CITY COUNCIL REGULAR MEETING

\$ 448 E. 1st Street, Room 190 Salida, Colorado 81201 February 06, 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.

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CALL TO ORDER

OLORADO

Pledge of Allegiance

Roll Call

PRESENT

Council Member Justin Critelli
Council Member Suzanne Fontana
Council Member Dominique Naccarato
Council Member Aaron Stephens
Council Member Harald Kasper
Council Member Alisa Pappenfort
Mayor Dan Shore

Treasurer Ben Gilling

Civility Invocation

CONSENT AGENDA

Council Member Critelli moved to combine and approve the items on the Consent Agenda, Seconded by Council Member Kasper.

Voting Yea: Council Member Kasper, Council Member Naccarato, Council Member Pappenfort, Council Member Stephens, Council Member Fontana.

THE MOTION PASSED.

Approve Agenda

Approve January 16, 2024 Minutes

Approval for full release of Performance Guarantee amount for the Papp Minor Subdivision

Approve a Professional Services Agreement for Sewer Line Condition Assessment

CITIZEN COMMENT-Three (3) Minute Time Limit

Letter from RT Taylor

Letter from Vince Phillips

Dennis Hunter, Bruce Caines, Dan Weinshenker, Dana Nachtrieb, Christ Eaton, Leslie Jorgenson, Ron Salerno, Jane Templeton, Thomas "Chief" Winston, Kay Duffy, Johnna Baughman, Chris Tracy, Danny Taylor, Harry Hansen, Mel Critelli, Katy Blanton and Adam Martinez spoke during Public Comment.

PROCLAMATIONS

Black History Month

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2024-02 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING THE MANAGEMENT AGREEMENT WITH INTERSTATE PARKING MANAGEMENT, FINAL READING AND PUBLIC HEARING

Mayor Shore opened the Public Hearing at 7:15pm. City Administrator, Christy Doon presented the Ordinance

David Eckstein, Ken Berndt, Chris Eaton, Leaslie Jorgensen, Johnna Baughman, Christ Tracy, Frank Haas, Nicole Hansen, Francie Bomer, Wayles Martin, Salty Riggs, Kelly Monahan spoke regarding the Ordinance. Additional comment were received by citizens.

Hearing no other comment, Shore closed the Public Hearing at 7:50pm.

Council discussed the Ordinance.

Council Member Pappenfort moved to approve the Ordinance on Final Reading, Seconded by Council Member Naccarato.

Voting Yea: Council Member Kasper, Council Member Naccarato, Council Member Pappenfort, Council Member Stephens, Council Member Fontana.

Voting Nay: Council Member Critelli

THE MOTION PASSED.

Ordinance 2024-03 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING SECTION 4-6-10 OF THE SALIDA MUNICIPAL CODE TO MODIFY THE SHORT TERM RENTAL TAX RATE, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing at 8:37pm. City Administrator, Christy Doon presented the Ordinance.

Eileen Rogers, Dan Weinshenker, Medelyn Felsch, Joey Rovinsky, and Kristi Miller spoke regarding the Ordinance.

Council Member Critelli made a motion to continue the Council meeting to 9:45pm, Council Member Kasper seconded.

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

THE MOTION PASSED.

Salty Riggs, Nancy Wallace, Matt Nykiel, and Adriana DeAnda spoke regarding the Ordinance.

Council adjourned to temporary recess at 9:09pm. Council opened the meeting back up at 9:17pm.

Chris Eaton, Wayles Martin, Johnna Baughman spoke regarding the Ordinance. Additional comments were received by citizens.

Hearing no other comment, Shore closed the Public Hearing at 9:22 pm.

Council discussed the Ordinance.

Council Member Naccarato moved to reject the Ordinance on Final Reading, Seconded by Council Member Critelli.

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

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.

THE MOTION PASSED.

NEW BUSINESS / ACTION ITEMS

Resolution 2024-13 Approving an Amended Pre-Annexation Agreement with Salida School District for the property located at 627 Oak Street

City Attorney, Nina Williams, informed Council that Resolution 2024-13 would be moved to the next Council Meeting on February 20, 2024.

Council Member Critelli made a motion to continue the Council meeting to 10:15pm, Council Member Pappenfort seconded.

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

THE MOTION PASSED.

Resolution 2024-14 Approving Citizen Appointments to the Sustainability Committee Pursuant to Section 2-18-10 of the Salida Municipal Code

Council Member Naccarato moved to approve the Resolution, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

Resolution 2024-15 Amending Resolution 2023-42 Certifying Delinquent charges, assessments, or taxes to the Chaffee County Treasurer to be added to the 2023 Tax Roll to Corrected Amounts

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

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

THE MOTION PASSED.

Resolution 2024-16 Authorizing the Lease Agreement with the FIBArk Community Paddling Program for the Lease of the FIBArk Boathouse

Council Member Stephens recused himself due to a conflict of interest.

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

Council Member Pappenfort moved to amend the approval of this lease pending additional language regarding ADA compliance as approved by the City Attorney, Seconded by Naccarato.

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

THE MOTION PASSED.

Council returned to the original motion as amended.

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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Member Harald Kasper resigned effective immediately.

EXECUTIVE SESSION

The Executive Session was moved to a future meeting.

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore