EST. 1880 A

448 E. 1st Street, Room 190 Salida, Colorado 81201 August 06, 2024 - 6:00 PM

AGENDA

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

CALL TO ORDER

Pledge of Allegiance

Roll Call

Civility Invocation

1. Civility Invocation

CONSENT AGENDA

- 2. Approve Agenda
- 3. Approve July 16, 2024 Minutes
- 4. Approve Final Settlement for the 2023 Street Reconstruction Project
- 5. Approval of Application for Renewable and Clean Energy Initiative Funding for Solar Arrays at the Fire Station
- 6. Approve Contract with Ovierre Industries for Wayfinding

CITIZEN COMMENT-Three (3) Minute Time Limit

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2024-12 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 11 OF THE SALIDA MUNICIPAL CODE, REGARDING CONSTRUCTION AND EXCAVATION IN THE STREETS, SIDEWALKS AND PUBLIC PROPERTY, TO ESTABLISH A PROCEDURE FOR THE UNDERGROUNDING OF UTILITY FACILITES. Second Reading and Public Hearing

NEW BUSINESS / ACTION ITEMS

- 8. Resolution 2024-45 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, APPROVING THE SHAKEN ROOST MAJOR SUBDIVISION. (Public Hearing)
- 9. Resolution 2024-46 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, APPROVING THE MEMORADUM OF UNDERSTANDING BETWEEN THE CITY OF SALIDA AND PLACES TO AGE
- 10. Resolution 2024-47 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024, AND THE SUBMISSION OF A QUESTION TO IMPOSE A SALES TAX WITHIN THE BOUNDARIES OF THE AUTHORITY
- 11. Resolution 2024-48 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024 AND THE SUBMISSION OF A QUESTION TO COLLECT AND RETAIN AUTHORITY REVENUE

- 12. Resolution 2024-49 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, ADOPTING AN EMAIL RETENTION POLICY AND AMENDING THE SALIDA CITY COUNCIL HANDBOOK TO INCLUDE SUCH POLICY
- 13. Ordinance 2024-13 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SALIDA QUALITY FARMS, LLC MEADOWLARK DRIVE ANNEXATION. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING
- 14. Ordinance 2024-14 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SALIDA QUALITY FARMS, LLC / MEADOWLARK DRIVE ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING
- 15. Ordinance 2024-15 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SUESSE ANNEXATION. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING
- 16. Ordinance 2024-16 AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SUESSE ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Mayor Report

Treasurer Report

Attorney Report

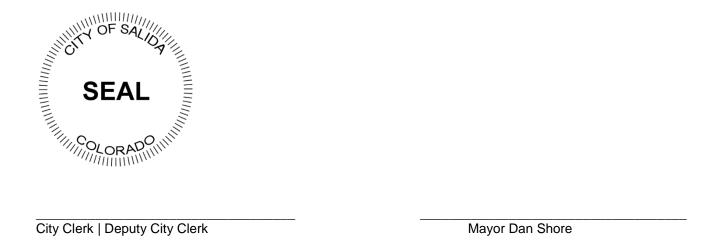
Department Updates

EXECUTIVE SESSION

17.

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), 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: **Development incentives request from property owner; and Legal advice from the City Attorney to the City Council regarding proper application of the Municipal Code and other City requirements and regulations and other relevant confidential advice.**

ADJOURN





CIVILITY INVOCATION

We are here working together to create a thriving community. It is the intention of the Salida City Council to promote civil communication by adopting the following guidelines for speaking to the public in the City Council Chambers. It is our hope that by acting in this manner we can help create a safe space for people to share their perspectives and opinions:

- We honor the opportunity to be engaged in the process of governance for the benefit of our community.
- We acknowledge that each of us brings a unique perspective to this conversation and that our perspectives may differ.
- We challenge ourselves to value varying points of view and hold all contributions as equally important.
- We understand and accept that while we may sometimes disagree, we can always be courteous and kind.
- We commit to respectful language, avoiding rumor, harsh criticism or personal accusation, even when feeling emotionally charged.
- We will, to best of our ability, speak thoughtfully and listen with attention, respect, and curiosity.
- We are confident that there may be even better solutions than any of us have thought of, which may be discovered through civil conversations.
- We affirm our support for women's rights, including equal pay, equal treatment under the law and in the workplace, and the right to determine choices that impact the direction and personal values of one's life, including all individuals' reproductive health choices.
- We commit to the City of Salida being a hate-free zone and declare and affirm a policy of non-discrimination on the basis of a person's race, color, religion, ancestry, national origin, age, sexual orientation, gender, gender identity, marital status, military or veteran status, socio-economic class, medical condition, or physical or mental disability.



448 E. 1st Street, Room 190 Salida, Colorado 81201 July 16, 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

CALL TO ORDER

LORAD

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

Civility Invocation

Civility Invocation

CONSENT AGENDA

Council Member Pappenfort moved to combine and approve the consent agenda, 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

Approve Agenda

Approve July 2, 2024 Minutes

Notice to Award Professional Services Agreement for The South Ark Neighborhood Engineering Design Approve JazzFest Special Event

MOTION PASSED

CITIZEN COMMENT—Three (3) Minute Time Limit

Adam Martinez and Carrie Mesch spoke during public comment.

UNFINISHED BUSINESS / ACTION ITEMS

Ordinance 2024-07 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 16, ARTICLE XIII OF THE SALIDA MUNICIPAL CODE, REGARDING INCLUSIONARY HOUSING, TO FURTHER PROMOTE AND ASSIST THE DEVELOPMENT OF WORKFORCE HOUSING. Second Reading and Public Hearing

Council Member Critelli moved to approve Ordinance 2024-07, 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

Mayor Shore recused himself from the discussion and decision of Ordinance 2024-08

Ordinance 2024-08 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A SUBSTANTIAL MODIFICATION OF THE GREEN HEART PLANNED DEVELOPMENT AND MINOR SUBDIVISION TO MODIFY THE REQUIREMENTS FOR INCLUSIONARY HOUSING FOR THE 1.23 ACRE SITE. Second Reading and Public Hearing

Council Member Naccarato moved to approve Ordinance 2024-08, Seconded by Council Member Pappenfort. Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Stephens, Council Member Pappenfort, Council Member Critelli, Council Member Martin

MOTION PASSED

Council Member Pappenfort moved to approve the applicant's second request waiving the application fees, Seconded by Council Member Naccarato.

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

Voting Nay: Council Member Critelli, Council Member Martin

MOTION PASSED

Mayor Shore returned to the meeting

Ordinance 2024-09 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AMENDING THE CITY CODE TO ADD SECTION 10-7-90 ENTITLED KNOWINGLY ALLOWING UNDERAGE PERSONS TO POSSESS OR CONSUME ETHYL ALCOHOL AND/OR MARIJUANA ON PRIVATE PROPERTY TO THE SALIDA MUNICIPAL CODE. Second Reading and Public Hearing

Council Member Critelli moved to continue Ordinance 2024-09, 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

Ordinance 2024-10 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS IN CONNECTION WITH THE ACQUISITION OF CERTAIN PROPERTY FOR CITY PURPOSES; APPROVING THE FORMS OF SUCH DOCUMENTS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO. Second Reading and Public Hearing

Council Member Pappenfort moved to approve Ordinance 2024-10, 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

Ordinance 2024-11 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A LEASE OF REAL PROPERTY LOCATED AT 348 H STREET FROM THE CITY OF SALIDA TO HYLTON LUMBER LLC. Second Reading and Public Hearing

Council Member Fontana moved to approve Ordinance 2024-11, 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

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

Approve City of Salida Social Media Policy

Council Member Pappenfort moved to approve the City of Salida Social Media Policy, 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

Resolution 2024-44 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, FINDING THE SALIDA SCHOOL DISTRICT ANNEXATION PETITION TO BE IN SUBSTANTIAL COMPLIANCE WITH STATE STATUTES AND SETTING A PUBLIC HEARING ON SAID PETITION.

Council Member Fontana moved to approve Resolution 2024-44, 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

Ordinance 2024-12 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADOAMENDING CHAPTER 11 OF THE SALIDA MUNICIPAL CODE, REGARDING CONSTRUCTION AND EXCAVATION IN THE STREETS, SIDEWALKS AND PUBLIC PROPERTY, TO ESTABLISH A PROCEDURE FOR THE UNDERGROUNDING OF UTILITY FACILITES. FIRST READING AND SETTING SECOND READING AND PUBLIC HEARING

Council Member Critelli moved to approve Ordinance 2024-12, 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

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Council Reports

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

Reports were given

Mayor Report

Report was given

Treasurer Report

Report was given

Attorney Report

Department Updates

Department Updates were given

EXECUTIVE SESSION

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: **6 month performance evaluation with the City Administrator**

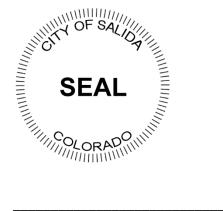
Council Member Naccarato moved to enter into Executive Session, Seconded by Council Member Critelli. Voting Yea: Council Member Fontana, Council Member Naccarato, Council Member Critelli, Council Member Stephens, Council Member Pappenfort, Council Member Martin

MOTION PASSED

Council entered into Executive Session at 7:16 pm and returned to the Regular Meeting at 8:52pm.

Adjourned at 8:54pm

ADJOURN



City Clerk | Deputy City Clerk

Mayor Dan Shore



DEPARTMENT	PRESENTED BY	DATE
Public Works	David Lady - Public Works Director	August 6, 2024

AGENDA ITEM

Council Action – Approve Final Settlement for the 2023 Street Reconstruction Project

Consent Agenda

BACKGROUND

The 2023 Street Reconstruction Project included improvements to Poncha Boulevard from Crestone Avenue to Holman Avenue. This work consisted of sidewalks, paving, drainage, water service replacement, and landscaping improvements. This work was completed in two Phases over 2023 and 2024.

RECOMMENDATION

City Council awarded a Construction Contract to Y&K Excavation, Inc. on February 7, 2023. A subsequent change order to complete Phase 2 was approved on June 20, 2023. With the change order, the project had a total budget of \$3,493,428.62. The final project construction cost was \$3,432,321.20. The 5% retainage in the amount of \$171,616.06 has been withheld pending approval of final settlement by council. Public Notice of Final Settlement was advertised on July 16th and July 19th, 2024.

Y&K Excavation, Inc. provided excellent quality of work and coordination with the City throughout the project.

FISCAL IMPACT

To approve final settlement to Y&K Excavation, Inc. in the amount of \$171,616.06 for the 2023 Street Reconstruction Project.

MOTION

A City Councilmember should state "I move to combine and approve the items on the consent agenda", followed by a second and a roll call vote.



DEPARTMENT	PRESENTED BY	DATE
Administration	Christy Doon - City Administrator	August 6, 2024

AGENDA ITEM

Submittal of DOLA Renewable and Clean Energy Initiative Grant Application.

BACKGROUND

The Department of Local Affairs opened up a supplemental grant application, due August 1. The funding allows communities to increase renewable and clean energy offerings at public facilities. The new fire station is currently being constructed to be "solar ready", including all the components necessary to install solar panels. This grant will allow the City to complete the improvements to the new fire station at a decreased cost.

RECOMMENDATION

Grants of this type usually require a 50% match. Given the reduced match requirement, staff recommends approval of this grant application.

FISCAL IMPACT

The total cost of the project is \$515,000. The grant requires a 25% match, equaling \$128,750.

<u>MOTION</u>

A City Councilmember should state "I move to combine and approve items on the consent agenda", followed by a second and a roll call vote.



DEPARTMENT	PRESENTED BY	DATE
Parks and Recreation	Diesel Post - Parks and Recreation Director	August 6, 2024

AGENDA ITEM

Consent agenda - Approval of a contract with Ovierre Industries for vehicular wayfinding update

BACKGROUND

A City-wide wayfinding sign update was approved in the 2024 budget. Drew Nelson began the project and it was then turned over to Parks and Recreation. Staff worked with a designer to develop the updated wayfinding signs (attached), and completed an informal bid process. The Results of that process are below:

Bidder	Bid
Eclipse	\$57,865.00
Ovierre Industries (local bidder)	\$51,542.80-\$6000 design credit=\$47,635.26
Sixline Metal Works	No bid

RECOMMENDATION

Based on the City's purchasing policy, staff recommends that council approve entering into a contract with Ovierre Industries for the 2024 Wayfinding update project

FISCAL IMPACT

The 2024 budget includes \$125,000 for Wayfinding. The contract for this component of the project is \$47,635.26. The below shows the spending to date and this new contract. Overall, a budget savings of \$33,690 is anticipated.

Budget	\$125,000
River corridor	8,349
Ped wayfinding	35,325
Ovierre contract - Vehicular wayfinding	47,635
Remaining	\$33,691

MOTION

A City Councilmember should state, "I move to approve the Consent agenda," followed by a second and a roll call vote.

Item 6.

GENERAL CONTRACT FOR SERVICES

This Contract for Services is made effective as of July 17, 2024, by and between The City of Salida of Salida, Colorado(the "Recipient"), and Ovierre Industries LLC of 7747 CR 150, Salida, Colorado 81201 (the "Provider").

1. DESCRIPTION OF SERVICES. Beginning on July 17, 2024 Ovierre Industries LLC will provide to the Recipient the following services (collectively, the "Services"):

Project management, production and installation of a vehicular wayfinding signage suite, as described in attachments A & B.

2. PAYMENT. Payment shall be made to Provider according to the following schedule:

Event and Payment Amount

Due to trigger project start (no PO necessary, unless by City Finance department) Project Deposit (50%): \$23,817.63

Due upon project completion Project Remainder (50%): \$23,817.63

* based on estimate 660 (Attachment B) and provided inventory, although final number may vary based on site fitting panel requirements and inventory during project.

If any invoice is not paid when due, interest will be added to and payable on all overdue amounts at 5 percent per month, or the maximum percentage allowed under applicable Colorado laws, whichever is less.

The Recipient shall pay all costs of collection, including without limitation, reasonable attorney fees. In addition to any other right or remedy provided by law, if the Recipient fails to pay for the Services when due, Ovierre Industries has the option to treat such failure to pay as a material breach of this Contract, and may cancel this Contract and/or seek legal remedies.

- **3. TERM.** This Contract will terminate automatically upon completion by Provider of the Services required by this Contract.
- **4. DEFAULT.** The occurrence of any of the following shall constitute a material default under this Contract:
 - a. failure to make a required payment when due
 - b. insolvency or bankruptcy of either entity



- c. The subjection of any of either party's property to any levy, seizure, general assignment for the benefit of creditors, application or sale for or by any creditor or government agency.
- d. The failure to make available or deliver the Services in the time and manner provided for in this Contract.
- **5. REMEDIES.** In addition to any and all other rights a party may have available according to law, if a party defaults by failing to substantially perform any provision, term or condition of this Contract (including without limitation the failure to make a monetary payment when due), the other party may terminate the Contract by providing written notice to the defaulting party. This notice shall describe with sufficient detail the nature of the default. The party receiving such notice shall have 15 days from the effective date of such notice to cure the default(s). Unless waived in writing by a party providing notice, the failure to cure the default(s) within such time period shall result in the automatic termination of this Contract.
- **6. FORCE MAJEURE.** If performance of this Contract or any obligation under this Contract is prevented, restricted, or interfered with by causes beyond either party's reasonable control ("Force Majeure"), and if the party unable to carry out its obligations gives the other party prompt written notice of such event, then the obligations of the party invoking this provision shall be suspended to the extent necessary by such event. The term Force Majeure shall include, without limitation, acts of God, fire, explosion, vandalism, storm or other similar occurrence, orders or acts of military or civil authority, or by national emergencies, insurrections, riots, or wars, or strikes, lock-outs, work stoppages or other labor disputes, or supplier failures. The excused party shall use reasonable efforts under the circumstances to avoid or remove such causes of non-performance and shall proceed to perform with reasonable dispatch whenever such causes are removed or ceased. An act or omission shall be deemed within the reasonable control of a party if committed, omitted, or caused by such party, or its employees, officers, agents, or affiliates.
- **7. DISPUTE RESOLUTION.** The parties will attempt to resolve any dispute arising out of or relating to this Agreement through friendly negotiations amongst the parties. If the matter is not resolved by negotiation within 30 days, the parties will resolve the dispute using the below Alternative Dispute Resolution (ADR) procedure.

Any controversies or disputes arising out of or relating to this Agreement will be resolved by binding arbitration under the rules of the American Arbitration Association. The arbitrator's award will be final, and judgment may be entered upon it by any court having proper jurisdiction.

- **8. ENTIRE AGREEMENT.** This Contract contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written concerning the subject matter of this Contract. This Contract supersedes any prior written or oral agreements between the parties.
- **9. SEVERABILITY.** If any provision of this Contract will be held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds



Item 6.

that any provision of this Contract is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

- **10. AMENDMENT.** This Contract may be modified or amended in writing by mutual agreement between the parties, if the writing is signed by the party obligated under the amendment.
- **11. GOVERNING LAW.** This Contract shall be construed in accordance with the laws of the State of Colorado.
- **12. NOTICE.** Any notice or communication required or permitted under this Contract shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such other address as one party may have furnished to the other in writing.
- **13. WAIVER OF CONTRACTUAL RIGHT.** The failure of either party to enforce any provision of this Contract shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Contract.
- **14. ATTORNEY'S FEES TO PREVAILING PARTY.** In any action arising hereunder or any separate action pertaining to the validity of this Agreement, the prevailing party shall be awarded reasonable attorney's fees and costs, both in the trial court and on appeal.
- **15. CONSTRUCTION AND INTERPRETATION.** The rule requiring construction or interpretation against the drafter is waived. The document shall be deemed as if it were drafted by both parties in a mutual effort.
- **16. ASSIGNMENT.** Neither party may assign or transfer this Contract without the prior written consent of the non-assigning party, which approval shall not be unreasonably withheld.

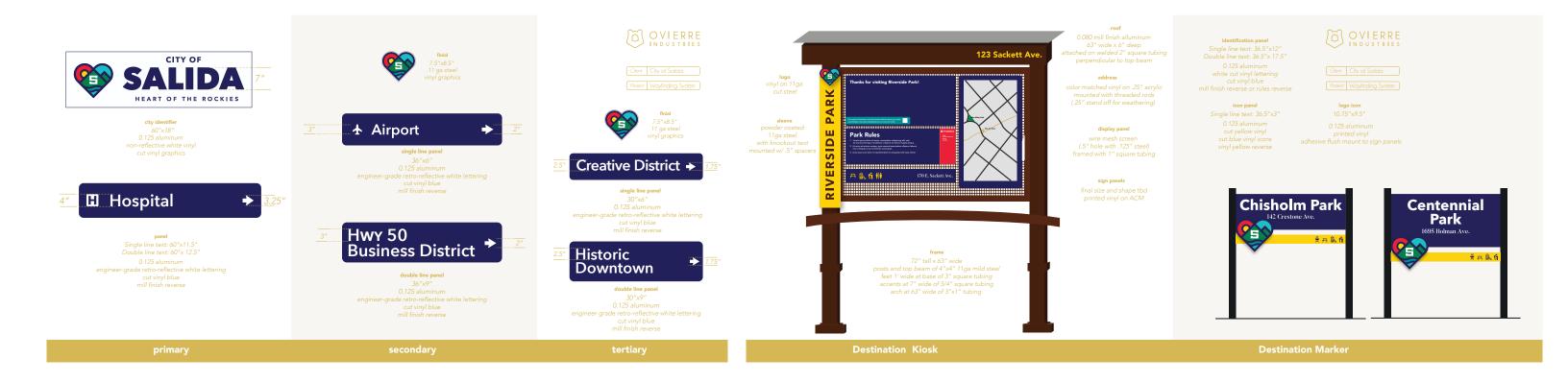
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

Service Recipient:	
By:	Date:
Representative Service Provider:	
Ovierre Industries	

v: Date: 07/17/2024



ATTACHMENT A: SUMMARY DESCRIPTION OF SERVICES AND PRODUCT



SERVICES

Fabricate signs to specs on approved proof
Remove original signage
Install new signage
Contract engineering and installation service providers as needed

Coordinate any permitting needs

PRODUCT

Sign suite as listed in Attachment B, estimate 660 referencing current sign inventory. Inventory adjustments may be made during project completion at the City of Salida's discretion.

EXCLUSIONS

This list is not comprehensive, but rather meant to indicate exclusions relevant to the project under contract which should be addressed separately.

Maintenance of new signage

Repair of signage during and after its useful life (standard exterior sign life span to range from 5-7 years with normal use)





ESTIMATE

Ovierre Industries 7747 County Road 150 Salida, Colorado 81201 United States

BILL TO City of Salida Diesel Post

diesel.post@cityofsalida.com

Estimate Number: 660

Estimate Date: April 18, 2024

Valid Until: May 18, 2024

Estimate Total \$47,635.26

(USD):

Items	Quantity	Price	Amount
Custom Sign Primary City Identifier Panel size: 60"x18" substrate: .125" aluminum graphics: Printed vinyl on reflective white	7	\$383.00	\$2,681.00
Custom Sign Primary Single Line Text Panel size: 60"x11.5" substrate: .125" aluminum graphics: Cut blue vinyl with knockout white reflective text	23	\$267.44	\$6,151.12
Custom Sign Primary Double Line Text Panel size: 60"x12.5" substrate: .125" aluminum graphics: Cut blue vinyl with knockout white reflective text	4	\$299.47	\$1,197.88
Custom Sign Secondary Finnial size: 7.5"x8.5" substrate: .125" aluminum graphics: Contour cut vinyl print	21	\$56.11	\$1,178.31
Custom Sign Secondary Single Line Panel size: 36"x6" substrate: .125" aluminum graphics: Cut blue vinyl with knockout white reflective text	69	\$87.98	\$6,070.62
Custom Sign Secondary Double Line Panel size: 36"x9" substrate: .125" aluminum graphics: Cut blue vinyl with knockout white reflective text	20	\$123.47	\$2,469.40



ESTIMATE

Ovierre Industries 7747 County Road 150 Salida, Colorado 81201 United States

Items	Quantity	Price	Amount
Custom Sign Tertiary Finnial size: 7.5"x8.5" substrate: .125" aluminum graphics: Contour cut vinyl print	24	\$56.11	\$1,346.64
Custom Sign Tertiary Single Line Panel size: 30"x6" substrate: .125" aluminum graphics: Cut blue vinyl with knockout white reflective text	32	\$87.98	\$2,815.36
Custom Sign Tertiary Double Line Panel size: 36"x9" substrate: .125" aluminum graphics: Cut blue vinyl with knockout white reflective text	5	\$123.47	\$617.35
Custom Sign Destination Identification Panel, Single Line size: 36.5"x12" substrate: .125" aluminum graphics: Cut blue and white vinyl reverse: rules text or mill finish	16	\$129.00	\$2,064.00
Custom Sign Destination Identification Panel, Double Line size: 36.5"x17.5" substrate: .125" aluminum graphics: Cut blue and white vinyl reverse: rules text or mill finish	13	\$142.00	\$1,846.00
Custom Sign Destination Icon Bar size: 36.5"x3" substrate: .125" aluminum graphics: Cut blue and yellow vinyl reverse: yellow vinyl or mill finish	29	\$57.74	\$1,674.46
Custom Sign Destination Logo size: 10.75"x9.5" substrate: .125" aluminum graphics: Contour cut print vinyl	29	\$118.00	\$3,422.00



ESTIMATE

Ovierre Industries 7747 County Road 150 Salida, Colorado 81201 United States

Items	Quantity	Price	Amoun
Custom Sign Destination Kiosk size: 72"x63" frame: mild steel, wire mesh, mill finish roof finish: powder coated in rust finish and yellow sign panels: printed vinyl on ACM logo icon: contour cut print vinyl on 11 ga steel address: color match vinyl on .24" acrylic, stud mount	4	\$2,386.78	\$9,547.12
Installation Street wayfinding installation and hardware package	1	\$7,754.00	\$7,754.0
Installation Kiosk installation and hardware package	4	\$700.00	\$2,800.0
Less Design Credit Design invoice to be applied to project	1	(\$6,000.00)	(\$6,000.00
		Subtotal:	\$47,635.2
		Total:	\$47,635.2
		Estimate Total (USD):	\$47,635.2





DEPARTMENT	PRESENTED BY	DATE
Public Works	David Lady - Public Works Director	August 6, 2024

AGENDA ITEM

Ordinance 2024-12: An Ordinance of the City Council for the City of Salida, Colorado amending Chapter 11 of the Salida Municipal Code, regarding construction and excavation in the streets, sidewalks, and public property, to establish a procedure for the undergrounding of utility facilities. **Second Reading and Public Hearing**

BACKGROUND

Chapter 11 of the municipal code, which in part, addresses construction and excavations in the City rights of way does not include information regarding when the undergrounding of facilities that are owned or used by utilities will take place. Development related growth and expansion of utility services has raised issues related to the undergrounding of utility facilities, requiring clarity within the code. These amendments define such utility facilities and provide additional information concerning items such as the timing of undergrounding and related responsibilities.

RECOMMENDATION

Staff recommends Council approve Ordinance 2024-12.

FISCAL IMPACT

There is no fiscal impact.

<u>MOTION</u>

A City Councilmember should state "I move to	_ Ordinance 2024-12 on second reading", followed by a
second and a roll call vote."	

ORDINANCE NO. 12 (Series of 2024)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 11 OF THE SALIDA MUNICIPAL CODE, REGARDING CONSTRUCTION AND EXCAVATION IN THE STREETS, SIDEWALKS AND PUBLIC PROPERTY, TO ESTABLISH A PROCEDURE FOR THE UNDERGROUNDING OF UTILITY FACILITES

- **WHEREAS**, the City of Salida, Colorado (the "City") is a statutory city, duly organized and existing under the laws of the state of Colorado; and
- **WHEREAS**, pursuant to C.R.S. § 31-15-401, the City possesses the authority to adopt laws and ordinances within its police power in furtherance of the public health, safety, and welfare; and
- **WHEREAS**, obstructions and excavations in City rights of way disrupt and interfere with public use of the rights of way; and
- **WHEREAS**, obstructions and excavations in City rights of way result in loss of parking and loss of business to merchants and others whose places of business are in the vicinity of such obstructions and excavations; and
- **WHEREAS**, it is desirable to adopt policies and regulations which will enable the City to gain greater control over the disruption and interference with the public use of public streets and rights of way, in order to provide for the health, safety and well-being of the City's residents and users of City streets; and
- **WHEREAS**, the various public and commercial utilities, broadband and communications providers and similar entities which install, maintain, and operate facilities under the City's streets are constrained, from time to time, to make excavation cuts which degrade the surfaces of these thoroughfares, thereby reducing their useful life; and
- WHEREAS, demand for access to broadband services is growing, and in order to fill such demand, more broadband network infrastructure is being installed in rights of way; and
- **WHEREAS**, the current Chapter 11 of the Salida Municipal Code (the "Code"), which, in part, addresses construction and excavations in the rights of way does not include information regarding when undergrounding of utility facilities will take place; and
- **WHEREAS**, the City has determined that locating such utility facilities underground improves the aesthetics of the City, provides for better protection of such utility facilities from damage due to accident, inclement weather, and other causes, and better protects the safety and welfare of the City's citizens; and

WHEREAS, the City desires to amend Chapter 11 of the Code to provide for the undergrounding of utility facilities.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

Section 1. The foregoing recitals are hereby incorporated as conclusions, facts, determinations, and findings by the City Council.

<u>Section 2</u>. Chapter 11, Section 11-1-10, Definitions, is hereby amended by adding the following definition to read as follows:

Utility Facilities means, including, without limitation, any pipes, conduits, wires, cables, amplifiers, transformers, fiber optic lines, antennae, poles, street lights, ducts, fixtures and appurtenances and other like equipment used in connection with transmitting, receiving, distributing, offering, and providing broadband, electric, and other utility services.

Section 3. The name of Chapter 11, Article III is hereby amended as follows:

ARTICLE III. - CONSTRUCTION AND EXCAVATIONS to CONSTRUCTION, EXCAVATIONS AND UNDERGROUNDING

Section 4. A new Section 11-3-135 within Chapter 11 is hereby created to read as follows:

Sec. 11-3-135. – Underground Construction and Use of Poles.

- (a) When required by general ordinances, resolutions, regulations or rules of the City or applicable state or federal law, a permittee's Utility Facilities shall be placed underground at no cost to the City. Placing Utility Facilities underground does not preclude the use of ground-mounted appurtenances.
- (b) Where all Utility Facilities are installed underground at the time of a permittee's construction, or when all such Utility Facilities are subsequently placed underground, all permittee Utility Facilities that by their nature can function underground, shall also be placed underground at no expense to the City unless funding is generally available for such relocation to all users of the rights of way. Related equipment, such as pedestals, must be placed in accordance with the City's applicable code requirements and rules. In areas where existing Utility Facilities are aerial, the permittee may install aerial Utility Facilities.

- (c) For above ground Utility Facilities, a permittee shall utilize existing poles and conduit wherever possible.
- (d) Should the City desire to place its own Utility Facilities in trenches or bores opened by a permittee, the permittee shall cooperate with the City in any construction by the permittee that involves trenching or boring, provided that the City has first notified the permittee in some manner that it is interested in sharing the trenches or bores in the area where the permittee's construction is occurring. A permittee shall allow the City to place its Utility Facilities in the permittee's trenches and bores, provided the City incurs any incremental increase in cost of the trenching and boring. Should the City desire to install Utility Facilities such as ducts or conduit for the possible use of other entities, then the permittee shall allow the City to place these Utility Facilities in the permittee's trenches and bores, provided the City shares proportionally in the cost of trenching and boring. The City shall be responsible for maintaining its respective Utility Facilities buried in a permittee's trenches and bores under this paragraph.

<u>Section 5.</u> Severability. The provisions of this ordinance are severable and the invalidity of any section, phrase, clause, or portion of the ordinance as determined by a court of competent jurisdiction shall not affect the validity or effectiveness of the remainder of the ordinance.

CITY OF SALIDA, COLORADO

INTRODUCED ON FIRST READING, on the 16th day of July, 2024, ADOPTED and ORDERED PUBLISHED IN FULL in a newspaper of general circulation in the City of Salida by the City Council on the 19th day of July, 2024, and set for second reading and public hearing on the 6th day of August, 2024.

INTRODUCED ON SECOND READING, FINALLY ADOPTED and ORDERED PUBLISHED BY TITLE ONLY, by the City Council on the 6th day of August, 2024.

[SEAL]	Mayor	
[SEAL]		
ATTEST:		
City Clark/Denuty Clark		

F	PUBLISHED IN FULL in the Mountain Mail after First Reading on the day of, 20, and BY TITLE ONLY, after final adoption on the day of
	City Clerk/Deputy City Clerk



DEPARTMENT	PRESENTED BY	DATE
Community Development	Glen Van Nimwegen - Associate Planner	August 6, 2024

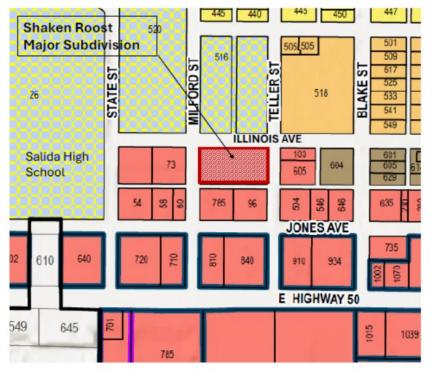
AGENDA ITEM

Resolution 2024-45: Public Hearing for Consideration of Approval of the Shaken Roost Major Subdivision.

BACKGROUND

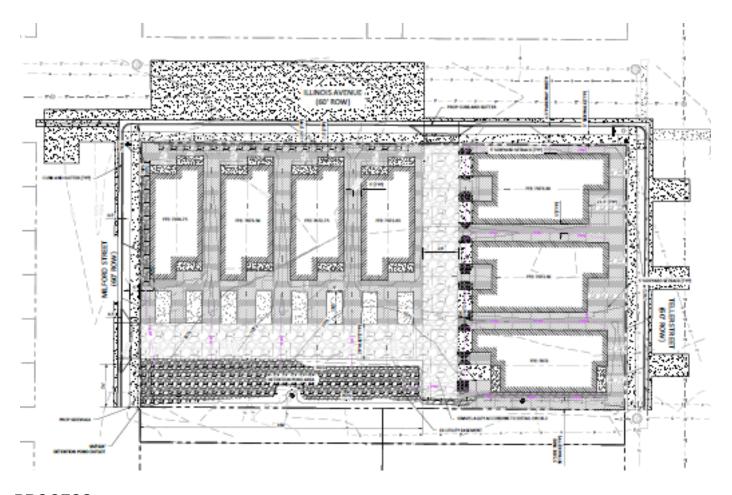
The Planning Commission and City Council held a conceptual review meeting of the proposed subdivision on March 18, 2024. The Planning Commission recommended approval of the major subdivision on July 6, 2024. The proposed major subdivision reconfigures the north half of Block 17, Roberd's Addition to the City of Salida into 14 duplex lots. The site is surrounded by commercial, multi-family and public uses which includes the Salida High and Middle Schools, Early Childhood Education Center and the Salida Apartments.

The site is zoned C-1, which is a commercial district, but does allow duplex residential units subject to a Limited Impact Review by the Planning Commission. Because these lots are being reviewed by the Planning Commission through the major subdivision, subsequent approval of the duplex units



Zo	ne Distri	icts			
	C-1	Commercial District			
	C-2	Central Business District			
	I	Industrial District			
	PD	Planned Development			
	R-1	Single-Family Residential District			
	R-2	Medium Density Residential District			
	R-3	High Density Residential District			
	R-4	Manufactured Housing Residential District			
	RMU	Residential Mixed Use District			
OV	erlay Di	stricts			
,	,	Downtown Historic District (SDHD)			
16	Historic Protection Overlay (HPO)				
	Highway 291 Established Commercial (291 CO)				
	Highway 291 Established Residential (291 CO)				
	Highway 50 Corridor Overlay (50 CO)				
100	Central Business Economic Overlay (CBEO)				
1	Sackett's Addition Overlay				
16		Historic Landmark Overlay (LHLO)			
		The second secon			
	Parcels				
	Salida City Limits				
12	Planned Development Overlay				
188	School				
	Parks				
	Rivers				
	County Parcels				
	County Function				

Today's development plan is like the Conceptual Plan reviewed last March by having eight units on Illinois Avenue and six fronting Teller Street. However, the new proposal includes a private alley that connects Milford to Illinois, at the back of the lots, which will be the principal vehicle access to the units and the location of the off-street parking spaces. The proposal shown at the conceptual review indicated that all access to the units would be from the adjacent streets. A retention basin has been added on the south side of the site.



PROCESS:

A public hearing was conducted by the Planning Commission for the major subdivision process on July 9th and recommended approval to Council, with some changes to staff's recommendation. Council will hold a public hearing this evening and may adopt the proposed Resolution. Each public hearing was noticed by a newspaper ad, mailing letters to property owners within 175 feet and posting a sign on the property 15 days prior to the hearing. After approval of the Shaken Roost Major Subdivision by Council, approval of the development of the lots will be administrative. This includes staff reviewing for conformance with this plat and subsequent subdivision improvement/housing agreement; and recording a maintenance agreement for the common wall between the units.

OBSERVATIONS:

This section is intended to highlight concerns raised by staff to assist the Council in doing the same. Additional concerns or questions may arise after a presentation by the applicant.

1) The site is zoned C-1 which allows duplex residences on the three lots. Therefore, staff will approve the final construction plans of the units on the lots. Because this is a major subdivision, affordable housing units must be part of the project. This also affords the project reduced lot areas and increased coverage.

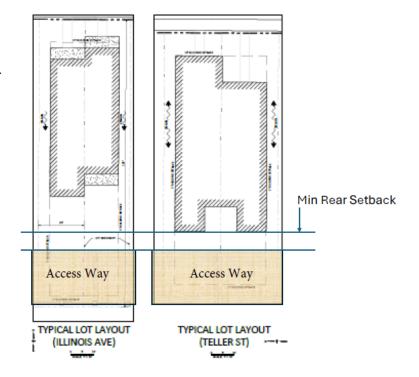
	C-1 Requirements*			Shaken Roost Major Subdivision		
	Min Lot Area	Lot	Lot	Lot Area	Lot	Lot Frontage for
Lot #	for attached	coverage	Frontage for	(SF)	Coverage	Attached Units
	units (SF)	for attached	attached		(feet)	(feet)
		units	units (feet)			
1	2,520	66%	20	2,520.7	TBD	20
2	2,520	66%	20	2,520.9	TBD	20
3	2,520	66%	20	2,521.1	TBD	20
4	2,520	66%	20	2,521.3	TBD	20
5	2,520	66%	20	2,521.5	TBD	20
6	2,520	66%	20	2,521.7	TBD	20
7	2,520	66%	20	2,521.9	TBD	20
8	2,520	66%	20	2,522.1	TBD	20
9	2,520	66%	20	2,880.4	TBD	25.03
10	2,520	66%	20	2,880.0	TBD	25.03
11	2,520	66%	20	2,879.8	TBD	25.03
12	2,520	66%	20	2,879.1	TBD	25.03
13	2,520	66%	20	2,534.8**	TBD	22.03**
14	2,520	66%	20	3,221.7**	TBD	28.03**

^{*} Because the major subdivision will provide affordable housing within the project in compliance with Chapter 13, the above reduced lot area and frontage; and increased lot coverage is allowed.

