



# CITY COUNCIL REGULAR MEETING

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

August 17, 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 arrived at 6:02 p.m.

Mayor PT Wood

Treasurer Merrell Bergin

### Civility Invocation

### CONSENT AGENDA

Council Member Shore moved to combine and approve the items on the Consent Agenda, 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.

Approve Agenda

Approve August 3, 2021 Minutes

Approve Avalanche Excavation change order to Contract 2020-014 00520

*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.*

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

Morgan Jones, Jason Willis, Jason Shelman, Cara Barone, Tom Pokorny, Adam Martinez, Nate Calderone, Andrew Shomaker and Cloe (no last name given) spoke during Public Comment.

**NEW BUSINESS / ACTION ITEMS**

**Resolution 2021-30** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO AUTHORIZING THE PURCHASE OF REAL PROPERTY AND APPROVING A PURCHASE AND SALE AGREEMENT

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

Council Member Templeton moved to amend the Agreement by excluding, specifically, one walk-in freezer currently located on the Property, to be removed by the Sellers no later than January 31, 2022, Seconded by Council Member Shore.

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

THE AMENDMENT PASSED.

Returning to the original motion,

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

THE MOTION PASSED.

**Ordinance 2021-12** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING A 3.87 ACRE AREA OF LAND KNOWN AS THE CHAFFEE COUNTY GOVERNMENT CAMPUS WITH A PLANNED DEVELOPMENT OVERLAY, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Shore moved to approve the Ordinance on First Reading and set a Public Hearing for September 7, 2021, Seconded by Council Member Kasper.

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

THE MOTION PASSED.

**Ordinance 2021-13** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 16 OF THE SALIDA MUNICIPAL CODE, REGARDING LAND USE AND DEVELOPMENT, TO ADDRESS CHANGES TO FAMILY CHILD CARE HOMES REQUIRED BY RECENT STATE LEGISLATION, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Shore moved to approve the Ordinance on First Reading and set a Public Hearing for September 7, 2021, 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.

### **COUNCILORS, MAYOR AND CITY TREASURER REPORTS**

Reports were given.

### **EXECUTIVE SESSION I**

For the purposes of a 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 officials; 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: City Clerk annual performance evaluation

Council Member Shore moved to go into Executive Session, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

Council entered Executive Session at 7:54 p.m. and returned to the regular meeting at 8:21 p.m.

## EXECUTIVE SESSION II

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)e, and for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in accordance with C.R.S. Section 24-6-402(4)(a), with the following additional information for identification purposes – potential real estate acquisitions or transfers.

Council Member Shore moved to go into Executive Session, Seconded by Council Member Templeton.

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

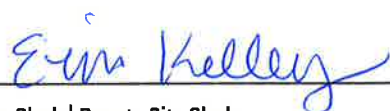
THE MOTION PASSED.

Council entered Executive Session at 8:25 p.m. and returned to the regular meeting at 8:33 p.m.

## ADJOURN

Adjourned at 8:34 p.m.





City Clerk | Deputy City Clerk



Mayor P.T. Wood