



CITY COUNCIL REGULAR MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201

March 05, 2024 - 6:00 PM

MINUTES

Please register for Regular City Council Meeting

<https://attendee.gotowebinar.com/register/3742005742374996822>.

After registering, you will receive a confirmation email containing information about joining the webinar. To watch live meetings: https://c.streamhoster.com/embed/media/W6sdC9/xAllQfSsmmO/vpfQhcsApYv_5?preview=1

CALL TO ORDER

Pledge of Allegiance

Roll Call

Council Member Suzanne Fontana

Council Member Dominique Naccarato – arrived at 6:33pm

Council Member Aaron Stephens

Council Member Alisa Pappenfort

Mayor Dan Shore

Civility Invocation

CONSENT AGENDA

Council Member Stephens recused himself from voting on the Consent Agenda due to a conflict of interest.

Council Member Critelli moved to combine and approve the Consent Agenda, seconded by Council Member Pappenfort.

Voting Yea: Council Member Critelli, Council Member Pappenfort, Council Member Fontana and Mayor Shore.

MOTION PASSED.

Approve Agenda

Approve February 20, 2024 Minutes

Approve Special Event Liquor Permit- FIBArk

CITIZEN COMMENT—Three (3) Minute Time Limit

Letter of Appreciation- American Legion

Letter to Council- Kay Duffy

Miles Cottom, Kat Been and Christ Tracy spoke during Public Comment.

PROCLAMATIONS

Woman's History Month

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.

UNFINISHED BUSINESS / ACTION ITEMS

NEW BUSINESS / ACTION ITEMS

RESOLUTION 2024-21 APPOINTING KRISTI JEFFERSON AS CITY CLERK AND APPROVING EMPLOYMENT AGREEMENT

Council Member Pappenfort moved to approve the Resolution, Seconded by Council Member Critelli.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana and Council Member Critelli.

MOTION PASSED.

RESOLUTION 2024-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPOINTING THE CITY PROSECUTOR AND APPROVING A PROFESSIONAL SERVICES CONTRACT

Council Member Critelli moved to approve the Resolution appointing Lisa Scanga as City Prosecutor and approving the employment agreement, Seconded by Council Member Stephens.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana and Council Member Critelli.

MOTION PASSED.

Regarding F Street Plaza and Future F Street Uses

Council Member Critelli moved to direct staff to prepare a Resolution for a future Council meeting to reinstate the F Street closure with the lowest financial impacts between Sackett to Second Street, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana and Council Member Critelli.

Voting Nay: Council Member Naccarato

THE MOTION PASSED.

Amplified Sound Permit, High Side! **PUBLIC HEARING**

Mayor Shore opened the Public Hearing at 7:35pm. Interim Clerk, Sara Law presented the Amplified Sound Permit.

There were no Public Hearing comments. Mayor Shore closed the Public Hearing at 7:36pm.

Council discussed the Public Hearing.

Council Member Critelli moved to approve the Amplified Sound Permit, Seconded by Council Member Pappenfort.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana, Council Member Naccarato and Council Member Critelli.

MOTION PASSED.

RESOLUTION 2024-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, DECLARING A VACANCY ON THE CITY COUNCIL FOR WARD 3

Council Member Pappenfort moved to approve the Resolution, Seconded by Council Member Critelli.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana, Council Member Naccarato and Council Member Critelli.

MOTION PASSED.

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COUNCILORS, MAYOR AND CITY TREASURER REPORTS

Reports were given.

EXECUTIVE SESSION

For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e); and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a), and the following additional details are provided for identification purposes: **City water rights and credits, and necessary legal documents and agreements concerning same**

For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), and the following additional details are provided for identification purposes: **627 Oak Street Pre-Annexation Agreement with Salida School District R-32-J and related negotiations, terms and discussions**

Council Member Pappenfort moved to enter into Executive Sessions, Seconded by Council Member Critelli.

Voting Yea: Council Member Pappenfort, Council Member Stephens, Council Member Fontana, Council Member Naccarato and Council Member Critelli.

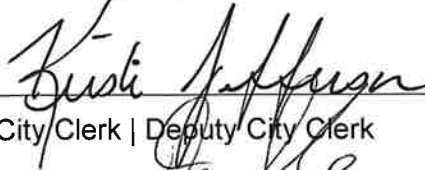
MOTION PASSED.

Council entered into Executive Session at 8:00pm and returned to the Regular Meeting at 9:17pm.

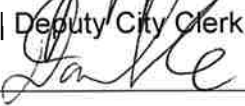
ADJOURN

Adjourned at 9:18pm





City Clerk | Deputy City Clerk



Mayor Dan Shore

Mayor Dan Shore