



REGULAR MEETING OF THE CITY COUNCIL  
& THE LOCAL LICENSING AUTHORITY

448 E. 1<sup>st</sup> Street, Room 190

Salida, Colorado 81201

Tuesday, October 15, 2019 - 6:00 p.m.

**MINUTES**

1. Call to Order
  - a. Pledge of Allegiance – Led by Mayor Wood
  - b. Roll Call – Shore, Templeton, Mayor Wood, Bowers, Kasper, Brown-Kovacic. Critelli absent.
2. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Meeting Minutes – October 1, 2019
  - c. Approval of Fee Waiver for elevateHER
  - d. ~~Approval of Poncha Meadows Sewer Extension Agreement~~

**Brown-Kovacic made a motion to remove item “d” from the consent agenda. Seconded by Kasper. The item is to be moved immediately after citizen comment. With all in favor, THE MOTION PASSED. Kasper made a motion to combine and approve the remaining items on the consent agenda. Seconded by Brown-Kovacic. With all in favor, THE MOTION PASSED.**

3. Citizen Comment –
  - Tom Golson spoke about the deplorable condition of the D Street apartments.
  - Wayne Iverson addressed concerns about the potential visual impacts of Mountain Heritage Park, and that they are minimal.
  - Merrell Bergin had expressed concerns about the UPRR parcel and after having walked the property with the City Administrator his concerns were allayed and he removed his objection to the purchase.
  - Chris Martin spoke about energy audits for private and public buildings, since there is an interest in energy sustainability.
  - Read McCulloch recently attended Rural Philanthropy Days and they are planning the September 2020 event and asking for Council support.
  - Laura Pagor spoke about the need for affordable housing and quality affordable housing to keep the workforce here to support the tourist industry.

- Craig Nielson thanked Council for their support of Mountain Heritage Park and that the group is open to questions.

4. Approval of Poncha Meadows Sewer Extension Agreement (Public Works)

**Brown-Kovacic had questions for Public Works Director David Lady, concerning number of units served by the extension agreement. Brown-Kovacic also mentioned concerns regarding the capacity of the wastewater plant with this additional development. Kasper expressed concern about the trunk line and whether Salida will have to shoulder the cost of expansion. Brown-Kovacic moved to table this item until after executive session. Seconded by Kasper. With all in favor, THE MOTION PASSED.**

5. Local Licensing Authority

- a. Public Hearing for Transfer of Hotel & Restaurant Liquor License for Mo Burrito LLC dba Mo Burrito (Clerk)

**Assistant Deputy City Clerk Kathy Smith gave background information on the license application. Mayor Wood opened the public hearing. Kurt Cooper and Allison Miller represented the applicants. Mayor Wood closed the public hearing. Shore made a motion to approve the liquor license transfer. Seconded by Kasper. With all in favor, THE MOTION PASSED.**

6. Unfinished Business / Action Items

7. New Business / Action Items

- a. Resolution 2019-50 Public Hearing for Consideration of River Ridge Major Subdivision (Community Development)

**Community Development Director Glen VanNimwegen gave background on the subdivision application as well as right-of-way and landscaping items. Bowers made a motion to approve Resolution 2019-50. Seconded by Kasper. With all in favor, THE MOTION PASSED.**

- b. Resolution 2019-51 Supporting a GOCO Grant Application for Salida Skateparks (Parks and Recreation)

**Parks and Recreation Director Diesel Post asked Council if they had questions; Templeton asked when the award would be posted. Bowers asked of the chance of receiving the grant and Post was hopeful. Kasper made a motion to approve Resolution 2019-51. Seconded by Shore. With all in favor, THE MOTION PASSED.**

- c. Resolution 2019-52 Supporting GOCO Grant Application for Mountain Heritage Park (Parks and Recreation)

**Post reviewed information about the Park and the GOCO grant will not be in competition for the grant for the skatepark. Bowers made a motion to approve Resolution 2019-52. Seconded by Templeton. With all in favor, THE MOTION PASSED.**

- d. Resolution 2019-53 Supporting Measure 5A – Annexation into the Colorado Mountain College District (Administration)

