



CITY COUNCIL REGULAR MEETING

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

February 04, 2025 - 6:00 PM

MINUTES

Register for Regular City Council Meeting

<https://zoom.us/j/94566900437?pwd=LofScMlctMkl58imQPLIjhbohLUIFH.1>

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 Martin moved to combine and approve items on the consent agenda, 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

Approve Agenda

Approve January 21, 2025 Minutes

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

Sarah Green and David LaRoche spoke during citizen comment.

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

Update from Brittany Petterson's Office

Justin Kurth gave an update from Representative Brittany Petterson's office.

Approval of Release and Settlement Agreement between Plaintiffs Town of Poncha Springs, Tailwind Group, LLC and Full Matters, LLC and Defendant City of Salida

Council Member Critelli moved to approve the Release and Settlement Agreement, Seconded by Council Member Fontana.

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.

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

MOTION PASSED

Resolution 2025-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR TRANSFER OF SEWER SYSTEM BETWEEN CITY OF SALIDA AND TOWN OF PONCHA SPRINGS

Council Member Pappenfort moved to approve Resolution 2025-05, Seconded by Council Member Naccarato. Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

Ordinance 2025-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ACTING AS THE GOVERNING BODY OF THE WATER AND WASTEWATER ENTERPRISE OF THE CITY OF SALIDA, LIFTING THE TEMPORARY MORATORIUM IMPOSED BY ORDINANCE 2023-09 ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR CONNECTION TO THE WASTEWATER SYSTEM FOR THOSE PROPERTIES BENEFITTING FROM THE PONCHA INTERCEPTOR AND AFFECTED BY ITS CAPACITY LIMITATIONS, AND DECLARING AN EMERGENCY

Council Member Martin moved to approve Ordinance 2025-03, 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 2025-06 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE 2025 FEE SCHEDULES

Council Member Critelli moved to approve Resolution 2025-06 amending the 2025 fee schedule to include the system development fees to be effective February 2025 and the monthly service fees to be effective March 2025 and removing footnote #3, 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

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Reports were given. Council member Martin requested that staff work with David LaRochelle regarding the requirement of Inclusionary Housing at 711 Holman Court, Council Members and the Mayor were in support.

Mayor Report

Report was given.

Treasurer Report

Attorney Report

Department Updates

ADJOURN

The meeting adjourned at 6:55pm



Kristi Johnson

City Clerk | Deputy City Clerk

Dan Shore

Mayor Dan Shore