- 2) Fees-in-Lieu: Major subdivisions require the collection of the following fees-in-lieu at an amount that are in place at the time of submission of building permits:
 - a) 16.7% of the units in the project must be affordable = 14/6 = two built units that meet the maximum AMI sales price requirements of Sec. 16-13-60 of the SMC in place at the time of major subdivision application submittal. A fee-in-lieu for the fractional remainder of two units (2/6) must be paid per the requirements of Sec. 16-13-40.
 - b) Fair Contribution to Schools is collected at the time a building permit is issued per the fee schedule in place at time of building permit.
 - c) Open space fees-in-lieu are required at the time of issuing a building permit per the fee schedule in place at time of building permit.

^{**} The lot sizes were adjusted to accommodate Xcel requirements after Planning Commission recommendation.

- 3) Each lot will have separate connections to the city water and sewer services. Each unit will be metered individually.
- 4) Private access ways are included as a part of each lot. Staff is requiring the rear yard of five feet be applied to the edge of the access way to allow easier vehicle access and to keep structures out this drive as shown here.
- 5) Xcel Energy (electric) identified some unresolved issues regarding service provision through the site and to individual units. They have requested 10' PUE's (public utility easements) on the front and back of all the lots. There should be plenty of room in the rear utilizing the private alley, but the proposed Illinois easement requirement will potentially squeeze the north side of Lot 9. The developer's consultant explained they are continuing to work with Xcel.



There is an existing overhead electric line that crosses the south side of the site. All or a portion of this line may have to be buried. Also, the location of transformers was commented on by Xcel. These are additional details that must be worked out with Xcel.

<u>UPDATE</u>: The applicant resolved these issues with Xcel on July 22nd. The lot line between Lots 13 and 14 will move north three (3) feet. They will also add a 10 foot wide public utility easement on the east side of the subdivision and designate the private access ways as utility easements. The attached plat reflects the changes.

- 6) The private access ways and the southern retention basin will not be maintained by the City of Salida. Therefore, a homeowner's association, or other entity, will have to be created to maintain these spaces.
- 7) Prior to recording the subdivision, a subdivision improvement / inclusionary housing agreement will have to be approved by Council. The agreements generally address the amount, timing and guarantee of the construction of public improvements, including the sidewalks around the project, that are necessary for the project; provision of any fees-in-lieu (schools, open space and inclusionary housing fraction) and the provision of affordable housing consistent with Article XIII of Chapter 16 of the Salida Municipal Code.

SUBDIVISION REVIEW STANDARDS: (Section 16-6-120):

- 1) Conformance with the Comprehensive Plan. The proposed subdivision shall carry out the purpose and spirit of the Comprehensive Plan and conform to all of the Plan's applicable objectives, guiding principles and recommended actions. It shall be designed to be compatible with surrounding land uses and to protect neighbors from undesirable noise, glare and shadows, and shall not cause adverse effects on their privacy, solar access and views.
 - The proposed subdivision is zoned for commercial uses, but the residential use is allowed and
 is consistent with the Future Land Use Map adopted last August which designates the area as
 Higher Efficiency Residential Neighborhoods. After approval of this major subdivision, final
 construction of the units will be by administrative approval. The applicant accurately identified
 this site as a great use given the adjoining school sites. Hopefully it will become home for
 current and future teachers.
 - New development should complement the neighborhood's mass and scale. The allowed residential development is compatible with the surrounding land uses.
- Complies with the Zone District Standards. The proposed subdivision shall comply with the use and dimensional standards of the underlying zone district and shall provide off-street parking as required for those uses.
 - The newly created lots are zoned Commercial District (C-1) and meet the zone district standards. The lots are being created by a major impact review and subsequent development of the lots will be administrative.
 - The off-street parking requirement of one space for each unit must be met.
 - Staff is recommending the rear setback be north of the private access way for Lots 1-8; and east of the access way for Lots 9-14 as described under Observation #4, and now a part of the proposed Resolution as attached Exhibit B.
- 3) Design Standards. The proposed subdivision shall be provided with improvements which comply with Article VII and landscaping which complies with Section 16-8-90 of this Chapter.
 - a. Streets. Existing and proposed streets shall be suitable and adequate to carry anticipated traffic within and in the vicinity of the proposed subdivision.
 - Curb, gutter and sidewalks will be constructed around the perimeter of the project. Portions of Illinois Avenue and Teller Street will be repayed as well.
 - b. Utilities. Existing and proposed utility services shall be suitable and adequate to meet the needs of the proposed subdivision.

- Adequate utilities are in place to serve the development. Each new unit will have separate utilities. The site is presently served by a commercial ¾ tap for sewer and water; and a residential ¾ tap for sewer and water. There will be credit for the existing taps to apply to future taps. Final inspections are required with Public Works prior to Certificate of Occupancy.
- Xcel Energy has requested additional easements and questioned the proximity of the existing overhead lines and location of proposed transformers. As mentioned under Observation #5, the applicant has resolved these issues with Xcel and the changes are reflected in the attached subdivision plat.
- c. Phases. If the subdivision is to be developed in phases, each phase shall contain the required parking spaces, landscape areas, utilities and streets that are necessary for creating and sustaining a stable environment.'
 - There will not be phases with this development.
- 4) Natural Features. The layout of lots and blocks shall provide desirable settings for structures by making use of natural contours and maintaining existing views, affording privacy for residents and protecting them from adverse noise and vehicular traffic. The system of roadways and the lot layout shall be designed to take advantage of visual qualities of the area. Natural features and native vegetation shall be preserved whenever possible. Tree masses and individual trees of sixinch caliper or greater shall be preserved.
 - The existing tree canopy will be assessed for possible inclusion into the project.
- 5) Floodplains. Tracts of land or portions thereof lying within the one-hundred-year floodplain may only be subdivided for open space until the subdivider has shown that compliance with the requirements of the City's floodplain regulations can be met.
 - The property is not located within the 100-year floodplain.
- 6) Noise Reduction. Where a subdivision borders on or contains a highway right-of-way, the City shall require adequate provisions for reduction of noise. A parallel street, landscaping, screening, easement, greater lot depth, increased rear yard setbacks and fencing are potentially appropriate solutions, among others.
 - This subdivision does not border a highway right-of-way.
- 7) Future Streets. When a tract is subdivided into lots or parcels which are intended for future resubdivision, such lots or parcels shall be arranged to permit the logical location and opening of future streets and appropriate re-subdivision, with provision for adequate utility easements and connectors for such re-subdivision.
 - This subdivision is not intended for future re-subdivision.

- 8) Parks, Trails and Open Space. Each subdivision, minor or major, or condominium project with five (5) units or more, shall dedicate and develop land or pay a fee-in-lieu for the purpose of providing active parks, open space, passive recreation facilities and/or recreation trails or other public purposes as determined by the City for the benefit of those who occupy the property and be made accessible to the public. The intent of this regulation is to ensure that a comprehensive, integrated network of parks, trails and open spaces is developed and preserved as the community grows.
 - No park dedication is required by the City. This subdivision will be required to provide
 the open space fees that will be collected at the time of issuance of the building permit
 per the fee schedule in place at time of building permit.
- 9) Common Recreation Facilities. Where a development is proposed to contain common recreation facilities, such facilities shall be located within the development so as to be easily accessible to the residents and to least interfere with neighboring developments.
 - This development does not include any common recreation facilities.
- 10) Lots and Blocks.
 - a. Pattern. The size, shape and orientation of lots shall be appropriate to the design and location of the proposed subdivision and to the type of development contemplated. Where appropriate, lots shall be laid out to respect the existing City pattern. Blocks generally shall not be less than three hundred (300) feet nor more than one thousand two hundred (1,200) feet in length.
 - The pattern of the lots within the subdivision is generally consistent with the surrounding lots.
 - b. Frontage. Residential lots should front only on local streets; however, when necessary, lots designated to face a collector street shall provide adequate means for automobile turnaround within the lot and should provide consolidated access points to the maximum extent feasible.
 - The lots front on local streets.
 - c. Right angles. Side lot lines shall be approximately at right angles or radial to street lines.
 - This standard has been met.
 - d. Double frontage lots. Double frontage lots are prohibited, except where they are necessary to provide for the separation of residential development from collector or arterial streets or to overcome specific limitations of topography or orientation. A planting and screening easement of at least ten (10) feet shall be provided along the portion of the lot which abuts

Item 8.

such a collector or arterial street. There shall be no right of access across a planting and screening easement. The screening easement shall be maintained by the property owner.

- There are no double frontage lots.
- e. "T" intersections. The building area of lots shall not face directly into the oncoming traffic of an intersecting street of a "T" intersection.
 - There will not be any building areas facing a "T" intersection.
- f. Solar energy. For purposes of protecting and enhancing the potential of utilizing solar energy in the proposed subdivision, detached single-family lots are encouraged to be laid out in such a manner that the houses will be oriented so that their long axis will run east/west and so that the houses will not block the solar access of adjacent houses.
 - The new lots are oriented east/west and north/south.

11) Architecture.

- The minimum standard is the same building front elevation cannot be repeated more than every fifth lot or directly across the street. For duplex units, the elevation is defined as the two attached units. This will be stipulated for the new subdivision.
- 12) Codes. The subdivision shall comply with all applicable City building, fire and safety codes for the proposed development.
 - The development will comply with all applicable building, fire and safety codes.
- 13) Inclusionary Housing.
 - The inclusionary housing requirements will be met by requiring two of the units in the project to be affordable per the requirements of Sec. 16-13-60. The remaining fraction of the inclusionary housing requirement (2/6) will be required as fee-in-lieu at the time of development per Sec. 16-13-40.

REVIEW AGENCY COMMENTS:

Finance Department: System development fees must be paid at the time of issuance of a building permit. There is currently one ¾ inch water meter and sewer tap serving the existing home; and one ¾ inch water meter and sewer tap serving the commercial use.

Salida Fire Department, Kathy Rohrich, Assistant Chief: Fire has no concerns with this subdivision.

Salida Police Department, Russ Johnson, Chief: No issues from PD at this time.

Public Works Director, David Lady: Provide a five-foot-wide sidewalk, or a fee-in-lieu equal to the construction cost of the sidewalk, at the discretion of the PW Director. The proposal is to build the required sidewalks with the other required subdivision improvements.

Xcel Energy: As stated above under Observations: Xcel Energy (electric) identified some unresolved issues regarding service provision throughout the site and to individual units. They have requested 10' PUE's (public utility easements on the front and back of all the lots. There should be room in the rear utilizing the private alley, but the requirement will squeeze the north side of Lot 9. The developer's consultant explained they are continuing to work with Xcel. There is an existing overhead electric line that crosses the south side of the site. All or a portion of this line may have to be buried. Also, the location of transformers was commented on. These are additional details that must be worked out with Xcel.

<u>UPDATE</u>: The applicant resolved the electric and communication utilities access on July 22nd and the attached subdivision plat reflects the changes.

Atmos Energy: No concerns at this time.

Salida Public Schools: The district superintendent responded that they will accept the Fair Contribution to School Sites fee-in-lieu.

RECOMMENDED FINDINGS:

The purpose of the process for a major subdivision is to determine the compliance of the application with the review standards contained in Section 16-6-120.

- 1. The application complies with the comprehensive plan and the proposed subdivision shall carry out the purpose and spirit of the comprehensive plan and conform to all of the applicable objectives, guiding principles and recommended actions.
- 2. The applicant has complied with the review standards for subdivisions.

FISCAL NOTE

There is no fiscal impact.

RECOMMENDATION

On July 9, 2024, the Planning Commission recommended approval of the Shaken Roost Major Subdivision subject to the conditions recommended by staff as modified below (cross-out and CAPS):

1. Prior to Council review of the major subdivision, the applicant will work with Xcel Energy to determine if additional public utility easements are required to serve the subdivision. If so, the plat shall be amended to show the new easements.

Item 8	

- 1. Prior to recordation of the final plat, Council shall approve a subdivision improvement / inclusionary housing agreement for the project to generally address the amount, timing and guarantee of the construction of public improvements that are necessary for the project; require the provision of any fees-in-lieu (schools, open space and inclusionary housing) and affordable housing consistent with Article XIII of Chapter 16 of the Salida Municipal Code.
 - a. Two (2) built inclusionary housing units shall be provided per the requirements of Sec. 16-13-60 of the Salida Municipal Code. Additionally, fees-in-lieu for the remaining fraction of affordable unit (2/6) shall be paid per the fee schedule in place at time of building permit. THE AFFORDABLE UNITS WILL BE BUILT NO LATER THAN THE SIXTH MARKET RATE UNIT.
- 2. The final plat shall have the following notes and additions:
 - a. Pursuant to Section 16-6-140 of the Salida Municipal Code (SMC), Fair Contributions to School Sites as may be amended, at the time that residential dwelling units are constructed on any of the lots herein, a payment in lieu of land dedication for Fair Contributions to Public School Sites shall be paid by the owner of each lot within this subdivision prior to issuance of a building permit for any new residence on such lot.
 - b. Pursuant to Section 16-6-120(8) of the SMC, Parks, Trails and Open Space fees-in-lieu shall be provided at the time of development (issuance of a building permit) per the fee schedule in place at time of building permit.
 - c. Provide a Typical Building Setback exhibit like as shown under Observation #4 above.
 - d. The Access Easements and Outlot for Retention Pond will not be maintained by the City of Salida; or will be maintained by the homeowners association or other entity per the C.C.&R.s recorded at Reception No.______.
 - e. The Shaken Roost Major Subdivision meets the standards of Chapter 16 of the SMC and is subject to the terms of the executed Subdivision Improvement and Inclusionary Housing Agreement as recorded at Reception No.
 - f. Pursuant to Section 16-6-120(11) of the SMC, no residential façade elevation may be repeated more than once per five (5) lots on the same side of the street.
- 3. Water and sewer system development fees are due at the time of issuance of a building permit per the fee schedule in place at time of building permit.
- 4. The applicant will continue to work with Xcel Energy to receive approval of utility access and maintenance.

MOTION

A City Councilmember should state "I move to ______ Resolution 2024-45 approving the Shaken Roost Major Subdivision, followed by a second and a roll call vote.

Attachments

Resolution 2024-45
Proof of Publication
Application
Shaken Roost Major Subdivision Plat
Development Plan
Utility Plan
Letter from Xcel Energy

CITY OF SALIDA, COLORADO RESOLUTION NO. 45 (Series of 2024)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, APPROVING THE SHAKEN ROOST MAJOR SUBDIVISION

WHEREAS, Joni Baker, officer of the property owner, Shaken Roost LLC ("Developers") submitted an application for approval of a Major Impact Review for the Shaken Roost Major Subdivision; and

WHEREAS, the property ("Property") that is subject to the proposed subdivision consists of a .95 acre parcel located on the south side of Illinois Avenue, between Milford and Teller Streets, more particularly described in Exhibit A; and

WHEREAS, the property is zoned C-1, Commercial District; and

WHEREAS, the Planning Commission and City Council held a conceptual meeting on the proposed Major Subdivision on March 18, 2024; and

WHEREAS, on July 9, 2024 the Salida Planning Commission held a public hearing and recommended approval of the Shaken Roost Major Subdivision, consisting of 14 lots for the construction of 14 units in the form of seven (7) duplex residential buildings; and

WHEREAS, the Salida City Council held a duly noticed public hearing on August 6, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO THAT:

The Shaken Roost Major Subdivision is hereby approved, subject to the following conditions:

- 1. Prior to recordation of the final plat, Council shall approve a subdivision improvement / inclusionary housing agreement for the project to generally address the amount, timing and guarantee of the construction of public improvements that are necessary for the project; require the provision of any fees-in-lieu (schools, open space and inclusionary housing) and affordable housing consistent with Article XIII of Chapter 16 of the Salida Municipal Code.
 - a. Two (2) built inclusionary housing units shall be provided per the requirements of Sec. 16-13-60 of the Salida Municipal Code. Additionally, fees-in-lieu for the remaining fraction of affordable unit (2/6) shall be paid per the fee schedule in place at time of building permit. The on-site affordable units will be constructed no later than the sixth market rate unit.
 - **2.** The final plat shall have the following notes and additions:

- a. At the time residential dwelling units are constructed on any of the lots herein, a payment in lieu of land dedication for Fair Contributions to Public School Sites, pursuant to Section 16-6-140 of the Salida Municipal Code (SMC), shall be paid by the owner of each lot within this subdivision prior to issuance of a building permit for any new residence on such lot.
- b. Pursuant to Section 16-6-120(8) of the SMC, Parks, Trails and Open Space fees-in-lieu shall be provided at the time of development (issuance of a building permit) per the fee schedule in place at time of building permit.
- c. A Typical Building Setback exhibit shall be provided, like as shown in Exhibit B.
- d. The Access Easements and Outlot for Retention Pond will not be maintained by the City of Salida; or will be maintained by the homeowners association or other entity per the C.C.&R.s recorded at Reception No._____.
- e. The Shaken Roost Major Subdivision must meet the standards of Chapter 16 of the SMC and is subject to the terms of the executed Subdivision Improvement and Inclusionary Housing Agreement as recorded at Reception No._____.
- f. Pursuant to Section 16-6-120(11) of the SMC, no residential façade elevation may be repeated more than once per five (5) lots on the same side of the street.
- 3. Water and sewer system development fees are due at the time of issuance of a building permit per the fee schedule in place at time of building permit.
- **4**. The applicant will continue to work with Xcel Energy to receive approval of utility access and maintenance.

RESOLVED, APPROVED AND ADOPTED this 6th day of August, 2024.

	CITY OF SALIDA
	By Dan Shore, Mayor
[SEAL]	, ,
ATTEST:	
City Clerk/Deputy City Clerk	

EXHIBIT A

That part of the Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) of Section 5, Township 49 North, Range 9 East of the New Mexico Principal Meridian, (City of Salida), Chaffee County, Colorado, described as follows:

Beginning at the intersection of the south line of Illinois Avenue with the west line of Teller Street, the same being the northeast corner of Block No. 17 of Roberd's Third Addition to the City of Salida, Colorado;

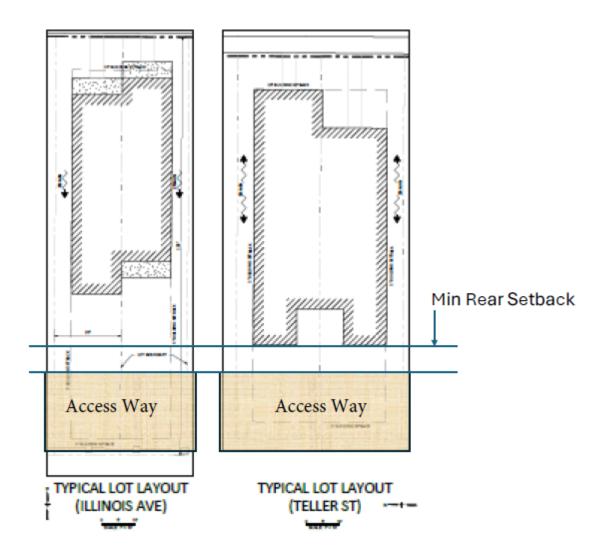
thence running South along the west line of Teller Street 150 feet to the intersection of the west line of Teller Street with the north line of the East-West alley in said Block;

thence at right angles and due West along said alleyway boundary 275 feet to the east line of Millford Street;

thence Northerly along the easterly line of Milford Street 150 feet to the intersection of the east line of Milford Street with the south line of Illinois Avenue;

thence East along the south line of Illinois Avenue 275 feet to the place of beginning, being the North half (N1/2) of said Block No. 17, Roberd's Third Addition.

EXHIBIT B



PUBLIC NOTICE
NOTICE OF A PUBLIC HEARING BEFORE
THE CITY COUNCIL OF THE CITY
OF SALIDA CONCERNING A MAJOR
IMPACT REVIEW APPLICATION FOR THE
SHAKEN ROOST MAJOR SUBDIVISION
TO ALL MEMBERS OF THE PUBLIC AND
INTERESTED PERSONS: PLEASE TAKE
NOTICE that on Tuesday, August 6, 2024 at or
about the hour of 6:00 p.m., a public hearing
will be conducted by the City of Salida City
Council at City Council Chambers, 448 E.

1st Street, Salida, Colorado and online at the following link: https://attendee.gotowebinar.com/register/3742005742374996822

The hearing is regarding a major impact review application submitted by Joni Baker of Shaken Roost LLC for a major subdivision of a .95 acre parcel located on the south side of Illinois Avenue, between Milford and Teller Streets. The proposed subdivision will consist of 14 duplex lots for the construction of 14 residential units configured as seven (7) duplex residential structures. The site is zoned Commercial District (C-1). The Planning Commission forwarded a recommendation of approval to the City Council from their July 9, 2024 public hearing.

Interested individuals may make comments during the public hearing via GoToWebinar at the above link. Comments may also be submitted via email ahead of time to glen. vannimwegen@cityofsalida.com by 12:00pm on August 6, 2024. Further information on the application may be obtained from the Community Development Department by calling (719) 530-2631.

Published in The Mountain Mail July 19, 2024

Item 8.

GENERAL DEVELOPMENT APPLICATION

448 East First Street, Suite 112 Salida, CO 81201

Phone: 719-539-4555 Fax: 719-539-5271 Email: planning@cityofsalida.com

1. TYPE OF APPLICATION (Check-off as appro	opriate)	
 □ Annexation □ Pre-Annexation Agreement □ Appeal Application (Interpretation) □ Certificate of Approval □ Creative Sign Permit □ Historic Landmark/District □ License to Encroach □ Text Amendment to Land Use Code □ Watershed Protection Permit □ Conditional Use 		Administrative Review: (Type) Limited Impact Review: (Type) Major Impact Review: (Type) Major Subdivsion Other:
2. GENERAL DATA (To be completed by the a	pplicant)	
A. Applicant Information Name of Applicant: Joni Baker Mailing Address: 1501 H Street, Salida, CO 81201	1	
Telephone Number: 740-438-1279	FAX:	
Email Address: jjlrjdbaker@gmail.com		
Power of Attorney/ Authorized Representative: (Provide a letter authorizing agent to represent you, telephone number, and FAX)	include represe	entative's name, street and mailing address,
B. Site Data		
Name of Development: Shaken Roost Subdivision	1	
Street Address: 77 Illinois Avenue		
Legal Description: Lot Block 17 Subdiv	Roberd'	s Thir (attach description)
Disclosure of Ownership: List all owners' names, mortgarun with the land. (May be in the form of a current certifiencumbrance report, attorney's opinion, or other docum	ficate from a tit	le insurance company, deed, ownership and
I certify that I have read the application form and that correct to the best of my knowledge.	the informatio	n and exhibits herewith submitted are true and
Signature of applicant/agent		Date 06-06-2024
Signature of property owner		Date 06-06-2024

Item 8.



LIMITED IMPACT & MAJOR IMPACT SUBMITTAL REQUIREMENTS

448 East First Street, Suite 112 Salida, CO 81201 Phone: 719-530-2626 Fax: 719-539-5271 Email: planning@cityofsalida.com

An application is meant to highlight the requirements and procedures of the Land Use Code. With any development application, it is the responsibility of the applicant to read, understand, and follow <u>all</u> of the provisions of the Land Use Code.

1. PROCEDURE (Section 16-3-80)

A. Development Process (City Code Section 16-3-50) Any application for approval of a development permit shall include a written list of information which shall constitute the applicant's development plan, which shall be that information necessary to determine whether the proposed development complies with this Code. The development plan shall include the following, as further specified for each level of review on the pre-application checklist:

- 1. Pre-Application Conference (Limited Impact and Major Impact Review Applications)
- 2. Submit Application
- 3. Staff Review. Staff report or decision forwarded to the applicant (Administrative review)
- 4. Public Notice
- 5. Public Hearing with Planning Commission (Limited Impact and Major Impact Review Applications)
- 6. Public Notice
- 7. Hearing Conducted by City Council (Major Impact Review)

☑ B. Application Contents (City Code Section (16-3-50)) ☑ 1. A General Development Application ☑ 2. A copy of a current survey or the duly approved and recorded subdivision plat covering the subject lots where the proposal is for development on previously subdivided or platted lots; ☑ 3. A brief written description of the proposed development signed by the applicant; ☑ 4. Special Fee and Cost Reimbursement Agreement completed. *major impact only ☑ 5. Public Notice.

- a) List. A list shall be submitted by the applicant to the city of adjoining property owners' names and addresses. A property owner is considered adjoining if it is within 175 feet of the subject property regardless of public ways. The list shall be created using the current Chaffee County tax records.
- b) Postage Paid Envelopes. Each name on the list shall be written on a postage-paid envelope. Postage is required for up to one ounce. Return Address shall be: City of Salida, 448 E. First Street, Suite 112, Salida, CO 81201.
- c) Applicant is responsible for posting the property and submittal of proof of posting the public notice.

- 6. Developments involving construction shall provide the following information:
 - (i) A development plan map, at a scale of one (1) inch equals fifty (50) feet or larger with title, date, north arrow and scale on a minimum sheet size of eight and one-half (8½) inches by eleven (11) inches, which depicts the area within the boundaries of the subject lot, including:
 - a. The locations of existing and proposed land uses, the number of dwelling units and the square footage of building space devoted to each use;
 - b. The location and dimensions, including building heights, of all existing and proposed Buildings or structures and setbacks from lot lines or building envelopes where exact dimensions are not available;
 - c. Parking spaces;
 - d. Utility distribution systems, utility lines, and utility easements;
 - e. Drainage improvements and drainage easements;
 - f. Roads, alleys, curbs, curb cuts and other access improvements;
 - g. Any other improvements;
 - h. Any proposed reservations or dedications of public right-of-way, easements or other public lands, and
 - i. Existing topography and any proposed changes in topography, using five-foot contour intervals or ten-foot contour intervals in rugged topography.
 - (ii) 24" x 36" paper prints certified by a licensed engineer and drawn to meet City specifications to depict the following:
 - a. Utility plans for water, sanitary sewer, storm sewer, electric, gas and telephone lines;
 - b. Plans and profiles for sanitary and storm sewers; and
 - c. Profiles for municipal water lines; and
 - d. Street plans and profiles.
 - (iii) Developments in the major impact review procedure shall provide a development plan map on paper prints of twenty-four (24) inches by thirty-six (36) inches, with north arrow and scale, and with title and date in lower right corner, at a scale of one (1) inch equals fifty (50) feet or larger which depicts the area within the boundaries of the subject lots and including those items in Section 16-3-40(a)(3).
- N/A 7. Any request for zoning action, including review criteria for a requested conditional use (Sec. 16-4-190) or zoning variance (Sec. 16-4-180);

- 8. Any subdivision request including a plat meeting the requirements of Section 16-6-110;
- 9. Any other information which the Administrator determines is necessary to determine whether the proposed development complies with this Code, including but not limited to the following:
 - (i) A tabular summary of the development proposal, which identifies the total proposed development area in acres, with a breakdown of the percentages and amounts devoted to specific land uses; total number and type of proposed residential units; total number of square feet of proposed nonresidential space; number of proposed lots; and sufficient information to demonstrate that the plat conforms with all applicable dimensional standards and off-street parking requirements.
 - (ii) A description of those soil characteristics of the site which would have a significant influence on the proposed use of the land, with supporting soil maps, soil logs and classifications sufficient to enable evaluation of soil suitability for development purposes. Data furnished by the USDA Natural Resource Conservation Service or a licensed engineer shall be used. The data shall include the shrink/swell potential of the soils, the groundwater levels and the resulting foundation requirements. Additional data may be required by the City if deemed to be warranted due to unusual site conditions.
 - (iii) A report on the geologic characteristics of the area, including any potential natural or manmade hazards which would have a significant influence on the proposed use of the land, including but not limited to hazards from steep or unstable slopes, rockfall, faults, ground subsidence or radiation, a determination of what effect such factors would have, and proposed corrective or protective measures.
 - (iv) Engineering specifications for any improvements.
 - (v) A plan for erosion and sediment control, stabilization and revegetation.
 - (vi) A traffic analysis prepared by a qualified expert, including projections of traffic volumes to be generated by the development and traffic flow patterns, to determine the impacts of a proposed development on surrounding City streets and to evaluate the need for road improvements to be made.
 - (vii) A storm drainage analysis consisting of the following:
 - (a) A layout map (which may be combined with the topographic map) showing the method of moving storm sewer water through the subdivision shall be provided. The map shall also show runoff concentrations in acres of drainage area on each street entering each intersection. Flow arrows shall clearly show the complete runoff flow pattern at each intersection. The location, size and grades of culverts, drain inlets and storm drainage sewers shall be shown, as applicable.
 - (b) The applicant shall demonstrate the adequacy of drainage outlets by plan, cross-section and/or notes and explain how diverted stormwater will be handled after it leaves the subdivision. Details for ditches and culverts shall be submitted, as applicable.
 - (c) The projected quantity of stormwater entering the subdivision naturally from areas outside of subdivision and the quantities of flow at each pickup point shall be calculated.
 - (viii) Evidence of adequate water supply and sanitary sewer service Data addressing the population planned to occupy the proposed subdivision and future development phases and other developments that may need to be served by extensions of the proposed water supply and sewage disposal systems. The resulting domestic, irrigation and fire flow demands shall be expressed in terms of gallons of

water needed on an average day and at peak time, and the resulting amounts of sewage to be treated shall be expressed in gallons per day.

- (ix) An analysis shall be submitted addressing how water for domestic use and for fire flows is to be provided, along with the collection and treatment of sewage generated by the property to be subdivided.
- (x) A statement shall be submitted addressing the quantity, quality and availability of any water that is attached to the land.
- (xi) A preliminary estimate of the cost of all required public improvements, tentative development schedule (with development phases identified), proposed or existing covenants and proposed maintenance and performance guarantees. The applicant shall submit, at least in summary or outline form, any agreements as may be required by Section 16-2-70, relating to improvements and dedications.
- (xii) If intending to use solar design in the development, include a description of the steps that have been taken to protect and enhance the use of solar energy in the proposed subdivision. This shall include how the streets and lots have been laid out and how the buildings will be sited to enhance solar energy usage.
- (xiii) If applicable, a report shall be submitted identifying the location of the one-hundred-year floodplain and the drainageways near or affecting the property being subdivided. If any portion of a one-hundred-year floodplain is located on the property, the applicant shall also identify the floodway and floodway fringe area. The applicant shall also describe the steps that will be taken to ensure that development locating in the floodway fringe area is accomplished in a manner which meets Federal Insurance Administration standards.
- (xiv) If applicable, a report shall be submitted on the location of wetlands, as defined by the U.S. Army Corp of Engineers, on or affecting the property being subdivided. The report shall outline the development techniques planned to ensure compliance with federal, state and local regulations.
 - (xv) A landscape plan, meeting the specifications of Section 16-8-90.
- (xvi) If applicable, a description of how the proposal will comply with the standards of any of the overlays.
- (xvii) A site plan for parks, trails and/or open space meeting the requirements of Section 16-6-110 below. If an alternate site dedication or fee in lieu of dedication is proposed, detailed information about the proposal shall be submitted.
- (xviii) All development and subdivision naming shall be subject to approval by the City. No development or subdivision name shall be used which will duplicate or be confused with the name of any existing street or development in the City or the County;

N/A	10.	An access permit from the Colorado Department of Transportation; and
N/A	11.	A plan for locations and specifications of street lights, signs and traffic control devices.

2. REVIEW STANDARDS (If necessary, attach additional sheets)

The application for Limited or Major Impact Review shall comply with the following standards.

1. Consistency with Comprehensive Plan. The use shall be consistent with the City's Comprehensive Plan.

The development maintains consistency with the City's comprehensive plan in several manners. At the forefront, this is an attempt for more affordable housing units in downtown Salida. The developer's hope that these units can provide housing for teacher's at the schools located directly adjacent to the development.

The proposed layout maintains a small city feel by providing dense housing unit development. The surrounding right-of-way will be developed with sidewalk to provide more multi-modal transportation.

The developer is a local to Salida, support of the project will be supporting a local business that hopes to establish itself as a reliable and quality developer within the city.

- **2. Conformance to Code**. The use shall conform to all other applicable provisions of this Land Use Code, including, but not limited to:
 - a. Zoning District Standards. The purpose of the zone district in which it is located, the dimensional standards of that zone district, and any standards applicable to the particular use, all as specified in Article 5, Use and Dimensional Standards.

The site is zoned C-1. Inclusionary Housing Development standards are being upheld. The site has been reviewed to meet the dimensional standard set forth in Table 16-F.

- b. Site Development Standards. The parking, landscaping, sign and improvements standards.
- 1 Parking space has been provided for each unit. Landscaping will be provided in accordance with the land use and development code.

3. Use Appropriate and Compatible. The use shall be appropriate to its proposed location and be compatible with the character of neighboring uses, or enhance the mixture of complementary uses and activities in the immediate vicinity.

While the property is zoned commercial, the area consists of a school and residential property. Therefore, adding more residential units within the commercial zoning is deemed appropriate with this property to conform with the surrounding residential and education uses.

4. Nuisance. The operating characteristics of the use shall not create a nuisance and the impacts of the use on surrounding properties shall be minimized with respect to noise, odors, vibrations, glare, and similar conditions.

The proposed duplex units are not anticipated to create a nuisance. The architecture will be in conformance with more standard residential developments.

5. Facilities. There shall be adequate public facilities in place to serve the proposed use, or the applicant shall propose necessary improvements to address service deficiencies which the use would cause.

The development has begun coordination with Public Works who has indicated that no extensions or improvements will be required to connect the proposed residential units to the existing sewer and water infrastructure.

6. Environment. The use shall not cause significant deterioration to water resources, wetlands, wildlife habitat, scenic characteristics, or other natural features. As applicable, the proposed use shall mitigate its adverse impacts on the environment.

The developments design mitigates significant impacts to the environment through using stormwater infrastructure to reduce the post development flows to the historic level.

SHAKEN ROOST SUBDIVISION

LOCATED IN THE

NORTH 1/2 of BLOCK 17, ROBERD'S THIRD ADDITION TO THE CITY OF SALIDA

CHAFFEE COUNTY, COLORADO SHEET 1 OF 2

CERTIFICATE OF DEDICATION AND OWNERSHIP:

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED, BEING ALL OF THE OWNERS, MORTGAGEES AND LIEN HOLDERS OF CERTAIN LAND IN THE CITY OF SALIDA, CHAFFEE COUNTY, COLORADO, DESCRIBED AS FOLLOWS:

That part of the Northwest Quarter of the Southeast Quarter (NWI/4 SEI/4) of Section 5, Township 49 North, Range 9 East of the New Mexico Principal Meridian, (City of Salida), Chaffee County, Colorado, described as follows:

Beginning at the intersection of the south line of Illinois Avenue with the west line of Teller Street, the same being the northeast corner of Block No. 17 of Roberd's Third Addition to the City of Salida, Colorado; thence running South along the west line of Teller Street 150 feet to the intersection of the west line of Teller Street with the north line of the East-West alley in said Block;

thence at right angles and due West along said alleyway boundary 275 feet to the east line of Milford Street; thence Northerly along the easterly line of Milford Street 150 feet to the intersection of the east line of Milford Street with the south line of Illinois Avenue;

thence East along the south line of Illinois Avenue 275 feet to the place of beginning, being the North half (NI/2) of said Block No. 17, Roberd's Third Addition.

DO HEREBY LAY-OUT, PLAT AND SUBDIVIDE THE ABOVE DESCRIBED PROPERTY INTO LOTS, AN OUTLOT AND EASEMENTS WITH DISTANCES AND DIRECTIONS, AS SHOWN ON PLAT SHEET 2, TO BE KNOWN AS:

SHAKEN ROOST SUBDIVISION

LOCATED WITHIN BLOCK 17, ROBERD'S THIRD ADDITION TO THE CITY OF SALIDA

CHAFFEE COUNTY, COLORADO

AND THE OUTLOT AND DUPLEX LOT 14 ARE SUBJECT TO A 10.0 FOOT WIDE UTILITY EASEMENT FOR THE EXISTING AND FUTURE PUBLIC UTILITY LINES AS SHOWN ON SHEET 2.

AND DUPLEX LOTS I THRU 8, INCLUSIVE, ARE SUBJECT TO A 23.67 FOOT WIDE ACCESS AND PUBLIC UTILITY EASEMENT, THE LOCATION OF WHICH IS SHOWN ON SHEET 2 CONTAINED HEREIN.

