



# CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201  
November 16, 2021 - 6:00 PM

---

## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

#### Swearing in of Council Members and Mayor

Mayor Dan Shore, Council Members Dominique Naccarato, Justin Critelli, and Harald Kasper took the Oath of Office.

#### Roll Call

##### PRESENT

Council Member Alisa Pappenfort  
Council Member Dominique Naccarato  
Council Member Harald Kasper  
Council Member Jane Templeton  
Council Member Justin Critelli  
Council Member Mike Pollock  
Mayor Dan Shore  
Treasurer Merrell Bergin

#### Civility Invocation

### CONSENT AGENDA

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

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

THE MOTION PASSED.

Approve Agenda

Approve November 2, 2021 Minutes

Elks Lodge Special Event Liquor License

Salida School District Swim Team Contract

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

Jim Miller, Caleb Hallett, and Paul Byers spoke during Public Comment.

*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.*

## **UNFINISHED BUSINESS / ACTION ITEMS**

**Ordinance 2021-17** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 6 AND CHAPTER 16 OF THE SALIDA MUNICIPAL CODE CONCERNING SHORT TERM RENTALS, **SECOND READING AND PUBLIC HEARING**

Council Member Critelli recused himself from the discussion.

Mayor Shore opened the Public Hearing.

Jim Miller, Laura Pomerence, and Mike Day gave comment.

The Mayor closed the Public Hearing.

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

Kasper moved to amend the Ordinance by removing the residency requirement and the number of licenses available to an entity along the Highway 50 corridor. Seconded by Council Member Pollock.

Voting Yea: Council Member Kasper, Council Member Pollock

Voting Nay: Council Member Pappenfort, Council Member Templeton, Council Member Naccarato

THE MOTION FAILED.

Pollock moved to amend the Ordinance by only allowing one license to be available a month with County residency preference and to enact a 2 year sunset provision for out of County residents. There was no second.

THE MOTION FAILED.

Returning to the original motion.

Voting Yea: Council Member Pappenfort, Council Member Kasper, Council Member Templeton, Council Member Naccarato

Voting Nay: Council Member Pollock

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

**Resolution 2021-41** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING CITIZEN APPOINTMENTS TO THE PLANNING COMMISSION PURSUANT TO SECTION 2-7-10 OF THE SALIDA MUNICIPAL CODE

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

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

THE MOTION PASSED.



## COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

Council Member Kasper moved to approve a street closure petition between Teller and Blake on November 25th conditional upon Department Head approval, Seconded by Council Member Pollock.

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

THE MOTION PASSED.

## EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and for a conference with the City Attorney for the purposes of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and the following additional details are provided for identification purposes: intergovernmental agreement and relationship, and active Chaffee County Court case.

Council Member Templeton moved to enter into Executive Session, Seconded by Council Member Kasper.

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


THE MOTION PASSED.

Council entered Executive Session at 7:44 p.m. and returned to the regular meeting at 8:30 p.m.

## ADJOURN

Adjourned at 8:32 p.m.



  
\_\_\_\_\_  
City Clerk | Deputy City Clerk

  
\_\_\_\_\_  
Mayor Dan Shore