



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201
September 20, 2022 - 6:00 PM

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
Mayor Dan Shore
Treasurer Merrell Bergin

ABSENT

Council Member Harald Kasper
Council Member Jane Templeton

Civility Invocation

CONSENT AGENDA

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

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

THE MOTION PASSED.

- Approve Agenda
- Approve September 6, 2022 Minutes
- Approve A Church Special Event Permit

CITIZEN COMMENT—Three (3) Minute Time Limit

Craig Nielson and Chloe Ribco spoke during Public Comment.

UNFINISHED BUSINESS / ACTION ITEMS

There was no Unfinished Business

NEW BUSINESS / ACTION ITEMS

Request for Funding – Chaffee Housing Trust

Council Member Pappenfort moved to approve the allocation of \$55,000 in ARPA funds to the Chaffee Housing Trust for completion of the workforce housing project at 3rd and M Streets, Seconded by

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Council Member Naccarato.

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

THE MOTION PASSED.

Resolution 2022-44 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING THE APPROVED SUBDIVISION IMPROVEMENTS AND INCLUSIONARY HOUSING AGREEMENT FOR THE WEST END MAJOR SUBDIVISION

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

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

THE MOTION PASSED.

Resolution 2022-45 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SALIDA AND SALIDA SCHOOL DISTRICT R-32-J

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

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

THE MOTION PASSED.

Ordinance 2022-18 AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 4, ARTICLE VI OF THE SALIDA MUNICIPAL CODE, REGARDING THE OCCUPATIONAL LODGING TAX, TO CONFORM THE TAX WITH THE FULL, VOTER-APPROVED AMOUNT, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Pappenfort moved to approve the Ordinance on First Reading and set a Second Reading and Public Hearing for October 4, 2022, Seconded by Council Member Critelli.

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

THE MOTION PASSED.

COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

EXECUTIVE SESSION

For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), and the following additional details are provided for identification purposes: Sewer System Intergovernmental Agreements and related negotiation with the Town of Poncha Springs.

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Council Member Critelli moved to go into Executive Session, Seconded by Council Member Pappenfort.

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

THE MOTION PASSED.

Council entered Executive Session at 7:00 p.m. and returned to the Regular Meeting at 7:45 p.m.

ADJOURN

Adjourned at 7:47 p.m.



A handwritten signature in blue ink, reading "Erin Kelley", is written over a horizontal line.

City Clerk | Deputy City Clerk

A handwritten signature in black ink, reading "Dan Shore", is written over a horizontal line.

Mayor Dan Shore