric Lee, Rikki Boucher, Kamber Sokulsky, C. Shark Lambdin, Adam Martinez (virtual) and Monica Haskell (virtual) spoke during Citizen Comment

PROCLAMATIONS

Black History 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 2024-20 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY ("CWRPDA") IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$163,403.76; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY ON SECOND AND FINAL READING. **Second Reading and Public Hearing**

Council Member Pappenfort moved to approve Ordinance 2024-20, Seconded by Council Member Critelli.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

Ordinance 2025-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AMENDING SECTION 2-18-30 OF THE SALIDA MUNICIPAL CODE REGARDING MEMBERSHIP ON THE SUSTAINABILITY COMMITTEE. **Second Reading and Public Hearing**

Council Member Martin moved to approve Ordinance 2025-01, Seconded by Council Member Critelli.
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

Approval of the Monarch Mountain Contract

Council Member Martin moved to approve the Monarch Mountain Contract, 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

Resolution 2025-03 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING APPOINTMENTS TO THE CHAFFEE HOUSING AUTHORITY BOARD

Council Member Stephens recused himself

Council Member Naccarato moved to approve Resolution 2025-03 appointing Cory "Salty" Riggs and Council Member Naccarato to the CHA Board, Seconded by Council Member Critelli.

Voting Yea: Council Member Naccarato, Council Member Critelli

Voting Nay: Council Member Fontana, Council Member Pappenfort, Council Member Martin

MOTION FAILED

Council Member Pappenfort moved to approve Resolution 2025-03 appointing Charlie Goodson and Council Member Naccarato to the CHA Board, Seconded by Council Member Fontana.

Voting Yea: Council Member Fontana, Council Member Pappenfort, Council Member Martin

Voting Nay: Council Member Naccarato, Council Member Critelli

MOTION PASSED

Resolution 2025-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE SUSTAINABILITY COMMITTEE PURSUANT TO SECTION 2-18-10 OF THE SALIDA MUNICIPAL CODE

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Council Member Pappenfort moved to approve Resolution 2025-04, 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

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

- Pappenfort, Stephens, Critelli, Fontana, Martin, Naccarato,

Reports were given.

Mayor Report

Report was given.

Treasurer Report

Report was given.

Attorney Report

Department Updates

EXECUTIVE SESSION

Executive Session For discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: **City Administrator's and City Attorney's annual performance evaluations**

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 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 discussion of negotiating parameters and next steps**"

Consideration of matters and/or terms discussed in executive session, and any potential action necessitated after executive session.

Council Member Martin moved to go 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 7:38pm and returned to the Regular Meeting at 10:58pm.

Council Member Naccarato made a motion to request a meeting between the 2 governing bodies to negotiate the outstanding term relating to the Municipal Services Area. We continue to be committed to a resolution and feel this is necessary so all parties feel heard. Seconded by Council Member Martin

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

Voting Nay: Council Member Fontana, Council Member Stephens

MOTION PASSED

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ADJOURN

Meeting adjourned at 11:02 pm



A handwritten signature in blue ink, appearing to read "Kristi Jefferson", is written over a horizontal line.

City Clerk | Deputy City Clerk

A handwritten signature in blue ink, appearing to read "Dan Shore", is written over a horizontal line.

Mayor Dan Shore