



REGULAR MEETING OF THE CITY COUNCIL AND
THE LOCAL LICENSING AUTHORITY AND THE
WATER AND WASTEWATER ENTERPRISE
BOARD

448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday, March 3, 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, Alisa Pappenfort, Mayor Pro-Tem Dan Shore, Mike Pollock, Jane Templeton, and Mayor P.T. Wood were present.
2. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes –February 18, 2020
 - c. Approval of Chamber of Commerce Special Event Liquor License
 - d. Approval of 2020 Street Reconstruction Project
 - e. Approval of Engineering Agreement – Harriet Alexander Field
 - f. Approval of Engineering Agreement – Harriet Alexander Field – Zoning Overlay

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

3. Citizen Comment
 - Adam Martinez commended city staff for their involvement dealing with a neighbor.
4. Proclamations
 - a. A Proclamation In Honor of the 100th Anniversary of the League of Women Voters of the United States

Mayor Wood read the Proclamation and congratulated the League of Women Voters on its hundredth anniversary.

5. Unfinished Business / Action Items

- a. Ordinance 2020-04 An Ordinance of the City Council for the City of Salida, Colorado, Amending Chapter 2 of the Salida Municipal Code Concerning the Outdated Requirement for Personal Surety and Performance Bonds, Second Reading and Public Hearing

Mayor Wood opened the public hearing. Hearing no comment, the Mayor closed the public hearing. Critelli made a motion to approve Ordinance 2020-04 on second reading. Seconded by Kasper, with all in favor, THE MOTION PASSED.

6. New Business / Action Items

- a. Resolution 2020-09 A Resolution of the City Council of the City of Salida, Colorado, Approving Citizen Appointments to the Planning Commission Pursuant to Section 2-7-10 of the Salida Municipal Code

Pappenfort made a motion to reappoint Dori Denning as a regular member of the Planning Commission and Matthew Chambers as an alternate. Templeton seconded. With Pollock, Mayor Pro Tem Shore, Templeton, and Pappenfort in favor, and Kasper and Critelli opposed, THE MOTION PASSED.

- b. Resolution 2020-10 A Resolution of the City Council for the City of Salida, Colorado, Adopting a Civility Invocation

Shore communicated that when he was running for office the public was very concerned with the incivility that occurred at that time in City Council chambers. Shore recommended language updates related to Council's behavioral intentions. Pappenfort relayed that the modeling of the behavior made the Resolution's intention very clear. Templeton believed that the Resolution is a very gentle way of reminding people how to behave. Kasper made a motion to approve Resolution 2020-10 with amended language, Templeton seconded. Mayor Wood opened the discussion. Pollock spoke of his discomfort regarding hampering free speech and the expectation that Council members would recite the Invocation. Critelli viewed the Invocation as a statement of intention for Council. Kasper viewed the Invocation as a ritual that would encourage civil conversation. Shore reiterated that the Invocation would be for Council members to recite, not the public. Wood stated that nearly every elected body in the country, senate, and state house, including the majority of municipalities have some sort of Invocation in the beginning of their meeting asking for wisdom and civility. Kasper asked Pollock if he would feel comfortable removing the word "modeling" from the language. Pappenfort asked if "our behavior" could replace the word "modeling". Shore read the updated language, "It is our hope that by acting in this manner we can help create a safe space for people to share their perspectives and

opinions". Council returned to the motion, with all in favor, THE MOTION PASSED.

- c. Request for Funding – Greater Arkansas River Nature Association (GARNA) – Recycling Resources Economic Opportunity (RREO) Fund Grant Application

Shore made a motion to approve an expenditure of \$3,000 to the Greater Arkansas River Nature Association to provide matching funds for the Recycling Resources Economic Opportunity Fund grant application, Kasper seconded, with all in favor, THE MOTION PASSED.

- d. 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, First Reading

Shore made a motion to approve Ordinance 2020-05 on first reading, setting the public hearing for March 17, 2020. Pappenfort seconded, and with all in favor, THE MOTION PASSED.

- e. 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, First Reading

Kasper made a motion to approve Ordinance 2020-06 on first reading, setting the public hearing for March 17th. Shore seconded, and with all in favor, THE MOTION PASSED.

- 7. Water and Wastewater Enterprise Board
 - a. Agency Review – Annexation Request – Moltz Property, Poncha Springs

Critelli made a motion to approve the response letter to the Town of Poncha Springs with regard to the annexation application for the Moltz property, also known as Tailwinds II, as noticed to the City on February 11, 2020, to be signed by the Mayor, Kasper seconded, with all in favor, THE MOTION PASSED.

- 8. Councilors, Mayor, and City Treasurer Reports
 - Pollock had nothing to report.
 - Shore
 - o Advised that the Transportation Board meeting is scheduled for the upcoming Thursday at 10 a.m.
 - o CMC had roughly 70 applications for the dean position, the college expects to host a meet and greet on April 2nd or 3rd.
 - Templeton advised that the Sustainability Committee will meet on Wednesday, March 11, 4:00 p.m. in the Methodist Room.
 - Critelli

- Advised he has been in contact with Brian Birch regarding recycling bottles of water during local emergencies, working towards green firecamps, and recycling during FibARK.
- He recommended that a sign or barricade be placed at the skate park due to the danger of someone falling in at night.
- Pappenfort had nothing to report.
- Kasper
 - Attended the Upper Arkansas Council of Government meeting and they hired a half-time employee.
 - There is an Affordable Housing project in Silvercliffe that is getting sold, the owner asked for loan forgiveness, and Kasper was shocked at how easily forgiveness was issued.
 - Listened to a presentation from Strong Towns where they discussed what eventually makes a town unsustainable. He garnered that the more density created in a town, the more sustainable it is.
 - Participated on the planning committee for multijurisdictional housing authority and is inspired by the path forward.
 - Advised that the Sustainability Committee has two action issues. The first, is the opportunity to join SMART which will give the city support for energy audits. Kasper recommends asking other entities in the county to join SMART. The second action item is to update the energy code, it is currently from 2006, which is severely outdated.
- Mayor Wood
 - Listened to a call regarding the Coronavirus. The city will need to monitor the virus's potential negative consequence for spring break tourism.
 - Advised that he will be at the CAST conference later in the week.
 - Advised interest in the city purchasing the Union Pacific rail line.
 - Expressed support for the film credit program. Previous filming in the area created short and long term tourism.
- Treasurer Bergin had nothing to report.
- City Administrator Nelson discussed the March 9 City Council Retreat agenda.

Adjourned at 7:19 p.m.



City Clerk

Erin Kelley

Mayor

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