**City Administrator Drew Nelson introduced Dave Armstrong as a representative of Friends of Salida Schools. Armstrong gave background information about the theory behind working with CMC. Bowers had questions for Armstrong which Armstrong answered. Kasper made a motion to approve Resolution 2019-53. Seconded by Shore. Shore, Templeton, Kasper and Brown-Kovacic voted to approve the Resolution; Bowers voted against. With a majority, THE MOTION PASSED.**

- e. Resolution 2019-54 Approving a Buyer's Settlement Statement and Quit Claim Deed for the Purchase 64.43 Acres from the Union Pacific Railroad, Authorizing the Expenditure of Funds in the Amount of \$222,539.79, and Authorizing the Mayor to Execute the Closing for Property in the Arkansas Hills Area (Administration)

**Nelson gave background regarding the land purchase. Bowers expressed concerns regarding exclusive recreational use and potential contamination. Nelson addressed Bowers' concerns. Templeton made a motion to approve Resolution 2019-54. Seconded by Brown-Kovacic. Shore, Templeton, Kasper and Brown-Kovacic voted to approve the Resolution; Bowers voted against. With a majority, THE MOTION PASSED.**

- f. First Reading and Setting a Public Hearing for Ordinance 2019-14 Amending the Salida Municipal Code as it Relates to Code Violations and Penalties (City Attorney)

**City Attorney Nina Williams reviewed the basis for the Ordinance. Bowers made a motion to approve Ordinance 2019-14 on first reading and setting a public hearing for November 5, 2019. Seconded by Shore. With all in favor, THE MOTION PASSED.**

- g. Request for Property Donation – Chaffee Housing Trust (Administration)

**Nelson provided information for Council regarding the parcel in question. Shore asked about the process of notification of neighboring properties. Both Nelson and VanNimwegen answered. Brown-Kovacic made a motion to direct staff to commence applications for vacation of public right-of-way at the intersection of 3<sup>rd</sup> Street and East Crestone Avenue and to rezone any new**

**contiguous parcel with one common zoning designation. Seconded by Kasper. With all in favor, THE MOTION PASSED.**

8. Councilmembers, Mayor and City Treasurer Reports

- Bowers commended the crew working on Wood Avenue.
- Shore talked about the use of the airport in relation to the Decker Fire.
- Templeton praised Nancy McAninch's tireless support of the community.
- Critelli absent.
- Brown-Kovacic spoke of the Housing Colorado Now conference and that there were 950 attendees vs. last year's 550. Also relayed information about the Sunday Science Section on surviving climate change.
- Kasper mentioned the NetZero conference in Park City, Utah and asks the City commit to a clear goal of sustainability.
- Mayor Wood thanked the fire crews for their work on the Decker Fire; that he will be attending the CAST meeting in Aspen next week and the City will be getting a carbon footprint checkup.
- Treasurer Pappenfort informed Council about the increase in sales tax.
- Chaffee County Development Services October Report
- Staff Reports

9. Executive Session(s)

- a. For the purpose of conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); negotiating with the Town of Poncha Springs.

**Shore made a motion to go into executive session. Seconded by Templeton. With all in favor, THE MOTION PASSED. In attendance were: Templeton, Bowers, Shore, Brown-Kovacic, Mayor Wood, Kasper, Nelson, Lady City Attorney Mallika Magner. Council entered into executive session at 7:58pm and exited at 8:43pm.**

**Mayor Wood revisited item "d" from the consent agenda. Kasper made a motion to approve the sewer extension agreement for Poncha Meadows. Seconded by Shore. With all in favor, THE MOTION PASSED.**

- b. For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); for conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and for 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).



Shore made a motion to go into executive session. Seconded by Bowers. With all in favor, **THE MOTION PASSED**. In attendance were: Templeton, Bowers, Shore, Brown-Kovacic, Mayor Wood, Kasper, Williams, Nelson. The Council entered into executive session at 8:48pm and exited at 9:19pm.

10. Adjourn at 9:20pm.



*Alisa Bappanfort*  
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City Clerk/Deputy City Clerk

*P.T. Wood*  
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Mayor P.T. Wood