



# CITY COUNCIL REGULAR MEETING

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

March 05, 2024 - 6:00 PM

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## 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: [https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv\\_5?preview=1](https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv_5?preview=1)

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

Council Member Suzanne Fontana

Council Member Dominique Naccarato – arrived at 6:33pm

Council Member Aaron Stephens

Council Member Alisa Pappenfort

Mayor Dan Shore

#### Civility Invocation

### CONSENT AGENDA

Council Member Stephens recused himself from voting on the Consent Agenda due to a conflict of interest.

Council Member Critelli moved to combine and approve the Consent Agenda, seconded by Council Member Pappenfort.

Voting Yea: Council Member Critelli, Council Member Pappenfort, Council Member Fontana and Mayor Shore.

#### MOTION PASSED.

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

Letter of Appreciation- American Legion

Letter to Council- Kay Duffy

Miles Cottom, Kat Been and Christ Tracy spoke during Public Comment.

### PROCLAMATIONS

Woman's History Month

### UNFINISHED BUSINESS / ACTION ITEMS

*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**

### **RESOLUTION 2024-21 APPOINTING KRISTI JEFFERSON AS CITY CLERK AND APPROVING EMPLOYMENT AGREEMENT**

Council Member Pappenfort moved to approve the Resolution, Seconded by Council Member Critelli.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana and Council Member Critelli.

**MOTION PASSED.**

### **RESOLUTION 2024-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPOINTING THE CITY PROSECUTOR AND APPROVING A PROFESSIONAL SERVICES CONTRACT**

Council Member Critelli moved to approve the Resolution appointing Lisa Scanga as City Prosecutor and approving the employment agreement, Seconded by Council Member Stephens.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana and Council Member Critelli.

**MOTION PASSED.**

### Regarding F Street Plaza and Future F Street Uses

Council Member Critelli moved to direct staff to prepare a Resolution for a future Council meeting to reinstate the F Street closure with the lowest financial impacts between Sackett to Second Street, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana and Council Member Critelli.

Voting Nay: Council Member Naccarato

**THE MOTION PASSED.**

### Amplified Sound Permit, High Side! **PUBLIC HEARING**

Mayor Shore opened the Public Hearing at 7:35pm. Interim Clerk, Sara Law presented the Amplified Sound Permit.

There were no Public Hearing comments. Mayor Shore closed the Public Hearing at 7:36pm.

Council discussed the Public Hearing.

Council Member Critelli moved to approve the Amplified Sound Permit, Seconded by Council Member Pappenfort.

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

**MOTION PASSED.**

### **RESOLUTION 2024-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, DECLARING A VACANCY ON THE CITY COUNCIL FOR WARD 3**

Council Member Pappenfort moved to approve the Resolution, Seconded by Council Member Critelli.

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

**MOTION PASSED.**

## COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

### 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); 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 to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a), and the following additional details are provided for identification purposes: **City water rights and credits, and necessary legal documents and agreements concerning same**

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: **627 Oak Street Pre-Annexation Agreement with Salida School District R-32-J and related negotiations, terms and discussions**

Council Member Pappenfort moved to enter into Executive Sessions, Seconded by Council Member Critelli.

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

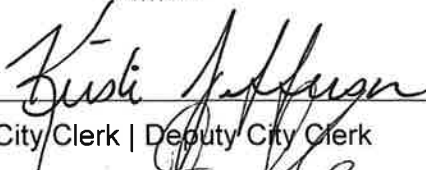
### MOTION PASSED.

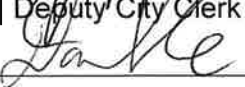
Council entered into Executive Session at 8:00pm and returned to the Regular Meeting at 9:17pm.

### ADJOURN

Adjourned at 9:18pm



  
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City Clerk | Deputy City Clerk

  
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Mayor Dan Shore

Mayor Dan Shore

