



# CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201  
November 07, 2023 - 6:00 PM

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## MINUTES

### CALL TO ORDER

#### Pledge of Allegiance

#### Roll Call

#### PRESENT

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

#### ABSENT

Council Member Dominique Naccarato

#### 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 Critelli, Council Member Kasper, Council Member Pappenfort, Council Member Pollock, Council Member Templeton

#### THE MOTION PASSED.

- Approve Agenda
- Approve October 17, 2023 Minutes
- Special Event Elks Application for November 18, 2023
- Special Event Elks Application for November 24-25, 2023
- Tree Board Work Plan
- Veterans Day Parade Amplified Sound Permit
- Block Party- Street Closure Permit
- Approve a 3rd Party Commissioning Agreement

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

Dennis Hunter, Jim Miller, Cory "Salty" Riggs, and Kathleen (no last name given) spoke during Public Comment.

### PROCLAMATIONS

#### November 2023 Native American Heritage Month

*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.*

Mayor Shore read the Proclamation and declared November 2023 as Native American Heritage Month for the City of Salida.

#### **Veterans Day**

Mayor Shore read the Proclamation and declared November 11, 2023 as Veterans Day for the City of Salida.

### **UNFINISHED BUSINESS / ACTION ITEMS**

**Resolution 2023-47** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, SUMMARIZING REVENUES AND EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024, **FINAL READING AND PUBLIC HEARING**

Mayor Shore opened the Public Hearing. Finance Director Amiee Tihonovich presented the Resolution.

Hearing no other comment. Shore closed the Public Hearing.

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

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

THE MOTION PASSED.

### **NEW BUSINESS / ACTION ITEMS**

**Ordinance 2023-14** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO AMENDING CHAPTER 13 OF THE SALIDA MUNICIPAL CODE, ADDING A NEW SECTION 13-2-310, REGARDING VARIANCE FOR PRIVATE WATER SUPPLY, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Critelli moved to approve the Ordinance on First Reading and set a Public Hearing for November 21, 2023., Seconded by Council Member Templeton.

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

THE MOTION PASSED.

**Ordinance 2023-15** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO, AMENDING THE CITY CODE TO ADD ARTICLE XVIII TO CHAPTER 2 ENTITLED SUSTAINABILITY COMMITTEE TO ESTABLISH THE COMMITTEE AS AN OFFICIAL ADVISORY BODY WITHIN THE SALIDA MUNICIPAL CODE, **FIRST READING AND SETTING A PUBLIC HEARING**

Council Member Pappenfort moved to approve the Ordinance on First Reading and set a Public Hearing for November 21, 2023 , Seconded by Council Member Kasper.

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

THE MOTION PASSED.

**Ordinance 2023-16** AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF SALIDA, COLORADO APPROVING A SUBSTANTIAL MODIFICATION OF PARCELS VPA-1, VPA-7, VPA-8, AND VPA-9 OF THE VANDAVEER RANCH PLANNED DEVELOPMENT TO MODIFY THE OVERALL

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DEVELOPMENT PLAN BY CHANGING THE ENTITLEMENTS, ZONE DISTRICT MAP, DIMENSIONAL STANDARDS, AND OTHER STANDARDS FOR THE SOUTH ARK NEIGHBORHOOD FIRST, **READING AND SETTING A PUBLIC HEARING**

Council Member Pappenfort moved to approve and amend the Ordinance, with changes to be made by the City Attorney and Planning Department Director, on First Reading and set a Public Hearing for November 21, 2023, Seconded by Council Member Critelli.

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

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), 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), to discuss a purchase, acquisition, lease, transfer, or sale of real, personal, or other real property interest under C.R.S. 24-6-402(4)(a) and the following additional details are provided for identification purposes: **negotiating parameters and financial commitments regarding development of infrastructure in the South Ark neighborhood.**

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

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

THE MOTION PASSED.

Council entered into Executive Session at 7:49 p.m. and returned to the Regular Meeting at 8:26 p.m.

**ADJOURN**

Adjourned at 8:28 p.m.



*Evin Kelley*

City Clerk | Deputy City Clerk

A handwritten signature in blue ink, appearing to read "Dan Shore", is written over a horizontal line.

Mayor Dan Shore

