



REGULAR MEETING OF THE CITY COUNCIL

448 E. 1<sup>st</sup> Street, Room 190

Salida, Colorado 81201

Tuesday, December 17, 2019 - 6:00 p.m.

MINUTES

1. Call to Order
  - a. Pledge of Allegiance – Led by Mayor Wood
  - b. Roll Call – Critelli, Pollock, Kasper, Templeton, Shore, Pappenfort, Mayor Wood
  
2. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Meeting Minutes – December 3, 2019
  - ~~c. Approval of Fee Waiver for the Heart of the Rockies Walk for Life~~
  - d. Approval of Final Payment for 2018 Street Reconstruction Project
  - e. Approval of Final Payment for 2019 Street Reconstruction Project
  - f. Warranty Reduction for Tailwinds Village Subdivision
  - g. Approval of Ground Lease Agreement for Harriet Alexander Field
  - h. Approval of Services Contract with Angel of Shavano Recycling
  - i. Approval of SmartRec Recreation Management Software
  - j. Approval of Contract With Municode for City of Salida Website Design
  - k. Approval of Contract With LodgingRevs for Short-Term Rental Compliance Software

**Critelli made a motion to move item “c” of the consent agenda for discussion after citizen comment. Seconded by Templeton. With all in favor, THE MOTION PASSED. Kasper had questions about the budget for the airport; also about the contract with Municode for the new website. Michael Varnum answered the question about the website. Shore made a motion to combine and approve the items of the consent agenda. Seconded by Kasper. With all in favor, THE MOTION PASSED.**

3. Citizen Comment
  - Justin Mann asked Council to reconsider their decision to disallow marijuana hospitality establishments.
  - Wendy Gorie, who coaches competitive swimming, asked Council to work with the Recreation Department to lower the temperature in the lap pool.

- Hannah Rude and Elise Mishmash also asked that the pool temperature be dropped.
- Tracey Hill and Ian Carey addressed the health issues associated with the higher temperatures in the lap pool.
- Lorna Wheeler, who does water aerobics, also stressed that the warmer water temperatures are difficult for class participants.

4. Unfinished Business / Action Items

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

**Shore made a motion to continue this item to the January 7, 2020 meeting. Seconded by Critelli. With all in favor, THE MOTION PASSED.**

- b. Ordinance 2019-18 Second Reading and Public Hearing on a Proposed Ordinance Amending Chapter 16 of the Salida Municipal Code Regarding Accessory Buildings and Dwelling Units

**Planner Bill Almquist gave Council a refresher on the background of the Ordinance. Mayor Wood opened the public hearing. Jim Miller suggested that 1000 square feet might be too large for the residential zones, and inquired why mandatory parking is not a requirement. Mayor Wood closed the public hearing. Almquist corrected the misunderstanding regarding parking. Kasper recused himself during Council discussion. Shore made a motion to approve Ordinance 2019-18 on second reading. Seconded by Critelli. With a majority, THE MOTION PASSED.**

5. New Business / Action Items

- a. Resolution 2019-63 Appointing a Municipal Prosecutor

**Templeton reported to Council who had participated in the interviews of the two applicants (Drew Nelson, Geoff Wilson, Russ Johnson, herself and Sonia Walter), and that Matthew Krob was the choice of the group as he better fit the needs of the community. Templeton made a motion to approve Resolution 2019-63. Seconded by Shore. Critelli asked for clarification of language in the resolution regarding salary. Critelli made a motion to amend Resolution 2019-63 to state the monthly salary is a maximum of \$1500. Seconded by Kasper. With all in favor, THE AMENDED MOTION PASSED. Council then voted on the original motion; with all in favor, THE MOTION PASSED.**

- b. Resolution 2019-64 Approving the 2020 Fee Schedule

**City Clerk Sonia Walter gave Council background on which fee schedules had updates, after which Critelli recused himself. Templeton asked for clarification about the parking occupier fee on Community Development's fee schedule. Community Development Director Glen Van Nimwegen answered**

her question. Kasper made a motion to approve Resolution 2019-64. Seconded by Pappenfort. With a majority, THE MOTION PASSED.

c. Resolution 2019-65 Joining Colorado Communities for Climate Action

City Administrator Drew Nelson gave Council background on the Resolution. Kasper and Mayor Wood are both excited to be part of this community. Templeton made a motion to approve Resolution 2019-65. Seconded by Shore. With all in favor, THE MOTION PASSED.

6. Councilmembers, Mayor and City Treasurer Reports

- Pappenfort had nothing to report.
- Shore asked a different Councilor to attend the UAACOG meetings.
- Templeton thanked staff at the SteamPlant for the great holiday party.
- Critelli thanked Michael Varnum for filling out an application for an artist’s workshop.
- Pollock asked if Council could take action on the pool temperatures. Parks and Recreation Director Diesel Post informed Council that staff has been doing their research. Post asked Council whether the pool should be considered an elite training facility or a community center. Pollock also stated his goals for 2020.
- Kasper asks other Councilors participate in reflective listening.
- Mayor Wood asked everyone to be cognizant of service workers and to thank them.
- Treasurer Bergin iterated that all Finance Committee meetings are publicly posted.
- Discussion of Boards/Committees/Commissions
- BOCC Report
- Staff Reports

7. Adjourn at 7:33pm

[SEAL]



*Kathy Smith*  
 Deputy City Clerk

*P.T. Wood*  
 Mayor P.T. Wood

