



# CITY COUNCIL REGULAR MEETING

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

August 03, 2021 - 6:00 PM

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## MINUTES

### CALL TO ORDER

### Pledge of Allegiance

### Roll Call

#### PRESENT

Council Member Alisa Pappenfort

Council Member Dan Shore

Council Member Harold Kasper

Council Member Jane Templeton

Council Member Justin Critelli

Council Member Mike Pollock

Mayor PT Wood

Treasurer Merrell Bergin

### Civility Invocation

### CONSENT AGENDA

Council Member Pollock moved to remove final payment for iiCON from the Consent Agenda and discuss after Public Comment, Seconded by Council Member Kasper.

Voting Yea: Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

Council Member Pappenfort was unable to vote due to technological issues.

THE 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.*

Council Member Pollock moved to remove a professional services agreement with Hittle Landscape Architects from the Consent Agenda and discuss after Public Comment, Seconded by Council Member Critelli.

Voting Yea: Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

Council Member Pappenfort was unable to vote due to technological issues.

THE MOTION PASSED.

Council Member Shore moved to combine and approve the remaining items on the Consent Agenda, Seconded by Council Member Templeton.

Voting Yea: Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

Council Member Pappenfort had was unable to vote due to technological issues.

THE MOTION PASSED.

Approve Agenda

Approve July 20, 2021 Minutes

Approve Peak to Peak Pickleball Tournament

Approve Fiber Festival

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

Adam Martinez, Time Kriebel, and Gretchen Healey spoke during Public Comment.

**NEW BUSINESS / ACTION ITEMS**

**Approve Final Payment for iiCON**

Council Member Shore moved to approve the final payment for iiCON, Seconded by Council Member Kasper.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

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THE MOTION PASSED.

**Approve a Professional Services Agreement with Hittle Landscape Architects**

Council Member Kasper moved to approve a professional services agreement with Hittle Landscape Architects, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

**Resolution 2021-29** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, ADOPTING A REMOTE PARTICIPATION POLICY, WHEN A LOCAL DISASTER EMERGENCY IS NOT IN EFFECT

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

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

**DECLARATION OF EXTENSION OF STATE OF LOCAL EMERGENCY – COVID-19 ACTION PLAN IMPLEMENTATION**

Council Member Templeton moved to approve the Emergency Declaration, Seconded by Council Member Kasper.

Voting Yea: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

**Environmental Assessment Comments - Hard Rock Main Pit Expansion and Road Realignment**

Council Member Critelli moved to approve the Environmental Assessment Letter as revised by City Administrator Drew Nelson, Seconded by Council Member Shore.

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Voting Ye: Council Member Pappenfort, Council Member Shore, Council Member Kasper, Council Member Templeton, Council Member Critelli, Council Member Pollock

THE MOTION PASSED.

**COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Reports were given.

**ADJOURN**

Adjourned at 7:30 p.m.



*Evin Kelley*

City Clerk | Deputy City Clerk

*P.T. Wood*

Mayor P.T. Wood