AND DUPLEX LOTS 9 THRU 14, INCLUSIVE, ARE AUBLIECT TO A 20.0 FOOT WIDE ACCESS AND PUBLIC UTILITY EASEMENT, THE LOCATION OF WHICH IS SHOWN ON SHEET 2 CONTAINED HEREIN.

AND DUPLEX LOTS 9 THRU 14, INCLUSIVE, ARE SUBJECT TO A 10.0 FOOT WIDE PUBLIC UTILITY ADJACENT TO THE EAST BOUNDARY OF SAID LOTS AS SHOWN ON SHEET 2.

AND DUPLEX LOTS 8 AND 9 MAY BE SUBJECT TO THE RIGHTS OF THE OWNERS OF THE SCOTT & SWALLOW DITCH TO OPERATE, MAINTAIN INSPECT AND REPAIR SAID DITCH PURSUANT TO COLORADO LAW RELATIVE TO DITCH RIGHTS.

AND OUTLOT A IS RESERVED FOR DRAINAGE PURPOSES, INCLUDING A DETENTION POND, SUBJECT TO AN EASEMENT FOR EXISTING OVERHEAD PUBLIC UTILITY LINES, AS SHOWN.

AND SHAKEN ROOST MAJOR SUBDIVISION MEETS THE STANDARDS OF CHAPTER 16 OF THE SALIDA MUNICIPAL CODE AND IS SUB-JECT TO THE TERMS OF THE EXECUTED SUBDIVISION IMPROVEMENT AND INCLUSIONARY HOUSING AGREEMENT AS RECORDED AT RECEPTION NO. _____.

ACKNOWLEDGEMENT:

IN WITNESS HEREOF, THE UNDERSIGNED HAVE CAUSED THESE PRESENTS TO BE EXECUTED ON THIS _____ DAY OF

SHAKEN ROOST LLC, A COLORADO LIMITED LIABILITY COMPANY (OWNER)

JONI L. BAKER, PRESIDENT FOR HIGH COUNTRY BANK, MORTGAGEE STATE OF COLORADO }

COUNTY OF CHAFFEE THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS _____ DAY OF ______, 2024. WITNESS MY HAND AND OFFICIAL SEAL

MY COMMISSION EXPIRES _____

NOTARY PUBLIC _____

ADDRESS

CERTIFICATE OF TITLE INSURANCE COMPANY:

I, JAMES L. TREAT, A LICENSED TITLE INSURANCE AGENT REPRESENTING STEWART TITLE GUARANTY COMPANY IN THE STATE OF COLORADO DO CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE REAL PROPERTY SHOWN AND DESCRIBED ON THIS PLAT AND FOUND TITLE VESTED IN SHAKEN ROOST LLC, A COLORADO LIMITED LIABILITY COMPANY FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES, EXCEPT:

LAND SURVEYOR'S STATEMENT:

JAMES L. TREAT

I, MICHAEL K. HENDERSON, A REGISTERED LAND SURVEYOR LICENSED TO PRACTICE IN THE STATE OF COLORADO DO HEREBY STATE THAT THIS PLAT WAS PREPARED BY ME AND/OR UNDER MY DIRECT SUPERVISION, AND IS BASED ON A MONUMENTED LAND SURVEY OF THE PROPERTY AND LOTS SHOWN AND DESCRIBED HEREIN, WHICH SURVEY WAS PER-FORMED UNDER MY RESPONSIBLE CHARGE, AND THAT SAID PLAT AND SURVEY ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

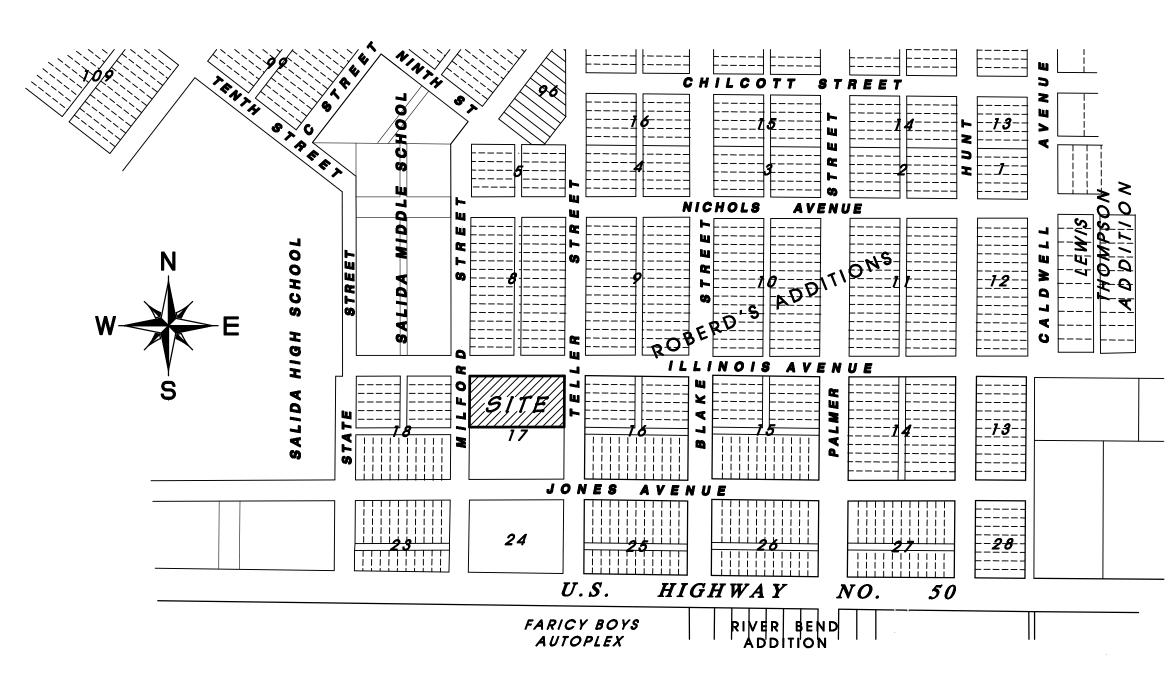
DATED THIS _____, 2024.

MICHAEL K. HENDERSON REG. L.S. NO. 16117 STATE OF COLORADO

GENERAL LAND SURVEYOR'S NOTES: SEE SHEET 2.

VICINITY MAP

NOT TO SCALE



DEVELOPMENT NOTES:

PURSUANT TO SECTION 16-6-140 OF THE SALIDA MUNICIPAL CODE (SMC), FAIR CONTRIBUTIONS TO SCHOOL SITES, AS MAY BE AMENDED, AT THE TIME THAT RESIDENTIAL DWELLING UNITS ARE CONSTRUCTED ON ANY OF THE LOTS HEREIN, A PAYMENT IN LIEU OF LAND DEDICATION FOR FAIR CONTRIBUTIONS TO PUBLIC SCHOOL SITES SHALL BE PAID BY THE OWNER OF EACH LOT WITHIN THIS SUBDIVISION PRIOR TO ISSUANCE OF A BULDING PERMIT FOR ANY NEW RESIDENCE ON SUCH LOT.

PURSUANT TO SECTION 16-6-120(8) OF THE SALIDA MUNICIPAL CODE, PARKS, TRAILS AND OPEN SPACE FEES IN LIEU SHALL BE PAID AT THE TIME OF DEVELOPMENT (ISSUANCE OF A BUILDING PERMIT) PER THE FEE SCHEDULE IN PLACE AT THE TIME OF BUILDING PERMIT.

THE ACCESS EASEMENTS AND OUTLOT FOR RETENTION POND WILL NOT BE MAINTAINED BY THE CITY OF SALIDA.

OWNERSHIP AND MAINTENACE COSTS OF THE OUTLOT SHALL BE DETERMINED BY A PRORATED BASIS OF OWNERSHIP OF THE LOTS WITHIN SHAKEN ROOST SUBDIVISION.

CITY COUNCIL APPROVAL:

THIS PLAT IS APPROVED FOR FILING AND THE CITY OF SALIDA HEREBY ACCEPTS THE DEDICATION OF THE EASEMENTS SHOWN AN DESCRIBED ON THESE PLATS ON THIS ____, DAY OF ____, 2024.

MAYOR, CITY OF SALIDA

CLERK AND RECORDER'S CERTIFICATE:

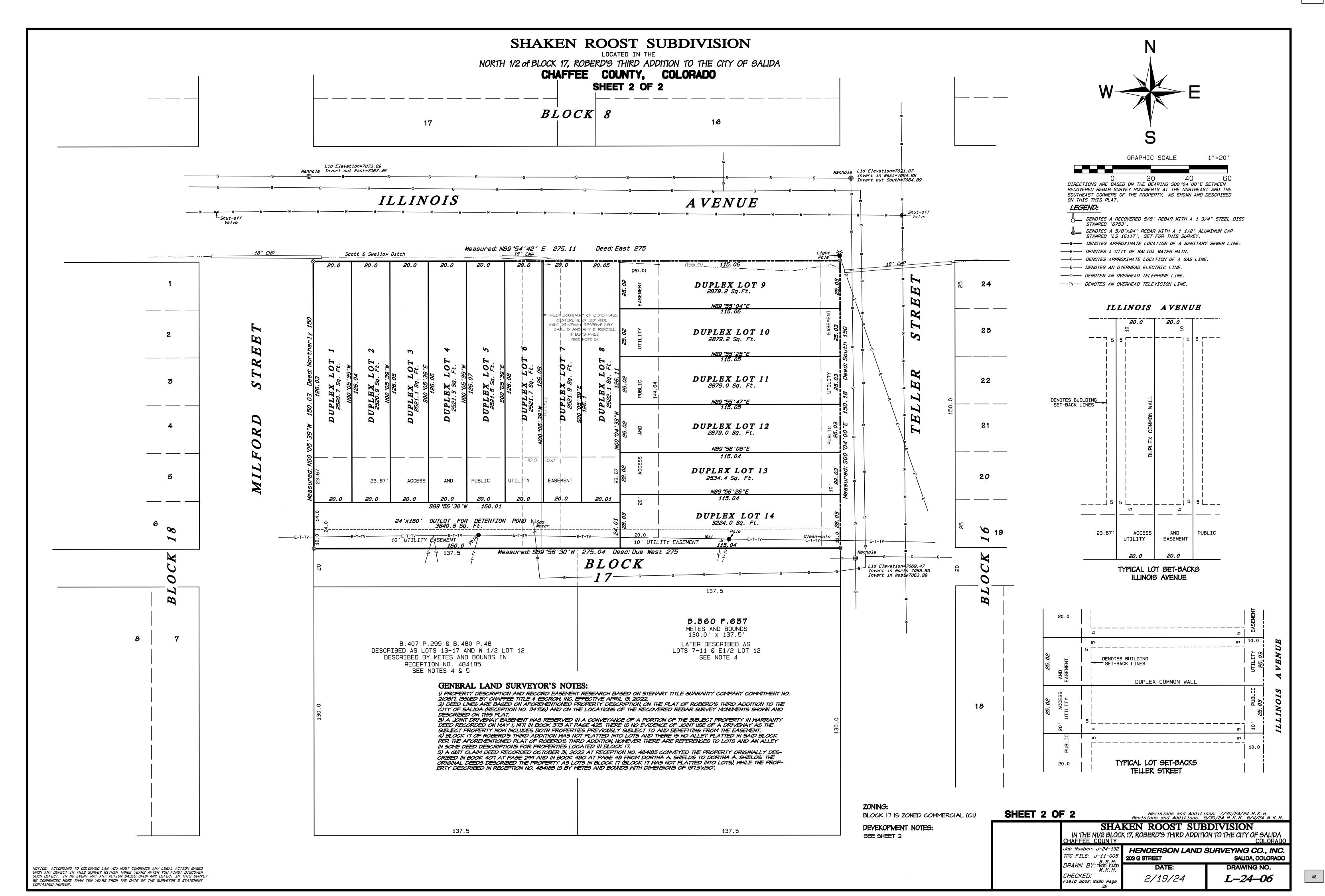
THIS PLAT WAS FILED IN THE OFFICE OF THE CLERK AND RECORDER OF CHAFFEE COUNTY, COLORADO, AT ______, M., ON THIS _____ DAY OF ____, A.D., 2024. RECEPTION NO. _____

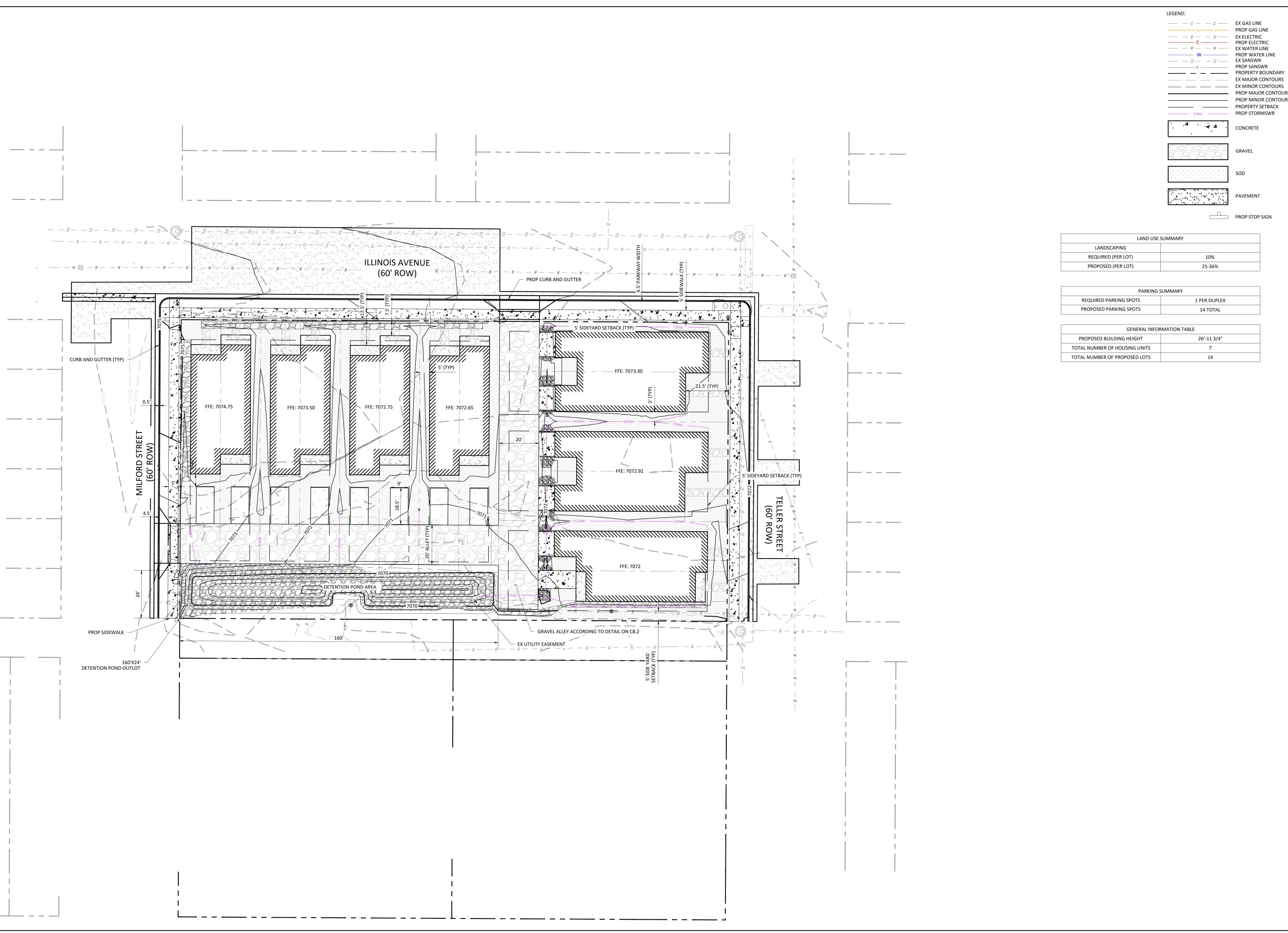
CHAFFEE COUNTY CLERK & RECORDER

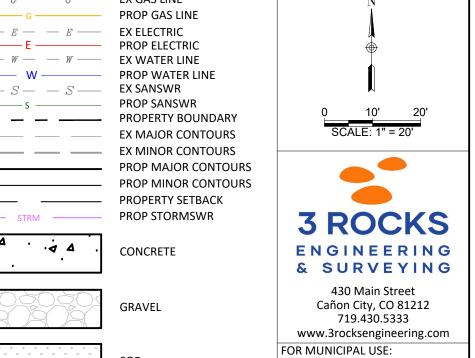
SHEET 1 OF 2

Additions: 7/30/24 M.K.H.

	Revisions and Additions: S	5/30/24 M.K.H. 6/4/24 M.K.F
* *	ROOST MINOR K 17, ROBERD'S THIRD ADDITION	• · · · · · · · · · · · · · · · · · · ·
Job Number: J-23-183 TPC FILE: J-11-005 R S H	HENDERSON LAND 203 G STREET	SURVEYING CO., INC SALIDA, COLORAD
B.S.H. DRAWN BY: TMOD CADD M.K.H.	DATE:	DRAWING NO.
CHECKED: Field Book: S335 Page	2/19/24	L-24-06









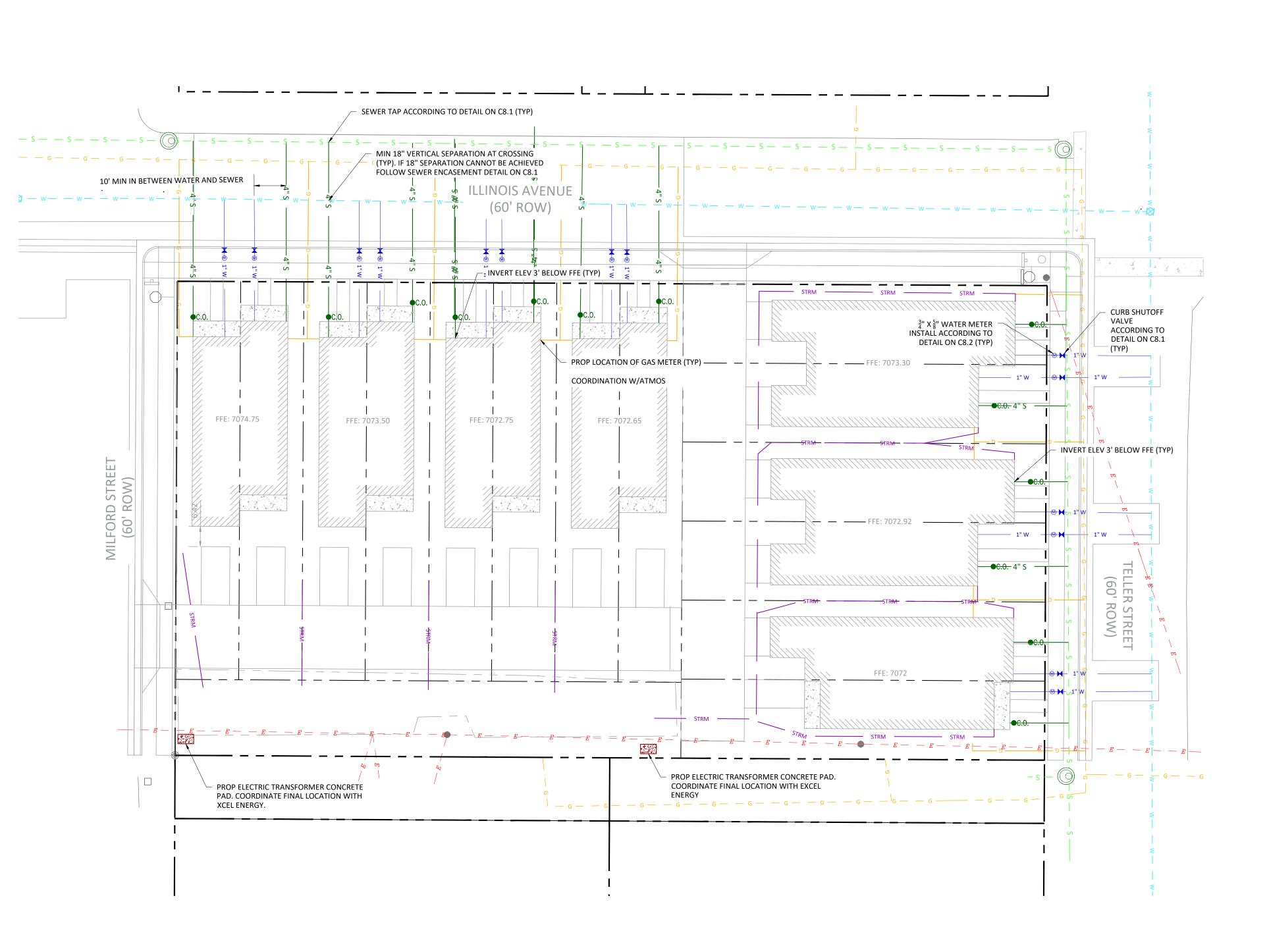
FOR JURISDICTIONAL REVIEW NOT FOR CONSTRUCTION

ISSUED DATES V1.0-06/05/2024 PERMIT SET

PROJECT ENG:NRC QA/QC:PBG DRAWN BY:MPH PRJ # 23.152

DATE: 11/28/2023 C3.0 /16

DEVELOPMENT PLAN MAP - 49 -





PROP CABLE TELEVISION LINE

PROP GAS LINE



06/05/2024 >

FOR MUNICIPAL USE:

WATER NOTES: 1. ALL WATER TO MAINTAIN 60" MINIMUM COVER UNLESS NOTED OTHERWISE.

LEGEND:

___ _ _ _ _ _ _ _ EX TELEPHONE PROP TELEPHONE

— T — T — EX CABLE TELEVISION LINE

2. IN NO CASE SHALL FIELD DEFLECTIONS EXCEED MANUFACTURER'S RECOMMENDATIONS.

3. THE CONTRACTOR SHALL ENSURE PIPES ARE FREE OF GRAVEL AND DEBRIS PRIOR TO BEING INSTALLED IN THE TRENCH. IF THE PIPE IS DIRTY, HAS GRAVEL OR DEBRIS INSIDE, OR HAS SAT UNUSED FOR A LONG PERIOD OF TIME, THE PIPE WILL REQUIRE CLEANING PRIOR TO INSTALLATION.

4. WATER LINES TO HAVE BLUE ID TAPE INSTALLED 2' ABOVE PIPE.

5. MIN 10' HORIZONTAL SEPARATION BETWEEN WATER AND SANITARY SEWER LINES EXCEPT FOR AT CROSSINGS.

6. WATER SERVICES SHALL BE 1" HDPE DR9 PRESSURE CLASS 200 PSI, C.T.S. CONTRACTOR SHALL FOLLOW THE CITY OF SALIDA STANDARD CONSTRUCTION SPECIFICATIONS, SECTION 02512 SITE WATER DISTRIBUTION FOR ALL TAPPING, INSTALLATION AND MATERIAL SPECIFICATIONS.

7. MIN 18" VERTICAL SEPARATION BETWEEN WATER AND SANITARY SEWER LINES AT CROSSINGS WITH WATER OVER SEWER UNLESS USING CITY CROSSING DETAIL W/FLOW FILL. SEE SHEET C8.1 FOR DETAIL

8. SET VALVES ON SOLID 3'X3'X6" MIN CONCRETE BLOCKS ON SUBSOIL.

9. SET VALVE BOX COVERS FLUSH WITH FINISHED GRADE.

10. WATER PIPE MATERIAL AND CLASS, WATER METER, AND VALVES SHALL CONFORM TO THE CITY OF SALIDA APPROVED MATERIALS LIST.

SANITARY NOTES:

1. CLEANOUTS SHALL BE LOCATED WITHIN 5' OUTSIDE OF THE STRUCTURES AT THE POINT OF THE SANITARY SEWER SERVICE.

2. ENSURE SANITARY LINES ARE AT A MINIMUM 2% SLOPE ACCORDING TO THE CITY OF SALIDA DETAIL. SEE DETAIL ON SHEET C8.1

3. ALL SANITARY TO MAINTAIN 42" MINIMUM COVER UNLESS NOTED OTHERWISE. 4. SEWER LINES TO HAVE GREEN ID TAPE INSTALLED 2' ABOVE PIPE.

5. MIN 10' HORIZONTAL SEPARATION BETWEEN WATER AND SANITARY SEWER LINES EXCEPT FOR AT CROSSINGS.

7. MIN 18" VERTICAL SEPARATION BETWEEN WATER AND SANITARY SEWER LINES AT CROSSINGS WITH WATER OVER SEWER UNLESS USING CITY CROSSING DETAIL W/FLOW FILL.

8. SEWER LINE INSTALLATION TO CONFORM TO CITY OF SALIDA STANDARD

9. ALTERNATE PIPE MATERIALS, CLASS FITTINGS, AND APPURTENANCES TO CONFORM TO THE CITY OF SALIDA APPROVED MATERIALS LIST.

UTILITY NOTES:

1. ALL WORK TO BE DONE IN STRICT COMPLIANCE WITH RESPECTIVE UTILITY COMPANY REQUIREMENTS.

2. ALL PRIMARY ELECTRIC LINES TO MAINTAIN 42" MINIMUM COVER 3. ALL SECONDARY ELECTRIC LINES TO MAINTAIN 36" MINIMUM

4. CONTRACTOR TO PROVIDE SHORING TO OSHA STANDARDS WHEN EXCAVATION IS 5' IN DEPTH OR MORE. 5. TRACER WIRE TO BE INSTALLED ON ALL NEW WATER AND SANITARY

BDIVISION SHAKEN

FOR JURISDICTIONAL REVIEW NOT FOR CONSTRUCTION

ISSUED DATES V1.0-06/05/2024 PERMIT SET

PROJECT ENG:NRC QA/QC:PBG PRJ # 23.152 DATE: 11/28/2023

C7.0 /16

UTILITY PLAN - 50 -



Right of Way & Permits

1123 West 3rd Avenue Denver, Colorado 80223 Telephone: **303.571.3306** Facsimile: 303.571.3284 donna.l.george@xcelenergy.com

June 28, 2024

City of Salida 448 East First Street, Suite 112 Salida, CO 81201

Attn: Glen Van Nimwegen

Re: Shaken Roost

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the major subdivision/major impact review for **Shaken Roost** and has some **conflicts**.

Prior to the customer/developer's application to our Builder's Call Line, instructions were given to build 7.5-feet away from PSCo's existing power lines (NESC code) and to keep all equipment and people 10-feet away from the power lines (OSHA). It does not appear that these changes were made on the plan and are not maintaining proper clearances from the existing primary lines. It also appears that the transformer locations are not what was discussed.

PSCo requests 10-foot-wide rear and front lot dry utility easements abutting property lines adjacent to the public road right-of-way and that all access easements are also dedicated for utility use.

To serve individual units, the unnamed track needs to labeled as a PUE allowing you to provide service to individual lots. Where are the service drops? What is the proposed use of this track? Is for access or additional parking? If this is for excess parking, protective bollards need to be provided by the developer.

The property owner/developer/contractor must complete the application process for any new electric service, or modification to existing facilities via xcelenergy.com/InstallAndConnect. It is then the responsibility of the developer to contact the Designer assigned to the project for approval of design details.

For additional easements that may need to be acquired by separate PSCo document (i.e. transformers), the Designer must contact a Right-of-Way Agent.

As a safety precaution, PSCo would like to remind the developer to contact Colorado 811 for utility locates prior to construction.

Donna George
Right of Way and Permits

Public Service Company of Colorado dba Xcel Energy

Office: 303-571-3306 – Email: donna.l.george@xcelenergy.com



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Christy Doon - City Administrator	August 6, 2024

AGENDA ITEM

Resolution 2024 - 46, A Resolution of the City Council of the City of Salida, Colorado Approving the a Memorandum of Understanding Between the City of Salida and Places to Age

BACKGROUND

Places to Age, a 501c3, is brining forward a conceptual proposal for a senior housing development to include assisted living, memory care and potentially independent living, on an 8-acre portion of property owned by Salida Quality Farms, LLC and located off Meadowlark Drive west of the Angelview Subdivision. The conceptual plans also include a 4-acre park dedication to be combined with the adjacent park space proposed under the Angelview Planned Development.

The Places to Age wishes to enter into a Memorandum of Understanding (MOU) with the City of Salida to delineate agreed upon responsibilities throughout the process. The four components proposed to be included in the MOA are: 1) technical assistance; 2) funding; 3) fee waivers or reductions; and 4) miscellaneous items.

This MOU is not intended to, and does not, replace any of the conditions of development that are established through the annexation, zoning or subdivision process. The intent of this agreement is to clearly establish what each party has responsibility for throughout the review and development process.

RECOMMENDATION

Staff believes the memorandum of Agreement will benefit the City as well as Places to Age. By clearly delineating the responsibilities of each entity, we should be able to address issues in a timely manner as they arise.

FISCAL IMPACT

There is no fiscal impact.

MOTION

A City Councilmember should state "I move to _____ Resolution 2024 - 46, A Resolution of the City Council of the City of Salida, Colorado Approving the a Memorandum of Understanding Between the City of Salida and Places to Age", followed by a second and a roll call vote.

CITY OF SALIDA, COLORADO RESOLUTION NO. 46 (Series of 2024)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, APPROVING THE MEMORADUM OF UNDERSTANDING BETWEEN THE CITY OF SALIDA AND PLACES TO AGE

- **WHEREAS**, the City of Salida, Colorado ("City") is a statutory city, duly organized and existing under the laws of the state of Colorado; and
- **WHEREAS**, the City recognizes the need for housing for all members of the community as well as the need to provide services to older citizens who require greater assistance as they age; and
- **WHEREAS**, Places to Age is a non-profit organization that focuses on providing assisted living and memory care facilities to Chaffee County; and
- **WHEREAS**, Places to Age has developed a project proposal for a senior housing development to potentially include independent living, assisted living, and memory care facilities within the City; and
- **WHEREAS**, the City and Places to Age wish to enter into a Memorandum of Understanding ("MOU") to formally delineate agreed upon conditions and responsibilities that pertain to the future development of the Places to Age project; and
- **WHEREAS**, it is the desire of the City Council to adopt this MOU between the City and Places to Age; and
- **WHEREAS**, the City Council finds it in the best interest of the City to adopt the MOU, attached and incorporated herein, to guide the City and Places to Age through the development of this senior housing development project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO THAT:

- **Section 1.** The Salida City Council incorporates the foregoing recitals as its conclusions, facts, determinations and findings.
- **Section 2.** The Memorandum of Understanding, attached and incorporated herein as Exhibit A, is hereby approved and adopted.

RESOLVED, APPROVED AND ADOPTED this 6th day of August, 2024.

CITY OF SALIDA

	By Dan Shore, Mayor
[SEAL]	
ATTEST: City Clerk/Deputy City Clerk	

MEMORANDUM OF UNDERSTANDING between the City of Salida and Places to Age Non-profit Corporation

This Memorandum of Understandin	ıg (MOU) is made this	_day of
, 2024 between City of Salida ("City")	and Places to Age, a Cold	orado non-
profit corporation whose address is P.O. E	30x 502, Salida, CO 8120 ⁻	1 ("Places to
Age"):		

I. Recitals

- 1. Places to Age is a non-profit corporation with the goal of bringing assisted living and memory care facilities to Chaffee County and has developed a project proposal for a senior housing development to include independent living, assisted living, and memory care facilities (the "Project");
- 2. The City of Salida and Places to Age wish to enter into this MOU to delineate agreed upon conditions and responsibilities that pertain to the future development of the Project;
- 3. The Project location is preliminarily identified as shown on "Exhibit A" attached; and
- 4. The Parties intend to bind themselves to the obligations stated in this Agreement.

II. Understanding between the Parties

- 5. The City agrees to establish one point of contact, Carolyn Poissant, Senior Planner, as the point of contact for the City to be available to provide Salida-specific information regarding the process. Places to Age agrees to provide Cheryl Brown-Kovacic as the point of contact.
- 6. The City further agrees to share examples of requests for proposals (RFPs) for construction and other samples to use as a guide and to complete the Annexation Impact report as requested by the County prior to the annexation public hearing by the City Council.
- 7. Places to Age agrees to utilize an architect/design team with expertise in senior housing and to contract with a programming/operations consultant with expertise in senior care facility management.
- 8. The City will assist with composing a template for letters of support ("LOS") for grant applications and helping to identify appropriate parties and entities to obtain LOS from. Additionally, the City will inform Places to Age of potential

funding sources and grant opportunities. The City is under no obligation, nor does it agree to provide any type of cash match for funding.

- 9. Places to Age will seek and apply for funding and grants for the Project available through a variety of sources, including other local entities and non-profits; state and federal programs; and private funders and foundations. Places to Age will further execute and comply with all applicable funding and grant requirements. Places to Age will complete, file, and obtain all applicable approvals for all contract reporting documentation.
- 10. Requests for fee waivers will by made by Places to Age, which fee waiver request shall be reasonably considered by the City Council during the applicable quasi-judicial land use hearings.
- 11. The City agrees to discuss options for flexibility in terms of the order and timing of required payments and submittals throughout the process of the Project, including completion of public improvements.
- 12. Through coordination with the City, Places to Age agrees to meet the intent of the City's Inclusionary Housing Ordinance. Places to Age will explore providing inclusionary housing within the Project through workforce housing, and/or independent living units.
- 13. By executing this MOU, the parties do not waive any immunity or limit liability contained in the Colorado Governmental Immunity Act; do not create a multi-year fiscal obligation; and do not create any other financial obligation not supported by a current appropriation.
- 14. This MOU does not create any rights in any individual not a party to this document.

CITY OF SALIDA	PLACES TO AGE	
By:CITY ADMINISTRATOR	By: DIRECTOR	
ATTEST:		
CITY CLERK / DEPUTY CITY CLERK		

EXHIBIT A





CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Christy Doon - City Administrator	August 6, 2024

AGENDA ITEM

Resolution 2024 - 47, A Resolution of the City Council of the City of Salida, Colorado Consenting to the Calling of an Election by the Chaffee Housing Authority on November 5, 2024, and the Submission of a Question to Impose a Sales Tax within the Boundaries of the Authority

BACKGROUND

The City of Salida, Town of Buena Vista and Chaffee County (contracting members), collectively formed the Chaffee Housing Authority (CHA), a multi-jurisdictional housing authority, overseen by Section 18 of Article XIV of the Colorado Constitution and Section 29-204.5 of the Colorado Revised Statutes. As a multi-jurisdictional housing authority, the CHA is held to statutory requirements and obligations pertaining to the collection and retention of tax dollars. The founding IGA requires that the member jurisdictions consent to the submission of ballot issues.

The Board of the CHA has determined that it is within the public interest and necessity to request an increase in sales taxes with the Authority to effect the planning, financing, acquisition, construction, reconstruction or repair, maintenance, management and operation of housing projects and programs pursuant to the strategic plan and Intergovernmental Agreement.

The CHA Board is asking voters to approve a 0.5% sales tax, equating to \$3.5 million dollars in the first year, with a sunset of December 31. 2036. The ballot question notes that the CHA will utilize the funds not only for the acquisition, construction or renovation of housing, but also for the management and administration of deed restrictions and rental assistance programs.

The City of Salida, along with the other member jurisdictions have been providing funding to the CHA for the last four (4) years. Specifically, Salida has been budgeting approximately \$31,000 towards CHAs operations annually.

<u>RECOMMENDATION</u>

As a multi-jurisdictional housing authority, the CHA Board is made up of representatives from each of the member jurisdictions. Mayor Dan Shore and Cory Riggs sit as Salida's representatives on the Board. The CHA Board is in full support of this Resolution. Staff understands the importance of a fully funded housing authority, with a multi-year revenue stream that allows the organization to provide housing, services and programs to community members.

FISCAL IMPACT

There is no immediate fiscal impact. If the ballot measure passes, the City could reduce or eliminate our annual contribution from the general fund.

MOTION

A City Councilmember should state "I move to ______ Resolution 2024 - 47, A Resolution of the City Council of the City of Salida, Colorado Consenting to the Calling of an Election by the Chaffee Housing Authority on November 5, 2024, and the Submission of a Question to Impose a Sales Tax within the Boundaries of the Authority," followed by a second and a roll call vote.

