



CITY COUNCIL REGULAR MEETING

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

November 19, 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

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 November 5, 2024 Minutes

Approve Special Event Liquor Licenses for Sventastik Productions Inc.

Approve Contract Amendment with Dibble & Associates Consulting for the Airport Fuel Farm Bulk Refueling Re-Design

Approve DOLA grant application for the Energy & Mineral Assistance Fund

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

Jess Smith and Adam Martinez spoke during Citizen Comment

LIQUOR LICENSING AUTHORITY

New Tavern Liquor License request for Lucky Penny Group, LLC dba Liberty Hall at 136 Old Stage Road, Unit 1-A.

Mayor Shore opened the Public Hearing. Clerk Kristi Jefferson presented the Liquor License request. The applicants, Thomas Hayes and Joe Walsh asked Council to approve the request.

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.

Michelle Saab spoke in favor of the request. Hearing no other comment, the Mayor closed the Public Hearing.
Council Member Critelli moved to approve the new Tavern Liquor License, 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

UNFINISHED BUSINESS / ACTION ITEMS

AMPLIFIED SOUND PERMIT

Amplified Sound Permit for the Parade of Lights -**Public Hearing**

The Mayor opened the public hearing. Hearing no further comments the Mayor closed the public hearing.

Council Member Naccarato moved to approve the Amplified Sound Permit, Seconded by Council Member Martin.

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

MOTION PASSED

Amplified Sound Permit for the New Years Eve Ball drop -**Public Hearing**

The Mayor opened the public hearing. Hearing no further comments the Mayor closed the public hearing.

Council Member Pappenfort moved to approve the Amplified Sound Permit, 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

NEW BUSINESS / ACTION ITEMS

Approve appointment of a Designated Representative to the Greater Salida Recreation Corporation Board

Council Member Pappenfort moved to appoint Council Member Fontana to the Board, 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 2024-69 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, EXPRESSING SUPPORT FOR THE COLORADO ASSOCIATION OF SKI TOWNS 2024 LEGISLATIVE POSITION STATEMENT ON HOUSING LEGISLATIVE PRIORITIES AND THE COLORADO MUNICIPAL LEAGUE'S POLICY COMMITTEE RECOMMENDATIONS FOR CML INITIATED LEGISLATION

Council Member Naccarato moved to approve Resolution 2024-69, Seconded by Council Member Pappenfort.

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

Voting Nay: Council Member Fontana

MOTION PASSED

Resolution 2024-71 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH NED SUESSE FOR THE ANNEXATION OF CERTAIN REAL PROPERTY INTO THE CITY

Council Member Pappenfort moved to approve Resolution 2024-71, 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

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MOTION PASSED

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

Pappenfort, Stephens, Naccarato, Martin, Critelli, Fontana

Reports were given.

Mayor Report

Report was given.

Treasurer Report

Report was given.

Attorney Report

Department Updates

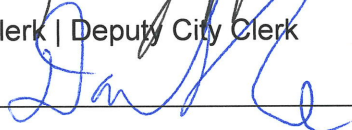
ADJOURN

Meeting Adjourned at 6:56 pm





City Clerk | Deputy City Clerk



Mayor Dan Shore