



REGULAR MEETING OF THE CITY COUNCIL AND  
THE LOCAL LICENSING AUTHORITY

448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
Tuesday, April 21, 2020 – 6:00 p.m.

**MINUTES**

1. Call to Order
  - a. Pledge of Allegiance – Led by Mayor P.T. Wood
  - b. Roll Call – Councilmembers Justin Critelli, Harald Kasper, Alisa Pappenfort, Mayor Pro Tem Dan Shore, Mike Pollock and Jane Templeton were present virtually. Mayor P.T. Wood was present.
  - c. Civility Invocation – Mayor P.T. Wood
  - d. COVID-19 Update
    - City Administrator Drew Nelson stated there were 56 confirmed cases, 41 of which were at Columbine Manor, and 7 deaths.
    - The City continues to work with the County and Public Health, related to policy and implementation of the Governor's order.
    - Mayor Wood relayed that the number of confirmed cases is not rising quickly because the community has been wearing masks and staying at home.
    - Wood stated that if the community continues to follow the health guidelines, the City may be able to open up for the summer season. If not, Chaffee County could remain closed throughout the summer.
2. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Meeting Minutes – April 7, 2020
  - c. Approval of GARNA Memorandum of Understanding
  - d. Approval of K&W Locker Room Upgrade Contract
  - e. Approval of Release of Warranty Guarantees and Accept Conveyance of Public Improvements for Two Rivers, Two Rivers Commons and Angel View Subdivisions

**Critelli made a motion to combine and approve the items on the consent agenda. Seconded by Kasper, with all in favor, THE MOTION PASSED.**

3. Citizen Comment

**Nelson read a letter submitted by Adam Martinez.**

4. Unfinished Business / Action Items
  - a. Ordinance 2020-07 – An Ordinance of the City Council for the City of Salida, Colorado Amending Chapter 6 of the Salida Municipal Code Concerning Short Term Rentals, Second Reading and Public Hearing (Administration)

**Critelli recused himself from the discussion as his business was related to the topic. Shore made a motion to approve Ordinance 2020-07 on second reading. Templeton seconded, with all in favor, THE MOTION PASSED.**

- b. Ordinance 2020-08 – An Ordinance of the City Council of the City of Salida, Colorado Amending Article XIV of Chapter Two of the Municipal Code to Change the Title and Functions of the Recreation Advisory Board, Second Reading and Public Hearing (Parks and Recreation)

**Pollock made a motion to approve Ordinance 2020-08 on second reading. Critelli seconded, with all in favor, THE MOTION PASSED.**

5. New Business / Action Items
  - a. Declaration of Extension of State of Local Emergency – COVID-19 Action Plan (Administration)

**Critelli made a motion to approve a Declaration of Extension of Local State of Emergency to implement the City of Salida's COVID-19 Action Plan, extending, until May 6, 2020. Pappenfort seconded, with all in favor, THE MOTION PASSED.**

- b. Public Comment and Participation Policy (City Clerk)

**Shore made a motion to approve the Public Comment and Participation Policy. Kasper seconded, with all in favor, THE MOTION PASSED.**

6. Councilors, Mayor, and City Treasurer Reports
  - Items for Discussion
    - o Letter to Board of County Commissioners Regarding C-PACE Program
      - All were in favor of signing the C-PACE Letter and to return to the Board of County Commissioners
    - o Financial Relief for Short Term Rentals for Healthcare Workers
      - The City will continue to research Financial Relief options for Short Term Rental owners housing Healthcare Workers during the COVID-19 pandemic.

- Pollock relayed that several citizens have asked about solutions for the overcrowded deer population. Pollock commended a citizen's letter asking the city to use scientific models to formulate policies during the pandemic. Another citizen expressed gratitude for the City's virtual meeting implementation.
- Shore expressed gratitude for the community spirit during the pandemic.
- Templeton thanked Shore for his letter, in the Mountain Mail, asking our community to not invite outside visitors during the pandemic.
- Critelli said he was trying to lead by example and staying away from people. He stated he was really proud of the community's due diligence
- Pappenfort thanked her employer for making "work from home" possible. She relayed that the community would come out of the pandemic with a whole new skillset, having learned different online meeting platforms. She thanked the mayor and councilors for their hard work.
- Kasper highlighted a citizen's idea of closing F Street to vehicles in order to allow the community to walk freely. Businesses would cater to the population in an open environment and he believed it would stimulate the local economy.
- Mayor Wood stated he was continuing to wear a blue ribbon in support of Child Abuse Prevention month. He asked the public to please treat their families well during this time of public isolation. He noted that the Community Emergency Relief Fund had raised over \$300,000. He highlighted working with Kasper on sustainability programs for the community, including reducing traffic and working with Xcel Energy on hydro projects. Finally, he relayed that work was being done to streets and additional parking would be created.
- Treasurer Bergin had worked with Finance Director Aimee Tihonovich reviewing February's sales tax reports. This year's February sales tax was up 16% from 2019. The City's portion of the County's sales tax was up roughly 10%. Marijuana tax was level with 2019. Expenses had been contained, remaining under budget. He stated that the City will not see a full picture of financial health until June. The audit was going very well, with everything being submitted in a timely fashion. Auditors commented that the documentation was excellent.

7. Adjourned at 7:18 p.m.



*Erin Kelley*  
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City Clerk

*[Signature]*  
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Mayor