CITY OF SALIDA, COLORADO RESOLUTION NO. 48 (Series of 2024)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024 AND THE SUBMISSION OF A QUESTION TO COLLECT AND RETAIN AUTHORITY REVENUE

WHEREAS, Chaffee County, Colorado (the "County") is a duly created and organized county existing under the Constitution and the laws of the State of Colorado (the "State"); and

WHEREAS, the City of Salida, Colorado ("Salida") is a statutory town and political subdivision of the State, duly organized and existing as a statutory municipality under the laws of the State, acting through its elected City Council (the "City Council"); and

WHEREAS, the Town of Buena Vista, Colorado ("Buena Vista") is a statutory town and political subdivision of the State, duly organized and existing as a statutory municipality under the laws of the State, acting through its elected Board of Trustees (the "Board"); and

WHEREAS, the County, Buena Vista and Salida are collectively referred to herein as he "Contracting Members"; and

WHEREAS, pursuant to Section 18 of Article XIV of the Colorado Constitution and Section 29-1-204.5, Colorado Revised Statutes (the "Act"), the Contracting Members, created the Chaffee Housing Authority, a multijurisdictional housing authority (the "Authority"), which Authority operates pursuant to the Act and an intergovernmental agreement establishing the Authority (the "Contract"); and

WHEREAS, the governing bodies of each of the Contracting Members (the "Governing Bodies") have heretofore approved the Contract for the Authority; and

WHEREAS, pursuant to the Contract for the Authority, the Board of Directors of the Authority has a duty to annually adopt an Administrative Plan, Strategic Plan, and/or Community Guidelines for deed restriction management; and

WHEREAS, the Board of Directors of the Authority has determined that public interest and necessity require the submission to the voters of the Authority the ability to collect and retain all revenue of the Authority including state and local grants without regard to Article X, Section 20 of the Colorado Constitution ("TABOR"); and

- **WHEREAS,** TABOR requires voter approval granting the ability to keep and retain revenues; and
- **WHEREAS,** TABOR requires elections on ballot issues (as defined in TABOR) to be held on limited election days; and
- **WHEREAS,** November 5, 2024 is one of the election dates at which ballot issues may be submitted pursuant to TABOR; and
- **WHEREAS**, the Board of Directors of the Authority has requested that each of the Contracting Members consent to the Authority submitting a ballot issue to the voters of the Authority at the November 5, 2024 election to collect and retain revenue in excess of TABOR; and
- **WHEREAS,** it is necessary for the governing bodies of the Contracting Members to consent to the calling of the election by the Authority; and
- **WHEREAS**, the City Council finds that retaining revenue in excess of TABOR furthers the goals of the Authority, including but not limited to providing attainable and affordable housing projects or programs for employees of employers located within the jurisdictional boundaries of the Authority, which is in the best interest of Salida.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO:

- **Section 1.** All actions heretofore taken (not inconsistent with the provisions of this resolution) by the City Council and the officers thereof, directed toward the election and the objects and purposes herein stated are hereby ratified, approved and confirmed.
- **Section 2.** The City Council hereby consents to the participation of the Authority in an election to be held on November 5, 2024, in the manner prescribed by resolution of the Authority attached hereto as **Exhibit A**.
- **Section 3.** If any section, subsection, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, subsection, paragraph, clause, or provision shall in no manner affect any remaining provisions of this resolution, the intent being that the same are severable.
- **Section 4.** All orders, resolutions, bylaws, ordinances or regulations of Salida, or parts thereof, inconsistent with this ordinance are hereby repealed to the extent only of such inconsistency.

RESOLVED, APPROVED AND ADOPTED this 6th day of August, 2024.

(SEAL)	Dan Shore, Mayor	
ATTEST:		
City Clerk/Deputy City Clerk		

CITY OF SALIDA, COLORADO

EXHIBIT A

FORM OF AUTHORITY RESOLUTION - COLLECT AND RETAIN REVENUE

CHAFFEE HOUSING AUTHORITY

A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF THE CHAFFEE AUTHORITY, AT THE ELECTION TO BE HELD NOVEMBER 5, 2024, A BALLOT QUESTION AUTHORIZING A SALES TAX INCREASE.

WHEREAS, the Chaffee Housing Authority (the "Authority"), is a multijurisdictional housing authority formed pursuant to an agreement authorized by Section 29-1-204.5 (the "Act") between Chaffee County, the City of Salida, and the Town of Buena Vista, Colorado (the "Contracting Members"); and

WHEREAS, the members of the Board of Directors of the Authority (the "Board") have been duly appointed and qualified; and

WHEREAS, the Contracting Members have previously approved an establishing contract setting forth certain powers and functions of the Authority (the "Contract"); and

WHEREAS, the Board has determined that public interest and necessity require an increase in sales taxes within the Authority to effect the planning, financing, acquisition, construction, reconstruction or repair, maintenance, management and operation of housing projects or programs pursuant to a multi-jurisdictional plan (the "Projects"); and

WHEREAS, Article X, Section 20 of the Colorado Constitution ("TABOR") requires voter approval for any tax increase; and

WHEREAS, pursuant to Section 29-1-204.5 (7.5), C.R.S., no tax increase shall take effect unless first approved by the registered electors of the Authority; and

WHEREAS, Section 29-1-204.5(2)(f.1), C.R.S. provides that the Authority, subject to an election, may levy a sales or use tax, or both, at a rate not to exceed one percent, upon every transaction or other incident with respect to which a sales or use tax is levied by the state, excluding the sale or use of cigarettes; and

WHEREAS, as required by Section 29-1-204.5(2)(e)(I), C.R.S., the levying of such taxes or fees will fairly distribute the costs of the Authority's activities among the persons and businesses benefitted thereby and will not impose an undue burden on any particular group of persons and businesses; and

WHEREAS, November 5, 2024 is one of the election dates at which ballot issues may be submitted pursuant to TABOR; and

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the election; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHAFFEE HOUSING AUTHORITY:

Section 1. All actions heretofore taken (not inconsistent with the provisions of this Resolution) by the Authority and the officers thereof, directed towards the election and the objects and purposes herein stated are hereby ratified, approved and confirmed. All

terms used herein and not otherwise defined shall have the meanings set forth in Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto.

Section 2. Pursuant to TABOR, the Uniform Election Code and the Act, the Board hereby determines to call an election to be conducted on November 5, 2024, as a coordinated mail ballot election (the "Election"). The Board hereby determines that at the Election, there shall be submitted to the qualified electors of the Authority the question set forth in Section 3 hereof. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk and Recorder for Chaffee County (the "County Clerk") shall conduct the election on behalf of the Authority. The officers of the Authority are hereby authorized to enter into one or more intergovernmental agreements with the County Clerk pursuant to Section 1-7-116, C.R.S. Any such intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed.

Section 3. The Board hereby authorizes and directs the designated election official to certify to the County Clerk on or before September 6, 2024, a ballot question in substantially the following form. Such question shall be submitted to the eligible electors of the Authority at the Election:

BALLOT QUESTION TO INCREASE SALES TAX

SHALL THE CHAFFEE HOUSING AUTHORITY'S TAXES BE INCREASED NOT MORE THAN \$3.5 MILLION IN THE FIRST FULL FISCAL YEAR COMMENCING JANUARY 1, 2025, AND BY WHATEVER ADDITIONAL AMOUNTS AS ARE RAISED ANNUALLY THEREAFTER THROUGH DECEMBER 31, 2036, FROM THE IMPOSITION OF A SALES TAX WITHIN THE BOUNDARIES OF THE CHAFFEE HOUSING AUTHORITY AT A RATE NOT TO EXCEED FIVE TENTHS OF ONE PERCENT (0.5%) TO BE USED TO FUND CHAFFEE HOUSING AUTHORITY ACTIVITIES CONSISTENT WITH AND AS DESCRIBED IN THE AGREEMENT ESTABLISHING THE AUTHORITY APPROVED BY CHAFFEE COUNTY, THE CITY OF SALIDA AND THE TOWN OF BUENA VISTA, INCLUDING BUT NOT LIMITED TO:

- 1. ACQUIRING PROPERTY, SUBSIDIZING OR OTHERWISE PROVIDING INCENTIVES FOR THE ACQUISITION, CONSTRUCTION OR RENOVATION OF HOUSING TO BE USED BY PERSONS OF LOW AND MODERATE INCOME INCLUDING LOCAL WORKFORCE AND OTHER COMMUNITY MEMBERS;
- 2. MANAGING AND ADMINISTERING DEED RESTRICTIONS AND RENTAL ASSISTANCE PROGRAMS AND THE QUALIFICATION OF ELIGIBLE BUYERS AND TENANTS;

AND SHALL THE SALES TAX AND OTHER REVENUE OF THE AUTHORITY BE COLLECTED AND SPENT AS A VOTER-APPROVED REVENUE CHANGE WITHOUT LIMITATION OR CONDITION UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

- Section 4. [_____] is hereby appointed as the designated election official of the Authority for purposes of performing acts required or permitted by law in connection with the Election. Further, all officers of the Authority shall be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.
- Section 5. Pursuant to Article V(c) of the Contract and Section 29-1-204.5, the Authority hereby designates the Treasurer to coordinate with the Colorado Department of Revenue regarding the collection, administration, and enforcement of any sales tax.
- Section 6. If a majority of the votes cast on the question of increasing Authority taxes for the purposes specified in the Contract submitted at the Election shall be in favor of same, the Authority shall be authorized to proceed with the necessary action to comply with such questions.
- Section 7. Any authority to increase taxes, if conferred by the results of the Election, shall be deemed and considered a continuing authority to increase taxes, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.
- Section 8. The Board hereby determines that the levy of such sales tax will fairly distribute the costs of the Authority's activities among the persons and businesses benefitted thereby and will not impose an undue burden on any particular group of persons or businesses.
- Section 9. If any section, subsection, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, subsection, paragraph, clause, or provision shall in no manner affect any remaining provisions of this resolution, the intent being that the same are severable.
- Section 10. All orders, resolutions, bylaws, ordinances or regulations of the Authority, or parts thereof, inconsistent with this resolution are hereby repealed to the extent only of such inconsistency.

3

UPON a madopted this	•	le, seconded and carried, the foregoing Resolution was , 2024.
adopted tins	_ day or	, 2024.
		CHAFFEE HOUSING AUTHORITY
		Chairmargan
		Chairperson
ATTEST:		
Secretary		



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Christy Doon - City Administrator	August 6, 2024

AGENDA ITEM

Resolution 2024 – 48, A Resolution of the City Council of the City of Salida, Colorado Consenting to the Calling of an Election by the Chaffee Housing Authority on November 5, 2024, and the Submission of a Question to Collect and Retain Authority Revenue

BACKGROUND

The City of Salida, Town of Buena Vista and Chaffee County (contracting members), collectively formed the Chaffee Housing Authority (CHA), a multi-jurisdictional housing authority, overseen by Section 18 of Article XIV of the Colorado Constitution and Section 29-204.5 of the Colorado Revised Statutes. As a multi-jurisdictional housing authority, the CHA is held to statutory requirements and obligations pertaining to the collection and retention of tax dollars. The Board of Directors of the CHA have determined that it is necessary to ask voters for the authority to collect and retain all revenue, including state and local grants without regard to Article X, Section 20 of the Colorado Constitution, otherwise known as the Taxpayer Bill of Rights, TABOR.

The founding IGA requires that the contracting members consent to the submission of ballot issues.

RECOMMENDATION

As a multi-jurisdictional housing authority, the CHA Board is made up of representatives from each of the member jurisdictions. Mayor Dan Shore and Cory Riggs sit as Salida's representatives on the Board. The CHA Board is in full support of this Resolution. Staff understands the importance of a fully funded housing authority, with a multi-year revenue stream that allows the organization to provide housing, services and programs to community members.

FISCAL IMPACT

There is no fiscal impact.

<u>MOTION</u>

A City Councilmember should state "I move to ______ Resolution 2024 – 48, A Resolution of the City Council of the City of Salida, Colorado Consenting to the Calling of an Election by the Chaffee Housing Authority on November 5, 2024, and the Submission of a Question to Collect and Retain Authority Revenue", followed by a second and a roll call vote.

CITY OF SALIDA, COLORADO RESOLUTION NO. 48 (Series of 2024)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024 AND THE SUBMISSION OF A QUESTION TO COLLECT AND RETAIN AUTHORITY REVENUE

WHEREAS, Chaffee County, Colorado (the "County") is a duly created and organized county existing under the Constitution and the laws of the State of Colorado (the "State"); and

WHEREAS, the City of Salida, Colorado ("Salida") is a statutory town and political subdivision of the State, duly organized and existing as a statutory municipality under the laws of the State, acting through its elected City Council (the "City Council"); and

WHEREAS, the Town of Buena Vista, Colorado ("Buena Vista") is a statutory town and political subdivision of the State, duly organized and existing as a statutory municipality under the laws of the State, acting through its elected Board of Trustees (the "Board"); and

WHEREAS, the County, Buena Vista and Salida are collectively referred to herein as he "Contracting Members"; and

WHEREAS, pursuant to Section 18 of Article XIV of the Colorado Constitution and Section 29-1-204.5, Colorado Revised Statutes (the "Act"), the Contracting Members, created the Chaffee Housing Authority, a multijurisdictional housing authority (the "Authority"), which Authority operates pursuant to the Act and an intergovernmental agreement establishing the Authority (the "Contract"); and

WHEREAS, the governing bodies of each of the Contracting Members (the "Governing Bodies") have heretofore approved the Contract for the Authority; and

WHEREAS, pursuant to the Contract for the Authority, the Board of Directors of the Authority has a duty to annually adopt an Administrative Plan, Strategic Plan, and/or Community Guidelines for deed restriction management; and

WHEREAS, the Board of Directors of the Authority has determined that public interest and necessity require the submission to the voters of the Authority the ability to collect and retain all revenue of the Authority including state and local grants without regard to Article X, Section 20 of the Colorado Constitution ("TABOR"); and

- WHEREAS, TABOR requires voter approval granting the ability to keep and retain revenues; and
- **WHEREAS,** TABOR requires elections on ballot issues (as defined in TABOR) to be held on limited election days; and
- **WHEREAS,** November 5, 2024 is one of the election dates at which ballot issues may be submitted pursuant to TABOR; and
- **WHEREAS**, the Board of Directors of the Authority has requested that each of the Contracting Members consent to the Authority submitting a ballot issue to the voters of the Authority at the November 5, 2024 election to collect and retain revenue in excess of TABOR; and
- **WHEREAS,** it is necessary for the governing bodies of the Contracting Members to consent to the calling of the election by the Authority; and
- **WHEREAS**, the City Council finds that retaining revenue in excess of TABOR furthers the goals of the Authority, including but not limited to providing attainable and affordable housing projects or programs for employees of employers located within the jurisdictional boundaries of the Authority, which is in the best interest of Salida.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO:

- **Section 1.** All actions heretofore taken (not inconsistent with the provisions of this resolution) by the City Council and the officers thereof, directed toward the election and the objects and purposes herein stated are hereby ratified, approved and confirmed.
- **Section 2.** The City Council hereby consents to the participation of the Authority in an election to be held on November 5, 2024, in the manner prescribed by resolution of the Authority attached hereto as **Exhibit A**.
- **Section 3.** If any section, subsection, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, subsection, paragraph, clause, or provision shall in no manner affect any remaining provisions of this resolution, the intent being that the same are severable.
- **Section 4.** All orders, resolutions, bylaws, ordinances or regulations of Salida, or parts thereof, inconsistent with this ordinance are hereby repealed to the extent only of such inconsistency.

RESOLVED, APPROVED AND ADOPTED this 6th day of August, 2024.

(SEAL)	Dan Shore, Mayor	
ATTEST:		
City Clerk/Deputy City Clerk		

CITY OF SALIDA, COLORADO

EXHIBIT A

FORM OF AUTHORITY RESOLUTION - COLLECT AND RETAIN REVENUE

CHAFFEE HOUSING AUTHORITY

A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF THE CHAFFEE AUTHORITY, AT THE ELECTION TO BE HELD NOVEMBER 5, 2024, A BALLOT QUESTION AUTHORIZING THE COLLECTION AND RETENTION OF AUTHORITY REVENUE.

WHEREAS, the Chaffee Housing Authority (the "Authority"), is a multijurisdictional housing authority formed pursuant to an agreement authorized by Section 29-1-204.5 (the "Act") between Chaffee County, the City of Salida, and the Town of Buena Vista, Colorado (the "Contracting Members"); and

WHEREAS, the members of the Board of Directors of the Authority (the "Board") have been duly appointed and qualified; and

WHEREAS, the Contracting Members have previously approved an establishing contract setting forth certain powers and functions of the Authority (the "Contract"); and

WHEREAS, the Board has determined that public interest and necessity require an election within the Authority to authorize the Authority to collect, retain and spend all revenues without regard to the limitations of Article X, Section 20 of the Colorado Constitution ("TABOR"); and

WHEREAS, TABOR requires voter approval to allow for the collection and retention of revenues; and

WHEREAS, November 5, 2024 is one of the election dates at which ballot issues may be submitted pursuant to TABOR; and

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the election; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHAFFEE HOUSING AUTHORITY:

Section 1. All actions heretofore taken (not inconsistent with the provisions of this Resolution) by the Authority and the officers thereof, directed towards the election and the objects and purposes herein stated are hereby ratified, approved and confirmed. All terms used herein and not otherwise defined shall have the meanings set forth in Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto.

Section 2. Pursuant to TABOR, the Uniform Election Code and the Act, the Board hereby determines to call an election to be conducted on November 5, 2024, as a coordinated mail ballot election (the "Election"). The Board hereby determines that at the Election, there shall be submitted to the qualified electors of the Authority the question set forth in Section 3 hereof. Because the election will be held as part of the coordinated election, the Board hereby determines that the County Clerk and Recorder for Chaffee County (the "County Clerk") shall conduct the election on behalf of the Authority. The officers of the Authority are hereby authorized to enter into one or more intergovernmental agreements with the County Clerk pursuant to Section 1-7-116, C.R.S. Any such

- 73 -

intergovernmental agreement heretofore entered into in connection with the election is hereby ratified, approved and confirmed.

Section 3. The Board hereby authorizes and directs the designated election official to certify to the County Clerk on or before September 6, 2024, a ballot question in substantially the following form. Such question shall be submitted to the eligible electors of the Authority at the Election:

BALLOT QUESTION TO RETAIN REVENUE

WITHOUT INCREASING TAXES, SHALL THE CHAFFEE HOUSING AUTHORITY BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL GRANTS OR INTERGOVERNMENTAL REVENUES RECEIVED FROM THE STATE OR OTHER LOCAL GOVERNMENTS AND ALL OTHER REVENUE RECEIVED BY THE AUTHORITY FROM WHATEVER SOURCE PREVIOUSLY RECEIVED AND IN EACH YEAR HEREAFTER AS A VOTER APPROVED REVENUE CHANGE AND EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

- Section 4. [____] is hereby appointed as the designated election official of the Authority for purposes of performing acts required or permitted by law in connection with the Election. Further, all officers of the Authority shall be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.
- Section 5. If a majority of the votes cast on the question of collecting and retaining all revenue for the purposes specified in the Contract submitted at the Election shall be in favor of same, the Authority shall be authorized to proceed with the necessary action to comply with such questions.
- Section 6. Any authority to collect and retain revenue, if conferred by the results of the Election, shall be deemed and considered a continuing authority to collect and retain such revenue, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.
- Section 7. If any section, subsection, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, subsection, paragraph, clause, or provision shall in no manner affect any remaining provisions of this resolution, the intent being that the same are severable.
- Section 8. All orders, resolutions, bylaws, ordinances or regulations of the Authority, or parts thereof, inconsistent with this resolution are hereby repealed to the extent only of such inconsistency.

2

- 74 -

UPON a motion duly radopted this day of	made, seconded and carried, the foregoing Resolution was, 2024.
	CHAFFEE HOUSING AUTHORITY
	Chairperson
ATTEST:	
Secretary	_

3



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Sara Law - Sustainability Coordinator/PIO	August 6, 2024

<u>AGENDA ITEM</u>

RESOLUTION 2024-49: A Resolution of the City Council of the City of Salida Colorado, adopting an email retention policy and amending the Salida City Council Handbook to include such policy

BACKGROUND

An email retention policy is crucial for a municipality because it ensures the preservation of important communications and records. This policy helps maintain compliance with legal and regulatory requirements, supports transparency and accountability, aids in efficient information management, and protects the municipality in legal proceedings by ensuring that relevant documents are accessible and properly archived. It also facilitates continuity and consistency in municipal operations by preserving institutional knowledge and historical records. These guidelines specify retention periods in accordance with the "Colorado Model Municipal Records Retention Schedule," as adopted by the City of Salida.

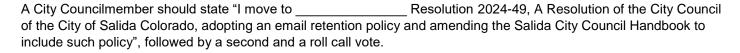
RECOMMENDATION

Staff recommends the adoption of Resolution 2024-49.

FISCAL IMPACT

There is no fiscal impact.

MOTION



CITY OF SALIDA, COLORADO RESOLUTION NO. 49 (Series of 2024)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA COLORADO, ADOPTING AN EMAIL RETENTION POLICY AND AMENDING THE SALIDA CITY COUNCIL HANDBOOK TO INCLUDE SUCH POLICY

WHEREAS, the City of Salida, Colorado ("City") is a statutory city, duly organized and existing under the laws of the state of Colorado; and

WHEREAS, the City Council now desires to adopt an email retention policy to ensure that the City of Salida maintains and retains those files identified as "General Information" for the periods of time indicated within the Colorado Model Municipal Records Retention Schedule; and

WHEREAS, in addition, the City Council amended the Salida City Council Handbook, previously known as the Salida City Council Meeting Rules of Procedure, at various times; most recently on May 7th, 2024, via Resolution 2024-33; and

WHEREAS, the City Council desires to amend said Handbook with an Email Retention Policy addressing record retention schedules for emails; and

WHEREAS, it is the desire of the City Council to adopt this Email Retention Policy citywide, and also to incorporate an amendment to the City Council Handbook with the addition of the Email Retention Policy, to ensure transparency and to allow the Council to function at its highest ability to serve the City of Salida.

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

- **Section 1.** The City Council incorporates the foregoing recitals as finding by the City Council.
- **Section 2.** The City Council hereby adopts an Email Retention Policy for the City of Salida, attached and incorporated herein as Exhibit A.
- **Section 3.** Additionally, the Salida City Council Handbook is hereby amended with the addition of the Email Retention Policy, attached and incorporated herein as Exhibit A, which shall become the new Chapter 11 of the updated Salida City Council Handbook.

RESOLVED, APPROVED, AND ADOPTED this 6th day of August, 2024.

	CITY OF SALIDA
	Ву:
[SEAL]	Dan Shore, Mayor
ATTEST:	
City Clerk/Deputy City Clerk	-

Email Retention Policy

Chapter 11: Email Retention Policy

PURPOSE

RETENTION POLICY

To ensure that the City of Salida, each Department, and staff member is responsible for maintaining and retaining those files identified under this policy's "General Information" for the periods of time indicated as referenced by the "COLORADO MODEL MUNICIPAL RECORDS RETENTION SCHEDULE, adopted by the City of Salida. Any changes in computer systems or record formats that affect the retained files must be identified and documented. The "COLORADO MODEL MUNICIPAL RECORDS RETENTION SCHEDULE" is an exhibit at the end of this policy.

POLICY

- 1. Departments and Staff maintain program and system documentation in conjunction with the files listed under General Information for the required retention period as referenced by the "COLORADO MODEL MUNICIPAL RECORDS RETENTION SCHEDULE". This documentation should include record formats, label descriptions, flowcharts, and/or a narrative description in sufficient detail to explain the use of programs that process the identified files.
- 2. IT Management ensures that all backup archived copies of the retained files are clearly labeled and secured to prevent inadvertent release or destruction by means of off-site storage and archiving. The IT Administrator or designee shall be responsible for preserving all electronic public records either on or off the system for a length of time consistent with the City ordinances and Colorado State Statues.
- 3. IT Management ensures that the program and application systems that process the identified files are retained and archived when new versions or replacement systems are implemented. Alternatively, the IT Management may elect to convert the archived historical information to the record format supported by the new version of the application software.
- 4. Departments and Staff will provide, as necessary, computer time to the auditors to conduct audits with retrieval programs at mutually agreed upon times.
- 5. All electronic communications via the Internet and online services are considered transitory writing and are not retained in the City of Salida's normal course of business.
- 6. E-mail is not backed-up on a permanent basis. The City stores E-mail only to the degree that allows it to be restored in case of a disaster or system failure, usually, a one day system backup.
- 7. E-mail is a form of sending/receiving information and documents. As such, E-mail is not a separate category of document for which there is a separate retention schedule. All electronic communications via the Internet and online services are considered transitory writing and are not retained in the City 's normal course of business. As with any other form of communication received or sent, the sending/receiving employee must determine if the content of the E-mail has lasting value and whether the same should be preserved.

- 8. It is the user's responsibility to determine if the E-mail is important enough to retain, and if so, to save the E-mail to an appropriate location, locally or on the network. All Email senders/recipients share the custodial responsibility for the proper handling of E-mail messages sent/received. All City E-mail senders/recipients are required to understand and determine the retention, deletion, and archiving requirements for all E-mail messages sent/received by the employee. Saved E-mail messages should be complete, reasonably accessible (if a public record), manageable, and secure for the life of the record. To be complete, the archived email message should include the following information: recipient(s), sender, subject, text, date sent, time sent, complete attachment(s), and group list member names.
- 9. If retention is warranted because the content of the E-mail message makes it a City record, the E-mail message must be retained outside of the employee's E-mail inbox for the period of time specified in the "COLORADO MODEL MUNICIPAL RECORDS RETENTION SCHEDULE."
- 10. There is no mechanism for restoring deleted or purged E-mail messages.
- 11. E-mail is not a permanent storage medium. Users are responsible for purging the E-mail "Deleted Items" and "Drafts", on a regular basis not to exceed 30 days. The City will purge any Emails that are 6 months or older, read or unread.
- 12. E-mail messages that are announcements of meetings, routine exchanges of information, and other documents that have no informational value, should be deleted as soon as they have served their purpose.
- 13. Employees are responsible for retaining documents sent via the E-mail system in accordance with retention schedules and guidelines established by the City Administrator.
- 14. Employees who will be absent for an extended period of time must make arrangements to review and purge their E-mail messages, either personally or through a designee.
- 15. Employees who leave or are terminated from the organization must make arrangments with IT to review and purge their E-mail messages by their final day.
- 16. If an employee is unsure whether an e-mail message should be saved, the employee should contact either the Office of the City Clerk or the City Attorney.
- 17. Retired, obsolete, disposed, or auctioned equipment shall have their internal storage device physically removed and stored for physical destruction by a 3rd Party at the request of the IT Management.

Suggested Retention Period for City of Salida Records

• Records retention is necessary to protect the Organization and provide historical documentation of the Organization's actions and processes. Please reference the "COLORADO MODEL MUNICIPAL RECORDS RETENTION SCHEDULE". Generally, if there are multiple rules of retention for various documents or files, the strictest rule of retention prevails.

EXHIBIT A

40.100 CORRESPONDENCE AND GENERAL DOCUMENTATION

Correspondence is a written communication that is sent or received via the U.S. mail, private courier, facsimile transmission or electronic mail, including letters, postcards, memoranda, notes, telecommunications and any other form of written communications. The term *general documentation* is intended to cover a wide variety of records created in the normal course of business.

A. Enduring Long-Term Value

Documentation or correspondence, including e-mail messages, with lasting long-term administrative, policy, legal, fiscal, historical or research value; records that relate to policy issues and actions or activities in which an important precedent is set; records of historic events; and other similar records and documentation.

Retention: Permanent

B. Routine Value

Routing operating documentation or correspondence with limited administrative, legal, fiscal, historical, informational or statistical value. Includes routine e-mail messages, letters or memoranda, reading or chronological files that contain duplicates of memos or letters also filed elsewhere, routine requests for information, transmittal documents, etc.

Retention: 2 years

C. Transitory Value

General documentation or correspondence of extremely short-term value, including advertisements, drafts and worksheets, desk notes, copies of materials circulated for informational "read only" purposes, other records, including e-mail messages, with preliminary or short-term informational value.

Retention: Until material has been read



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Community Development	Carolyn Poissant - Senior Planner	August 6, 2024

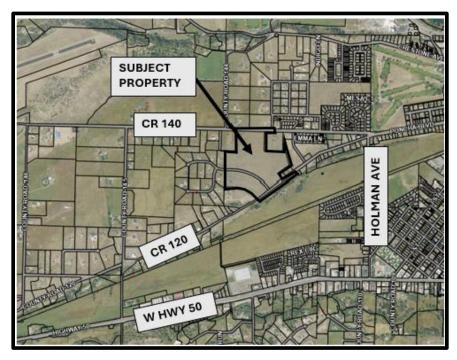
AGENDA ITEM

Ordinance 2024-13: First reading on the proposed Salida Quality Farms, LLC / Meadowlark Drive Annexation for a 43.02-acre property plus portions of County Road 120 and County Road 140 (approximately 48.98 acres total).

BACKGROUND

On June 5, 2024, Salida Quality Farms, LLC represented by James L. Treat submitted a complete application to annex a 43.02 - acre property described as Meadowlark Subdivision Exemption Plat Lots 1 and 2, located on Meadowlark Drive between CR 120 and CR 140 adjacent to the western edge of Angelview Subdivision, along with portions of County Road 120 and County Road 140, for a total of 48.98 acres.

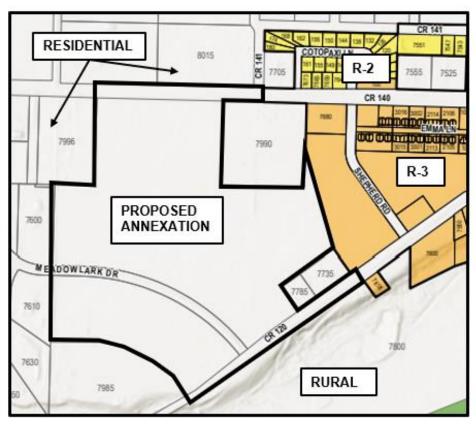
Presentations were given to City Council on May 20, 2024 and July 1, 2024 regarding the "Places to Age" senior housing concept, which is one of the proposed uses of the property.

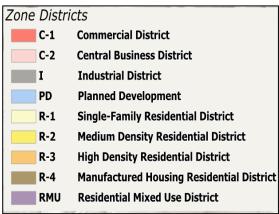


Vicinity Map

Item 13.

Surrounding Land Uses and Zoning: The site is currently zoned RES (Residential Zone Distributy manner Chaffee County. The majority of the properties to the north, south, and west remain in Chaffee County and are zoned RES with the exception of the properties south of County Road 120, which are zoned RUR (Rural). A portion of the properties to the east are within the city limits and are zoned High Density Residential (R-3).





PROCESS:

An application for annexation is a multi-step process. When annexing a property, the city must follow state statutes for contiguity and procedural requirements. The steps and standards include:

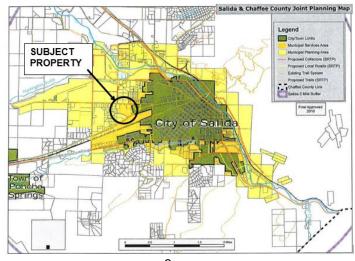
• A minimum of 1/6th (16.67%) of the perimeter of the proposed annexation must be contiguous with the City of Salida city limits.

- Staff reviews the petition for compliance with city and state statutes.
- City Council adopts a resolution stating the petition is valid and sets a public hearing date that is no less than 30 days and no greater than 60 days from the resolution date.
 - ➤ On July 2, 2024 City Council adopted Resolution 2024-39 finding the Annexation petition in compliance with city and state statutes and set the public hearing date for August 20, 2024.
- The City Council public hearing is advertised in the newspaper for four consecutive weeks.
- Planning Commission holds a public hearing to review the annexation and recommend the zoning designation of the property.
- City Council holds a public hearing on the annexation petition.
- City Council reviews and acts on an annexation agreement.
- City Council holds a public hearing to review and act on the proposed zoning.

FINDINGS OF FACT:

As explained above, the annexation shall be considered by the Commission as a required step prior to the zoning of the property. The following findings of facts are required for annexation:

- 1. The proposed annexation meets the required 1/6th contiguity with the municipal boundary of the City of Salida as shown on the annexation plat. This is a series annexation, with annexation plat A-1 preceding annexation plat A-2. As such, contiguity requirements are satisfied for both properties (C.R.S. 31-12-104).
- 2. All applicable owners of the property are party to the annexation.
- 3. The property to be annexed is within the Municipal Services Area (MSA) or potential MSA expansion area of the City of Salida, as defined in the city's and the county's comprehensive plans and the intergovernmental agreement (IGA) approved in 2010. According to the IGA, the MSA "encompasses properties which are eligible for annexation and extension of municipal utilities and infrastructure, within the parameters set forth in the Salida Municipal Code and Salida Comprehensive Plan, which may be amended from time to time." The portion of the property south of Meadowlark Drive is within the "potential expansion area" and the extension of city services would be dependent upon further analysis and future availability.



- 4. The annexation of the property is consistent with the vision and goals set forth in the Comprehensive Land Use Plan, specifically, to promote new development projects that contain a variety of housing, including affordable units. In addition, the proposal will provide for a logical extension of the City boundary to support the demand for residentially zoned land, which will provide for a variety of housing opportunities.
- 5. The property may be efficiently served by City fire and police departments.
- 6. The property is a natural extension of the City's municipal boundary and meets the legal requirements for annexation.

The timeline for the requests related to the annexation is as follows:

	Planning	City Council	City Council
Proposed Action	Commission	First Reading	Final Action
	Recommendation	_	
Findings of Fact Resolution 2024-			8/20/2024
Annexation Ordinance 2024-13	7/9/2024	8/6/2024	8/20/2024
Annexation Agreement Resolution 2024-			8/20/2024
Zoning Ordinance 2024-14	7/9/2024	8/6/2024	8/20/2024

Annexation Agreement: On August 20, 2024, staff will propose an annexation agreement that will incorporate the inclusionary housing, park and open space dedication / fees In-lieu, and fair contributions to public school site requirements.

RESPONSE FROM REFERRAL DEPARTMENTS AND AGENCIES:

- Salida Fire Department: No concerns.
- Salida Police Department: No concerns.
- <u>Salida Parks and Recreation Department</u>: No concerns regarding the annexation. The 4.0-acre
 park site as shown on the Conceptual Plan is acceptable but may not be sufficient to address the
 needs of the entire property.
- <u>Public Works Department and City Engineering Consultants</u>: No concerns regarding the annexation.
 - The size of the stormwater detention basin on the proposed Concept Plan appears to be insufficient for the entire property. Appropriate calculations and sizing will need to be provided with any proposed development plan.
 - (Note: Draft concept / site plans do not have a bearing on the annexation and will be reviewed upon submittal of a development plan application.)
- <u>Salida Finance Department:</u> Upon development system development fees for water and wastewater will be required to be paid.
- <u>Salida School District</u>: We have no issue with this annexation. When development fees are applicable, we will take fees in lieu of land.
- Xcel Energy: No major concerns.

- Atmos Energy: No comment.
- <u>Chaffee County Planning Department</u>: The city should annex the appropriate portions of CR 120 and CR 140 (as included on the draft plats). A Traffic Impact Assessment should be completed with sufficient analysis to determine and address the potential impacts of any future development proposals.
- Chaffee County Building Department: No concerns at this time.

PLANNING COMMISSION RECOMMENDATION

A public hearing with the Planning Commission was held July 9. 2024. The Commission unanimously (7-0) recommended Council approve the proposed Salida Quality Farms, LLC / Meadowlark Drive Annexation with conditions recommended by staff. The Commission also requested that the developer work with adjacent property owners to create a buffer between the properties to act as a transition between the existing homes and new development(s).

STAFF RECOMMENDATION

Staff recommends approval of the proposed annexation, subject to Council approval of an annexation agreement with, at a minimum, the following conditions:

- 1. All proposed development shall comply with the provisions of the Municipal Code.
- 2. A minimum of 4 acres of park and open space, generally consistent with the location and configuration adjacent to Angelview Subdivision as shown on the Concept Plan submitted with the annexation application, shall be dedicated prior to development of the parcel. Such dedication shall not preclude any requirements for additional park and open space dedication or fees-in-lieu associated with future development of the property.
- 3. An internal shared-use path network and appropriate right-of-way dedications shall be required in association with any future development.

FISCAL IMPACT

There is no fiscal impact at this time but demand upon city services will be affected upon development.

MOTION

A City Councilmember should state, "I move to ______ Ordinance 2024-13 on first reading and set the second reading and public hearing for August 20, 2024," followed by a second and a roll call and vote.

