



REGULAR MEETING OF THE CITY COUNCIL AND
THE LOCAL LICENSING AUTHORITY

448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday, July 7, 2020 – 6:00 p.m.
MINUTES

1. Call to Order
 - a. Pledge of Allegiance – Led by Mayor P.T. Wood
 - b. Roll Call – Councilmembers Justin Critelli, and Jane Templeton were present virtually. Mayor P.T. Wood, Harald Kasper, Mike Pollock Alisa Pappenfort were present. Mayor Pro Tem Dan Shore was absent.
 - c. Civility Invocation – Mayor P.T. Wood
 - d. COVID-19 Update
 - City Administrator Drew Nelson said over the past weekend 4 additional COVID-19 cases were confirmed. He will also look at utilizing FEMA funds to assist F Street businesses.
 - e. Business Relief Program Update
 - The City had processed 26 applications for grants for a combined total of roughly \$60,000.

2. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes – June 16, 2020
 - c. Approval of Apron Taxilane Rehabilitation Construction Contract – Harriet Alexander Field

Critelli made a motion to combine and approve the items on the consent agenda, seconded by Pappenfort. With all in favor, THE MOTION PASSED.

3. Citizen Comment

Letters from Adam Martinez, Ken Fouty, Melanie Cymansky, John Strom, Gregory Smith, Commissioner Rusty Granzella, Sandy Baur, and Teresa Thompson were entered into the public record. Michelle Parmeter, David Martin, Willie Dominguez, Treva Dominquez, and Abby Jefferson spoke against Ordinance 2020-10 and Ordinance 2020-11.

4. New Business / Action Items

- a. Reappointment of City Attorney

Pollock made a motion to reappoint Nina Williams and Murray Dahl Beery & Renaud LLC to represent the City. Kasper seconded with all in favor, THE MOTION PASSED. Williams was sworn in as the City Attorney.

- b. City of Salida Communications Plan

Pappenfort made a motion to approve the City of Salida's Communications Plan. Kasper seconded, with all in favor, THE MOTION PASSED.

- c. Ordinance 2020-10 An Ordinance of the City of Salida, Colorado Rezoning Certain Real Property Owned by the City of Salida from Single-Family Residential District (R-1) to Medium-Density Residential District (R-2), First Reading and Setting a Public Hearing

Kasper made a motion to approve Ordinance 2020-10 on first reading, and to set a public hearing, and a second reading of the proposed ordinance for August 4, 2020. Critelli seconded, with all in favor, THE MOTION PASSED.

- d. Ordinance 2020-11 An Ordinance of the City Council of the City of Salida, Colorado, Vacating a Portion of the East Crestone Avenue Right of Way at the Intersection with West Third, First Reading and Setting a Public Hearing

Pappenfort made a motion to approve Ordinance 2020-11 on first reading and to set a public hearing and second reading of the proposed ordinance for August 4, 2020. Templeton seconded. Critelli made a motion to amend the motion to include the Planning Commission's recommendations including that the site be used for affordable housing, that the current access be continued until the project receives approval, and that Council direct City staff to pursue Street Configuration Option 2 to reconfigure M Street and retain that access to and from Crestone Mesa, Kasper seconded. With all in favor, THE AMENDMENT TO THE MOTION PASSED. Returning to the original motion, with all in favor, THE AMENDED MOTION PASSED.

- e. Resolution 2020-24 – A Resolution of the City Council for the City of Salida, Colorado Approving the Subdivision Plat for Confluent Park Major Subdivision

Pappenfort made a motion to approve Resolution 2020-24. Kasper seconded, with all in favor, THE MOTION PASSED.

- f. Resolution 2020-25 – A Resolution of the City Council for the City of Salida, Colorado Approving Citizen Appointments to the Planning Commission Pursuant to Section 2-7-10 of the Salida Municipal Code

Kasper made a motion to approve Resolution 2020-25. Pollock seconded, with all in favor, THE MOTION PASSED

- g. Declaration of Extension of State of Local Emergency – COVID-19 Action Plan Implementation

Critelli made a motion to approve a Declaration of extension of Local State of Emergency to implement the City of Salida's COVID-19 Action Plan, extending until August 5th, 2020. Pappenfort seconded, with all in favor, THE MOTION PASSED

5. Councilors, Mayor, and City Treasurer Report

- Pollock had nothing to report.
- Templeton stated that she had signed up for Saturday's Farmer's Market and encouraged other councilors to take part as well. She also asked that Staff look at options to support F Street businesses with additional funds to hire employees for their F Street business expansion.
- Critelli shared that he had attended the Farmer's Market the past couple of weeks in an attempt to reach out to the community.
- Pappenfort had nothing to report.
- Kasper had also attended the Farmer's Market. He asked that Staff explore options to make those attending Council meetings, for Public Comment, more comfortable while they waited to speak in the heat.
- Wood praised the Police Department for their professionalism and for wearing their masks. He thanked the Fire Department and Police Department for their work the day prior with a gas leak in town. He also enjoyed the 4th of July fireworks and other activities put together by the SBA.
- Treasurer Bergin had nothing to report.

6. Executive Session

- a. Executive Session – 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); to discuss the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) regarding utilities.

Pappenfort made a motion to enter into Executive Session 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); to discuss the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) regarding utilities. Templeton seconded, with all in favor, THE

MOTION PASSED. Council entered Executive Session at 7:50 p.m. and returned at 8:19 p.m.

7. Adjourned at 8:20 p.m.



Erin Kelley

City Clerk

[Signature]

Mayor