



MEETING MINUTES OF THE CITY COUNCIL
City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Tuesday, April 21, 2015 6:00 p.m.

I. REGULAR MEETING CALLED TO ORDER –

II. PLEDGE OF ALLEGIANCE – Led by Mayor Jim Dickson

III. ROLL CALL

Present at roll call were Mayor Jim Dickson, Council Members Keith Baker, Tom Yerkey, Eileen Rogers, Mike Bowers, Melodee Hallett and Hal Brown. Also present were City Treasurer Cheryl Brown-Kovacic, City Clerk Betty Schwitzer, City Administrator Dara MacDonald, City Attorney Karl Hanlon and Deputy City Clerk Christian Samora.

IV. CITIZEN PARTICIPATION – 3 minute time limit. *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*

Alisa Pappenfort of Salida asked the Council to reconsider their decision on the downtown sidewalk seating. She would like the Council to allow Currents to try the new concept because he does not have a parking space in front of his business anyway. She felt that the ambiance of patio seating would be an amazing experience for the customers downtown.

Monika Griesenbeck of Salida stated that she recently discovered the new Salida River Trail and felt the City's part of the River Trail was not done very nicely and wanted an update on where the project is at.

Chris Tracey from Currents apologized for not being present at the previous meeting. He stated that he wants to invest more into Salida and would like to try the patio seating as an experiment and it would not cost the City any additional funds. He stated that they support a lot of local businesses and would like to try something that would be really great for Salida. He stated that there will always be parking problems in downtown Salida. He thanked the Council for their time.

Ray Kitson from the BoatHouse Cantina stated that he owned a rafting company, but moved it out of Salida in the 1990's. He stated that he was upset that none of the Council Members called him in regard to the patio seating. He felt staff did a great presentation and that it was a great idea. He stated that it could help with the budget shortfall.

Jeff Auxier of Salida stated that he does not expect a call from council members.

V. PRESENTATION

1. Wildland Academy – Colorado Wildland Incident Management Academy Board –
The Wildland Academy Board gave a brief presentation and reported that the summer academy will be June 1st through June 7th. They will be presenting a more formal presentation on the 2nd of June.

2. **Civil Treatment of City Employees – Chief Terry Clark**
Chief Clark updated the Council on situations that employees that have had fairly uncivil contact with citizens in the public.
Clark mentioned that people are taking photos of employees downtown, ridiculing them when on the job, and at City Hall. He stated that he has felt it in the City Council Chambers as well. Clark felt that at some point someone is going to react and that's when there will be problems.

VI. NEW BUSINESS

VII. OLD BUSINESS

VIII. SCHEDULED ITEMS

1. **Consent Agenda** (Christian Samora)
 - Approval of Agenda
 - Approval of Minutes: April 7, 2015

Yerkey Motioned to combine and approve the items on the consent agenda. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

2. **Verizon Tower Lease, 2nd Reading and public hearing** (Dara MacDonald)
Ordinance 2015-05 approving Tenderfoot Communication site option and lease Sangre De Cristo Cellular, INC d/b/a Verizon Wireless

MacDonald introduced the agenda item.

Hallett asked if other locations were considered.

Kelly Harrison stated that several other sites were considered, but the City's zoning does not allow wireless towers.

Mayor Dickson opened the public hearing

Bob Grether of Salida suggested a stone wall with an organic shape to help conceal the structure to be constructed on Tenderfoot.

Louise Fish of Salida stated that she could not understand why the structure is more important than keeping up with what's going on in the world. She felt it was very important to ensure that there is adequate cell coverage for the Salida area.

Monika Griesenbeck of Salida urged the Council to mitigate the appearance of the box.

Alisa Pappenfort of Salida stated that good cell service will enhance business and will attract more business.

Mayor Dickson closed the public hearing.

Brown asked if there was a downside or risk in the lease. Hanlon stated that he has never seen a lease for a shorter amount of time in this industry.

Hallett felt there should have been more time spent looking at other locations. She felt having several options would be a good idea to make the structure look nice.

Bowers was only concerned about locking the City into a lease for 25 years.

Rogers motioned to approve Ordinance 2015-05, an ordinance of the City Council, City of Salida, approving Tenderfoot Communication site option and lease Sangre De Cristo Cellular, INC d/b/a Verizon Wireless. Baker seconded the motion. In a 4-2 roll call vote, THE MOTION CARRIED.

Bowers and Hallett had the dissenting votes.

3. Lease of First Street Parking Lot, 1st Reading (Dara MacDonald)

Ordinance 2015-06 approving a commercial property lease for a parking lot located at 323 West First Street with RJPA Holdings, LLC

MacDonald introduced the agenda item.

Bowers asked why the vacation was being done in the alley.

MacDonald stated that it is a partial vacation, but it would still leave a 20 foot alley way between the properties.

Yerkey was not in favor of using reserves in light of the recent budgetary changes after the election. He continued to state that he would like to speak to Carlisle about wording changes in the ordinance.

Rogers felt the requested increase of the lease was too much.

Bowers felt that Council is surprised by particular projects.

Ron Mazzeo of Salida thought that City Council was going to operate out of reserves because the lease is in the budget.

Cheryl Brown-Kovacic asked if it could be continued and be a part of the budget discussion.

Brown stated it could be passed on first reading and a public hearing set to hear from the public.

Yerkey motioned to approve Ordinance 2015-06, an ordinance of the City Council, City of Salida, approving a commercial property lease for a parking lot located at 323 West First Street with RJPA Holdings, LLC and setting a public hearing for May 5, 2015. Rogers seconded the motion, WITH ALL IN FAVOR THE MOTION CARRIED.