Attachments: Ordinance 2024-13

Salida Quality Farms Annexation petition and Annexation plats

Minutes of July 9, 2024 Planning Commission meeting

CITY OF SALIDA, COLORADO ORDINANCE NO. 13 SERIES OF 2024

AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SALIDA QUALITY FARMS, LLC – MEADOWLARK DRIVE ANNEXATION

WHEREAS, on June 5, 2024, representatives of Salida Quality Farms, LLC, filed a General Development Application (the "Petition") to commence proceedings to annex to the City of Salida (the "City") a certain unincorporated tract of land described as Meadowlark Subdivision Exemption Plat Lots 1 and 2, located on Meadowlark Drive along with portions of County Road 120 and County Road 140, comprised of a total of 48.98 acres in the County of Chaffee, State of Colorado (the "Property"), and being more particularly described on Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, pursuant to C.R.S. §31-12-108, the City Council by Resolution No. 39, Series of 2024 specified that the City Council would hold a hearing on the proposed annexation at its regular meeting on August 20, 2024 commencing at the hour of 6 p.m. in the City Council Chambers, 448 East First Street, Salida, Colorado; and

WHEREAS, pursuant to C.R.S. §31-12-108 to -110, the City Council on August 20, 2024 held a duly-noticed public hearing to consider the proposed annexation; and

WHEREAS, notice of such hearing was published on July 12, 2024, July 19, 2024, July 26, 2024, and August 2, 2024 in *The Mountain Mail* newspaper; and

WHEREAS, C.R.S. §31-12-105(1)(e) provides that prior to the completion of any annexation within a three-mile area, the municipality shall have in place a plan for that area, which generally describes the proposed location, character, and extent of streets, subways, bridges, waterways, waterfronts, parkways, playgrounds, squares, parks, aviation fields, other public ways, grounds, open spaces, public utilities and terminals for water, light, sanitation, transportation and power to be provided by the municipality and the proposed land uses for the area; and

WHEREAS, the City hereby sets forth its Findings of Fact, Determinations, and Conclusions with regard to annexation to the City of the Salida Quality Farms, LLC – Meadowlark Drive Annexation; and

WHEREAS, the City currently has in place a Comprehensive Plan and other long-range planning documents which constitute the City's annexation plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

- 1. The City incorporates the foregoing recitals as findings and determinations by the City Council.
- 2. The City hereby approves the annexation of the Property described on Exhibit A, attached hereto with the following conditions of approval, and such real Property is hereby annexed to and made a part of the City of Salida.
 - 1) All proposed development shall comply with the provisions of the Municipal Code.
 - 2) A minimum of 4 acres of park and open space, generally consistent with the location and configuration adjacent to Angelview Subdivision as shown on the Concept Plan submitted with the annexation application, shall be dedicated prior to development of the parcel. Such dedication shall not preclude any requirements for additional park and open space dedication or fees-in-lieu associated with future development of the property.
 - 3) An internal shared-use path network and appropriate right-of-way dedications shall be required in association with any future development.
- 3. Within ten (10) days after final publication of this Ordinance, the City Clerk of the City of Salida, Colorado, on behalf of the City shall:
 - A. File one (1) copy of the Annexation Plat and the original of this Annexation Ordinance in the office of the City Clerk of the City of Salida, Colorado:
 - B. File for recording three (3) certified copies of this Annexation Ordinance and three (3) copies of the Annexation Plat, containing a legal description of the annexation parcel, with the County Clerk and Recorder of Chaffee County, Colorado, with directions to the Chaffee County Clerk and Recorder to file one certified copy of this Annexation Ordinance and one copy of the Annexation Map with the Division of Local Government of the Department of Local Affairs of the State of Colorado and one certified copy of this Annexation Ordinance and one copy of the Annexation Map with the Colorado Department of Revenue; and
 - C. File one certified copy of this Annexation Ordinance and one copy of the Annexation Map in the office of the County Assessor of Chaffee County, Colorado.

INTRODUCED ON FIRST READING, on the 6th day of August, 2024, ADOPTED and ORDERED PUBLISHED IN FULL in a newspaper of general circulation in the City of Salida by the City Council on the 9th day of August, 2024, and set for second reading and public hearing on the 20th day of August, 2024.

INTRODUCED ON SECOND READING, FIN PUBLISHED BY TITLE ONLY, by the City Co	
	CITY OF SALIDA, COLORADO
	Mayor
[SEAL]	
ATTEST:	
City Clerk/Deputy Clerk	
	n Mail after First Reading on the day of , after final adoption on the day of
	City Clerk/Deputy City Clerk

EXHIBIT A

- **ANNEXATION PARCEL A 1**
- **ANNEXATION PARCEL A 2**

OF A TRACT OF LAND

A - 1

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT, MARKED BY A 1 1/2" ALUMINUM CAP STAMPED LS 16117, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 71°50'25" EAST, A DISTANCE OF 1067.19 FEET, SAID REFERENCE MONUMENT LIES 14.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 1/2" ALUMINUM CAP WITNESS CORNER STAMPED LS 16117;

THENCE SOUTH 01°27'06" WEST, A DISTANCE OF 228.98 FEET;

THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET;

THENCE SOUTH 09°16'37" EAST, A DISTANCE OF 993.48 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO.120;

THENCE SOUTH 35°52'34" EAST, A DISTANCE OF 78.90 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF SAID CHAFFEE COUNTY ROAD NO.120:

THENCE NORTH 54°11'52" EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY, A DISTANCE OF 769.79 FEET;

THENCE NORTH 35°52'31" WEST, A DISTANCE OF 86.72 FEET TO SAID NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO.120;

THENCE SOUTH 54°14'56" WEST ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 379.80 FEET;

THENCE NORTH 35°43'57" WEST, A DISTANCE OF 175.58 FEET;

THENCE NORTH 54°19'23" EAST, A DISTANCE OF 379.80 FEET;

THENCE NORTH 16°04'31" WEST, A DISTANCE OF 622.98 FEET TO THE POINT OF BEGINNING. CONTAINING 10.99 ACRES, MORE OR LESS.



OF A TRACT OF LAND

A-2

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT, MARKED BY A 1 1/2" ALUMINUM CAP STAMPED LS 16117, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 71°50'25" EAST, A DISTANCE OF 1,067.19 FEET, SAID REFERENCE MONUMENT LIES 14.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 1/2"

THENCE SOUTH 01°27'06" WEST, A DISTANCE OF 228.98 FEET;

ALUMINUM CAP WITNESS CORNER STAMPED LS 16117;

THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET TO A #5 REBAR WITH STEEL TAG STAMPED LS 6753 AND THE TRUE POINT OF BEGINNING:

THENCE NORTH 01°14'55" EAST, A DISTANCE OF 505.90 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140;

THENCE SOUTH 88°30'09" EAST ALONG SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 246.18 FEET;

THENCE NORTH 01°00'32" EAST, A DISTANCE OF 81.14 FEET TO THE NORTH RIGHT-OF-WAY OF SAID CHAFFEE COUNTY ROAD 140;

THENCE NORTH 88°30'31" WEST, A DISTANCE OF 60.01 FEET;

THENCE NORTH 88°36'35" WEST, A DISTANCE OF 948.80 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID NORTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140:

THENCE SOUTH 01°23'25" WEST, A DISTANCE OF 83.07 FEET TO SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140 AND THE NORTHWEST CORNER OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION:

THENCE SOUTH 01°28'16" WEST, A DISTANCE OF 529.30 FEET;

THENCE NORTH 88°38'51" WEST, A DISTANCE OF 238.72 FEET;

THENCE SOUTH 01°25'56" WEST, A DISTANCE OF 479.52 FEET;

THENCE SOUTH 01°12'14" WEST, A DISTANCE OF 59.87 FEET;

THENCE SOUTH 01°24'14" WEST, A DISTANCE OF 399.57 FEET TO THE SOUTHWEST CORNER OF LOT 2, MEADOWLARK SUBDIVISION EXEMPTION;

THENCE SOUTH 89°41'44" EAST, A DISTANCE OF 250.09 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY A DISTANCE OF 682.76 FEET ALONG A CURVE DEFLECTING TO THE RIGHT AND HAVING A RADIUS OF 679.60 FEET, A DELTA ANGLE OF 57°33'44", A CHORD BEARING OF SOUTH 60°54'52" EAST AND A CHORD LENGTH OF 654.41 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120:

THENCE SOUTH 30°30'00" EAST, A DISTANCE OF 58.27 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 59°30'00" EAST, A DISTANCE OF 89.65 FEET;

THENCE NORTH 54°11'52" EAST, A DISTANCE OF 375.89 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 35°52'34" WEST, A DISTANCE OF 78.90 FEET TO THE NORTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 09°16'37" WEST, A DISTANCE OF 993.48 FEET TO THE POINT OF BEGINNING. CONTAINING 37.99 ACRES. MORE OR LESS.

PREPARED BY:



To: Salida City Council

June 5, 2024

From: Salida Quality Farms LLC owner James Treat and Places to Age Board of Directors

Attached is the annexation application for 43 acres titled as Salida Quality Farms LLC on Meadowlark Drive currently in unincorporated Chaffee County. The annexation area also includes approximately 6 acres of adjacent public right of way, for a total annexation area of 49 acres. This is prime property to add to the City of Salida as it conforms to the county future land use map. It is also within the current Municipal Service Area. As indicated on the attached plat 4 acres on the east side of the property will be donated to the City for park land. This is adjacent to the 3/4 acre designated as park by the neighboring property AngelView Apartments LLC to help meet the goal of the Salida Parks and Recreation department for a large park for multi use in the area. As well as the walkways shown on the plat additional pathways and trails will be designated in future development plans to support a residential mixed use pedestrian friendly community.

Annexation application package includes:

1. Letter of Intent

General Development application and title/warranty deed

3. Annexation Petition (8 pages) & Petition for Exclusion from SAFPD(declined)

4. Annexation Map including Site Survey and Conceptual Plan

5. Major Impact Submittal Requirements (6 pages)

6. Public Notices including list of adjoining property owners and stamped addressed envelopes to same.

7. Special fee and Cost Reimbursement Agreement (4 pages) (to be provided by the city and given to Mr. Treat for notarized signature)

After annexation the owner has committed to donate 10 acres to Places to Age, a non profit organization bringing Assisted Living and Memory Care facilities to the county. Such age appropriate housing with a wide array of medical services is not currently available necessitating those in need to move away from a place they have called home when they would prefer to remain and contribute to the community. Four acres of land indicated on the concept plat are noted to be dedicated to city park land. Two of these acres are from the 10 acres of donated land gifted to Places to Age and two acres are from the land owner.

In alignment with the character of the community of Salida, Places to Age is planning to build several group homes housing 12 to 15 residents each rather than a large institutional style building. This type of resident oriented Assisted Living/Memory Care facility is becoming the norm in our country as it offers a better quality of life for both residents and staff. It is a plus that the property is close to the Heart of the Rockies Regional Medical Center to permit potential shared medical services and staff. The Assisted Living/Memory Care facilities will bring approximately 40 new job opportunities and Places to Age is collaborating with Colorado Mountain College to offer related training programs to enhance career growth opportunities. Places to Age is working with both the Chaffee Housing Authority and Chaffee Housing Trust to plan for affordable housing options that can support the staff for the facilities as well as the greater community.

The remaining 31 acres of the property will be open for development with an emphasis on quality and affordable housing for older adults. This complements both the Comprehensive Plan and the Recreation Master Plan of the City of Salida.

Rezoning as R-3 is requested which supports the Comprehensive Plan's goal of building to allow for economies of scale with infrastructure use. The property is designated as mixed use residential in the future county land use plan.

We encourage the Salida City Council and Salida Planning Commission to approve this annexation. In addition to providing much needed land for housing this will make possible the retention of older adults who need extended services and enhance the reality of the City of Salida being a community for all ages.

TO THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, GREETINGS:

The undersigned hereby petition(s) the City of Salida to annex to the City of Salida the territory shown on the map(s) attached hereto and described on the attachment hereto:

This Petition is signed by the landowners qualified to sign. It is intended that this Petition be a one hundred percent (100%) petition for annexation as described in C. R. S. 1973, Section 31-12-107(l)(g), (as amended).

In support of this petition, the undersigned state(s) and allege(s) as follows, to wit:

- 1. That it is desirable and necessary that the above-described territory be annexed to the City of Salida.
- 2. That petitioners are landowners of one hundred percent (100%) of the territory, excluding streets and alleys, herein proposed for annexation to the City of Salida.
- 3. That no less than one-sixth of the aggregate external boundaries of the above-described territory hereby petitioned to the City of Salida is contiguous to the City limits of the City of Salida.
- 4. Accompanying this petition are two mylars and twenty copies of the annexation map.
- 5. That a community of interest exists between the above-described territory and the City of Salida, and that the same is urban, or will be urbanized in the near future, and further that the said territory is integrated or is capable of being integrated in the City of Salida.
- 6. That the above-described territory does not include any area which is the same or substantially the same area in which an election for an annexation to the City of Salida, was held within the twelve months preceding the filing of this petition.
- 7. That the above-described territory does not include any area included in another annexation proceeding involving city other than the City of Salida.
- 8. That the above-described territory is not presently a part of any incorporated city, city and county, or town.
- 9. That the above area described will (not) result in the detachment of the area from any school district and the attachment of the same to another school district.

ANNEXATION PETITION

This Section must be filled out if there are multiple properties/property owners petitioning annexation.

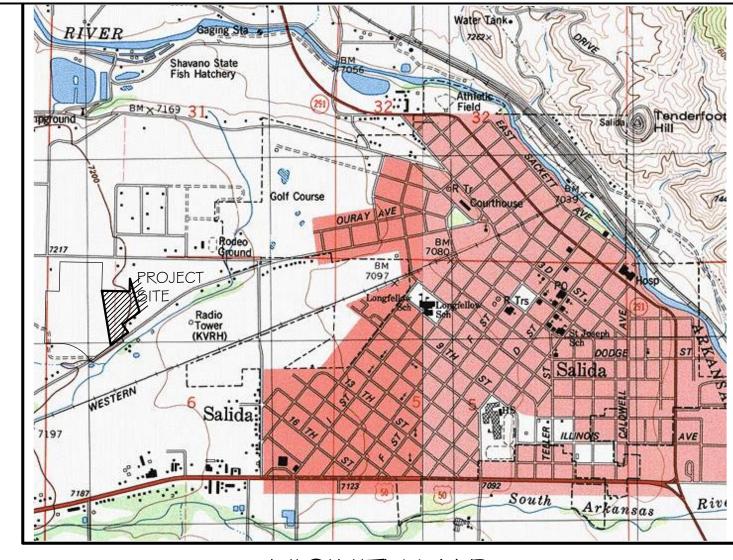
Signature of Petitioners Requesting Annexation to the City of Salida, Colorado	Date of Signature of Each Petitioner	Mailing Address of each Petitioner	Description of Property Included the Area Proposed for Annexation Owned by Each person Signing this Petition. (Attach separate sheet, if neces
James & West		225 G Street, Salida, CO 81201	
signed by James L Treat			Salida Quality Farms LLC Lots 1&2
			Meadowlark subdivision Exemption Plat
			348581 SUB 272 REC 404372 includes 380

A PORTION OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION AND A PORTION OF COUNTY ROAD 120,

LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH,

RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN,

CHAFFEE COUNTY, COLORADO



VICINITY MAP NOT TO SCALE

I HEREBY CERTIFY THAT THIS ANNEXATION MAP ALONG WITH THE ORIGINAL ANNEXATION ORDINANCE FOR THE SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-I WERE ACCEPTED FOR FILING IN MY OFFICE ON THIS _____ DAY OF ______, 2024, AND IS DULY RECORDED.

CITY CLERK

CLERK AND RECORDER'S CERTIFICATE

CHAFFEE COUNTY CLERK AND RECORDER

CITY COUNCIL APPROVAL

WHEREAS, THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO HAS BEEN PRESENTED WITH AN APPLICATION TO ANNEX TERRITORY AS DESCRIBED HEREIN BY SALIDA QUALITY FARMS, LLC, AS OWNER OF I OO PERCENT OF THE AREA TO BE ANNEXED, EXCEPT PUBLIC ROADWAYS; AND WHEREAS, THE CITY COUNCIL BY RESOLUTION ADOPTED ON ________, 2024,

DETERMINED THAT THE ANNEXATION APPLICATION SUBSTANTIALLY COMPLIES WITH THE REQUIREMENT OF SECTION 31-12-107(1),

WHEREAS, AFTER NOTICE AND PUBLIC HEARING ON ________, 2024, AS REQUIRED BY SECTION 31-12-108, C.R.S., THE CITY COUNCIL ADOPTED RESOLUTION NO._______(SERIES 2024), DETERMINING THAT THE ANNEXATION ELECTION WAS NOT REQUIRED; AND WHEREAS, ON ________, 2024 THE CITY COUNCIL ADOPTED ORDINANCE NO._______(SERIES 2024) APPROVING AND ANNEXING SALIDA QUALITY FARMS, LLC ANNEXATION-1'.

WHEREAS, ON _______, 2024 THE CITY COUNCIL ADOPTED ORDINANCE NO.______(SERIES 2024) APPROVING AND ANNEXING SALIDA QUALITY FARMS, LLC ANNEXATION-I'. NOW, THEREFORE, THE CITY COUNCIL OF SALIDA, COLORADO DOES HEREBY APPROVE AND ACCEPT THE 'SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-I' AS DESCRIBED HEREIN, TO WIT:

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT, MARKED BY A | 1/2" ALUMINUM CAP STAMPED LS | 6 | 17, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 7 | °50'25' EAST, A DISTANCE OF 1067.19 FEET, SAID REFERENCE MONUMENT LIES | 4.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 | 1/2" ALUMINUM CAP WITNESS CORNER STAMPED LS | 6 | 17; THENCE SOUTH 0 | °27'06" WEST, A DISTANCE OF 228.98 FEET; THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET;

THENCE SOUTH 09° I 6'37" EAST, A DISTANCE OF 993.48 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO. I 20; THENCE SOUTH 35°52'34" EAST, A DISTANCE OF 78.90 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF SAID

CHAFFEE COUNTY ROAD NO.120; THENCE NORTH 54°11'52" EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY, A DISTANCE OF 769.79 FEET; THENCE NORTH 35°52'31" WEST, A DISTANCE OF 86.72 FEET TO SAID NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO.120;

THENCE SOUTH 54°14'56" WEST ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 379.80 FEET; THENCE NORTH 35°43'57" WEST, A DISTANCE OF 175.58 FEET; THENCE NORTH 54°19'23" EAST, A DISTANCE OF 379.80 FEET;

THENCE NORTH | 6°04'3 | " WEST, A DISTANCE OF 622.98 FEET TO THE POINT OF BEGINNING.

CONTAINING 10.99 ACRES, MORE OR LESS.

SIGNED THIS _____ DAY OF _______, 2024.

CITY OF SALIDA

______ MAYOR

CERTIFICATION OF TITLE

I _________, A LICENSED TITLE INSURANCE AGENT IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE PROPERTY HEREBY DEDICATED AND AS SHOWN AND DESCRIBED ON THIS PLAT AND FOUND TITLE VESTED IN SALIDA QUALITY FARMS, LLC, FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES EXCEPT AS LISTED BELOW:

DATED THIS	DAY OF	2024

TITLE AGENT

CERTIFICATE OF DEDICATION AND OWNERSHIP

THIS IS TO CERTIFY THAT SALIDA QUALITY FARMS, LLC IS THE OWNER OF 100% OF THE LAND DESCRIBED AND SET FORTH HEREIN EXCEPT PUBLIC ROADWAYS, AND THAT SUCH OWNER DESIRES AND APPROVES THE ANNEXATION OF THE TERRITORY DESCRIBED HEREIN TO THE CITY OF SALIDA, COLORADO.

EXECUTED THIS ____DAY OF ______, 2024.

OWNERS:

JAMES TREAT (MANAGING MEMBER SALIDA QUALITY FARMS, LLC)

COUNTY OF CHAFFEE)

STATE OF COLORADO)

THE FORGOING DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS ____DAY OF ______202
JAMES L. TREAT AS SALIDA QUALITY FARMS, LLC MANAGING MEMBER. WITNESS MY HAND AND SEAL.

MY COMMISSION EXPIRES______.

NOTARY PUBLIC

LAND SURVEYOR'S CERTIFICATE

I, SYDNEY A. SCHIEREN, A REGISTERED LAND SURVEYOR LICENSIST O FRACTION THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS LAND SURVEY WAS PERFORMED UNDER MY DIRECT SUPERVISION, AND THAT THE PLAT REPRESENTS THE RESULTS OF SAID SURVEY AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

CORRECT TO THE BEST OF MY KNOWLEDGE.

SYDNEY A. SCHIEREN

COLORADO P.L.S. 37937

PROFESSOR AND LICENS SYDNEY SYDNEY AND LICENS SYDNEY AND LICENS SYDNEY SYDNEY AND LICENS SYDN

GENERAL NOTES

I) BASIS OF BEARING FOR THIS SURVEY IS GRID NORTH FROM COLORADO STATE PLANE COORDINATE SYSTEM CENTRAL ZONE, BASED ON G.P.S. OBSERVATIONS ALONG THE WEST BOUNDARY OF LOT I, MEADOWLARK SUBDIVISION EXEMPTION, BETWEEN 2 ALUMINUM CAPS AS SHOWN HEREON, HAVING A BEARING OF NORTH 16°04'31" WEST.

2) TOTAL AREA TO BE ANNEXED=10.99 ACRES

3) THIS ANNEXATION SUBJECT TO THE TERMS & CONDITIONS AS SET FORTH IN THE ANNEXATION AGREEMENT RECORDED AT

TOTAL PERIMETER OF LAND TO BE ANNEXED	4,215.52'
CONTIGUOUS BOUNDARY WITH CITY OF SALIDA	709.70'
CONTIGUOUS BOUNDARY REQUIREMENT 1/6=16.7%	16.8%

REVISED:	SALIDA QUALITY FARMS, LLC
DATE: MAY 6, 2024	MEADOWLARK DRIVE
DATE: MAY 9, 2024	ANNEXATION-1
DATE: JUNE 14, 2024	A PORTION OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION AND A PORTION
	OF COUNTY ROAD 120,
	SECTION 6, TOWNSHIP 49 NORTH, RANGE 9
	EAST OF THE NEW MEXICO PRINCIPAL
	MERIDIAN,
	CHARRE COLUMN COLODADO

DATE: SEPTEMBER 20, 2023

SHEET I OF 2

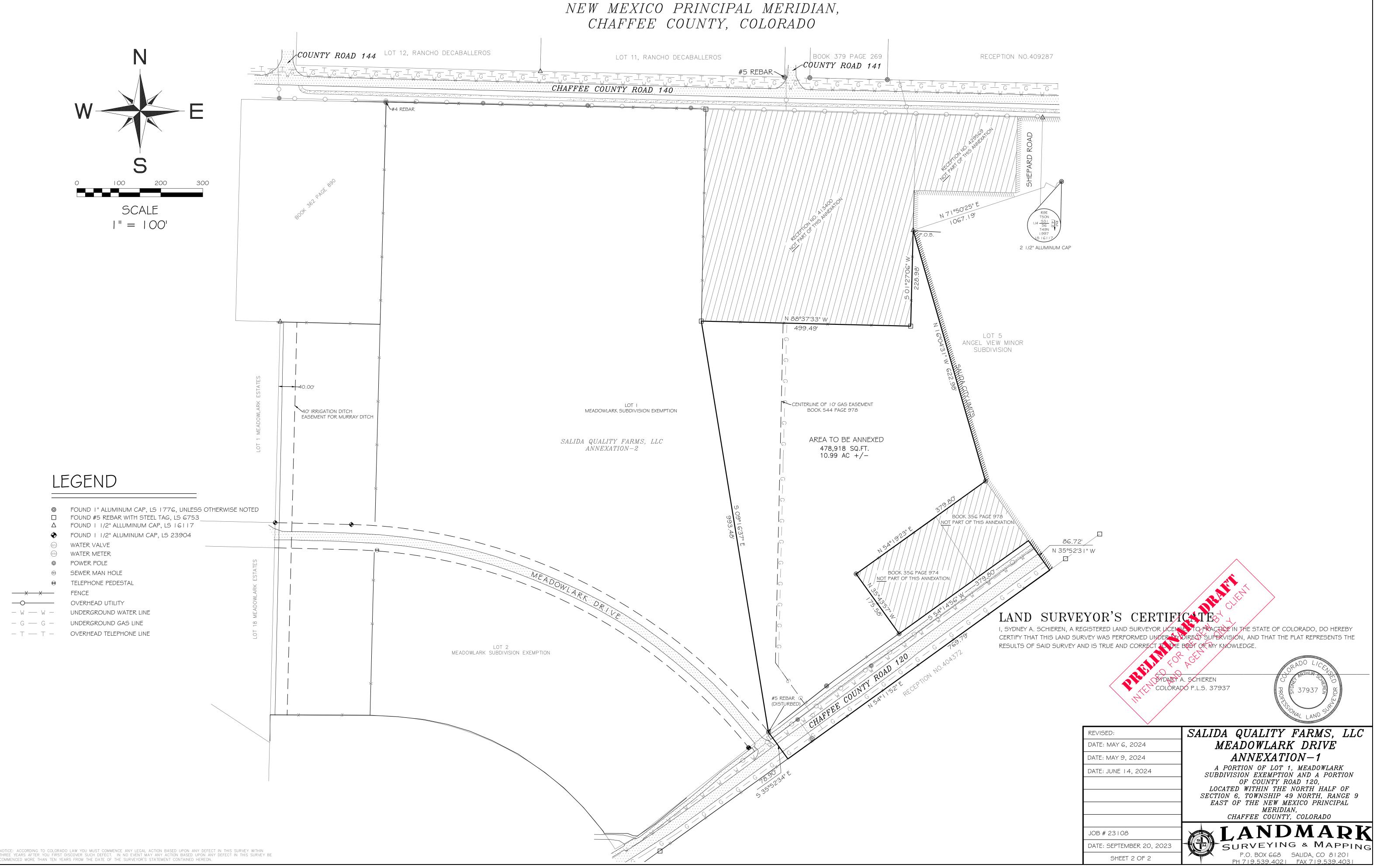
CHAFFEE COUNTY, COLORADO

LANDMARI

SURVEYING & MAPPIN

P.O. BOX 668 SALIDA, CO 81201
PH 719,539,4021 FAX 719,539,4031

A PORTION OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION AND A PORTION OF COUNTY ROAD 120, LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN,



A PORTION OF LOT 1 AND LOT 2, MEADOWLARK SUBDIVISION EXEMPTION AND PORTIONS OF COUNTY ROADS 120 AND 140, LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO

CITY	CLERK'S	CERTIFICATE

I HEREBY CERTIFY THAT THIS ANNEXATION MAP ALONG WITH THE ORIGINAL ANNEXATION ORDINANCE FOR THE SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-2 WERE ACCEPTED FOR FILING IN MY OFFICE ON THIS DAY OF ______, 2024, AND IS DULY RECORDED.

CITY CLERK

CLERK AND RECORDER'S CERTIFICATE

I HEREBY CERTIFY THAT A CERTIFIED COPY OF THIS ANNEXATION MAP ALONG WITH A CERTIFIED COPY OF THE ANNEXATION ORDINANCE FOR THE SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-2 WERE ACCEPTED FOR FILING IN MY OFFICE AT ______, 2024 UNDER RECEPTION NUMBER

CHAFFEE COUNTY CLERK AND RECORDER

CITY COUNCIL APPROVAL

WHEREAS, THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO HAS BEEN PRESENTED WITH AN APPLICATION TO ANNEX TERRITORY AS DESCRIBED HEREIN BY SALIDA QUALITY FARMS, LLC, AS OWNER OF 100 PERCENT OF THE AREA TO BE ANNEXED, EXCEPTING ROADWAYS; AND WHEREAS, THE CITY COUNCIL BY RESOLUTION ADOPTED ON

2024, DETERMINED THAT THE ANNEXATION APPLICATION SUBSTANTIALLY COMPLIES WITH THE REQUIREMENT OF SECTION 31-12-107(1),

WHEREAS, AFTER NOTICE AND PUBLIC HEARING ON _______, 2024, AS REQUIRED BY SECTION 31-12-108, C.R.S., THE CITY COUNCIL ADOPTED RESOLUTION

(SERIES 2024) APPROVING AND ANNEXING SALIDA QUALITY FARMS, LLC

NO. (SERIES 2024), DETERMINING THAT THE ANNEXATION ELECTION WAS NOT REQUIRED; , 2024 THE CITY COUNCIL ADOPTED

NOW, THEREFORE, THE CITY COUNCIL OF SALIDA, COLORADO DOES HEREBY APPROVE AND ACCEPT THE 'SALIDA QUALITY FARMS, LLC/MEADOWLARK DRIVE ANNEXATION-2' AS DESCRIBED

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT, MARKED BY A 1 1/2" ALUMINUM CAP STAMPED LS 16117, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 71°50'25" EAST, A DISTANCE OF 1,067.19 FEET, SAID REFERENCE MONUMENT LIES 14.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 1/2" ALUMINUM CAP WITNESS CORNER STAMPED LS 16117;

THENCE SOUTH 01°27'06" WEST, A DISTANCE OF 228.98 FEET;

THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET TO A #5 REBAR WITH STEEL TAG STAMPED LS 6753 AND THE TRUE POINT OF BEGINNING;

THENCE NORTH 01°14'55" EAST, A DISTANCE OF 505.90 FEET TO THE SOUTH RIGHT-OF-WAY OF

THENCE SOUTH 88°30'09" EAST ALONG SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 246.18

THENCE NORTH 01°00'32" EAST, A DISTANCE OF 81.14 FEET TO THE NORTH RIGHT-OF-WAY OF SAID CHAFFEE COUNTY ROAD 140;

THENCE NORTH 88°30'3 I" WEST, A DISTANCE OF 60.0 I FEET;

THENCE NORTH 88°36'35" WEST, A DISTANCE OF 948.80 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID NORTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140; THENCE SOUTH 01°23'25" WEST, A DISTANCE OF 83.07 FEET TO SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140 AND THE NORTHWEST CORNER OF LOT 1, MEADOWLARK

SUBDIVISION EXEMPTION;

THENCE SOUTH 01°28'16" WEST, A DISTANCE OF 529.30 FEET; THENCE NORTH 88°38'5 I" WEST, A DISTANCE OF 238.72 FEET;

THENCE SOUTH 01°25'56" WEST, A DISTANCE OF 479.52 FEET;

THENCE SOUTH 01°12'14" WEST, A DISTANCE OF 59.87 FEET; THENCE SOUTH 01°24'14" WEST, A DISTANCE OF 399.57 FEET TO THE SOUTHWEST CORNER OF LOT 2, MEADOWLARK SUBDIVISION EXEMPTION;

THENCE SOUTH 89°4 I '44" EAST, A DISTANCE OF 250.09 FEET TO A POINT OF CURVATURE: THENCE SOUTHEASTERLY A DISTANCE OF 682.76 FEET ALONG A CURVE DEFLECTING TO THE RIGHT AND HAVING A RADIUS OF 679.60 FEET, A DELTA ANGLE OF 57°33'44", A CHORD BEARING OF SOUTH 60°54'52" EAST AND A CHORD LENGTH OF 654.41 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE SOUTH 30°30'00" EAST, A DISTANCE OF 58.27 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120:

THENCE NORTH 59°30'00" EAST, A DISTANCE OF 89.65 FEET:

THENCE NORTH 54°I I'52" EAST, A DISTANCE OF 375.89 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120; THENCE NORTH 35°52'34" WEST, A DISTANCE OF 78.90 FEET TO THE NORTH RIGHT-OF-WAY OF

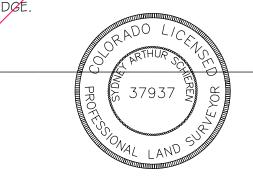
CHAFFEE COUNTY ROAD 120; THENCE NORTH 09°16'37" WEST, A DISTANCE OF 993.48 FEET TO THE POINT OF BEGINNING. CONTAINING 37.99 ACRES, MORE OR LESS.

SIGNED THIS _____ DAY OF _______, 2024.

CITY OF SALIDA

LAND SURVEYOR'S CERTIFICATED

I, SYDNEY A. SCHIEREN, A REGISTERED LAND SURVEYOR LICENSED TO TRACTICE IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS LAND SURVEY WAS PERFORMED UNDER MY DIRECT SUPERMSION, AND THAT THE PLAT REPRESENTS THE RESULTS OF SAID SURVEY AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



GENERAL NOTES

I) BASIS OF BEARING FOR THIS SURVEY IS GRID NORTH FROM COLORADO STATE PLANE COORDINATE SYSTEM CENTRAL ZONE, BASED ON G.P.S. OBSERVATIONS ALONG THE WEST BOUNDARY LOT I, MEADOWLARK SUBDIVISION EXEMPTION, BETWEEN 2 ALUMINUM CAPS AS SHOWN HEREON, HAVING A BEARING OF NORTH 16°04'31" WEST. 2) TOTAL AREA TO BE ANNEXED = 25.64 ACRES

3) THIS ANNEXATION SUBJECT TO THE TERMS & CONDITIONS AS SET FORTH IN THE ANNEXATION AGREEMENT RECORDED AT

TOTAL PERIMETER OF LAND TO BE ANNEXED	6161.12'
CONTIGUOUS BOUNDARY WITH CITY OF SALIDA	1153.52'
CONTIGUOUS BOUNDARY REQUIREMENT 1/6=16.7%	18.7%

Shavano State Fish Hatchery	7056 O	
BM×7169 31.	Athletic Field Salide (a) Tenderfoot	
	8888	
1000	Golf Course Courthouse 1033	
7217 Rodeo	OURAY AVE CONTINUES TO THE TOTAL TO THE TOTA	
PROJECT	8M 7097 Hosp	
SITE Radio Tower (KVRH)	Longfellow of Trs	
(KVRH)	Sch DODGE 57	
WESTERN 6 Solida:	Salida Salida	
7197 Salida	S ILUNOIS S AVE	
7187	South Arkansas Rive	
VICINITY MAP		
NOT TO SCALE		

CERTIFICATION OF TITLE

, A LICENSED TITLE INSURANCE AGENT IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE PROPERTY HEREBY DEDICATED AND AS SHOWN AND DESCRIBED ON THIS PLAT AND FOUND TITLE VESTED IN SALIDA QUALITY FARMS, LLC, EXCEPTING ROADWAYS, FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES EXCEPT AS LISTED BELOW:

DATED THIS _____, 2024.

TITLE AGENT

CERTIFICATE OF DEDICATION AND OWNERSHIP

THIS IS TO CERTIFY THAT SALIDA QUALITY FARMS, LLC IS THE OWNER OF 100% OF THE LAND DESCRIBED AND SET FORTH HEREIN EXCEPTING ROADWAYS, AND THAT SUCH OWNER DESIRES AND APPROVES THE ANNEXATION OF THE TERRITORY DESCRIBED HEREIN TO THE CITY OF SALIDA, COLORADO.

EXECUTED THIS _____ DAY OF _______, 2024.

OWNERS:

JAMES TREAT (MANAGING MEMBER SALIDA QUALITY FARMS, LLC)

COUNTY OF CHAFFEE)

STATE OF COLORADO)

THE FORGOING DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS___DAY OF _ JAMES L. TREAT AS SALIDA QUALITY FARMS, LLC MANAGING MEMBER. WITNESS MY HAND AND SEAL.

