



# CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201  
September 06, 2022 - 6:00 PM

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## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### PRESENT

Council Member Justin Critelli  
Council Member Dominique Naccarato  
Council Member Alisa Pappenfort  
Council Member Mike Pollock  
Council Member Jane Templeton  
Treasurer Merrell Bergin

#### ABSENT

Council Member Harald Kasper  
Mayor Dan Shore

#### Civility Invocation

### CONSENT AGENDA

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

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

#### THE MOTION PASSED.

Approve Agenda

Approve August 16, 2022 Minutes

Approve Final Settlement for the 2022 Asphalt Maintenance Project

Approve Final Settlement for the Low Zone Water Line Replacement Project

Approve of Change Order #1 – Skate Park Landscaping Contract

Approve Ground Lease Agreement for Harriet Alexander Field

Approve Construction Contract – Harriet Alexander Field – Pavement Management

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

Marian Catia, Bob Grether, Eric Warner, Katie Grether, and Adrian Kuhn 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 2022-15** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO ANNEXING TO THE CITY OF SALIDA A CERTAIN TRACT OF LAND IN UNINCORPORATED CHAFFEE COUNTY KNOWN AS THE NEWMAN ANNEXATION, **FINAL READING AND PUBLIC HEARING**

Mayor Pro Tem Critelli opened the Public Hearing. Community Development Director Bill Almquist presented the Ordinance.

Hearing no comment, Critelli closed the Public Hearing.

Council discussed the Ordinance.

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

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

THE MOTION PASSED.

**Ordinance 2022-16** AN ORDINANCE OF THE CITY OF SALIDA, COLORADO, ZONING CERTAIN REAL PROPERTY KNOWN AS THE NEWMAN ANNEXATION AS HIGH DENSITY RESIDENTIAL (R-3) ZONE DISTRICT, **FINAL READING AND PUBLIC HEARING**

Mayor Pro Tem Critelli opened the Public Hearing. Community Development Director Bill Almquist presented the Ordinance.

Hearing no comment, Critelli closed the Public Hearing.

Council discussed the Ordinance.

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

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

THE MOTION PASSED.

**Ordinance 2022-17** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO SUBMITTING BALLOT QUESTIONS TO THE ELECTORS OF THE CITY, IN ACCORDANCE WITH ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION, CONCERNING THE IMPOSITION AND INCREASE OF CERTAIN OCCUPATION TAXES ON THE BUSINESS OF LEASING OR RENTING SHORT-TERM ACCOMMODATIONS, **FINAL READING AND PUBLIC HEARING**

Mayor Pro Tem Critelli opened the Public Hearing. City Administrator Drew Nelson presented the Ordinance.

Kalen Steeves, Madelyne Felsch, Chlo Ribco, Wendy Rombold, Ben Gillim, Brian Muster, Danielle Brown, Michael Blazewitz, Cory Riggs, Christina Husch, James Fladden, and Mike Day spoke regarding the Ordinance.

Critelli closed the Public Hearing.

Council discussed the Ordinance.

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

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

THE MOTION PASSED.

## **NEW BUSINESS / ACTION ITEMS**

### **Amplified Sound Permit for High Side!, PUBLIC HEARING**

Mayor Pro Tem Critelli opened the Public Hearing. Nelson presented the Amplified Sound Permit.

Hearing no comment, Critelli closed the Public Hearing.

Council discussed the Permit.

Council Member Naccarato moved to approve an Amplified Noise Permit for High Side! Bar and Grill, located at 300 West Sackett Avenue, for up to seventy two amplified sound events, to end no later than October 1, 2022. Naccarato amended the motion by changing the date to until October 29, 2022, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

### **Resolution 2022-40 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, MAKING FINDINGS OF FACT, DETERMINATIONS, AND CONCLUSIONS CONCERNING THE NEWMAN ANNEXATION**

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

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

THE MOTION PASSED.

### **Resolution 2022-41 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING AN ANNEXATION AGREEMENT WITH CHRISTOPHER AND ALEXANDRIA NEWMAN FOR THE ANNEXATION OF CERTAIN REAL PROPERTY INTO THE CITY**

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

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

THE MOTION PASSED.

### **Resolution 2022-42 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING THE DEVELOPMENT AGREEMENT FOR THE JANE'S PLACE PLANNED DEVELOPMENT**

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

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

THE MOTION PASSED.

**Resolution 2022-43** 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 Naccarato moved to approve the Resolution, Seconded by Council Member Templeton.

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

THE MOTION PASSED.

### COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

### ADJOURN

Adjourned at 8:01 p.m.



*Evin Kelley*

City Clerk | Deputy City Clerk

*Dan Shore*

Mayor Dan Shore