



REGULAR MEETING OF THE CITY COUNCIL  
& THE LOCAL LICENSING AUTHORITY  
448 E. 1<sup>st</sup> Street, Room 190  
Salida, Colorado 81201  
Tuesday, November 5, 2019 - 6:00 p.m.  
**MINUTES**

1. Call to Order
  - a. Pledge of Allegiance – Led by Mayor Wood
  - b. Roll Call – Bowers, Brown-Kovacic, Shore, Critelli, Kasper, Templeton, Mayor Wood
  
2. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Meeting Minutes – October 15, 2019
  - c. Special Event Permit Elks Club
    - i. November 16, 2019
    - ii. November 29, 2019
  - d. Special Event Permit GARNA
  - e. Approve Final Settlement for Multi-Use Facility Project
  - f. Approve Final Settlement for 2019 Asphalt Maintenance Project
  - g. Approve Final Settlement for Water Treatment Facility Disinfection Improvements Project
  - h. Approve Final Settlement for 2019 Concrete Maintenance Project

**Brown-Kovacic made a motion to combine and approve the items of the consent agenda. Seconded by Bowers. With all in favor, THE MOTION PASSED.**

3. Citizen Comment
  - Brent Wiescamp, pastor of First Christian Church, thanked Council for the upcoming donation to the Code Blue Shelter, which gets them past their fundraising goal. The shelter will open Friday, November 14<sup>th</sup>, with a staff of three.
  
4. Unfinished Business / Action Items
  - a. Ordinance 2019-14 Second Reading and Public Hearing Amending the Salida Municipal Code as it Relates to Code Violations and Penalties (City Attorney)

**City Attorney Geoff Wilson gave Council background on the Ordinance. Mayor Wood opened the public hearing at which no one spoke. He then closed the public hearing. Shore and Bowers spoke in support of the ordinance as it provides the City with stronger enforcement abilities. Critelli also asked for clarification on Section 1-4-20, which was answered by Wilson. Kasper made a motion to approve Ordinance 2019-14. Seconded by Brown-Kovacic. With all in favor, THE MOTION PASSED.**

5. New Business / Action Items

- a. Approve Donor Advised Fund Agreement with Chaffee County Community Foundation (CCCF) (City Administration)

**City Administrator Drew Nelson opened the discussion regarding the fund agreement. Joseph Teipel, Executive Director of CCCF gave Council background of how the funding agreement works. Brown-Kovacic asked about CCCF's application form; Teipel said that CCCF will be using a template based on that which the City has been using in prior years, as well as requiring information about the nonprofit's budget and funding information. Brown-Kovacic expressed gratitude for the Foundation stepping in to help the City with funding. Templeton asked about setting limits for non-competitive grants and whether Council could have input in a grant review committee. Teipel affirmed that type of committee will be formed. City Clerk and Treasurer Pappenfort asked about the management rate. Shore made a motion to approve a donor advised fund agreement with CCCF. Seconded by Templeton. With all in favor, THE MOTION PASSED.**

- b. Public Hearing for Resolution 2019-55 Approving a Budget Amendment for 2019 (Finance Department)

**Finance Director Aimee Tihonovich presented information on the budget amendment. Mayor Wood opened the public hearing at which no one spoke. Mayor Wood then closed the public hearing. Brown-Kovacic thanked Tihonovich for the thorough work she is doing with the budget. Bowers made a motion to approve Resolution 2019-55. Seconded by Brown-Kovacic. With all in favor, THE MOTION PASSED.**

- c. Resolution 2019-56 Public Hearing and Proposed Adoption of the Downtown Salida Parking Study (Community Development)

**Community Development Director Glen Van Nimwegen gave background on Resolution 2019-56. Kasper asked how the process moves forward, and Brown-Kovacic asked for regular updates. Mayor Wood opened the public hearing at which no one spoke. Mayor Wood closed the public hearing. Malorie Baker from Walker and Associates also answered Council questions. Critelli made a motion to approve Resolution 2019-56. Seconded by Bowers. With all in favor, THE MOTION PASSED.**

- d. Resolution 2019-57 Supporting Applications for State and Federal Grant Funds to Assist in the Implementation of Projects of the Future 50 Planning Process and Other Related Transportation Plans and Committing Local Matching Funds (Community Development)

