



REGULAR MEETING OF THE CITY COUNCIL  
& THE LIQUOR LICENSING AUTHORITY

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

Salida, Colorado 81201

Tuesday, July 16, 2019 - 6:00 p.m.

**MINUTES**

1. Call to Order
  - a. Pledge of Allegiance – Led by Mayor Wood
  - b. Roll Call – Mayor Wood, Brown-Kovacic, Kasper, Critelli, Shore, Templeton, Bowers
  
2. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Meeting Minutes – July 2, 2019
  - c. Fee Waiver Request & Special Event Liquor License - BikeFest
  - d. Fee Waiver Request – Ark Valley Helping Hands
  - e. Street Closure Petition - KHEN
  - f. Request for Additional Signage at Alpine Park – Foodshed Alliance
  - g. Conditional License Agreement – Ken Brandon/Ballcano
  - h. Engineering Consultant Services – Harriet Alexander Field
  - i. Approval of Restriping Bid – Harriet Alexander Field
  - j. Project Prioritization Request Letter – CDOT

**Brown-Kovacic had questions about the airport engineering consultant services which were answered by Zech Papp. Critelli asked for clarification on the CDOT letter which were answered by the City Administrator. Shore made a motion to combine and approve the items of the consent agenda. Seconded by Critelli. With all in favor, THE MOTION PASSED.**

3. Citizen Comment –
  - Jody Bol represented the Civility Project.
  - Carol Susan Sandoval, Carol and John Sampson, Kim and Brenda Rennecker, Vince Sawyers, Diana Smith, Kathy Henley and Dave Hinman all spoke in opposition of the lights for Alpine Park basketball court and also of the continuing issues with teenagers congregating at the park.
  - Victor Aziz, Dibby Olson, Bella Kintgen and Kirsten Love all spoke in favor of the lights for Alpine Park basketball court.

- Paige Judd asked that Council consider inviting for-profit builders to a work session to discuss affordable housing.

4. Liquor Licensing Authority
  - a. Public Hearing for Baubles and Bottles dba Riveting Lodging and Entertainment Liquor License Application

**Mayor Wood opened the public hearing at which no one spoke; he then closed the hearing. Shore made a motion to approve the liquor license for Baubles and Bottles. Seconded by Kasper. With all in favor, THE MOTION PASSED.**

5. Unfinished Business / Action Items
  - a. Ordinance 2018-19 Amending Article VI of Chapter 4 of the Salida Municipal Code Regarding the City's Occupational Lodging Tax as it Relates to Short Term Rental Units

**The City Attorney suggested that Council cancel the Ordinance and address the increase in occupational lodging tax in a new ordinance. Bowers made a motion to cancel the Ordinance. Seconded by Kasper. Critelli abstained: Bowers, Kasper, Shore, Brown-Kovacic and Templeton voted to cancel the Ordinance. With a majority, THE MOTION PASSED.**

6. New Business / Action Items
  - a. Change Order – Alpine Park Basketball Court Project

**Brown-Kovacic made a motion to approve the change order for Alpine park with the amendment that the lights be off by 8pm. Seconded by Shore. Kasper voted against the change order, and Bowers, Critelli, Shore, Brown-Kovacic and Templeton voted to approve. With a majority, THE MOTION PASSED.**

- b. Resolution 2019-37 Amending and Adopting City Administrator Job Description

**Templeton made a motion to approve Resolution 2019-37. Seconded by Critelli. With all in favor, THE MOTION PASSED.**


- c. Public Hearing for Resolution 2019-38A An Amendment to Resolution 2018-54 Establishing Budget and Appropriations by Fund for the City of Salida Operations for Calendar Year 2019

**Mayor Wood opened the public hearing at which no one spoke; he then closed it. Shore made a motion to approve Resolution 2019-38. Seconded by Brown-Kovacic. With all in favor, THE MOTION PASSED.**


7. Councilmembers, Mayor and City Treasurer Reports

- Bowers asked for speed monitor signs to be placed on Highway 50 as well as video cameras. Stressed the need to get infrastructure into Vandaveer; reluctant to reduce fees on water and sewer taps.
- Shore asked about the D Street apartments and asked if Council could speak with the Judge and Prosecutor.
- Templeton attended the open house for PROST and asked that the length and type of the meeting/open house be noted more clearly.
- Critelli commented on the discussion of ADUs the Planning Commission are having; asked staff look into how the reduction of tap fees will affect funds.
- Brown-Kovacic spoke of the discussion at the work session with the two non-profit home builders and her desire to give them property. Directed staff to enter in discussions as to appropriate parcels and report to Council in September.
- Kasper had nothing.
- Mayor Wood will attend the 3C Leadership meeting at Mt. Princeton; commented that the multi-use facility looks great. He commended Community Development staff on the Highway 50 project final draft. He mentioned that citizens have been very thankful for the new sewer line on the mesa.
- Treasurer Pappenfort
- Staff Reports

Adjourn at 8:20pm.



*Alisa Pappenfort*  
City Clerk/Deputy City Clerk



Mayor P.T. Wood

