



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
September 17, 2024 - 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

The Executive Session was removed from the agenda by Mayor Shore

CONSENT AGENDA

Council Member Critelli moved to combine and approve items on the consent agenda, 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

Approve Agenda

Approve September 03, 2024 Minutes

Approve MOU Salida Mountain Trails

Approve Special Event Liquor License for Art Walk

Approve Contract with 110% Inc. for Arts, Culture, Parks and Recreation services Financial Sustainability Strategy consulting

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

Resolution 2024-56 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, APPROVING THE SUBDIVISION IMPROVEMENTS AND INCLUSIONARY HOUSING AGREEMENT FOR THE SHAKEN ROOST MAJOR SUBDIVISION.

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.

Council Member Pappenfort moved to approve Resolution 2024-56, 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

Resolution 2024-57 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, PLEDGING TO PRACTICE AND PROMOTE CIVILITY.

Council Member Critelli moved to approve Resolution 2024-57, 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 2024-58 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, COMMITTING TO A PRIORITY PROCESS FOR THOSE DEVELOPMENTS CONSTRUCTING AT LEAST 50% AFFORDABLE HOUSING.

Council Member Critelli moved to approve Resolution 2024-58, Seconded by Council Member Stephens.
Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

Resolution 2024-59 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE SUBDIVISION IMPROVEMENTS, DEVELOPMENT IMPROVEMENTS, AND INCLUSIONARY HOUSING AGREEMENT FOR THE FLOUR MILL PLANNED DEVELOPMENT AND MAJOR SUBDIVISION.

Council Member Martin recused herself due to possible conflict of interest

Council Member Pappenfort moved to continue Resolution 2024-59 to the October 1, 2024 City Council meeting, Seconded by Council Member Critelli.

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

MOTION PASSED

Resolution 2024-60 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, RESOLUTION APPROVING AN INCENTIVE AND DEVELOPMENT AGREEMENT WITH BIKER BAKER HOLDINGS LLC, RELATED TO THE FLOUR MILL DEVELOPMENT.

Council Member Martin recused herself due to possible conflict of interest

Council Member Pappenfort moved to continue Resolution 2024-60 to the October 1, 2024 City Council meeting, 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

Resolution 2024-61 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT FOR THE CHAFFEE COUNTY MULTIJURISDICTIONAL HOUSING AUTHORITY.

Council Member Critelli moved to approve Resolution 2024-61 with the direction to the City Attorney to reconcile any legal changes in the agreement with the other entities and to retain the language of three alternate members, Seconded by Council Member Fontana.

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

Voting Nay: Council Member Pappenfort

MOTION PASSED

Resolution 2024-62 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE FIRST AMENDED AND RESTATED INTERGOVERNMENTAL FUNDING AGREEMENT FOR THE CHAFFEE COUNTY MULTIJURISDICTIONAL HOUSING AUTHORITY.

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Council Member Stephens moved to approve Resolution 2024-62 with the direction to the City Attorney to reconcile any legal changes in the agreement with the other entities, 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 Member Martin moved to amend Resolution 2024-62 to include a clause anticipating a scenario where the debruing measure fails and CHA needs to cap its revenues under Tabor limits - Seconded by Council Member Critelli

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

Voting Nay: Council Member Pappenfort

MOTION PASSED

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

Reports were given

Mayor Report

Report was given

Treasurer Report

Report was given

Attorney Report


Department Updates

Updates were given

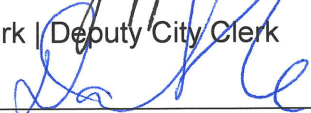
ADJOURN

Adjourned at 8:21 pm





City Clerk | Deputy City Clerk



Mayor Dan Shore

Mayor Dan Shore