**City Planner Bill Almquist provided information on the grant application process. Brown-Kovacic made a motion to approve Resolution 2019-57. Seconded by Templeton. With all in favor, THE MOTION PASSED.**

- e. Resolution 2019-58 Possible Citizen Appointment to the Planning Commission (Community Development)

**Shore made a motion to continue Resolution 2019-58 to the November 19, 2019 meeting. Seconded by Templeton. Brown-Kovacic, Critelli, Kasper and Bowers opposed the motion; Shore and Templeton supported it. With less than a majority, THE MOTION FAILED. Kasper made a motion to approve Resolution 2019-58. Seconded by Brown-Kovacic. Brown-Kovacic, Critelli, Kasper and Bowers supported the motion; Shore and Templeton opposed it. With a majority, THE MOTION PASSED.**

- f. Public Hearing Regarding Review of Ordinance 2018-14, Inclusionary Housing (Community Development)

**Van Nimwegen refreshed Council's memories regarding inclusionary housing. Brown-Kovacic suggested more incentives. Mayor Wood opened the public hearing. Douglas Mendelson stated that he feels like the Ordinance does not do enough to create affordable housing, nor are the builders wanting to create affordable housing. He suggests that the affordable housing units have to be built at the same time as regular housing; also to increase fees in lieu. Mayor Wood closed the public hearing. Brown-Kovacic directed staff to look at increasing fees in lieu or having a sliding scale; changing the AMI requirements for developments dependent on size. Council directed staff to get the community guidelines finished so that it can inform this conversation.**

- g. Ordinance 2019-15 Public Hearing and First Reading of Proposed Ordinance to Annex 2.0 Acres at 6906 Vandaveer Ranch Road (Community Development)

**Van Nimwegen gave information on the Ordinance. Shore went on record to state that he had conversation with the applicant and that he informed the applicant due to the quasi-judicial nature of the annexation he cannot have contact until after the November 19, 2019 meeting. Mayor Wood opened the public hearing; Joe DeLuca spoke for the applicant. Mayor Wood then closed the public hearing. Brown-Kovacic made a motion to approve Ordinance 2019-15 and setting a second reading and public hearing for November 19,**

**2019. Seconded by Kasper. With Bowers in opposition, THE MOTION PASSED.**

- h. Ordinance 2019-16 First Reading and Setting a Public Hearing on the Proposed Rezoning of 2.0 Acres at 6906 Vandaveer Ranch Road to R-4 (Community Development)

**Templeton made a motion to approve Ordinance 2019-16 and setting a second reading and public hearing for November 19, 2019. Seconded by Shore. With all in favor, THE MOTION PASSED.**

6. Councilmembers, Mayor and City Treasurer Reports

- Bowers spoke highly of David Lady and staff at the Public Works as well as the Recreation Department and Diesel Post. He also directed the council to cherish Salida.
- Shore stated that he had contact from a citizen as to why they cannot ski on the golf course. He directed staff to look into what it would take to enable that to happen. Complemented David Lady on helping a citizen with a bridge over a median. Praised Bowers' and Brown-Kovacic's dedication.
- Templeton seconded the request to allow access to the golf course. Attended the CAST meeting and thanked Administrator Nelson for introducing the organization to Council. Suggested Council host a table at the farmers market. Thanked Public Works for the work done with last snow fall.
- Critelli thanked Bowers and Brown-Kovacic for mentoring him as he learned the ropes of Council. He also attended the CAST meeting and is reassured that there are other towns taking steps to ensure our future.
- Brown-Kovacic also mentioned the golf course. Stated she feels as if she is leaving when the City is moving in a very positive direction, with good staff. Asks that Council and staff preserve the community character.
- Kasper seconded Council's appreciation of Brown-Kovacic and Bowers. The CAST meeting provided fodder for the sustainability committee.
- Mayor Wood thanked P.J. Bergin for her article about town hall meetings. Mentioned about skiing on the golf course, and thanked Bowers and Brown-Kovacic for their years of service.
- Treasurer Pappenfort thanked Bowers and Brown-Kovacic for stepping up and serving.

7. Adjourn at 8:09pm.

[SEAL]



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City Clerk/Deputy City Clerk

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Mayor P.T. Wood

