



REGULAR MEETING OF THE CITY COUNCIL
& THE LOCAL LICENSING AUTHORITY

448 E. 1st Street, Room 190

Salida, Colorado 81201

Tuesday, January 7, 2020 - 6:00 p.m.

MINUTES

1. Call to Order
 - a. Pledge of Allegiance – Led by Mayor Wood
 - b. Roll Call – Councilmembers Justin Critelli, Harald Kasper, Alisa Pappenfort, Mike Pollock, Dan Shore, Jane Templeton, and Mayor P.T. Wood were present. Mayor Wood requested a moment of silence for the recent passing of City Clerk Sonia Walter.

2. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes – December 17, 2019
 - c. Approval of ElevateHER Chisholm Park Fee Waiver
 - d. Approval of Special Event Permit for Ark Valley High Rollers
 - e. Approval of Adoption of Bob’s Rules of Order
 - f. Approval of Contract with OpenGov
 - g. Approval of Engagement Letter with McMahan and Associates, LLC for 2019 Audit
 - h. Approval of Memorandum of Understanding Between the American Legion and the Recreation Department
 - i. Approval of Memorandum of Understanding Between the Salida Community Center and the Recreation Department
 - j. Approval of Memorandum of Understanding Between Chaffee County Amateur Hockey Association and the Recreation Department for Salida Ice Skating Rink Construction and Operation
 - k. Approval of Sewer Cleaning and Inspection Equipment Purchase

Templeton, Critelli, Shore and Pollock had questions for staff regarding the ice skating rink and the American Legion MOU, which were answered by Parks and Recreation Director Diesel Post. Critelli moved to combine and approve the Consent Agenda. Seconded by Kasper. With all in favor, THE MOTION PASSED.

3. Citizen Comment – 3 minute time limit
 - Mike Orrill and Sheree Beddingfield presented information regarding the Civility Project and requested that the City Council consider formal adoption of a statement to be read before each City Council meeting.

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.

- Liz Seilatycki, representing FYI, requested that the City Council remain opted out of the marijuana hospitality legislation.
- Andrea Carlstrom, Chaffee County Public Health Director, requested that the City Council remain opted out of the marijuana hospitality legislation.
- Mike Orrill of the Substance Abuse Regional Coalition requested that the City Council remain opted out of the marijuana hospitality legislation.

4. Unfinished Business / Action Items

- a. Approval of Heart of the Rockies Walk for Life Fee Waiver

Shore made a motion to approve the fee waiver. Pappenfort seconded the motion. With all in favor, THE MOTION PASSED. Following the motion passage, Critelli requested that the City Council develop a policy for fee waivers.

5. New Business / Action Items

- a. Resolution 2020-01 Designating Posting Place for Public Notices (City Clerk)

Following a presentation of the Resolution by City Administrator Drew Nelson, Kasper made a motion to approve Resolution 2020-01. Seconded by Templeton. With all in favor, THE MOTION PASSED.

- b. Resolution 2020-02 Approving the Donation of Colorado Traumatic Brain Injury Trust Fund Monies to MINDSOURCE – Brain Injury Network, Colorado Department of Human Services (City Attorney)

City Attorney Nina Williams provided an explanation of the Resolution. Kasper made a motion to approve Resolution 2020-02. Seconded by Shore. With all in favor, THE MOTION PASSED.

- c. Ordinance 2020-01 First Reading and Setting a Public Hearing Regarding Proposed Amendments to the Vandaveer Ranch Planned Area Development (Community Development)

Community Development Director Glen Van Nimwegen introduced the Ordinance and explained the project. Critelli, Shore and Pollock provided comments on the Ordinance. Shore made a motion to approve Ordinance 2020-01 on first reading and setting the public hearing for January 21, 2020. Pollock seconded the motion. With all in favor, THE MOTION PASSED.

- d. Ordinance 2020-02 – An Emergency Ordinance of the City Council of the City of Salida, Colorado, Reappointing and Setting Compensation for Cheryl Hardy-Moore as Municipal Court Judge for a Two Year Term Commencing January 1, 2020, and Running Through December 31, 2021, First Reading and Public Hearing (Administration)

Nelson provided an explanation of the Ordinance. Critelli made a motion declare an emergency and to approve Ordinance 2020-02. Seconded by Pappenfort. With all in favor, THE MOTION PASSED.

6. Councilors, Mayor and City Treasurer Reports
 - All Councilors provided comments of grief and sadness at the passing of City Clerk Sonia Walter.
 - Critelli requested additional policies related to banking inclusionary housing units for developments in the future, and stated that there may be another side of the discussion on opting out of the marijuana hospitality legislation as the industry provides income for families and that there currently is no legal place for tourists to consume.
 - Kasper requested a resolution to adopt the Civility Project's recommended statement.
 - Mayor Wood stated that Sonia Walter had worked on a tobacco regulation ordinance that would be considered at a future meeting.

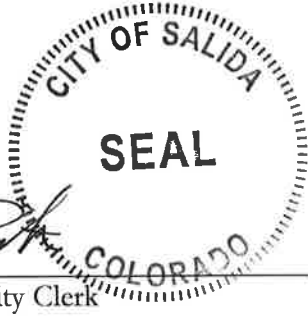
7. Executive Session
 - a. For the purpose of determining positions, developing strategy, and/or instructing negotiators relative to matters that may be subject to negotiations pursuant to C.R.S. Section 24-6-402(4)(e) for matters related to utility service.
 - b. For the purpose of conferencing with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. Section 24-6-402(4)(b); for the purpose of determining positions, developing strategy, and/or instructing negotiators relative to matters that may be subject to negotiations pursuant to C.R.S. Section 24-6-402(4)(e); and for the purpose of discussing personnel matters pursuant to C.R.S. Section 24-6-402(4)(f) related to a personnel matter.

Shore made a motion to go into Executive Session for the above-stated purposes. Seconded by Kasper. Prior to the vote, Pappenfort left the meeting. With all remaining in favor, THE MOTION PASSED. In attendance for first Executive Session were: Critelli, Kasper, Pollock, Shore, Templeton, Mayor Wood, Nelson, Williams, Public Works Director David Lady, and consultants Lindsey George and John Sikora. Into first Executive Session at 7:16 and out at 7:46. In attendance for second Executive Session were: Critelli, Kasper, Pollock, Shore, Templeton, Mayor Wood, Nelson, and Williams. Into second Executive Session at 7:47 and out at 8:06.

Shore made a motion to direct staff and fund a feasibility analysis as discussed in the first Executive Session and to direct the consultants to work with the City Attorney for these purposes. Seconded by Critelli. With all in favor (Pappenfort absent), THE MOTION PASSED.

8. Adjourn at 8:14 p.m.

[SEAL]



Assistant Deputy City Clerk

Mayor P.T. Wood