



REGULAR MEETING OF THE CITY COUNCIL AND
THE LOCAL LICENSING AUTHORITY

448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday, March 17, 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, Harald Kasper, Mayor Pro-Tem Dan Shore, and Mayor P.T. Wood were present. Mike Pollock, Jane Templeton, and Alisa Pappenfort were present virtually.
 - c. Civility Invocation – Mayor P.T. Wood
2. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes –March 3, 2020
 - c. Approval of A Church Special Event Liquor License
 - d. Approval of Easter Egg Hunt Thonhoff Park Rental and Fee Waiver
 - e. Approval of Tails and Trails Event
 - f. Approval of Angel of Shavano Car Show Special Event Riverside Park Rental
 - g. Approval of 2020 Asphalt Maintenance Project
 - h. Authorize Staff to Submit Grant Application to State Historical Fund – Caboose

Mayor Pro Tem Shore made a motion to add Resolution 2020-11 to New Business, A Resolution of the City Council of the City of Salida, Colorado, Adopting an Electronic Participation Policy for use in the Event of a Local Emergency Declaration. Critelli seconded, with all in favor, THE MOTION PASSED.

Critelli made a motion to combine and approve the items on the consent agenda. Seconded by Shore, with all in favor, THE MOTION PASSED.

3. Citizen Comment
 - Monica Haskell, representing Chaffee County Family and Youths Initiatives, requested approval to dedicate April as Child Abuse Prevention Month with a Proclamation and Approval to place a Blue Ribbon on Tenderfoot Mountain and display blue pinwheels at the Touber Building.

4. Unfinished Business / Action Items

- a. Ordinance 2020-05 An Ordinance of the City Council of the City of Salida, Colorado, Vacating a Portion of Right of Way Located along East 6th and Teller Streets, Second Reading and Public Hearing (Community Development)

Mayor Wood opened the public hearing. Hearing no comment, the Mayor closed the public hearing. Shore made a motion to approve Ordinance 2020-05 on second reading. Seconded by Kasper, with all in favor, THE MOTION PASSED.

- b. Ordinance 2020-06 An Ordinance of the City Council for the City of Salida, Colorado Amending Chapter 2 of the Salida Municipal Code Concerning Membership on the Planning Commission and Board of Appeals, Second Reading and Public Hearing (Administration)

Mayor Wood opened the public hearing. Hearing no comment, the Mayor closed the public hearing. Kasper made a motion to approve Ordinance 2020-06 on second reading. Seconded by Shore, with all in favor, THE MOTION PASSED.

5. New Business / Action Items

- a. Resolution 2020-11 A Resolution of the City Council of the City of Salida, Colorado, Adopting an Electronic Participation Policy for use in the Event of a Local Emergency Declaration

Mayor Wood opened the public hearing. Hearing no comment, the Mayor closed the public hearing. Shore made a motion to approve Resolution 2020-11 on second reading, seconded by Kasper. Mayor Wood opened Council discussion. Shore motioned to amend Resolution 2020-11 to clarify it would apply to boards and commissions. Critelli seconded, with all in favor, THE MOTION PASSED TO AMEND THE RESOLUTION. With all in favor, THE AMENDED RESOLUTION PASSED.

- b. Community Grants Recommendation – City of Salida Donor Advised Fund – Chaffee County Community Foundation (Administration)

Joseph Teipel, Executive Director of the Chaffee County Community Foundation, presented and recommended grant approval for 18 of the 20 applicants. Shore made a motion to approve an expenditure of \$35,764 to the Chaffee County Community Foundation to provide funding for the City's Donor Advised Fund, Pappenfort seconded. Mayor Wood opened Council discussion. Critelli expressed concern that current critical funding needs, due

to COVID-19, had changed. He recommended Council re-evaluate the requested funds and determine whether they would help the community, local businesses, and those recently unemployed. Mayor Wood stated that there are funds available in the City's Economic Development Fund, and there will be upcoming state and federal funds that could be utilized. Kasper stated that he found Critelli's assessment very compelling. Kasper then expressed support for the funding in an effort to ensure the City continued being reliable in its support for non-profits. Pappenfort stated the non-profits were dependent on the money and expressed support for the funding request. Templeton stated that the recommended funding had different criteria and spoke in support of funding the recommended organizations. Pollock understood Critelli's concern of allocating any funds for non-essential purposes and asked if the payments could be allocated at two different times. Teipel advised that the funds had already been approved and moving forward would honor the work of local non-profits. Shore offered to meet with Critelli and Teipel to discuss the Economic Development Fund and how to allocate money towards an assistance fund and Critelli accepted. With Templeton, Shore, Pollock, Pappenfort and Kasper in favor, and Critelli opposed, **THE MOTION PASSED.**

c. Declaration of April as Child Abuse Prevention Month (Administration)

Critelli made a motion to designate April as Child Abuse Prevention Month and to authorize staff to assist in awareness messaging via an illuminated blue ribbon on Tenderfoot Mountain and pinwheels at the Toubert Building. Kasper seconded, with all in favor, THE MOTION PASSED. Mayor Wood asked that a Proclamation be brought to Council at the next Regular Meeting.

d. Declaration of Local Emergency – COVID-19 Action Plan Implementation (Administration)

Critelli made a motion to approve a Declaration of Local State of Emergency to implement the City of Salida's COVID-19 Action Plan for a period not to exceed forty (40) days from that date, March 17, 2020. Kasper seconded, and with all in favor, THE MOTION PASSED.

6. Councilors, Mayor, and City Treasurer Reports

- Pollock thanked first responders and those following COVID-19 health guidance. He encouraged the public to spend locally.
- Shore said that small businesses play a critical role in the community. He recommended utilizing takeout and delivery in support.
- Templeton thanked the Mayor for the Emergency Declaration.
- Critelli stated his support for local non-profits and for the community's adherence to the COVID-19 health guidelines.
- Pappenfort thanked the public for following the COVID-19 health guidelines,

- allowing hospital resources to be reserved for those in need.
- Kasper had nothing to report.
- Mayor Wood
 - o Stated he attended the CAST meeting the week before.
 - o There was recently a Letter to the Editor asking the City to devolve CDOT's control of Highway 291 due to sound and pollution. He has researched the issue and advised it would require the City to maintain, plow and resurface Highway 291 from Highway 285 to Highway 50 and believed that was out of the City's scope and ability.
- Treasurer Bergin stated the City had been in a good financial position before COVID-19's effect on the local economy. The City had roughly six and a half million dollars in the bank, and can continue to function on the funds for more than six months.
- City Administrator Nelson spoke of the City's role in helping the community, and keeping the public and City employees safe.

7:39 p.m. Adjourned at 7:39 p.m.



Erin Kelley
City Clerk

PW
Mayor