JOB # 1844

DATE: SEPTEMBER 20, 2023

SHEET I OF 2

MY COMMISSION EXPIRES

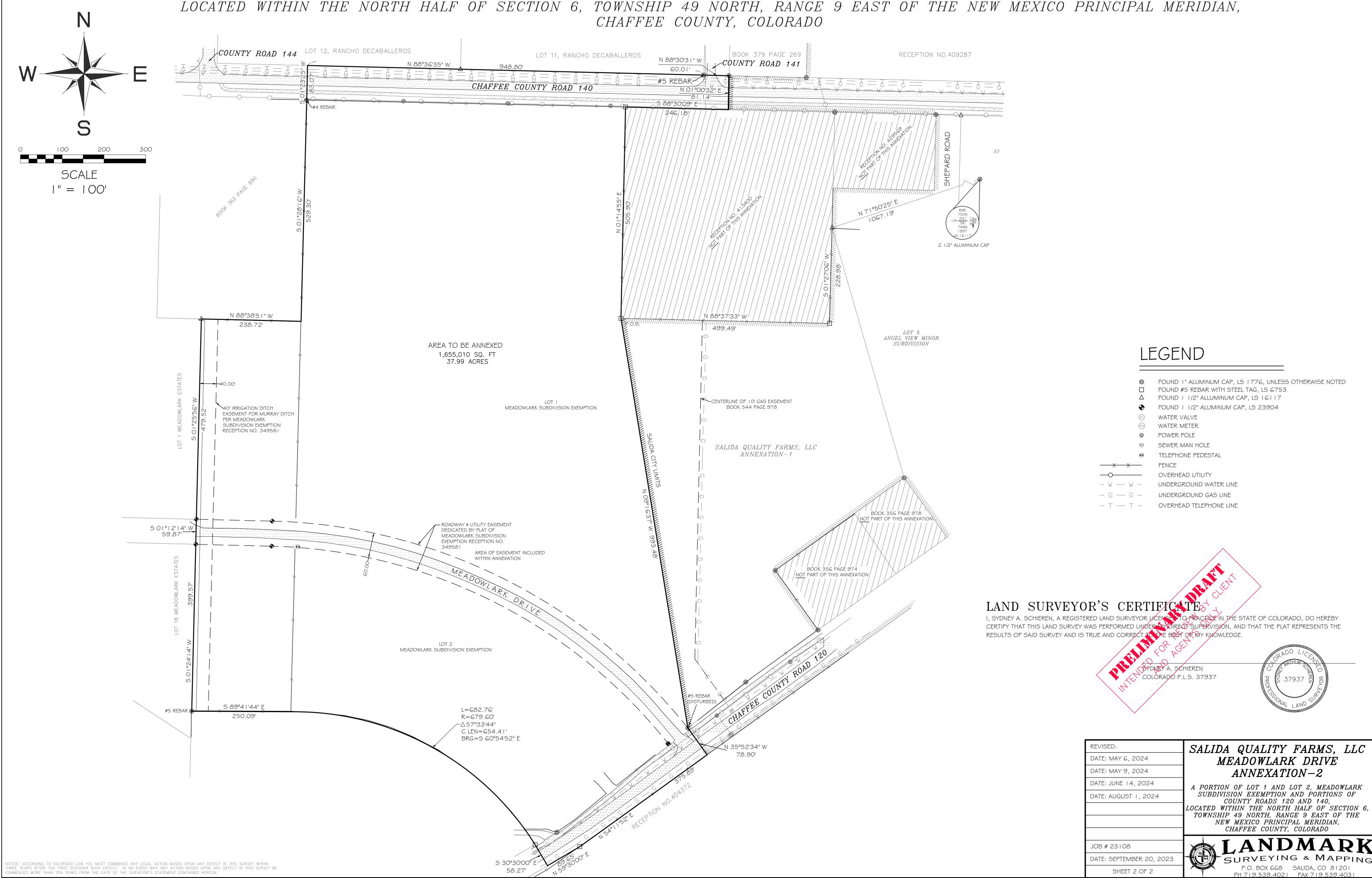
NOTARY PUBLIC

REVISED:	SALIDA QUALITY FARMS, LLC
DATE: MAY 6, 2024	MEADOWLARK DRIVE
DATE: MAY 9, 2024	ANNEXATION-2
DATE: JUNE 14, 2024	A PORTION OF LOT 1 AND LOT 2, MEADOWLARK SUBDIVISION EXEMPTION AND PORTIONS OF COUNTY ROADS 120 AND 140, LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO

S 120 AND 140, ORTH HALF OF SECTION 6 RANGE 9 EAST OF THE RINCIPAL MERIDIAN, UNTY, COLORADO

P.O. BOX 668 SALIDA, CO 81201 PH 719.539.4021 FAX 719.539.4031

A PORTION OF LOT 1 AND LOT 2, MEADOWLARK SUBDIVISION EXEMPTION AND PORTIONS OF COUNTY ROADS 120 AND 140, LOCATED WITHIN THE NORTH HALF OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN,



58.27'

SHEET 2 OF 2



PLANNING COMMISSION REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201 July 09, 2024 - 6:00 PM

MINUTES

Email public comments to: planning@cityofsalida.com

Please register for the Planning Commission meeting: https://attendee.gotowebinar.com/rt/1909092342220683277

CALL TO ORDER BY CHAIRMAN - 6:00 PM

ROLL CALL - 6:07 PM

APPROVAL OF THE MINUTES - 6:08 PM

APPROVAL OF MINUTES OF JUNE 24, 2024

Motion: Bomer Second: Dockery

Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,

Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

UNSCHEDULED CITIZENS - None

AMENDMENT(S) TO AGENDA - None

PUBLIC HEARINGS

Public Hearings will follow the following procedure:

A. Open Public Hearing

B. Proof of Publication

C. Staff Review of Application/Proposal

D. Applicant's Presentation (if applicable)

E. Public Input

F. Close Public Hearing

G. Commission Discussion

H. Commission Decision

2. Recommendation on Proposed Salida Quality Farms, LLC / Meadowlark Drive Annexation

The applicant, Salida Quality Farms, LLC, represented by James L. Treat has submitted a complete application to annex the property located off Meadowlark Drive between CR 120 and CR 140 adjacent to the western edge of the Angelview subdivision (Parcel Number 380706200024) along with portions of County Road 120 and County Road 140, totaling 48.98 acres. This is a series annexation, with annexation plat A-1 preceding annexation plat A-2. As such, contiguity requirements are satisfied for both properties (C.R.S. 31-12-104).

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 6:09 PM
- D. Applicant's Presentation (if applicable) Dee Dubin, Andi Bruno, and Bill Hussey 6:14 PM
- E. Public Input 6:33 PM
- F. Close Public Hearing 6:44 PM
- G. Commission Discussion 6:44 PM
- H. Commission Decision or Recommendation below

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.

- 102 -

Motion:

"I hereby make a motion to recommend City Council approve the proposed Salida Quality Farms, LLC Annexation as it meets the findings of fact for annexation, subject to the following conditions to be included in the Annexation Agreement:

- 1. All proposed development shall comply with the provisions of the Municipal Code.
- 2. A minimum of 4 acres of park and open space, generally consistent with the location and configuration adjacent to Angelview Subdivision as shown on the Concept Plan submitted with the annexation application, shall be dedicated prior to development of the parcel. Such dedication shall not preclude any requirements for additional park and open space dedication or fees-in-lieu associated with future development of the property.

Motion made by Vice-Chair Bomer, Seconded by Commissioner Kriebel. – **6:44 PM** Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

Recommendation on Proposed R-3 Zoning - Salida Quality Farms, LLC / Meadowlark Drive

Following approval of the Salida Quality Farms, LLC / Meadowlark Drive Annexation of a 43.02-acre property plus portions of the CR 120 and CR 140 rights-of-way (48.98 acres total) into the City of Salida, the applicant James L. Treat, representing Salida Quality Farms, LLC has requested a designation of the R-3 High Density Residential zone district. The area annexed must be brought under the municipality's zoning ordinance within 90 days from the effective date of the annexation ordinance.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 6:45 PM
- D. Applicant's Presentation (if applicable) Bill Hussey presenting 6:49 PM
- E. Public Input 7: 04 PM
- F. Close Public Hearing 7: 13 PM
- G. Commission Discussion 7:13 PM
- H. Commission Decision or Recommendation below

Motion:

"To approve the proposed zoning of the Salida Quality Farms, LLC / Meadowlark Drive property as proposed to be annexed, to R-3 High-Density Residential Zone District, as it meets the applicable review standards."

Motion made by Vice-Chair Bomer, Seconded by Commissioner Dockery. **– 7:13 PM**Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,
Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

4. Recommendation on Proposed Suesse Annexation

The applicant, Ned Suesse, has submitted a complete application to annex the 5.71-acre property located at 6953 County Road 105, plus a 0.27-acre portion of Confluence Road right-of-way. The request to zone the property will be considered during a separate Planning Commission public hearing.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 7:30 PM
- D. Applicant's Presentation Ned Suesse presenting 7:36 PM
- E. Public Input 7:58 PM
- F. Close Public Hearing 7:58 PM
- G. Commission Discussion 7:59 PM
- H. Commission Decision or Recommendation below

Motion:

I hereby make a motion to recommend City Council approve the proposed Suesse Annexation as it meets the findings of fact for annexation, subject to specific conditions as outlined below:

- 1. All proposed development shall meet the requirements of the Municipal Code.
- 2. The Annexation Agreement shall acknowledge and document the following items:
 - a. the city's intent to serve the property with appropriate public utilities;
 - b. all applicable cost recovery agreements and payment terms and conditions;
 - c. the city acknowledges and allows use of the existing well until failure, after which time the owner shall connect to city water;
 - d. the city acknowledges that existing agricultural uses are allowed to continue and existing associated structures may remain on the property;
 - e. the city acknowledges that a 0.27-acre Confluence Road dedication was made by the owner free from any compensation.

Recommendations added to (2.) "annexation agreement motion":

- **f**. the applicant will be only proportionately responsible for future intersections and / or common road improvements;
- **g**. there will be no minimum density applied to parcel(s) containing existing historic structures.

Motion made by Vice-Chair Bomer, Seconded by Chairman Follet. – 8:11 PM Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

Recommendation on Proposed R-3 Zoning - 6953 County Road 105 (Suesse Annexation)

Following approval of the Suesse Annexation of a 5.71-acre property plus a 0.27-acre portion of Confluence Drive right-of-way into the City of Salida, the applicant, Ned Suesse, has requested a designation of the High Density Residential (R-3) zone district. The area annexed must be brought under the municipality's zoning ordinance within 90 days from the effective date of the annexation ordinance.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication

- C. Staff Review of Application/Proposal Carolyn Poissant presenting 8:15 PM
- D. Applicant's Presentation (if applicable) Ned Suesse presenting 8:18 PM
- E. Public Input 8:19 PM
- F. Close Public Hearing 8:19 PM
- G. Commission Discussion 8:19 PM
- H. Commission Decision or Recommendation below

Motion:

"To approve the proposed zoning of Suesse property as proposed to be annexed to R-3 High-Density Residential Zone District, as it meets the applicable review standards."

Motion made by Vice-Chair Bomer, Seconded by Commissioner Colby. **– 8:19 PM**Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,
Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

Shaken Roost Major Subdivision – Major Impact Review

The hearing is regarding a major impact review application submitted by Joni Baker of Shaken Roost LLC, for a major subdivision of a .95 acre parcel located on the south side of Illinois Avenue, between Milford and Teller Streets. The proposed subdivision will consist of 14 duplex lots for the construction of 14 residential units configured as seven (7) duplex residential structures. The site is zoned Commercial District (C-1).

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Glen Van Nimwegen Presenting 8:21 PM
- D. Applicant's Presentation (if applicable) Jamie Baker Presenting 8:33 PM
- E. Public Input 8:38 PM Ellen Miller spoke
- F. Close Public Hearing 8:42 PM
- G. Commission Discussion 8:42 PM
- H. Commission Decision or Recommendation below

Motion:

"I make a motion to recommend the City Council approve the Shaken Roost Major Subdivision as it meets the review standards for a subdivision, subject to the following conditions:

- 1. Prior to Council review of the major subdivision, the applicant will work with Xcel Energy to determine if additional public utility easements are required to serve the subdivision. If so, the plat shall be amended to show the new easements.
- 2. Prior to recordation of the final plat, Council shall approve a subdivision improvement / inclusionary housing agreement for the project to generally address the amount, timing and guarantee of the construction of public improvements that are necessary for the project; require the provision of any fees-in-lieu (schools and open space) and affordable housing consistent with Article XIII of Chapter 16 of the Salida Municipal Code.

- a. Two (2) built inclusionary housing units shall be provided per the requirements of Sec. 16-13-60 of the Salida Municipal Code. Additionally, fees-in-lieu for the remaining two (2) proposed units (2/6) shall be paid per the fee schedule in place at time of building permit.
- 3. The final plat shall have the following notes and additions:
 - a. Pursuant to Section 16-6-140 of the Salida Municipal Code (SMC), Fair Contributions to School Sites as may be amended, at the time that residential dwelling units are constructed on any of the lots herein, a payment in lieu of land dedication for Fair Contributions to Public School Sites shall be paid by the owner of each lot within this subdivision prior to issuance of a building permit for any new residence on such lot.
 - b. Pursuant to Section 16-6-120(8) of the SMC, Parks, Trails and Open Space fees-in-lieu shall be provided at the time of development (issuance of a building permit) per the fee schedule in place at time of building permit.
 - c. Provide a Typical Building Setback exhibit like as shown under Observations #4 above.
 - d. Provide a note stating the Access Easements and Outlot for Retention Pond will not be maintained by the City of Salida; or will be maintained by the homeowner's association per the C.C.& R.s recorded at Reception No._____.
 - e. The Shaken Roost Major Subdivision meets the standards of Chapter 16 of the SMC and is subject to the terms of the executed Subdivision Improvement and Inclusionary Housing Agreement as recorded at Reception No.______.
 - f. Pursuant to Section 16-6-120(11) of the SMC, no residential façade elevation may be repeated more than once per five (5) lots on the same side of the street.
- 4. Water and sewer system development fees are due at the time of issuance of a building permit per the fee schedule in place at time of building permit.
- 5. The applicant will continue to work with Xcel Energy to receive approval of utility access and maintenance as outlined in Attachment 6."

Changes to motion:

- 1. Stike prior to council review and continue with "applicant will work with Xcel."
- 2. a. First Inclusionary Housing unit must receive certificate of occupancy (CO) no later than the sixth market rate unit.

Motion made by Vice-Chair Bomer, Seconded by Commissioner Kriebel. – 8:43 PM Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

UPDATES - 8:45 PM

COMMISSIONERS' COMMENTS - 8:45 PM

ADJOURN - 8:48 PM

Motion made by Commissioner Kriebel, Seconded by Vice-Chair Bomer

APPROVED BY VOICE VOTE

**An alternate can only vote on or make a motion on an agenda item if they are designated as a voting member at the beginning of an agenda item. If there is a vacant seat or a conflict of interest, the Chairman shall designate the alternate that will vote on the matter. If a Voting member shows up late to a meeting, they cannot vote on the agenda item if the alternate has been designated.



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Community Development	Carolyn Poissant - Senior Planner	August 6, 2024

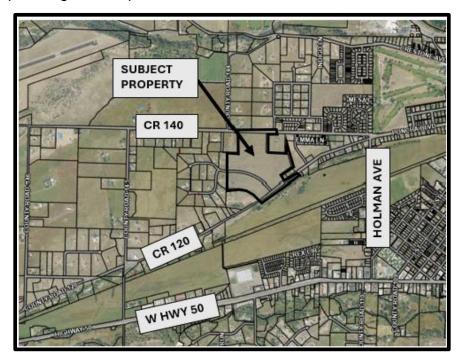
AGENDA ITEM

Ordinance 2024-14: First reading and setting a public hearing on the proposed zoning of High Density Residential (R-3) for the Salida Quality Farms, LLC / Meadowlark Drive Annexation.

BACKGROUND:

Following approval of the Salida Quality Farms, LLC / Meadowlark Drive Annexation of a 43.02-acre property plus portions of the CR 120 and CR 140 rights-of-way (48.98 acres total) into the City of Salida, the applicant James L. Treat, representing Salida Quality Farms, LLC has requested a designation of the High Density Residential (R-3) zone district. Per state statute, the area annexed must be brought under the municipality's zoning ordinance within 90 days from the effective date of the annexation ordinance.

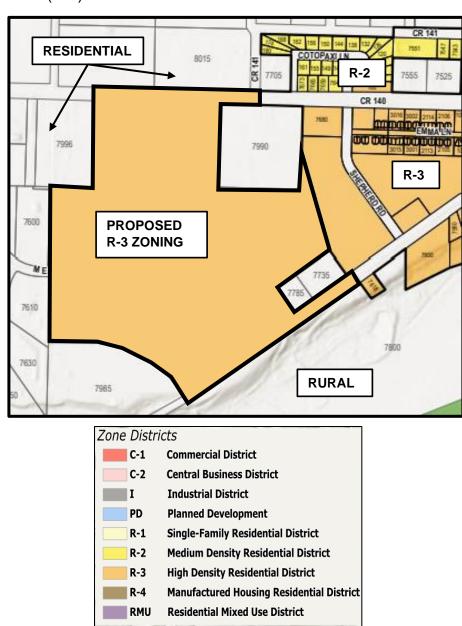
The property is located on Meadowlark Drive, between CR 120 and CR 140, as shown on the vicinity map below. A complete legal description is included as Exhibit A with the annexation application.



Vicinity Map

Item 14.

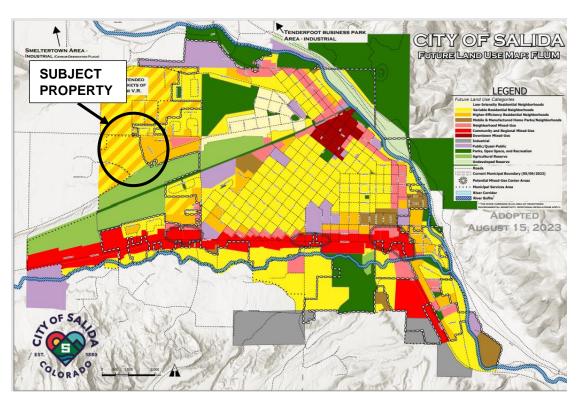
Surrounding Land Uses and Zoning: The site is currently zoned RES (Residential Zone Distriction) in Chaffee County. The majority of the properties to the north, south, and west remain in Chaffee County and are zoned RES with the exception of the properties south of County Road 120, which are zoned RUR (Rural). A portion of the properties to the east are within the city limits and are zoned High Density Residential (R-3).



REVIEW STANDARDS FOR ZONING MAP AMENDMENTS (Section 16-4-210):

- 1. Consistency with the Comprehensive Plan. The proposed amendment shall be consistent with the Comprehensive Plan.
 - The Comprehensive Plan indicates:

- New development shall be within the Municipal Services Area (MSA) and be developed
 at maximum densities to make the best use of available infrastructure.
 - The proposed annexation lies within the MSA or MSA expansion area and will accommodate urban densities.
- Proposals should include connections to pedestrian and bicycle corridors, have sufficient water, and promote innovative and energy efficient design.
 - The Conceptual Plans include an 8-foot concrete shared use path network throughout the proposed development. Additional appropriate public right-of-way improvements (including sidewalks) meeting city standards will be required upon development of the property. City water will be provided and updated electrical / energy code requirements will be in effect.
- Zoning should continue existing patterns of development.
 - Zoning of High-Density Residential (R-3) would be consistent with the zoning found in the adjacent properties and would continue the regular pattern of zone district application.
- The proposed zoning conforms with the city's Future Land Use Map, which calls for either Variable Residential Neighborhoods or Higher-Efficiency Residential Neighborhoods, which is consistent with the proposed zone designation.



FUTURE LAND USE MAP - ADOPTED AUGUST 15, 2023

2. Consistency with Purpose of Zone District. The proposed amendment shall be consistent with the purpose of the zone district to which the property is to be designated.

Item 14.

- Per the land use code, the purpose of the High-Density Residential (R-3) zone district is to provide for relatively high-density duplex and multi-family residential areas, including primarily triplex, townhouse and apartment uses. Complementary land uses may also include such supporting land uses as parks, schools, churches, home occupations, day care, or other uses.
 - The proposed zoning has the capability for providing a variety of relatively high-density residential developments. A park dedication and a shared use path network are also indicated on the Concept Plans, which complements the request to zone the subject property High-Density Residential (R-3).
- 3. Compatibility with Surrounding Zone Districts and Uses. The development permitted by the proposed amendment shall be compatible with surrounding zone districts, land uses and neighborhood character.
 - The proposed zoning classification of High Density Residential (R-3) is consistent and compatible with the zoning of the adjacent Angelview Subdivision properties as well as anticipated future land use patterns.
- 4. Changed Conditions or Errors. The applicant shall demonstrate that conditions affecting the subject parcel or the surrounding neighborhood have changed, or that due to incorrect assumptions or conclusions about the property, one (1) or more errors in the boundaries shown on the Official Zoning Map have occurred.
 - The proposed zoning is occurring because of the requirement to zone the property when annexed into the City in accordance with Section 16-4-50 of the Land Use and Development Code.

PLANNING COMMISSION RECOMMENDATION

A public hearing with the Planning Commission was held July 9, 2024. The Commission unanimously (7-0) recommended Council approve the proposed zoning of the Salida Quality Farms, LLC / Meadowlark Drive Annexation to High Density Residential (R-3) as it meets the applicable review standards.

STAFF RECOMMENDATION

Staff recommends approval of the proposed zoning to High Density Residential (R-3) as it complies with intent of the Comprehensive Plan and Future Land Use Map.

FISCAL IMPACT

No impact.

MOTION

A City Councilmember should state, "I move to ______ Ordinance 2024-14 on first reading and set the second reading and public hearing for August 20, 2024," followed by a second and a roll call and vote.

Attachments: Ordinance 2024-14

Application materials

CITY OF SALIDA, COLORADO ORDINANCE NO. 14 SERIES OF 2024

AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SALIDA QUALITY FARMS, LLC / MEADOWLARK DRIVE ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT

WHEREAS, on June 5, 2024, representatives of Salida Quality Farms, LLC, filed a General Development Application (the "Petition") to commence proceedings to annex to the City of Salida (the "City") a certain unincorporated tract of land described as Meadowlark Subdivision Exemption Plat Lots 1 and 2, located on Meadowlark Drive along with portions of County Road 120 and County Road 140, comprised of a total of 48.98 acres in the County of Chaffee, State of Colorado (the "Property"), and being more particularly described on Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, by Ordinance No.13, Series of 2024 the City of Salida annexed the Salida Quality Farms, LLC / Meadowlark Drive Annexation to the City; and;

WHEREAS, Petitioner has filed an application to zone the Property within the High Density Residential (R-3) zone district, and on July 9, 2024 the City of Salida Planning Commission considered the zoning application for the Property at a duly noticed public hearing and recommended that the City Council zone it as High Density Residential (R-3); and

WHEREAS, as required by the Salida Municipal Code, the public hearing on the zoning application for the Salida Quality Farms, LLC / Meadowlark Drive Annexation will be held on August 20, 2024 at a regularly scheduled meeting of the Salida City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

- 1. The aforementioned recitals are hereby fully incorporated herein.
- 2. The Property described on Exhibit A is hereby zoned R-3 High Density Residential.
- 3. Promptly following adoption of this Ordinance, the City Administrator shall cause the terms of this Ordinance to be incorporated into the Official Zoning Map of the City pursuant to Section 16-4-210 of the Salida Municipal Code. The signed original copy of the Zoning Map shall be filed with the City Clerk. The Clerk shall also record a certified copy of this Ordinance with the Chaffee County Clerk and Recorder. The City staff is further directed to comply with all provisions of the Salida Land Use Regulations, SMC §16-1-10, et seq., to implement the provisions of this Ordinance.

INTRODUCED ON FIRST READING, on the 6th day of August, 2024, ADOPTED and ORDERED PUBLISHED IN FULL in a newspaper of general circulation in the City of Salida by the City Council on the 9th day of August, 2024, and set for second reading and public hearing on the 20th day of August, 2024.

INTRODUCED ON SECOND READING, FINA PUBLISHED BY TITLE ONLY, by the City Co. 20	
	CITY OF SALIDA, COLORADO
	Mayor
[SEAL]	
ATTEST:	
City Clerk/Deputy Clerk	
PUBLISHED IN FULL in the Mountain N, 20, and BY TITLE ONLY, s, 20	Mail after First Reading on the day of after final adoption on the day of
	City Clerk/Deputy City Clerk

EXHIBIT A

- **ANNEXATION PARCEL A 1**
- **ANNEXATION PARCEL A 2**

OF A TRACT OF LAND

A - 1

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT, MARKED BY A 1 1/2" ALUMINUM CAP STAMPED LS 16117, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 71°50'25" EAST, A DISTANCE OF 1067.19 FEET, SAID REFERENCE MONUMENT LIES 14.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 1/2" ALUMINUM CAP WITNESS CORNER STAMPED LS 16117;

THENCE SOUTH 01°27'06" WEST, A DISTANCE OF 228.98 FEET;

THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET;

THENCE SOUTH 09°16'37" EAST, A DISTANCE OF 993.48 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO.120;

THENCE SOUTH 35°52'34" EAST, A DISTANCE OF 78.90 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF SAID CHAFFEE COUNTY ROAD NO.120;

THENCE NORTH 54°11'52" EAST ALONG SAID SOUTHERLY RIGHT-OF-WAY, A DISTANCE OF 769.79 FEET;

THENCE NORTH 35°52'31" WEST, A DISTANCE OF 86.72 FEET TO SAID NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD NO.120;

THENCE SOUTH 54°14'56" WEST ALONG SAID NORTHERLY RIGHT-OF-WAY, A DISTANCE OF 379.80 FEET;

THENCE NORTH 35°43'57" WEST, A DISTANCE OF 175.58 FEET;

THENCE NORTH 54°19'23" EAST, A DISTANCE OF 379.80 FEET;

THENCE NORTH 16°04'31" WEST, A DISTANCE OF 622.98 FEET TO THE POINT OF BEGINNING. CONTAINING 10.99 ACRES, MORE OR LESS.



OF A TRACT OF LAND

A-2

ALL THAT TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF SECTION 6, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT, MARKED BY A 1 1/2" ALUMINUM CAP STAMPED LS 16117, FROM WHENCE THE REFERENCE MONUMENT TO THE NORTH QUARTER CORNER OF SAID SECTION 6 BEARS NORTH 71°50'25" EAST, A DISTANCE OF 1,067.19 FEET, SAID REFERENCE MONUMENT LIES 14.82 FEET DUE NORTH OF THE QUARTER CORNER AND IS MARKED BY A 2 1/2"

THENCE SOUTH 01°27'06" WEST, A DISTANCE OF 228.98 FEET;

ALUMINUM CAP WITNESS CORNER STAMPED LS 16117;

THENCE NORTH 88°37'33" WEST, A DISTANCE OF 499.49 FEET TO A #5 REBAR WITH STEEL TAG STAMPED LS 6753 AND THE TRUE POINT OF BEGINNING:

THENCE NORTH 01°14'55" EAST, A DISTANCE OF 505.90 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140;

THENCE SOUTH 88°30'09" EAST ALONG SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 246.18 FEFT:

THENCE NORTH 01°00'32" EAST, A DISTANCE OF 81.14 FEET TO THE NORTH RIGHT-OF-WAY OF SAID CHAFFEE COUNTY ROAD 140;

THENCE NORTH 88°30'31" WEST, A DISTANCE OF 60.01 FEET;

THENCE NORTH 88°36'35" WEST, A DISTANCE OF 948.80 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID NORTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140:

THENCE SOUTH 01°23'25" WEST, A DISTANCE OF 83.07 FEET TO SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 140 AND THE NORTHWEST CORNER OF LOT 1, MEADOWLARK SUBDIVISION EXEMPTION:

THENCE SOUTH 01°28'16" WEST, A DISTANCE OF 529.30 FEET;

THENCE NORTH 88°38'51" WEST, A DISTANCE OF 238.72 FEET;

THENCE SOUTH 01°25'56" WEST, A DISTANCE OF 479.52 FEET;

THENCE SOUTH 01°12'14" WEST, A DISTANCE OF 59.87 FEET;

THENCE SOUTH 01°24'14" WEST, A DISTANCE OF 399.57 FEET TO THE SOUTHWEST CORNER OF LOT 2, MEADOWLARK SUBDIVISION EXEMPTION;

THENCE SOUTH 89°41'44" EAST, A DISTANCE OF 250.09 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY A DISTANCE OF 682.76 FEET ALONG A CURVE DEFLECTING TO THE RIGHT AND HAVING A RADIUS OF 679.60 FEET, A DELTA ANGLE OF 57°33'44", A CHORD BEARING OF SOUTH 60°54'52" EAST AND A CHORD LENGTH OF 654.41 FEET TO THE NORTHERLY RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120:

THENCE SOUTH 30°30'00" EAST, A DISTANCE OF 58.27 FEET TO THE SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 59°30'00" EAST, A DISTANCE OF 89.65 FEET;

THENCE NORTH 54°11'52" EAST, A DISTANCE OF 375.89 FEET, THIS AND THE PRECEDING COURSE ARE ALONG SAID SOUTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 35°52'34" WEST, A DISTANCE OF 78.90 FEET TO THE NORTH RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 120;

THENCE NORTH 09°16'37" WEST, A DISTANCE OF 993.48 FEET TO THE POINT OF BEGINNING. CONTAINING 37.99 ACRES. MORE OR LESS.

PREPARED BY:

EANDMARK
SURVEYING & MAPPING
SYDNEYA SCHIEREN, PLS 37937
PO BOX 68 S. SALIDA. COLORADO 81201



General Development Application Form

GENERAL DEVELOPMENT APPLICATION

448 East First Street, Suite 112 Salida, CO 81201 Phone: 719-539-4555 Fax: 719-539-5271

Email: planning@cityofsalida.com

1. TYPE OF APPLICATION (Check-off as appro	riate)	
 □ Annexation □ Pre-Annexation Agreement □ Appeal Application (Interpretation) □ Certificate of Approval □ Creative Sign Permit □ Historic Landmark/District □ License to Encroach □ Text Amendment to Land Use Code □ Watershed Protection Permit □ Conditional Use 	□ Administrative Review: (Type) □ Limited Impact Review: (Type) ■ Major Impact Review: (Type)Rezone	
2. GENERAL DATA (To be completed by the ap	olicant)	A STATE
A. Applicant Information Name of Applicant: Salida Quality Farms LLC (containing Address: 225 G Street, Salida, CO 8120) Telephone Number: 719-539-4391 Email Address: chaffeetitle@gmail.com Power of Attorney/ Authorized Representative:		
(Provide a letter authorizing agent to represent you, telephone number, and FAX) B. Site Data	clude representative's name, street and	d mailing address,
Name of Development: Salida Quality Farms LL		
Street Address: Meadowlark Drive Legal Description: Lot 1 & 2 Block Subdiv.	Meadowlark (attach description	- on)
Disclosure of Ownership: List all owners' names, mortga run with the land. (May be in the form of a current certif encumbrance report, attorney's opinion, or other docum	ate from a title insurance company, de	ed, ownership and
I certify that I have read the application form and that t correct to the best of my knowledge.	e information and exhibits herewith	submitted are true and
Signature of property owner	Treat	Date 5-3/- 400H
assume or properly owner.		Date of Good

05.04.2022

Item 14.



LIMITED IMPACT & MAJOR IMPACT SUBMITTAL REQUIREMENTS

448 East First Street, Suite 112 Salida, CO 81201 Phone: 719-530-2626 Fax: 719-539-5271 Email: planning@cityofsalida.com

An application is meant to highlight the requirements and procedures of the Land Use Code. With any development application, it is the responsibility of the applicant to read, understand, and follow <u>all</u> of the provisions of the Land Use Code.

1. PROCEDURE (Section 16-3-80)

A. Development Process (City Code Section 16-3-50) Any application for approval of a development permit shall include a written list of information which shall constitute the applicant's development plan, which shall be that information necessary to determine whether the proposed development complies with this Code. The development plan shall include the following, as further specified for each level of review on the pre-application checklist:

- 1. Pre-Application Conference (Limited Impact and Major Impact Review Applications)
- 2. Submit Application
- 3. Staff Review. Staff report or decision forwarded to the applicant (Administrative review)
- 4. Public Notice
- 5. Public Hearing with Planning Commission (Limited Impact and Major Impact Review Applications)
- 6. Public Notice
- 7. Hearing Conducted by City Council (Major Impact Review)

■ B. Application Contents (City Code Section (16-3-50) 1. A General Development Application

- 2. A copy of a current survey or the duly approved and recorded subdivision plat covering the subject lots where the proposal is for development on previously subdivided or platted lots;
- 3. A brief written description of the proposed development signed by the applicant;
- ✓ 4. Special Fee and Cost Reimbursement Agreement completed. *major impact only
- 5. Public Notice.
 - a) List. A list shall be submitted by the applicant to the city of adjoining property owners' names and addresses. A property owner is considered adjoining if it is within 175 feet of the subject property regardless of public ways. The list shall be created using the current Chaffee County tax records.
 - b) Postage Paid Envelopes. Each name on the list shall be written on a postage-paid envelope. Postage is required for up to one ounce. Return Address shall be: City of Salida, 448 E. First Street, Suite 112, Salida, CO 81201.
 - c) Applicant is responsible for posting the property and submittal of proof of posting the public notice.

- 6. Developments involving construction shall provide the following information:
 - (i) A development plan map, at a scale of one (1) inch equals fifty (50) feet or larger with title, date, north arrow and scale on a minimum sheet size of eight and one-half (8½) inches by eleven (11) inches, which depicts the area within the boundaries of the subject lot, including:
 - a. The locations of existing and proposed land uses, the number of dwelling units and the square footage of building space devoted to each use;
 - b. The location and dimensions, including building heights, of all existing and proposed Buildings or structures and setbacks from lot lines or building envelopes where exact dimensions are not available;
 - c. Parking spaces;
 - d. Utility distribution systems, utility lines, and utility easements;
 - e. Drainage improvements and drainage easements;
 - f. Roads, alleys, curbs, curb cuts and other access improvements;
 - g. Any other improvements;
 - h. Any proposed reservations or dedications of public right-of-way, easements or other public lands, and
 - i. Existing topography and any proposed changes in topography, using five-foot contour intervals or ten-foot contour intervals in rugged topography.
 - (ii) 24" x 36" paper prints certified by a licensed engineer and drawn to meet City specifications to depict the following:
 - a. Utility plans for water, sanitary sewer, storm sewer, electric, gas and telephone lines;
 - b. Plans and profiles for sanitary and storm sewers; and
 - c. Profiles for municipal water lines; and
 - d. Street plans and profiles.
 - (iii) Developments in the major impact review procedure shall provide a development plan map on paper prints of twenty-four (24) inches by thirty-six (36) inches, with north arrow and scale, and with title and date in lower right corner, at a scale of one (1) inch equals fifty (50) feet or larger which depicts the area within the boundaries of the subject lots and including those items in Section 16-3-40(a)(3).

^{7.} Any request for zoning action, including review criteria for a requested conditional use (Sec. 16-4-190) or zoning variance (Sec. 16-4-180);

8. Any subdivision request including a plat meeting the requirements of Section 16-6-110;
9. Any other information which the Administrator determines is necessary to determine whether the proposed
development complies with this Code, including but not limited to the following:

- (i) A tabular summary of the development proposal, which identifies the total proposed development area in acres, with a breakdown of the percentages and amounts devoted to specific land uses; total number and type of proposed residential units; total number of square feet of proposed nonresidential space; number of proposed lots; and sufficient information to demonstrate that the plat conforms with all applicable dimensional standards and off-street parking requirements.
- (ii) A description of those soil characteristics of the site which would have a significant influence on the proposed use of the land, with supporting soil maps, soil logs and classifications sufficient to enable evaluation of soil suitability for development purposes. Data furnished by the USDA Natural Resource Conservation Service or a licensed engineer shall be used. The data shall include the shrink/swell potential of the soils, the groundwater levels and the resulting foundation requirements. Additional data may be required by the City if deemed to be warranted due to unusual site conditions.
- (iii) A report on the geologic characteristics of the area, including any potential natural or manmade hazards which would have a significant influence on the proposed use of the land, including but not limited to hazards from steep or unstable slopes, rockfall, faults, ground subsidence or radiation, a determination of what effect such factors would have, and proposed corrective or protective measures.
 - (iv) Engineering specifications for any improvements.
 - (v) A plan for erosion and sediment control, stabilization and revegetation.
- (vi) A traffic analysis prepared by a qualified expert, including projections of traffic volumes to be generated by the development and traffic flow patterns, to determine the impacts of a proposed development on surrounding City streets and to evaluate the need for road improvements to be made.
 - (vii) A storm drainage analysis consisting of the following:
 - (a) A layout map (which may be combined with the topographic map) showing the method of moving storm sewer water through the subdivision shall be provided. The map shall also show runoff concentrations in acres of drainage area on each street entering each intersection. Flow arrows shall clearly show the complete runoff flow pattern at each intersection. The location, size and grades of culverts, drain inlets and storm drainage sewers shall be shown, as applicable.
 - (b) The applicant shall demonstrate the adequacy of drainage outlets by plan, cross-section and/or notes and explain how diverted stormwater will be handled after it leaves the subdivision. Details for ditches and culverts shall be submitted, as applicable.
 - (c) The projected quantity of stormwater entering the subdivision naturally from areas outside of subdivision and the quantities of flow at each pickup point shall be calculated.
- (viii) Evidence of adequate water supply and sanitary sewer service Data addressing the population planned to occupy the proposed subdivision and future development phases and other developments that may need to be served by extensions of the proposed water supply and sewage disposal systems. The resulting domestic, irrigation and fire flow demands shall be expressed in terms of gallons of

water needed on an average day and at peak time, and the resulting amounts of sewage to be treated shall be expressed in gallons per day.

