



REGULAR MEETING OF THE CITY COUNCIL
448 E. 1st Street, Room 190
Salida, Colorado 81201
Tuesday, November 19, 2019 - 6:00 p.m.
MINUTES

**5:30 p.m. Get-Together to Show Appreciation for Mike Bowers
and Cheryl Brown-Kovacic**

1. Proclamations for Mike Bowers and Cheryl Brown-Kovacic
2. Swearing in of New Councilors, Mayor and Treasurer
3. Call to Order
 - a. Pledge of Allegiance – Led by Mayor Wood
 - b. Roll Call – Pappenfort, Shore, Kasper, Critelli, Templeton, Pollock, Mayor Wood
4. Appointment of Mayor Pro Tem

Templeton made a motion to appoint Dan Shore as Mayor Pro Tem. Seconded by Kasper. With all in favor, THE MOTION PASSED.

5. Appointment of City Clerk

Shore made a motion to appoint Sonia Walter as City Clerk. Seconded by Pappenfort. With all in favor, THE MOTION PASSED.

6. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Meeting Minutes – November 5, 2019
 - c. A Church - Special Event Permit
 - d. Approval of Mountain States Employer Council Salary Analysis Proposal
 - e. Approval of Personnel Manual Update

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

7. Citizen Comment

- Adam Martinez welcomed the new councilors. Mr. Martinez also thanked City Attorney Nina Williams for her help as prosecutor regarding a municipal court case. He had questions about the traffic light by Walmart and who is responsible for its timing. And finally, Mr. Martinez had questions regarding an event with the Police department and whether the officers wore body cameras.
- Lee Lewis is head baseball coach and spoke of improvements happening at Marvin Park. Mr. Lewis is grateful for all the help that the City has given and asked for help upgrading the batting cages.

8. Unfinished Business / Action Items

- a. Resolution 2019-59 Approving the Findings of Fact for the Annexation of 6906 Vandaveer Ranch Road

Community Development Director Glen Van Nimwegen presented background on the Resolution. Shore made a motion to approve Resolution 2019-59. Seconded by Kasper. With all in favor, THE MOTION PASSED.

- b. Resolution 2019-60 Possible Approval of the Annexation Agreement for 6906 Vandaveer Ranch Road

Van Nimwegen informed Council of the history of the Resolution. Critelli made a motion to approve Resolution 2019-60. Seconded by Shore. With all in favor, THE MOTION PASSED.

- c. Ordinance 2019-15 Second Reading and Possible Adoption to Annex 2.0 Acres at 6906 Vandaveer Ranch Road

Van Nimwegen gave Council information on the Ordinance. Kasper made a motion to approve Ordinance 2019-15. Seconded by Templeton. With all in favor, THE MOTION PASSED.

- d. Ordinance 2019-16 Second Reading and Public Hearing Regarding the Proposed Rezoning of 2.0 Acres at 6906 Vandaveer Ranch Road to R-3

Van Nimwegen conveyed background on the Ordinance. Kasper had questions regarding zoning. Mayor Wood opened the public hearing at which no one spoke. Mayor Wood closed the public hearing. Kasper stated that it would be beneficial to find a way to ensure the project succeeds. Joe Judd, the applicant addressed Council's comments. Critelli made a motion to approve Ordinance 2019-16. Seconded by Kasper. With all in favor, THE MOTION PASSED.

- e. Resolution 2019-61 Approving the Development Plan for 6906 Vandaveer Ranch Road (Community Development)

Van Nimwegen presented information on the Resolution. Shore made a motion to approve Resolution 2019-61. Seconded by Templeton. With all in favor, THE MOTION PASSED.

9. New Business / Action Items
 - a. Public Hearing for 2020 Budget

Finance Director Aimee Tihonovich provided Council with the history of the budget process. Pollock asked if the 2015 water study were easily accessible and was informed it is on the City's website. Mayor Wood opened the public hearing at which Mark McGovern spoke. Mr. McGovern wanted further information about how the water and sewer rate increase would affect his business. Mayor Wood directed staff to give information to Mr. McGovern. Mayor Wood closed the public hearing.

- b. Ordinance 2019-17 First Reading and Setting a Public Hearing on a Proposed Ordinance Amending Chapter 16 of the Salida Municipal Code Regarding Multiple Principal Structures

Mayor Wood recused himself from the discussion and ceded control to the Mayor Pro Tem, Shore. Van Nimwegen filled Council in on why this code amendment is necessary. Kasper made a motion to approve Ordinance 2019-17 and set second reading and public hearing for December 3, 2019. Seconded by Pollock. With all in favor, THE MOTION PASSED.

10. Councilmembers, Mayor and City Treasurer Reports
 - Pappenfort stated that she is excited to be part of Council.
 - Shore asked for an update of the fee in lieu for open space and directed staff to look into it. Shore also directed staff to look into the code regarding connectivity between subdivisions. Shore also asked for other councilors to step up for the UACOG board.
 - Templeton had nothing.
 - Critelli had nothing.
 - Pollock expressed that he is happy to be part of a great Council and working with good staff.
 - Kasper stated that he is excited about the new council members and thanked Brown-Kovacic and Bowers.
 - Mayor Wood reported that he attended the CML Mayor's meeting and was amazed how far ahead Salida is in how Council and staff work together. The Mayor also stated that he would like to have yearly evaluations for appointed staff. The Mayor mentioned the CC4CA presentation and hopes Council will pursue it. Finally, the Mayor asked for volunteers for the Land Use Code Advisory Group.
 - Treasurer Bergin stated that he was excited for the opportunity to serve and looked forward to improving citizen access to financial information.
 - Staff Reports

- Chaffee County Office of Housing Report
- Chaffee County Development Services Department Report

11. Executive Session

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); regarding matters related to municipal court.

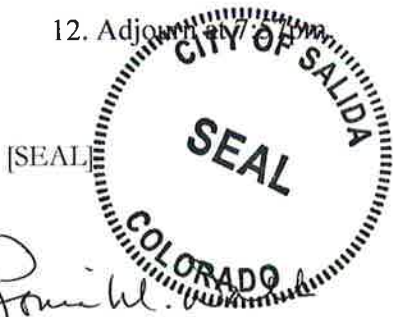
Critelli made a motion to go into executive session. Seconded by Templeton. With all in favor, THE MOTION PASSED. In attendance were: Templeton, Pollock, Critelli, Shore, Pappenfort, Mayor Wood, Kasper, City Attorney Nina Williams, and City Administrator Drew Nelson. Into executive session at 7:09pm and out at 7:26pm.

Kasper made a motion directing staff to retract the RFP for a municipal court judge and instead directed staff to issue an RFP for an alternate judge. Seconded by Templeton. With all in favor, THE MOTION PASSED.


- b. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); for matters related to utility service.

Critelli made a motion to go into executive session. Seconded by Pappenfort. With all in favor, THE MOTION PASSED. In attendance were: Templeton, Pollock, Shore, Pappenfort, Critelli, Mayor Wood, Kasper, and Nelson. Into executive session at 7:31pm and out at 7:56pm.

12. Adjourn



City Clerk/Deputy City Clerk



Mayor P.T. Wood