



# CITY COUNCIL REGULAR MEETING

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

December 01, 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

Treasurer Merrell Bergin

### Civility Invocation

### CONSENT AGENDA

Council Member Shore moved to combine and approve the items on the Consent Agenda, Seconded by Council Member Kasper. Voting Yea: Council Member Pappenfort, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

#### THE MOTION PASSED.

2. Approve Agenda
3. Approve November 17, 2020 Meeting Minutes

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

Adam Martinez submitted questions for Council to review and respond to.

*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.*

## **NEW BUSINESS / ACTION ITEMS**

4. Resolution 2020-42 A Resolution of the City Council of the City of Salida, Colorado, Amending, Consolidating and Clarifying the City's Electronic Participation Policy for the use in the Event of a Local Emergency Declaration

Council Member Critelli moved to approve Resolution 2020-42, 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.

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

Council Member Shore moved to approve the Declaration of Extension of State of Local Emergency - COVID-19 Action Plan Implementation, 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.

6. 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

Council Member Shore moved to approve Ordinance 2020-12 on first reading, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

7. Request for Reimbursement for the Emergency Response Fund – Chaffee County Community Foundation

Council Member Shore moved to approve the Reimbursement for the Emergency Response Fund, Seconded by Council Member Pappenfort.

Council Member Critelli moved to amend the reimbursement and to add an additional \$50,000 from the Coronavirus Relief Fund for small business grants and non-profits, 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 AMENDMENT PASSED.

Returning to the original motion as amended,

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

THE MOTION PASSED.

8. Designation of Voting Members of the Colorado Association of Ski Towns

Council Member Kasper moved to appoint Mayor Wood as the primary voting designee, and Council Member Shore as the secondary voting designee for the Colorado Association of Ski Towns, 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 shared that the Greater Arkansas Valley Chamber Choir and Orchestra would host a Christmas Concert on December 11th at 7:00 p.m. streamed live and free at [clearviewcommunity.org](http://clearviewcommunity.org).

Kasper had nothing to report.

Pappenfort thanked KVRH for broadcasting the Last Waltz. She hoped there was a fundraising program to assist struggling musicians.

Pollock had nothing to report.

Shore expressed his amazement by how well Thanksgiving Dinner was run by Elaine Allemang utilizing 65 volunteers and handing out over 500 meals. He also stated that the program feeds over 800 families a month. He would like staff to find a way to acknowledge Allemang's efforts and contributions to the community.

Templeton recognized Police Chief Russ Johnson and Public Works Director David Lady for the speed study conducted and for fixing the road dip on Poncha Boulevard.

### **Mayor Report**

Wood relayed that there was a virus spike and that Chaffee County would move to the Orange level on the State of Colorado COVID-19 dial. He also said that the current transmissions seemed to be coming from small groups interacting. He acknowledged his support for Chaffee Public Health and asked that the public share in the hard work to lower transmission rates.

### **Treasurer Report**

Bergin had nothing to report.

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**ADJOURN**

Adjourned at 6:35 p.m.



*Erin Kelley*

City Clerk | Deputy City Clerk

A handwritten signature in blue ink, appearing to be "P.T. Wood", written over a horizontal line.

Mayor P.T. Wood