- (ix) An analysis shall be submitted addressing how water for domestic use and for fire flows is to be provided, along with the collection and treatment of sewage generated by the property to be subdivided.
- (x) A statement shall be submitted addressing the quantity, quality and availability of any water that is attached to the land.
- (xi) A preliminary estimate of the cost of all required public improvements, tentative development schedule (with development phases identified), proposed or existing covenants and proposed maintenance and performance guarantees. The applicant shall submit, at least in summary or outline form, any agreements as may be required by Section 16-2-70, relating to improvements and dedications.
- (xii) If intending to use solar design in the development, include a description of the steps that have been taken to protect and enhance the use of solar energy in the proposed subdivision. This shall include how the streets and lots have been laid out and how the buildings will be sited to enhance solar energy usage.
- (xiii) If applicable, a report shall be submitted identifying the location of the one-hundred-year floodplain and the drainageways near or affecting the property being subdivided. If any portion of a one-hundred-year floodplain is located on the property, the applicant shall also identify the floodway and floodway fringe area. The applicant shall also describe the steps that will be taken to ensure that development locating in the floodway fringe area is accomplished in a manner which meets Federal Insurance Administration standards.
- (xiv) If applicable, a report shall be submitted on the location of wetlands, as defined by the U.S. Army Corp of Engineers, on or affecting the property being subdivided. The report shall outline the development techniques planned to ensure compliance with federal, state and local regulations.
 - (xv) A landscape plan, meeting the specifications of Section 16-8-90.
- (xvi) If applicable, a description of how the proposal will comply with the standards of any of the overlays.
- (xvii) A site plan for parks, trails and/or open space meeting the requirements of Section 16-6-110 below. If an alternate site dedication or fee in lieu of dedication is proposed, detailed information about the proposal shall be submitted.
- (xviii) All development and subdivision naming shall be subject to approval by the City. No development or subdivision name shall be used which will duplicate or be confused with the name of any existing street or development in the City or the County;

<u> </u>	An access permit from the Colorado Department of Transportation; and
<u> </u>	A plan for locations and specifications of street lights, signs and traffic control devices.

2. REVIEW STANDARDS (If necessary, attach additional sheets)

The application for Limited or Major Impact Review shall comply with the following standards.

1. Consistency with Comprehensive Plan. The use shall be consistent with the City's Comprehensive Plan.

The new development will be compatible with the traditional built neighborhood character as referred to in the City's Comprehensive Plan

- **2. Conformance to Code**. The use shall conform to all other applicable provisions of this Land Use Code, including, but not limited to:
 - a. Zoning District Standards. The purpose of the zone district in which it is located, the dimensional standards of that zone district, and any standards applicable to the particular use, all as specified in Article 5, Use and Dimensional Standards.

Development will conform to zoning for R-3 City of Salida.

b. Site Development Standards. The parking, landscaping, sign and improvements standards.

Development will incorporate site development standards for parking, landscaping, sign and improvement standards.

3. Use Appropriate and Compatible. The use shall be appropriate to its proposed location and be compatible with the character of neighboring uses, or enhance the mixture of complementary uses and activities in the immediate vicinity.

Development will be compatible with the character of the neighboring uses and with parks, pathways and trails to enchance the residential mixed use pedestrian friendly character.

4. Nuisance. The operating characteristics of the use shall not create a nuisance and the impacts of the use on surrounding properties shall be minimized with respect to noise, odors, vibrations, glare, and similar conditions.

Development will be respectful of the surrounding properties and not create a nuisance or undue impacts on the neighborhood.

- 5. Facilities. There shall be adequate public facilities in place to serve the proposed use, or the applicant shall propose necessary improvements to address service deficiencies which the use would cause. Where public facilities are developed they will be in compliance with code. The designated park area will be designed, built and maintained by the City of Salida Parks & Recreation department in compliance with the Recreation Master plan which recognizes the large population of older adults in the western part of town and the importance of multi use parks appropriate to this population s health and welfare.
- **6. Environment**. The use shall not cause significant deterioration to water resources, wetlands, wildlife habitat, scenic characteristics, or other natural features. As applicable, the proposed use shall mitigate its adverse impacts on the environment.

Development will mitigate adverse impacts on the environment and strive to align facilities to maximize the scenic charachteristics of the area.

<u>CITY OF SALIDA</u> SPECIAL FEE AND COST REIMBURSEMENT AGREEMENT

This Special Fee and Cost Reimbursement Agreement is entered into by and between the City of Salida, whose address is 448 East First Street, Suite 112, Salida, Colorado 81201(hereinafter the "City") and Salida Quality Farms, LLC whose address is 225 G Street, Salida, CO 81201, (hereinafter "Petitioner");

WITNESSETH:

WHEREAS, Petitioner is the owner of that certain real property described in Exhibit A, attached hereto and incorporated herein by this reference, and desires to undertake the projects or activities described in Paragraph 1; and

WHEREAS, the above activity or project will require the City to provide the special services and incur the costs set forth in Paragraph 2; and

WHEREAS, Section 16-2-10 of the Salida Municipal Code provides that the City may assess land use and development applicants minimum fees for review of applications submitted to the City as well as actual review costs and fees for outside professional services; and

WHEREAS, the special fees and costs paid and collected by virtue of this Agreement shall be used solely to pay for the City's minimum application fees as well as actual fees and costs for review by outside professional services, including, but not limited to, engineering and legal review, incurred by the City in relation to the anticipated project; and

WHEREAS, the City and Petitioner desire to set forth their agreements and understandings concerning this matter.

NOW, THEREFORE, in consideration of the mutual covenants and promises of the parties, and for other good and valuable consideration, the adequacy and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Petitioner desires to undertake the following projects or activities involving the City or its utility services:

X	Annexation
	Limited Impact Review
X_	Major Impact Review
	Conditional Use
	Variance
	Review of Title 32 Special District
	Can and Will Serve Letter for Utility Service
	Other (describe)

2. The activity or project being undertaken by Petitioner will require the City to provide the following special services or incur the following costs:

	Engineering review and advice
X	Legal review and advice
X	Preparation of plats or plans
	Inspections
X	Recording fees
X	Filing fees
X	Publication Costs
	Other (describe)

- 3. Petitioner agrees to pay the City in full for all special services provided or actual costs incurred by the City in relation to the project or activity described above on receipt of an itemized billing for those services from the City. All such amounts are due within thirty (30) days of the date of the bill, with interest on any overdue amounts to be assessed at one and one-half percent (1.5%) per month. In the event that such amounts remain unpaid thirty (30) days after the date they are billed, the City reserves the right to cease review and processing of the Petitioner's land use and development applications. In the event the City is forced to pursue collection of any amounts due and unpaid under this provision, it shall be entitled to collect attorney's fees, filing, and recording fees incurred in such collection efforts in addition to the unpaid amounts due, plus interest.
- 4. Petitioner agrees to provide a deposit to the City in the amount of \$5000 at the time of making the initial application for the Annexation and Zoning. The City shall not commence to provide any of the services desired by the applicant, or advance any costs, until this deposit is received by the City. Any amount by which the applicant's deposit exceeds the cost assessed under this Paragraph shall be refunded to the applicant within a reasonable time after final action has been taken on the project. Any amount by which the deposit is less than the total costs due to the City under this Agreement shall be due and payable subject to the provisions of Paragraph 2, above.
- 5. The City specifically does not agree to act favorably on the application made by Petitioner in exchange for payment of the special fees set forth above.
- 6. This Agreement constitutes the entire and complete agreement of the parties on the subject matter herein. No promise or undertaking has been made by any party, and no understanding exists with respect to the transaction contemplated, except as expressly set forth herein. All prior and contemporaneous negotiations and understandings between the parties are embodied and merged into this Agreement.
- 7. This Agreement may be amended from time to time by amendments made by the parties in written form and executed in the same manner as this Agreement.
- 8. This Agreement shall be binding upon and inure to the benefit of the parties and their assigns and successors in interest.

- 9. If any covenant, term, condition, or provision under this Agreement shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such covenant, term, condition, or provision shall not affect any other provision contained herein.
- 10. The parties agree and intend that this Agreement shall run with the land described in Exhibit A, attached hereto, and be a burden upon that property until final payment has been made to the City of all fees due and payable under this Agreement, or until the earlier termination of this Agreement.

IN WITNESS WHEREOF, the parties have executed this SPECIAL FEE AGREEMENT on the day and year adjacent to their respective signatures.

CITY OF SALIDA, COLORADO

Date:	By City Administrator	
ATTEST		
City Clerk/Deputy City Clerk	_	
STATE OF COLORADO) ss. COUNTY OF CHAFFEE)		
20 , by	and sworn to before me this day of, as City Administrator, and by City Clerk, on behalf of the City of Salida.	
WITNESS my hand and offi	icial seal.	
My Commission expires:	*	
	Notary Public	

PETITIONER:	
	_

James R. Must	Date:
STATE OF COLORADO)	
COUNTY OF CHAFFEE)	
Acknowledged, subscribed, and sworn to before me this 20_24, by James L. Treat	13th day of June,
WITNESS my hand and official seal,	
My Commission expires: October 21, 2025	
LAURIE L DUFALA NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20214041584 MY COMMISSION EXPIRES OCTOBER 21, 2025 NOTARY Pub	e R Dufela.



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Community Development	Carolyn Poissant - Senior Planner	August 6, 2024

AGENDA ITEM

Ordinance 2024-15: First Reading on the proposed Suesse Annexation for a 5.71-acre property plus a portion of Confluence Road right-of-way (approximately 5.86 acres total).

BACKGROUND

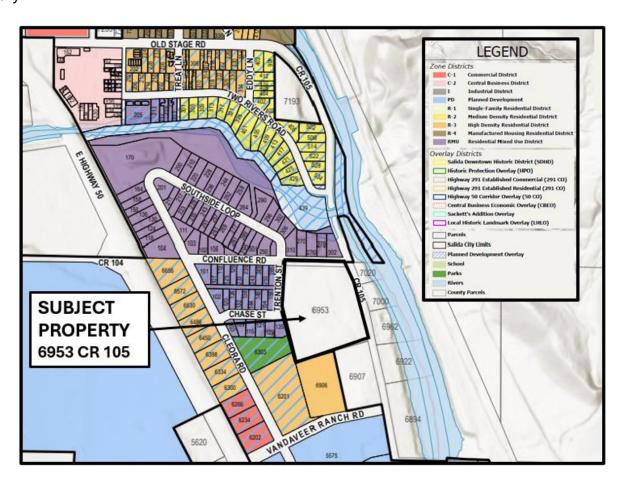
On May 22, 2024, Ned Suesse submitted a complete application to annex the 5.71-acre property located at 6953 County Road 105 plus a 0.27-acre a portion of Confluence Road right-of-way. A Pre-Annexation Agreement regarding the property called for the annexation to occur once contiguity had been achieved along with right-of-way and open space dedications. The petitioner has included a portion of the Confluence Road right-of-way in this application but does not wish to provide any other dedications at this time. Additional conditions were included in the petitioner's Letter of Intent with the Annexation Petition.



Vicinity Map

Item 15.

Surrounding Land Use and Zoning: The site is currently zoned RES (Residential Zone Distrider, Chaffee County. Properties to the east remain in Chaffee County and are zoned RES. Properties to the north and west are within city limits and include the Confluent Subdivision Planned Development Overlay, comprised of a residential mixed-use development (RMU); a 1.24-acre park dedication (P); and Salida Ridge (Low Income Housing Tax Credit) Apartments (R-3). The approved Biker Baker (Flour Mill) annexation and Magpie Apartments zoned R-3 High Density Residential are on the southern boundary.



PROCESS:

An application for annexation is a multi-step process. When annexing a property, the city must follow state statutes for contiguity and procedural requirements. The steps and standards include:

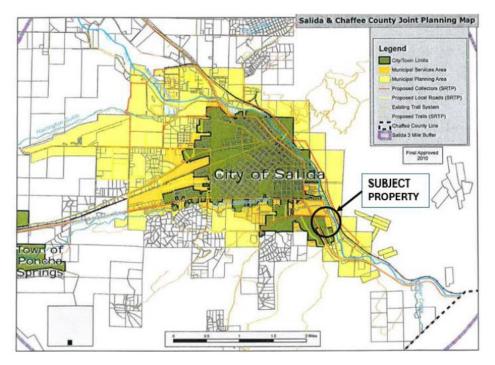
- A minimum of 1/6th (16.67%) of the perimeter of the proposed annexation must be contiguous with the City of Salida city limits.
- Staff reviews the petition for compliance with city and state statutes.
- City Council adopts a resolution stating the petition is valid and sets a public hearing date that is no less than 30 days and no greater than 60 days from the resolution date.
 - On July 2, 2024 City Council adopted Resolution 2024-40 finding the Annexation petition in compliance with city and state statutes and set the public hearing date for August 20, 2024.

- The City Council public hearing is advertised in the newspaper for four consecutive week-
- Planning Commission holds a public hearing to review the annexation and recommend the zoning designation of the property.
- City Council holds a public hearing on the annexation petition.
- City Council reviews and acts on an annexation agreement.
- City Council holds a public hearing to review and act on the proposed zoning.

FINDINGS OF FACT:

As explained above, the annexation shall be considered by the Commission as a required step prior to the zoning of the property. The following findings of facts are required for annexation:

- 1. The proposed annexation meets the required 1/6th contiguity with the municipal boundary of the City of Salida as shown on the annexation plat.
- 2. All applicable owners of the property are party to the annexation.
- 3. The property to be annexed is within the Municipal Services Area (MSA) of the City of Salida, as defined in the City's Comprehensive Plan and its intergovernmental agreement (IGA) with Chaffee County approved in 2010. According to the IGA, the MSA "encompasses properties which are eligible for annexation and extension of municipal utilities and infrastructure, within the parameters set forth in the Salida Municipal Code and Salida Comprehensive Plan, which may be amended from time to time."



4. The annexation of the property is consistent with the vision and goals set forth in the Comprehensive Land Use Plan, specifically, to promote new development projects that contain a variety of housing, including affordable units. In addition, the proposal will provide for a logical extension of the City boundary to support the demand for residentially zoned land, which will provide for a variety of housing opportunities.

- 5. The property may be efficiently served by City fire and police departments.
- 6. The property is a natural extension of the City's municipal boundary and meets the legal requirements for annexation.

The timeline for the requests related to the annexation is as follows:

Proposed Action	Planning Commission	City Council First Reading	City Council Final Action
·	Recommendation		
Findings of Fact Resolution 2024-			8/20/2024
Annexation Ordinance 2024-15	7/9/2024	8/6/2024	8/20/2024
Annexation Agreement Resolution 2024-			8/20/2024
Zoning Ordinance 2024-16	7/92024	8/6/2024	8/20/2024

Annexation Agreement: On August 20, 2024, staff will propose an annexation agreement that will incorporate the inclusionary housing, park and open space dedication / fees In-lieu, fair contributions to public school site requirements, and items related to public improvements.

RESPONSE FROM REFERRAL DEPARTMENTS AND AGENCIES:

- Salida Fire Department: No concerns.
- Salida Police Department: No issues
- <u>Salida Parks and Recreation Department</u>: Future discussions regarding an open space dedication will be needed to determine how best to compliment park resources in the area.
- <u>Public Works Department and City Engineering Consultants</u>: No comment.
- <u>Salida Finance Department:</u> The property at 6953 County Road 105 is a sewer only account. By annexing into the city, should the existing well fail, connection to city water and payment of fees in effect at that time would be required.
- <u>Salida School District</u>: We have no issue with this annexation. When development fees are applicable, we will take fees in lieu of land.
- Xcel Energy: No major concerns. Response letter attached.
- ATMOS Energy: No comment.
- <u>Visionary Broadband</u>: No response.
- <u>Chaffee County Planning Department</u>: The appropriate road annexations should be completed.
- Chaffee County Building Department: No concerns at this time.

PLANNING COMMISSION RECOMMENDATION

A public hearing with the Planning Commission was held July 9, 2024. The Commission unanimously (7-0) recommended Council approve the proposed Suesse Annexation with conditions recommended by staff.

STAFF RECOMMENDATION

Staff recommends approval of the proposed annexation, subject to Council approval of an annexation agreement with the following conditions:

- 1. All proposed development shall meet the requirements of the Municipal Code.
- 2. The Annexation Agreement shall acknowledge and document the following items:
 - a. the city's intent to serve the property with appropriate public utilities;
 - b. all applicable cost recovery agreements and payment terms and conditions;
 - c. the city acknowledges and allows use of the existing well until failure, after which time the owner shall connect to city water;
 - d. the city acknowledges that existing agricultural uses are allowed to continue and existing associated structures may remain on the property; (Note: this will apply until an agricultural use zone is established in the Municipal code, at which time the appropriate area may be required to be rezoned);
 - e. the city acknowledges that a 0.27 acre Confluence Road dedication was made by the owner free from any compensation;
 - f. the applicant will be only proportionally responsible for future intersections and / or common road improvements (in accordance with specific language recommended by the city's legal counsel); and
 - g. there will be no minimum density applied to this parcel in the area occupied by the existing historic structures.

FISCAL IMPACT

There is no fiscal impact currently but there will be increased demand on city services with development.

MOTION

A City Councilmember should state, "I move to ______ Ordinance 2024-15 on first reading and set the second reading and public hearing for August 20, 2024," followed by a second and a roll call and vote.

Attachments: Ordinance 2024-15

Suesse Annexation petition and Annexation plats
Minutes of July 9, 2024 Planning Commission meeting

ORDINANCE NO. 15 SERIES OF 2024

AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE SUESSE ANNEXATION

WHEREAS, on May 22, 2024, Ned Suesse filed a General Development Application (the "Petition") to commence proceedings to annex to the City of Salida (the "City") a certain unincorporated tract of land comprised of a 5.71-acre parcel located at 6953 County Road 105 and a 0.27-acre portion of Confluence Road right-of-way in the County of Chaffee, State of Colorado (the "Property"), and being more particularly described on Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, pursuant to C.R.S. §31-12-108, the City Council by Resolution No. 40, Series of 2024 specified that the City Council would hold a hearing on the proposed annexation at its regular meeting on August 20, 2024 commencing at the hour of 6 p.m. in the City Council Chambers, 448 East First Street, Salida, Colorado; and

WHEREAS, pursuant to C.R.S. §31-12-108 to -110, the City Council on August 20, 2024 held a duly-noticed public hearing to consider the proposed annexation; and

WHEREAS, notice of such hearing was published on July 12, 2024, July 19, 2024, July 26, 2024, and August 2, 2024 in *The Mountain Mail* newspaper; and

WHEREAS, C.R.S. §31-12-105(1)(e) provides that prior to the completion of any annexation within a three-mile area, the municipality shall have in place a plan for that area, which generally describes the proposed location, character, and extent of streets, subways, bridges, waterways, waterfronts, parkways, playgrounds, squares, parks, aviation fields, other public ways, grounds, open spaces, public utilities and terminals for water, light, sanitation, transportation and power to be provided by the municipality and the proposed land uses for the area; and

WHEREAS, the City hereby sets forth its Findings of Fact, Determinations, and Conclusions with regard to annexation to the City of the Suesse Annexation; and

WHEREAS, the City currently has in place a Comprehensive Plan and other longrange planning documents which constitute the City's annexation plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

1. The City incorporates the foregoing recitals as findings and determinations by the City Council.

- 2. The City hereby approves the annexation of the Property described on Exhibit A, attached hereto with the following conditions of approval, and such real Property is hereby annexed to and made a part of the City of Salida.
 - 1. All proposed development shall meet the requirements of the Municipal Code.
 - 2. The Annexation Agreement shall acknowledge and document the following items:
 - a. the City's intent to serve the property with appropriate public utilities;
 - b. all applicable cost recovery agreements and payment terms and conditions;
 - c. the city acknowledges and allows use of the existing well until failure, after which time the owner shall connect to city water;
 - d. the city acknowledges that existing agricultural uses are allowed to continue and existing associated structures may remain on the property until an agricultural zone district is established, at which time the appropriate portion of the property may be required to be rezoned; and
 - e. the city acknowledges that a 0.27 acre Confluence Road dedication was made by the owner free from any compensation.
 - f. the applicant will be only proportionally responsible for future intersections and / or common road improvements; and
 - g. there will be no minimum density applied to this parcel in the area occupied by the existing historic structures.
- 3. Within ten (10) days after final publication of this Ordinance, the City Clerk of the City of Salida, Colorado, on behalf of the City shall:
 - A. File one (1) copy of the Annexation Plat and the original of this Annexation Ordinance in the office of the City Clerk of the City of Salida, Colorado;
 - B. File for recording three (3) certified copies of this Annexation Ordinance and three (3) copies of the Annexation Plat, containing a legal description of the annexation parcel, with the County Clerk and Recorder of Chaffee County, Colorado, with directions to the Chaffee County Clerk and Recorder to file one certified copy of this Annexation Ordinance and one copy of the Annexation Map with the Division of Local Government of the Department of Local Affairs of the State of Colorado and one certified copy of this Annexation Ordinance and one copy of the

Annexation Map with the Colorado Department of Revenue; and

C. File one certified copy of this Annexation Ordinance and one copy of the Annexation Map in the office of the County Assessor of Chaffee County, Colorado.

INTRODUCED ON FIRST READING, on the 6th day of August, 2024, ADOPTED and ORDERED PUBLISHED IN FULL in a newspaper of general circulation in the City of Salida by the City Council on the 9th day of August, 2024, and set for second reading and public hearing on the 20th day of August, 2024.

INTRODUCED ON SECOND READING, FIN PUBLISHED BY TITLE ONLY, by the City Co 20	
	CITY OF SALIDA, COLORADO
	Mayor
[SEAL]	
ATTEST:	
City Clerk/Deputy Clerk	
PUBLISHED IN FULL in the Mountain, 20, and BY TITLE ONLY,, 20	Mail after First Reading on the day of after final adoption on the day of
	City Clerk/Deputy City Clerk

EXHIBIT A

ALL THAT TRACT OF LAND LOCATED WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, ALSO BEING LOT 1-R "CONFLUENCE ROAD SUBDIVISION EXEMPTION FOR PUBLIC BENEFIT", CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WITNESS CORNER TO THE NORTH QUARTER CORNER OF SAID SECTION 9, BEING MARKED BY A 3 1/4" B.L.M. BRASS CAP, FROM WHENCE THE TRUE NORTH QUARTER CORNER OF SAID SECTION 9 BEARS SOUTH 88°48′25" EAST, A DISTANCE OF 74.5 I FEET; THENCE SOUTH 88°48′25 EAST ALONG THE NORTH LINE OF SAID SECTION 9, A DISTANCE OF 380.68 FEET TO THE WEST RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 105:

THENCE SOUTH 25°25'46" EAST, A DISTANCE OF 16.62 FEET TO A POINT OF CURVATURE;

THENCE SOUTHERLY A DISTANCE OF 16.69 FEET ALONG THE ARG OF A CURVE DEFLECTING TO THE RIGHT, HAVING A RADIUS OF 820.00 FEET, A DELTA ANGLE OF 1°10'48", A CHORD LENGTH OF 16.89 FEET AND A CHORD BEARING OF SOUTH 25°05'57" EAST;

THENCE CONTINUING SOUTHERLY ALONG SAID ARC A DISTANCE OF 152.25 FEET DEFLECTING TO THE RIGHT, HAVING A RADIUS OF 820.00 FEET, A DELTA ANGLE OF 10°38'18", A CHORD LENGTH OF 152.03 FEET AND A CHORD BEARING OF SOUTH 19°11'24" EAST TO A POINT OF TANGENCY;

THENCE SOUTH 13°53'16" EAST, A DISTANCE OF 268.86 FEET;

THENCE SOUTH | 2°48'58" EAST A DISTANCE OF GO. I & FEET, THIS AND THE PRECEDING 4 COURSES ARE ALONG SAID WEST RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD | 105;

THENCE SOUTH 73°55'54" WEST A DISTANCE OF 4GG.73 FEET;

THENCE NORTH | 5°21'10" WEST A DISTANCE OF 343.21 FEET;

THENCE NORTH 03°10'18" EAST A DISTANCE OF 300.18 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.98 ACRES, MORE OR LESS.

SUESSE ANNEXATION TO THE CITY OF SALIDA

A PORTION OF CONFLUENCE ROAD AND LOT 1-R CONFLUENCE ROAD SUBDIFISION EXEMPTION POR PUBLIC BENEFIT CHAFFEE COUNTY, COLORADO

LANDMARK SURVEYING & MAPPING TO DOX 668 BALDA, CO A 1001 To: Salida City Council

RE: Letter of Intent - Annexation of 6953 CR 105

Salida City Council:

My name is Ned Suesse and I own the property located at 6953 CR 105, Salida CO 81201. Attached, you will find an annexation application for my property. The City is requiring this annexation due to a pre-annexation agreement that was executed prior to my purchase of the property. I have no development plans for the property once annexed.

Following are a list of conditions for my annexation that will need to be incorporated into an Annexation Agreement that is approved concurrently with the approval of the annexation.

- 1. R3 Zoning for the property;
- 2. No requirement to cost share for any non-contiguous road or bridge improvements;
- 3. Acknowledgment and documentation of the City's intent to serve my property with utilities;
- 4. Acknowledgment and documentation of all existing cost recovery agreements and agreement that no cost recovery will be required of improvements made by other parties beyond those specifically referenced in an Annexation Agreement;
- 5. Expressly allow use of the existing well until failure, after which time the owner shall connect to city water;
- 6. Existing agricultural uses are allowed to continue and associated structures may remain on the property;
- 7. Existing structures and a surrounding envelope of 200' or the property boundary, whichever is greater, as pre-existing, non-conforming structures, are exempt from future minimum density calculations; and
- 8. Acknowledgment that .27 acre Confluence Road dedication was made by the owner free from any compensation.
- 9. Short term rental permit made available at the time of annexation for the primary residence;

Because I have no current plans for development, the following issues will be tabled until such time that a future owner or myself move forward with a development plan since these items will be based on the requested units and density and subject to the city code requirements at time of development:

- 1. Dedication of rights-of-way;
- 2. Dedication of parks and open space;
- 3. Affordable and inclusionary housing requirements; and
- 4. Building envelopes and plans.

These items have been discussed with City staff over the course of several years. You will find an application fee included with this application as well as the most recent plat of the property. Feel free to reach out to me with any questions.

Sincerely,

TO THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, GREETINGS:

The undersigned hereby petition(s) the City of Salida to annex to the City of Salida the territory shown on the map(s) attached hereto and described on the attachment hereto:

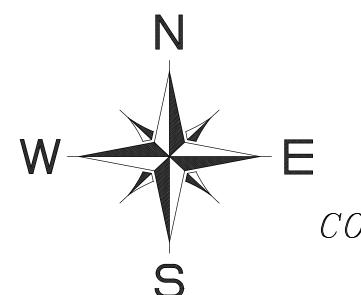
This Petition is signed by the landowners qualified to sign. It is intended that this Petition be a one hundred percent (100%) petition for annexation as described in C. R. S. 1973, Section 31-12-107(l)(g), (as amended).

In support of this petition, the undersigned state(s) and allege(s) as follows, to wit:

- 1. That it is desirable and necessary that the above-described territory be annexed to the City of Salida.
- 2. That petitioners are landowners of one hundred percent (100%) of the territory, excluding streets and alleys, herein proposed for annexation to the City of Salida.
- 3. That no less than one-sixth of the aggregate external boundaries of the above-described territory hereby petitioned to the City of Salida is contiguous to the City limits of the City of Salida.
- 4. Accompanying this petition are two mylars and twenty copies of the annexation map.
- 5. That a community of interest exists between the above-described territory and the City of Salida, and that the same is urban, or will be urbanized in the near future, and further that the said territory is integrated or is capable of being integrated in the City of Salida.
- 6. That the above-described territory does not include any area which is the same or substantially the same area in which an election for an annexation to the City of Salida, was held within the twelve months preceding the filing of this petition.
- 7. That the above-described territory does not include any area included in another annexation proceeding involving city other than the City of Salida.
- 8. That the above-described territory is not presently a part of any incorporated city, city and county, or town.
- 9. That the above area described will (not) result in the detachment of the area from any school district and the attachment of the same to another school district.

Signature

5/22/24 Date



SUESSE ANNEXATION TO THE CITY OF SALIDA

ADJOINER:

HEALEY

ADJOINER: CITY OF SALIDA

ADJOINER:

S 8848'25" E 0.27 Acres

-SALIDA CORPORATE LIMITS

ADJOINER:

MCMILLAN

380.67' 20' WIDE SEWER LINE EASEMENT

RAILROAD CARS

LOT 1-R

AREA=

5.71 Acres

APPROXIMATE LEACH AREA

ADJOINER:

CONFLUENCE ROAD

ADJOINER:

MCMILLAN

(LIES 0.26' SOUTH OF-

R=820.00'

D=1°10'48"-

L = 152.25'

R = 820.00'

D=10°38'18"-

CH=S 19°11'24" E CH LEN= 152.03'

CH=S 25°O5'57" E

CH LEN= 16.89'

A PORTION OF CONFLUENCE ROAD AND LOT 1-R CONFLUENCE ROAD SUBDIVISION EXEMPTION FOR PUBLIC BENEFIT CHAFFEE COUNTY, COLORADO

-EASEMENT

JOINER: IT PARK. LI

 $s-s-s-s-s \leftarrow s$

FOUND MONUMENT AS NOTED SET 11/2" ALUMINUM CAP LS 37937 PREVIOUSLY SET 11/2" ALUMINUM CAP LS 37937 FOUND 11/2" ALUMINUM CAP LS 16117 POWER POLE SEWER MAN HOLE WATER VALVE WATER METER OVERHEAD UTILITY - S - S - UNDERGROUND SEWER

LEGEND

ADJOINER:

STUART L & PEGGY L

HACHMANN

ADJOINER:

STAN J. & SHIRLEY A.

HACHMANN

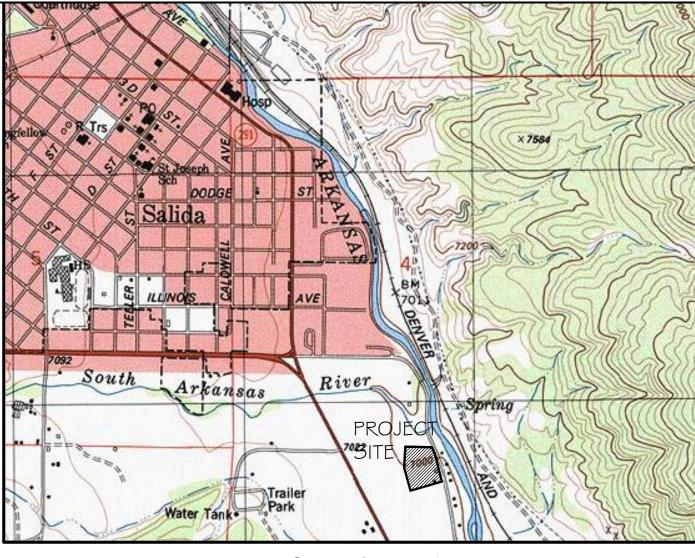
L=169.14

R = 820.00'

- D=11°49′07″

CH=S 19°46'48" E

CH LEN= 168.84'



VICINITY MAP NOT TO SCALE

GENERAL NOTES

I) BASIS OF BEARING FOR THIS SURVEY IS GRID NORTH FROM COLORADO STATE PLANE COORDINATE SYSTEM CENTRAL ZONE, BASED ON G.P.S. OBSERVATIONS ALONG THE WEST RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 105, BETWEEN 2 ALUMINUM CAPS, HAVING A BEARING OF SOUTH 13°53'16" EAST. 2) TOTAL AREA TO BE ANNEXED=5.98± ACRES

3) THIS ANNEXATION SUBJECT TO THE TERMS \$ CONDITIONS AS SET FORTH IN THE ANNEXATION AGREEMENT RECORDED AT RECEPTION NO.

CLERK AND RECORDER'S CERTIFICATE

I HEREBY CERTIFY THAT A CERTIFIED COPY OF THIS ANNEXATION MAP ALONG WITH A CERTIFIED COPY OF THE ANNEXATION ORDINANCE FOR THE SUESSE ANNEXATION WERE ACCEPTED FOR FILING IN MY OFFICE AT _______, 2024 UNDER RECEPTION NUMBER

CHAFFEE COUNTY CLERK AND RECORDER

CITY CLERK'S CERTIFICATE

I HEREBY CERTIFY THAT THIS ANNEXATION MAP ALONG WITH THE ORIGINAL ANNEXATION ORDINANCE FOR THE SUESSE ANNEXATION WERE ACCEPTED FOR FILING IN MY OFFICE ON THIS _____ DAY OF ______, 2024, AND IS DULY RECORDED.

CITY CLERK

CERTIFICATION OF TITLE

, A LICENSED TITLE INSURANCE AGENT IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE PROPERTY HEREBY DEDICATED AND AS SHOWN AND DESCRIBED ON THIS PLAT , EXCEPT STREETS, AND FOUND TITLE VESTED IN NED SUESSE, FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES EXCEPT AS LISTED BELOW:

DATED THIS _____, 2024.

TITLE AGENT

CLERK AND RECORDER'S CERTIFICATE

ON THIS _____ DAY OF ______, 2024 UNDER RECEPTION NUMBER,

6953 COUNTY ROAD 10

ADJOINER BIKER BAKER HOLDINGS, LLC

CHAFFEE COUNTY CLERK AND RECORDER

LAND SURVEYOR'S CERTIFICATE

I, SYDNEY A. SCHIEREN, A REGISTERED LAND SURVEYOR LICENSE. TO PRACTICE IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS LAND SURVEY WAS PERFORMED UNDER WIDIRECT SUPERVISION, AND THAT THE PLAT REPRESENTS THE RESULTS OF SAID SURVEY AND IS TRUE AND CORRECT TO THE BOST OF MY KNOWLEDGE.

> SYDNEY A. SCHIEREN COLORADO P.L.S. 37937

REVISED:MARCH 4, 2024

REVISED:JUNE 26, 2024

SUESSE ANNEXATION TO THE CITY OF SALIDA

A PORTION OF CONFLUENCE ROAD AND LOT 1-R CONFLUENCE ROAD SUBDIVISION EXEMPTION FOR PUBLIC BENEFIT CHAFFEE COUNTY, COLORADO

JOB # 18112 DATE: JANUARY 16, 2024 SHEET I OF I

LANDMARK
SURVEYING & MAPPING
P.O. BOX 668 SALIDA, CO 81201 PH 719.539.4021 FAX 719.539.4031

CITY COUNCIL APPROVAL

WHEREAS, THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO HAS BEEN PRESENTED WITH AN APPLICATION TO ANNEX TERRITORY AS DESCRIBED HEREIN BY NED SUESSE, AS OWNER OF 100 PERCENT OF THE AREA TO BE ANNEXED, EXCEPTING PUBLIC STREETS; AND WHEREAS, THE CITY COUNCIL BY RESOLUTION ADOPTED ON , 2024, DETERMINED THAT THE ANNEXATION

APPLICATION SUBSTANTIALLY COMPLIES WITH THE REQUIREMENT OF SECTION 31-12-107(1), , 2024, AS REQUIRED BY SECTION 31-12-108, C.R.S., WHEREAS, AFTER NOTICE AND PUBLIC HEARING ON THE CITY COUNCIL ADOPTED RESOLUTION NO. (SERIES 2018), DETERMINING THAT THE ANNEXATION ELECTION WAS NOT REQUIRED; AND , 2024 THE CITY COUNCIL ADOPTED ORDINANCE NO. (SERIES 2018) APPROVING AND WHEREAS, ON

ANNEXING 'SUESSE ANNEXATION'. NOW, THEREFORE, THE CITY COUNCIL OF SALIDA, COLORADO DOES HEREBY APPROVE AND ACCEPT THE 'SUESSE ANNEXATION' AS DESCRIBED HEREIN, TO WIT:

ALL THAT TRACT OF LAND LOCATED WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, ALSO BEING LOT 1-R "CONFLUENCE ROAD SUBDIVISION EXEMPTION FOR PUBLIC BENEFIT", CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS

BEGINNING AT THE WITNESS CORNER TO THE NORTH QUARTER CORNER OF SAID SECTION 9, BEING MARKED BY A 3 1/4" B.L.M. BRASS CAP, FROM WHENCE THE TRUE NORTH QUARTER CORNER OF SAID SECTION 9 BEARS SOUTH 88°48'25" EAST, A DISTANCE OF 74.5 | FEET; THENCE SOUTH 88°48'25 EAST ALONG THE NORTH LINE OF SAID SECTION 9, A DISTANCE OF 380.68 FEET TO THE WEST RIGHT-OF-WAY OF

CHAFFEE COUNTY ROAD 105; THENCE SOUTH 25°25'46" EAST, A DISTANCE OF 16.62 FEET TO A POINT OF CURVATURE;

THENCE SOUTHERLY A DISTANCE OF 16.89 FEET ALONG THE ARC OF A CURVE DEFLECTING TO THE RIGHT, HAVING A RADIUS OF 820.00 FEET, A DELTA ANGLE OF 1°10'48", A CHORD LENGTH OF 16.89 FEET AND A CHORD BEARING OF SOUTH 25°05'57" EAST;

THENCE CONTINUING SOUTHERLY ALONG SAID ARC A DISTANCE OF 152.25 FEET DEFLECTING TO THE RIGHT, HAVING A RADIUS OF 820.00 FEET, A DELTA ANGLE OF 10°38'18", A CHORD LENGTH OF 152.03 FEET AND A CHORD BEARING OF SOUTH 19°11'24" EAST TO A POINT OF TANGENCY:

THENCE SOUTH 13°53'16" EAST, A DISTANCE OF 268.86 FEET;

THENCE SOUTH 12°48'58" EAST A DISTANCE OF 60.18 FEET, THIS AND THE PRECEDING 4 COURSES ARE ALONG SAID WEST RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 105:

THENCE SOUTH 73°55'54" WEST A DISTANCE OF 466.73 FEET;

THENCE NORTH 15°21'10" WEST A DISTANCE OF 343.21 FEET; THENCE NORTH 03°10'18" EAST A DISTANCE OF 300.18 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.98 ACRES, MORE OR LESS.

MAYOR

NOTARY PUBLIC

CITY OF SALIDA

EXECUTED THIS _____ DAY OF _______, 2024.

SIGNED THIS _____ DAY OF _______, 2024.

CERTIFICATE OF DEDICATION AND OWNERSHIP

THIS IS TO CERTIFY THAT NED SUESSE IS THE OWNER OF 100% OF THE LAND DESCRIBED AND SET FORTH HEREIN. EXCEPT STREETS. AND THAT SUCH OWNER DESIRES AND APPROVES THE ANNEXATION OF THE TERRITORY DESCRIBED HEREIN TO THE CITY OF SALIDA,

	OWNERS:	
	 NED SUESSE	
	COUNTY OF CHAFFEE)) ss.	
	STATE OF COLORADO) THE FORGOING DEDICATION WAS ACKNOWLEDGED BEFORE ME THISDAY OF NED SUESSE. WITNESS MY HAND AND SEAL.	_2024, BY
ı	MY COMMISSION EXPIRES	

TOTAL PERIMETER OF LAND TO BE ANNEXED	2005.61'
CONTIGUOUS BOUNDARY WITH CITY OF SALIDA	2005.61'
CONTIGUOUS BOUNDARY REQUIREMENT 1/6=16.7%	100%



PLANNING COMMISSION REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201 July 09, 2024 - 6:00 PM

MINUTES

Email public comments to: planning@cityofsalida.com

Please register for the Planning Commission meeting: https://attendee.gotowebinar.com/rt/1909092342220683277

CALL TO ORDER BY CHAIRMAN - 6:00 PM

ROLL CALL - 6:07 PM

APPROVAL OF THE MINUTES - 6:08 PM

1. APPROVAL OF MINUTES OF JUNE 24, 2024

Motion: Bomer Second: Dockery

Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,

Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

UNSCHEDULED CITIZENS - None

AMENDMENT(S) TO AGENDA - None

PUBLIC HEARINGS

Public Hearings will follow the following procedure:

A. Open Public Hearing

B. Proof of Publication

C. Staff Review of Application/Proposal

D. Applicant's Presentation (if applicable)

E. Public Input

F. Close Public Hearing

G. Commission Discussion

H. Commission Decision

2. Recommendation on Proposed Salida Quality Farms, LLC / Meadowlark Drive Annexation

The applicant, Salida Quality Farms, LLC, represented by James L. Treat has submitted a complete application to annex the property located off Meadowlark Drive between CR 120 and CR 140 adjacent to the western edge of the Angelview subdivision (Parcel Number 380706200024) along with portions of County Road 120 and County Road 140, totaling 48.98 acres. This is a series annexation, with annexation plat A-1 preceding annexation plat A-2. As such, contiguity requirements are satisfied for both properties (C.R.S. 31-12-104).

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 6:09 PM
- D. Applicant's Presentation (if applicable) Dee Dubin, Andi Bruno, and Bill Hussey 6:14 PM
- E. Public Input 6:33 PM
- F. Close Public Hearing 6:44 PM
- G. Commission Discussion 6:44 PM
- H. Commission Decision or Recommendation below

- 139 -

Motion:

"I hereby make a motion to recommend City Council approve the proposed Salida Quality Farms, LLC Annexation as it meets the findings of fact for annexation, subject to the following conditions to be included in the Annexation Agreement:

- 1. All proposed development shall comply with the provisions of the Municipal Code.
- 2. A minimum of 4 acres of park and open space, generally consistent with the location and configuration adjacent to Angelview Subdivision as shown on the Concept Plan submitted with the annexation application, shall be dedicated prior to development of the parcel. Such dedication shall not preclude any requirements for additional park and open space dedication or fees-in-lieu associated with future development of the property.

Motion made by Vice-Chair Bomer, Seconded by Commissioner Kriebel. – **6:44 PM** Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

Recommendation on Proposed R-3 Zoning - Salida Quality Farms, LLC / Meadowlark Drive

Following approval of the Salida Quality Farms, LLC / Meadowlark Drive Annexation of a 43.02-acre property plus portions of the CR 120 and CR 140 rights-of-way (48.98 acres total) into the City of Salida, the applicant James L. Treat, representing Salida Quality Farms, LLC has requested a designation of the R-3 High Density Residential zone district. The area annexed must be brought under the municipality's zoning ordinance within 90 days from the effective date of the annexation ordinance.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 6:45 PM
- D. Applicant's Presentation (if applicable) Bill Hussey presenting 6:49 PM
- E. Public Input 7: 04 PM
- F. Close Public Hearing 7: 13 PM
- G. Commission Discussion 7:13 PM
- H. Commission Decision or Recommendation below

Motion:

"To approve the proposed zoning of the Salida Quality Farms, LLC / Meadowlark Drive property as proposed to be annexed, to R-3 High-Density Residential Zone District, as it meets the applicable review standards."

Motion made by Vice-Chair Bomer, Seconded by Commissioner Dockery. **– 7:13 PM**Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,
Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

4. Recommendation on Proposed Suesse Annexation

The applicant, Ned Suesse, has submitted a complete application to annex the 5.71-acre property located at 6953 County Road 105, plus a 0.27-acre portion of Confluence Road right-of-way. The request to zone the property will be considered during a separate Planning Commission public hearing.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Carolyn Poissant presenting 7:30 PM
- D. Applicant's Presentation Ned Suesse presenting 7:36 PM
- E. Public Input 7:58 PM
- F. Close Public Hearing 7:58 PM
- G. Commission Discussion 7:59 PM
- H. Commission Decision or Recommendation below

Motion:

I hereby make a motion to recommend City Council approve the proposed Suesse Annexation as it meets the findings of fact for annexation, subject to specific conditions as outlined below:

- 1. All proposed development shall meet the requirements of the Municipal Code.
- 2. The Annexation Agreement shall acknowledge and document the following items:
 - a. the city's intent to serve the property with appropriate public utilities;
 - b. all applicable cost recovery agreements and payment terms and conditions;
 - c. the city acknowledges and allows use of the existing well until failure, after which time the owner shall connect to city water;
 - d. the city acknowledges that existing agricultural uses are allowed to continue and existing associated structures may remain on the property;
 - e. the city acknowledges that a 0.27-acre Confluence Road dedication was made by the owner free from any compensation.

Recommendations added to (2.) "annexation agreement motion":

- **f**. the applicant will be only proportionately responsible for future intersections and / or common road improvements;
- **g**. there will be no minimum density applied to parcel(s) containing existing historic structures.

Motion made by Vice-Chair Bomer, Seconded by Chairman Follet. – 8:11 PM Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

Recommendation on Proposed R-3 Zoning - 6953 County Road 105 (Suesse Annexation)

Following approval of the Suesse Annexation of a 5.71-acre property plus a 0.27-acre portion of Confluence Drive right-of-way into the City of Salida, the applicant, Ned Suesse, has requested a designation of the High Density Residential (R-3) zone district. The area annexed must be brought under the municipality's zoning ordinance within 90 days from the effective date of the annexation ordinance.

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication

- C. Staff Review of Application/Proposal Carolyn Poissant presenting 8:15 PM
- D. Applicant's Presentation (if applicable) Ned Suesse presenting 8:18 PM
- E. Public Input 8:19 PM
- F. Close Public Hearing 8:19 PM
- G. Commission Discussion 8:19 PM
- H. Commission Decision or Recommendation below

Motion:

"To approve the proposed zoning of Suesse property as proposed to be annexed to R-3 High-Density Residential Zone District, as it meets the applicable review standards."

Motion made by Vice-Chair Bomer, Seconded by Commissioner Colby. **– 8:19 PM**Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery,
Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

6. Shaken Roost Major Subdivision – Major Impact Review

The hearing is regarding a major impact review application submitted by Joni Baker of Shaken Roost LLC, for a major subdivision of a .95 acre parcel located on the south side of Illinois Avenue, between Milford and Teller Streets. The proposed subdivision will consist of 14 duplex lots for the construction of 14 residential units configured as seven (7) duplex residential structures. The site is zoned Commercial District (C-1).

- A. Open Public Hearing 6:08 PM
- B. Proof of Publication
- C. Staff Review of Application/Proposal Glen Van Nimwegen Presenting 8:21 PM
- D. Applicant's Presentation (if applicable) Jamie Baker Presenting 8:33 PM
- E. Public Input 8:38 PM Ellen Miller spoke
- F. Close Public Hearing 8:42 PM
- G. Commission Discussion 8:42 PM
- H. Commission Decision or Recommendation below

Motion:

"I make a motion to recommend the City Council approve the Shaken Roost Major Subdivision as it meets the review standards for a subdivision, subject to the following conditions:

- 1. Prior to Council review of the major subdivision, the applicant will work with Xcel Energy to determine if additional public utility easements are required to serve the subdivision. If so, the plat shall be amended to show the new easements.
- 2. Prior to recordation of the final plat, Council shall approve a subdivision improvement / inclusionary housing agreement for the project to generally address the amount, timing and guarantee of the construction of public improvements that are necessary for the project; require the provision of any fees-in-lieu (schools and open space) and affordable housing consistent with Article XIII of Chapter 16 of the Salida Municipal Code.

- a. Two (2) built inclusionary housing units shall be provided per the requirements of Sec. 16-13-60 of the Salida Municipal Code. Additionally, fees-in-lieu for the remaining two (2) proposed units (2/6) shall be paid per the fee schedule in place at time of building permit.
- 3. The final plat shall have the following notes and additions:
 - a. Pursuant to Section 16-6-140 of the Salida Municipal Code (SMC), Fair Contributions to School Sites as may be amended, at the time that residential dwelling units are constructed on any of the lots herein, a payment in lieu of land dedication for Fair Contributions to Public School Sites shall be paid by the owner of each lot within this subdivision prior to issuance of a building permit for any new residence on such lot.
 - b. Pursuant to Section 16-6-120(8) of the SMC, Parks, Trails and Open Space fees-in-lieu shall be provided at the time of development (issuance of a building permit) per the fee schedule in place at time of building permit.
 - c. Provide a Typical Building Setback exhibit like as shown under Observations #4 above.
 - d. Provide a note stating the Access Easements and Outlot for Retention Pond will not be maintained by the City of Salida; or will be maintained by the homeowner's association per the C.C.& R.s recorded at Reception No._____.
 - e. The Shaken Roost Major Subdivision meets the standards of Chapter 16 of the SMC and is subject to the terms of the executed Subdivision Improvement and Inclusionary Housing Agreement as recorded at Reception No.______.
 - f. Pursuant to Section 16-6-120(11) of the SMC, no residential façade elevation may be repeated more than once per five (5) lots on the same side of the street.
- 4. Water and sewer system development fees are due at the time of issuance of a building permit per the fee schedule in place at time of building permit.
- 5. The applicant will continue to work with Xcel Energy to receive approval of utility access and maintenance as outlined in Attachment 6."

Changes to motion:

- 1. Stike prior to council review and continue with "applicant will work with Xcel."
- 2. a. First Inclusionary Housing unit must receive certificate of occupancy (CO) no later than the sixth market rate unit.

Motion made by Vice-Chair Bomer, Seconded by Commissioner Kriebel. – 8:43 PM Voting Yea: Chairman Follet, Vice-Chair Bomer, Commissioner Kriebel, Commissioner Dockery, Commissioner Colby, Alternate Commissioner Layton, Alternate Commissioner Bush

MOTION APPROVED 7-0

UPDATES - 8:45 PM

COMMISSIONERS' COMMENTS - 8:45 PM

ADJOURN - 8:48 PM

Motion made by Commissioner Kriebel, Seconded by Vice-Chair Bomer

APPROVED BY VOICE VOTE

**An alternate can only vote on or make a motion on an agenda item if they are designated as a voting member at the beginning of an agenda item. If there is a vacant seat or a conflict of interest, the Chairman shall designate the alternate that will vote on the matter. If a Voting member shows up late to a meeting, they cannot vote on the agenda item if the alternate has been designated.



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Community Development	Carolyn Poissant - Senior Planner	August 6, 2024

AGENDA ITEM

Ordinance 2024-16: First reading and setting a public hearing on the proposed zoning of High Density Residential (R-3) for the Suesse Annexation.

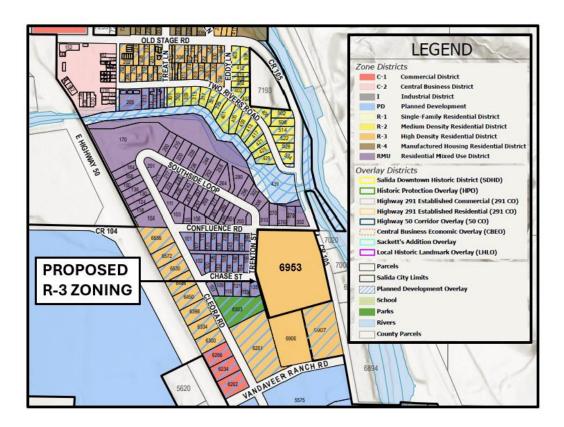
BACKGROUND

On May 22, 2024, Ned Suesse submitted a complete application to annex the 5.71-acre property located at 6953 County Road 105 plus a 0.27-acre a portion of Confluence Road right-of-way.



Vicinity Map

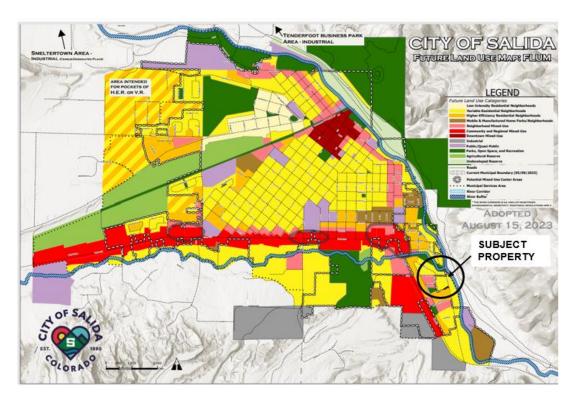
Surrounding Land Uses and Zoning: The site is currently zoned RES (Residential Zone District) in Chaffee County. Properties to the east remain in Chaffee County and are zoned RES. Properties to the north and west are within city limits and include the Confluent Subdivision Planned Development Overlay, comprised of a residential mixed-use development (RMU); a 1.24-acre park dedication (P); and Salida Ridge (Low Income Housing Tax Credit) Apartments (R-3). The approved Bike Baker (Flour Mill) annexation and Magpie Apartments zoned R-3 High Density Residential are on the southern boundary.



REVIEW STANDARDS FOR ZONING MAP AMENDMENTS (Section 16-4-210):

- 1. Consistency with the Comprehensive Plan. The proposed amendment shall be consistent with the Comprehensive Plan.
 - The Comprehensive Plan indicates:
 - New development shall be within the Municipal Services Area (MSA) and be developed at maximum densities to make the best use of available infrastructure.
 - The proposed annexation lies within the MSA and will accommodate urban densities.
 - Proposals should include connections to pedestrian and bicycle corridors, have sufficient water, and promote innovative and energy efficient design.
 - A proposed 8-foot wide shared-use path is planned to be extended along County Road 105. The exact location and costs have yet to be determined. Additional appropriate public right-of-way improvements (including sidewalks) meeting city standards will be required upon development of the property. City water will be provided when needed and updated electrical / energy code requirements will be in effect.
 - Zoning should continue existing patterns of development.

- Split zoning is not allowed, however, zoning R-3 High-Density Residential would allow for greater density to be applied to a specific the portion of the property, helping to preserve the site's existing historic resources.
- While the Future Land Use Map calls for Variable Residential Neighborhoods, the proposed R-3 designation is generally consistent with the zoning found in the adjacent properties and would continue the surrounding patterns of development.



FUTURE LAND USE MAP - ADOPTED AUGUST 15, 2023

- 2. Consistency with Purpose of Zone District. The proposed amendment shall be consistent with the purpose of the zone district to which the property is to be designated.
 - Per the land use code, the purpose of the R-3 High-Density Residential zone district is to
 provide for relatively high-density duplex and multi-family residential areas, including primarily
 triplex, townhouse and apartment uses. Complementary land uses may also include such
 supporting land uses as parks, schools, churches, home occupations or day care, among other
 uses.
 - The proposed zoning has the capability for providing relatively high-density residential developments, which are needed to address housing demand and affordability.
- 3. Compatibility with Surrounding Zone Districts and Uses. The development permitted by the proposed amendment shall be compatible with surrounding zone districts, land uses and neighborhood character.
 - While the underlying zoning of some adjacent properties is R-2, the pattern of townhome-style developments is compatible with the proposed R-3 zoning.

- Existing historic structures on the property are of regional and national significance, including an outbuilding that may be one of the oldest known structures in Chaffee County. The applicant wishes to preserve these historic resources on the property. The R-3 zoning could accommodate a concentration of residential units outside of the southern portion of the property, thus preserving its historic integrity.
- If a future subdivision of the property should occur after an agricultural zone district is established in the Municipal Code, the portion of the property containing agricultural uses may be required to be rezoned.
- 4. Changed Conditions or Errors. The applicant shall demonstrate that conditions affecting the subject parcel or the surrounding neighborhood have changed, or that due to incorrect assumptions or conclusions about the property, one (1) or more errors in the boundaries shown on the Official Zoning Map have occurred.
 - The proposed zoning is occurring because of the requirement to zone the property when annexed into the City in accordance with Section 16-4-50 of the Land Use and Development Code.

PLANNING COMMISSION RECOMMENDATION:

A public hearing with the Planning Commission was held on July 9, 2024 and the Commission unanimously (7-0) recommended City Council approve the proposed zoning of the Suesse Annexation property as High Density Residential (R-3) as it meets applicable review standards.

FISCAL IMPACT

No fiscal impact.

MOTION

A City Councilmember should state, "I move to ______ Ordinance 2024-16 on first reading and set the second reading and public hearing for August 20, 2024," followed by a second and a roll call and vote.

Attachments: Ordinance 2024-16

Application materials

CITY OF SALIDA, COLORADO ORDINANCE NO. 16 SERIES OF 2024

AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE SUESSE ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT

WHEREAS, on May 22, 2024, Ned Suesse filed a General Development Application (the "Petition") to commence proceedings to annex to the City of Salida (the "City") a certain unincorporated tract of land comprised of a 5.71-acre parcel located at 6953 County Road 105 and a 0.27-acre portion of Confluence Road right-of-way in the County of Chaffee, State of Colorado (the "Property"), and being more particularly described on Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, by Ordinance No. 15, Series of 2024 the City of Salida annexed the Suesse Annexation to the City; and;

WHEREAS, Petitioner has filed an application to zone the Property within the High Density Residential (R-3) zone district, and on July 9, 2024 the City of Salida Planning Commission considered the zoning application for the Property at a duly noticed public hearing and recommended that the City Council zone it as High Density Residential (R-3); and

WHEREAS, as required by the Salida Municipal Code, the public hearing on the zoning application for the Suesse Annexation will be held on August 20, 2024 at a regularly scheduled meeting of the Salida City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, THAT:

- 1. The aforementioned recitals are hereby fully incorporated herein.
- 2. The Property described on Exhibit A is hereby zoned R-3 High Density Residential.
- 3. Promptly following adoption of this Ordinance, the City Administrator shall cause the terms of this Ordinance to be incorporated into the Official Zoning Map of the City pursuant to Section 16-4-210 of the Salida Municipal Code. The signed original copy of the Zoning Map shall be filed with the City Clerk. The Clerk shall also record a certified copy of this Ordinance with the Chaffee County Clerk and Recorder. The City staff is further directed to comply with all provisions of the Salida Land Use Regulations, SMC §16-1-10, et seq., to implement the provisions of this Ordinance.

INTRODUCED ON FIRST READING, on the 6th day of August, 2024, ADOPTED and ORDERED PUBLISHED IN FULL in a newspaper of general circulation in the City of Salida by the City Council on the 9th day of August, 2024, and set for second reading and public hearing on the 20th day of August, 2024.

ALLY ADOPTED and ORDERED ouncil on the day of,
CITY OF SALIDA, COLORADO
Mayor
Mail after First Reading on the day of after final adoption on the day of
City Clerk/Deputy City Clerk

EXHIBIT A

ALL THAT TRACT OF LAND LOCATED WITHIN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 49 NORTH, RANGE 9 EAST OF THE NEW MEXICO PRINCIPAL MERIDIAN, ALSO BEING LOT 1-R "CONFLUENCE ROAD SUBDIVISION EXEMPTION FOR PUBLIC BENEFIT", CHAFFEE COUNTY, COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WITNESS CORNER TO THE NORTH QUARTER CORNER OF SAID SECTION 9, BEING MARKED BY A 3 1/4" B.L.M. BRASS CAP, FROM WHENCE THE TRUE NORTH QUARTER CORNER OF SAID SECTION 9 BEARS SOUTH 88°48'25" EAST, A DISTANCE OF 74.5 I FEET; THENCE SOUTH 88°48'25 EAST ALONG THE NORTH LINE OF SAID SECTION 9, A DISTANCE OF 380.68 FEET TO THE WEST RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD 105:

THENCE SOUTH 25°25'46" EAST, A DISTANCE OF 16.62 FEET TO A POINT OF CURVATURE;

THENCE SOUTHERLY A DISTANCE OF 16.69 FEET ALONG THE ARG OF A CURVE DEFLECTING TO THE RIGHT, HAVING A RADIUS OF 820.00 FEET, A DELTA ANGLE OF 1°10'48", A CHORD LENGTH OF 16.89 FEET AND A CHORD BEARING OF SOUTH 25°05'57" EAST;

THENCE CONTINUING SOUTHERLY ALONG SAID ARC A DISTANCE OF 152.25 FEET DEFLECTING TO THE RIGHT, HAVING A RADIUS OF 820.00 FEET, A DELTA ANGLE OF 10°38'18", A CHORD LENGTH OF 152.03 FEET AND A CHORD BEARING OF SOUTH 19°11'24" EAST TO A POINT OF TANGENCY;

THENCE SOUTH | 3°53' | 6" EAST, A DISTANCE OF 2G8.86 FEET;

THENCE SOUTH | 2°48'58" EAST A DISTANCE OF GO. I & FEET, THIS AND THE PRECEDING 4 COURSES ARE ALONG SAID WEST RIGHT-OF-WAY OF CHAFFEE COUNTY ROAD | 105;

THENCE SOUTH 73°55'54" WEST A DISTANCE OF 4GG.73 FEET;

THENCE NORTH | 5°21'10" WEST A DISTANCE OF 343.21 FEET;

THENCE NORTH 03°10'18" EAST A DISTANCE OF 300.18 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.98 ACRES, MORE OR LESS.

SUESSE ANNEXATION TO THE CITY OF SALIDA

A PORTION OF CONFLUENCE ROAD AND LOT 1-R CONFLUENCE ROAD SUBDIFISION EXEMPTION POR PUBLIC BENEFIT CHAFFEE COUNTY, COLORADO

SURVEYING & MAPPING

To: Salida City Council

RE: Letter of Intent - Annexation of 6953 CR 105

Salida City Council:

My name is Ned Suesse and I own the property located at 6953 CR 105, Salida CO 81201. Attached, you will find an annexation application for my property. The City is requiring this annexation due to a pre-annexation agreement that was executed prior to my purchase of the property. I have no development plans for the property once annexed.

Following are a list of conditions for my annexation that will need to be incorporated into an Annexation Agreement that is approved concurrently with the approval of the annexation.

- 1. R3 Zoning for the property;
- 2. No requirement to cost share for any non-contiguous road or bridge improvements;
- 3. Acknowledgment and documentation of the City's intent to serve my property with utilities:
- 4. Acknowledgment and documentation of all existing cost recovery agreements and agreement that no cost recovery will be required of improvements made by other parties beyond those specifically referenced in an Annexation Agreement;
- 5. Expressly allow use of the existing well until failure, after which time the owner shall connect to city water;
- 6. Existing agricultural uses are allowed to continue and associated structures may remain on the property;
- 7. Existing structures and a surrounding envelope of 200' or the property boundary, whichever is greater, as pre-existing, non-conforming structures, are exempt from future minimum density calculations; and
- 8. Acknowledgment that .27 acre Confluence Road dedication was made by the owner free from any compensation.
- 9. Short term rental permit made available at the time of annexation for the primary residence:

Because I have no current plans for development, the following issues will be tabled until such time that a future owner or myself move forward with a development plan since these items will be based on the requested units and density and subject to the city code requirements at time of development:

- 1. Dedication of rights-of-way;
- 2. Dedication of parks and open space;
- 3. Affordable and inclusionary housing requirements; and
- 4. Building envelopes and plans.

These items have been discussed with City staff over the course of several years. You will find an application fee included with this application as well as the most recent plat of the property. Feel free to reach out to me with any questions.

Sincerely

Ned Suesse

- 151 -

"INSERT A"

(Description of territory proposed for annexation)

Lot No. 1 TRIPLE T RANCH MINOR SUBDIVISION per Plat filed November 30, 2015 at Reception No. 423912 Chaffee County, Colorado

also know by street and number as: 6953 County Road 105, Salida CO 81201



GENERAL DEVELOPMENT APPLICATION

448 East First Street, Suite 112
Salida, CO 81201
Phone: 719-539-4555 Fax: 719-539-5271
Email: planning@cityofsalida.com

CORM.	Email: planning@cityofsalida.com
1. TYPE OF APPLICATION (Check-off as	appropriate)
Annexation Pre-Annexation Agreement Appeal Application (Interpretation) Certificate of Approval Creative Sign Permit Historic Landmark/District License to Encroach Text Amendment to Land Use Code Watershed Protection Permit Conditional Use 2. GENERAL DATA (To be completed by	Administrative Review: (Type) Limited Impact Review: (Type) Major Impact Review: (Type) Cype) Other:
Email Address: No C No SUESSE Power of Attorney/ Authorized Representative:	7 FAX:
run with the land. (May be in the form of a currer encumbrance report, attorney's opinion, or other	Subdivision (attach description) mortgages, liens, easements, judgments, contracts and agreements that at certificate from a title insurance company, deed, ownership and
Signature of property owner	Date



LIMITED IMPACT & MAJOR IMPACT SUBMITTAL REQUIREMENTS

448 East First Street, Suite 112 Salida, CO 81201 Phone: 719-530-2626 Fax: 719-539-5271 Email: planning@cityofsalida.com

An application is meant to highlight the requirements and procedures of the Land Use Code. With any development application, it is the responsibility of the applicant to read, understand, and follow <u>all</u> of the provisions of the Land Use Code.

1. PROCEDURE (Section 16-3-80)	

A. Development Process (City Code Section 16-3-50) Any application for approval of a development permit shall include a written list of information which shall constitute the applicant's development plan, which shall be that information necessary to determine whether the proposed development complies with this Code. The development plan shall include the following, as further specified for each level of review on the pre-application checklist:

- 1. Pre-Application Conference (Limited Impact and Major Impact Review Applications)
- 2. Submit Application
- 3. Staff Review. Staff report or decision forwarded to the applicant (Administrative review)
- 4. Public Notice
- 5. Public Hearing with Planning Commission (Limited Impact and Major Impact Review Applications)
- 6. Public Notice
- 7. Hearing Conducted by City Council (Major Impact Review)

B. Application Contents (City Code Section (16-3-50)

1. A General Development Application	
2. A copy of a current survey or the duly approved and recorded subdivision plat covering the subject low where the proposal is for development on previously subdivided or platted lots;	ots
3. A brief written description of the proposed development signed by the applicant;	
4. Special Fee and Cost Reimbursement Agreement completed. *major impact only	
5. Public Notice.	
Liet A list shall be submitted by the applicant to the city of adjoining property owners' names and	£

- a) List. A list shall be submitted by the applicant to the city of adjoining property owners' names and addresses. A property owner is considered adjoining if it is within 175 feet of the subject property regardless of public ways. The list shall be created using the current Chaffee County tax records.
- b) Postage Paid Envelopes. Each name on the list shall be written on a postage-paid envelope. Postage is required for up to one ounce. Return Address shall be: City of Salida, 448 E. First Street, Suite 112, Salida, CO 81201.
- c) Applicant is responsible for posting the property and submittal of proof of posting the public notice.

- 6. Developments involving construction shall provide the following information:

 (i) A development plan map, at a scale of one (1) inch equals fifty (50) feet or larger with title, date, north arrow and scale on a minimum sheet size of eight and one-half (8½) inches by eleven (11) inches, which depicts the area within the boundaries of the subject lot, including:
 - a. The locations of existing and proposed land uses, the number of dwelling units and the square footage of building space devoted to each use;
 - b. The location and dimensions, including building heights, of all existing and proposed Buildings or structures and setbacks from lot lines or building envelopes where exact dimensions are not available;
 - c. Parking spaces;
 - d. Utility distribution systems, utility lines, and utility easements;
 - e. Drainage improvements and drainage easements;
 - f. Roads, alleys, curbs, curb cuts and other access improvements;
 - g. Any other improvements;
 - h. Any proposed reservations or dedications of public right-of-way, easements or other public lands, and
 - Existing topography and any proposed changes in topography, using five-foot contour intervals or ten-foot contour intervals in rugged topography.
 - (ii) 24" x 36" paper prints certified by a licensed engineer and drawn to meet City specifications to depict the following:
 - a. Utility plans for water, sanitary sewer, storm sewer, electric, gas and telephone lines;
 - b. Plans and profiles for sanitary and storm sewers; and
 - Profiles for municipal water lines; and
 - d. Street plans and profiles.
 - (iii) Developments in the major impact review procedure shall provide a development plan map on paper prints of twenty-four (24) inches by thirty-six (36) inches, with north arrow and scale, and with title and date in lower right corner, at a scale of one (1) inch equals fifty (50) feet or larger which depicts the area within the boundaries of the subject lots and including those items in Section 16-3-40(a)(3).
 - 7. Any request for zoning action, including review criteria for a requested conditional use (Sec. 16-4-190) or zoning variance (Sec. 16-4-180);

- 8. Any subdivision request including a plat meeting the requirements of Section 16-6-110;

 9. Any other information which the Administrator determines is necessary to determine whether the proposed development complies with this Code, including but not limited to the following:
 - (i) A tabular summary of the development proposal, which identifies the total proposed development area in acres, with a breakdown of the percentages and amounts devoted to specific land uses; total number and type of proposed residential units; total number of square feet of proposed nonresidential space; number of proposed lots; and sufficient information to demonstrate that the plat conforms with all applicable dimensional standards and off-street parking requirements.
 - (ii) A description of those soil characteristics of the site which would have a significant influence on the proposed use of the land, with supporting soil maps, soil logs and classifications sufficient to enable evaluation of soil suitability for development purposes. Data furnished by the USDA Natural Resource Conservation Service or a licensed engineer shall be used. The data shall include the shrink/swell potential of the soils, the groundwater levels and the resulting foundation requirements. Additional data may be required by the City if deemed to be warranted due to unusual site conditions.
 - (iii) A report on the geologic characteristics of the area, including any potential natural or manmade hazards which would have a significant influence on the proposed use of the land, including but not limited to hazards from steep or unstable slopes, rockfall, faults, ground subsidence or radiation, a determination of what effect such factors would have, and proposed corrective or protective measures.
 - (iv) Engineering specifications for any improvements.
 - (v) A plan for erosion and sediment control, stabilization and revegetation.
 - (vi) A traffic analysis prepared by a qualified expert, including projections of traffic volumes to be generated by the development and traffic flow patterns, to determine the impacts of a proposed development on surrounding City streets and to evaluate the need for road improvements to be made.
 - (vii) A storm drainage analysis consisting of the following:
 - (a) A layout map (which may be combined with the topographic map) showing the method of moving storm sewer water through the subdivision shall be provided. The map shall also show runoff concentrations in acres of drainage area on each street entering each intersection. Flow arrows shall clearly show the complete runoff flow pattern at each intersection. The location, size and grades of culverts, drain inlets and storm drainage sewers shall be shown, as applicable.
 - (b) The applicant shall demonstrate the adequacy of drainage outlets by plan, cross-section and/or notes and explain how diverted stormwater will be handled after it leaves the subdivision. Details for ditches and culverts shall be submitted, as applicable.
 - (c) The projected quantity of stormwater entering the subdivision naturally from areas outside of subdivision and the quantities of flow at each pickup point shall be calculated.
 - (viii) Evidence of adequate water supply and sanitary sewer service Data addressing the population planned to occupy the proposed subdivision and future development phases and other developments that may need to be served by extensions of the proposed water supply and sewage disposal systems. The resulting domestic, irrigation and fire flow demands shall be expressed in terms of gallons of

water needed on an average day and at peak time, and the resulting amounts of sewage to be treated shall be expressed in gallons per day.

- (ix) An analysis shall be submitted addressing how water for domestic use and for fire flows is to be provided, along with the collection and treatment of sewage generated by the property to be subdivided.
- (x) A statement shall be submitted addressing the quantity, quality and availability of any water that is attached to the land.
- (xi) A preliminary estimate of the cost of all required public improvements, tentative development schedule (with development phases identified), proposed or existing covenants and proposed maintenance and performance guarantees. The applicant shall submit, at least in summary or outline form, any agreements as may be required by Section 16-2-70, relating to improvements and dedications.
- (xii) If intending to use solar design in the development, include a description of the steps that have been taken to protect and enhance the use of solar energy in the proposed subdivision. This shall include how the streets and lots have been laid out and how the buildings will be sited to enhance solar energy usage.
- (xiii) If applicable, a report shall be submitted identifying the location of the one-hundred-year floodplain and the drainageways near or affecting the property being subdivided. If any portion of a one-hundred-year floodplain is located on the property, the applicant shall also identify the floodway and floodway fringe area. The applicant shall also describe the steps that will be taken to ensure that development locating in the floodway fringe area is accomplished in a manner which meets Federal Insurance Administration standards.
- (xiv) If applicable, a report shall be submitted on the location of wetlands, as defined by the U.S. Army Corp of Engineers, on or affecting the property being subdivided. The report shall outline the development techniques planned to ensure compliance with federal, state and local regulations.
 - (xv) A landscape plan, meeting the specifications of Section 16-8-90.
- (xvi) If applicable, a description of how the proposal will comply with the standards of any of the overlays.
- (xvii) A site plan for parks, trails and/or open space meeting the requirements of Section 16-6-110 below. If an alternate site dedication or fee in lieu of dedication is proposed, detailed information about the proposal shall be submitted.
- (xviii) All development and subdivision naming shall be subject to approval by the City. No development or subdivision name shall be used which will duplicate or be confused with the name of any existing street or development in the City or the County;

10.	An access permit from the Colorado Department of Transportation; and
11.	A plan for locations and specifications of street lights, signs and traffic control devices.

2. REVIEW STANDARDS (If necessary, attach additional sheets)

The application for Limited or Major Impact Review shall comply with the following standards.

1. Consistency with Comprehensive Plan. The use shall be consistent with the City's Comprehensive Plan.

THE BONING IS IN RESEIVE TO CITY REDUCEST, GO I AGGUNE IT IS CONSISTENT

- 2. Conformance to Code. The use shall conform to all other applicable provisions of this Land Use Code, including, but not limited to:
 - a. Zoning District Standards. The purpose of the zone district in which it is located, the dimensional standards of that zone district, and any standards applicable to the particular use, all as specified in Article 5, Use and Dimensional Standards.

PER CITY REQUEST

b. Site Development Standards. The parking, landscaping, sign and improvements standards.

NO PUREMENT OR CHANGE

3. Use Appropriate and Compatible. The use shall be appropriate to its proposed location and be compatible with the character of neighboring uses, or enhance the mixture of complementary uses and activities in the immediate vicinity.

NO CHAVLE OR DEVELOPMENT

4. Nuisance. The operating characteristics of the use shall not create a nuisance and the impacts of the use on surrounding properties shall be minimized with respect to noise, odors, vibrations, glare, and similar conditions.

NO DENELOPMENT OF CHANCE

5. Facilities. There shall be adequate public facilities in place to serve the proposed use, or the applicant shall propose necessary improvements to address service deficiencies which the use would cause.

NO DEVENOIMENT OF CHAME

6. Environment. The use shall not cause significant deterioration to water resources, wetlands, wildlife habitat, scenic characteristics, or other natural features. As applicable, the proposed use shall mitigate its adverse impacts on the environment.

NO DEVELOPMENT OR CHANGE