4. City Treasurer Duties, 1st Reading (Cheryl Brown-Kovacic)

Ordinance 2015-07 amending 2-3-50 of the Salida Municipal Code regarding duties of the City Treasurer

Cheryl Brown Kovacic introduced the agenda item.

Hallett asked if there would be any oversight or any changes.

Brown-Kovacic stated that it would not change what the treasurer duties are, but it would clarify them.

Brown motioned to approve Ordinance 2015-07, an ordinance of the City Council, City of Salida, amending 2-3-50 of the Salida Municipal Code regarding duties of the City Treasurer. Rogers seconded the motion. With all in favor, THE MOTION CARRIED.

5. Salida River Lofts Easement, 1st Reading (Dan Osborn)

Ordinance 2015-08 approving an easement agreement with River Lofts of Salida LLC

Osborn introduced the agenda item.

Hallett asked how much of an easement it would be. Osborn stated that the easement is 12 inches on three sides of the property. He continued to state that the landscape easement would include planters, a sidewalk and other improvements to benefit the public.

Baker motioned to adopt Ordinance 2015-08, an ordinance of the City Council, City of Salida, approving an easement agreement with River Lofts of Salida LLC and to set the public hearing for May 19th.

Rogers seconded the motion. With all in favor, THE MOTION CARRIED.

- 6. Intergovernmental Agreement with Chaffee County for Records Clerk** (Terry Clark)
Resolution 2015-33 approving the intergovernmental agreement between the City of Salida and Chaffee County for the provision of law enforcement services; specifically for the provision of records storage services

Chief Clark introduced the agenda item.

Hallett did not feel that it was legal to enter into the intergovernmental agreement.

Hanlon stated that the City is contracting with the County for services, much like a lot of the City's other contracts for service.

Yerkey motioned to adopt Resolution 2015-33, a resolution of the City Council, City of Salida, approving the intergovernmental agreement between the City of Salida and Chaffee County for the provision of law enforcement services; specifically for the provision of records storage services. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

- 7. Bid Award for Boat Ramp Lift Station** (Bob Salmi)
Resolution 2015-34 approving the award of an agreement for the 2015 Boat Ramp Lift Station Project and authorizing the City Administrator to enter into a construction services agreement between the city and Moltz Construction, INC

Salmi introduced the agenda item.

Yerkey motioned to adopt Resolution 2015-34, a resolution of the City Council, City of Salida, approving the award of an agreement for the 2015 Boat Ramp Lift Station Project and authorizing the City Administrator to enter into a construction services agreement between the city and Moltz Construction, INC, Brown seconded the motion. With all in favor, THE MOTION CARRIED.

- 8. Appointment of Members to the Planning Commission** (Dan Osborn)
Resolution 2015-35 approving citizen appointments to the Planning Commission

Osborn introduced the agenda item.

MacDonald stated that Mary Hay will be rescheduled because she was unable to interview at the work session.

Bowers motioned to table Resolution 2015-35 until all of the applicants can be interviewed. Hallett seconded the motion. In a 4-3 roll call vote, THE MOTION CARRIED. Rogers, Baker and Yerkey had the dissenting votes.

Yerkey motioned to reappoint the current Planning Commission Members until next regular meeting, Rogers seconded the motion. With all in favor, THE MOTION CARRIED.

- 9. Appointment of Members to the Historic Preservation Commission** (Dan Osborn)
Resolution 2015-36 approving citizen appointments to the Historic Preservation Commission

Osborn introduced the agenda item.

Rogers motioned to approve Resolution 2015-36 a resolution of the City Council, City of Salida, approving citizen appointments to the Historic Preservation Commission to be Keith Krebs, Terry Alexander and Thaddaeus Hust with terms to expire April 1, 2018. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

- 10. Appointment of Members to the Airport Board** (Dara MacDonald)

Resolution 2015-37 appointing members to serve on the Salida/Chaffee County Airport Board

MacDonald introduced the agenda item.

In a voice vote, the Council Members voted as follows:

	Crenshaw	Harder	Baldwin	Dubin
Hallett	1			1
Rogers			1	1
Yerkey			1	1
Bowers			1	1
Brown			1	1
Baker			1	1

Brown motioned to adopt Resolution 2015-37, a resolution of the City Council, City of Salida, appointing members to serve on the Salida/Chaffee County Airport Board to be Rob Dubin and Fred Baldwin with terms to expire January 18, 2018. Yerkey seconded the motion.

11. Appointment of Members to the Recreation Advisory Board (Theresa Casey)

Resolution 2015-38 approving citizen appointments to the Recreation Advisory Board

Casey introduced the agenda item.

Yerkey motioned to adopt Resolution 2015-38, a resolution of the City Council, City of Salida, approving citizen appointments to the Recreation Advisory Board to be Diane Porter, Julie Mach and Daniel Gallegos with term to expire March 2017. Bowers seconded the motion. With all in favor, THE MOTION CARRIED.

12. Administrator/City Attorney/Deputy City Clerk

- City Administrator Report – Dara MacDonald
MacDonald asked if there was going to be further discussion about the patio seating. The Council would like more feedback from the downtown community. The Council was in support of a community meeting to discuss the topic.
MacDonald reported that Madison House would like to lease water to irrigate the Vandaveer Ranch for the music festival. The council did not have objections
- City Attorney Report – Karp, Neu, Hanlon, PC
- Deputy City Clerk Report – Christian Samora

13. Elected Official Reports

- City Treasurer – Cheryl Brown-Kovacic
- City Clerk – Betty Schwitzer
- Mayor – Jim Dickson
- City Council- Keith Baker, Michael Bowers, Melodee Hallett, Eileen Rogers, Hal Brown and Tom Yerkey.

There was not an executive session.

IX. ADJOURN –

Bowers motioned to adjourn. Yerkey seconded the motion. With all in favor, THE MOTION

CARRIED.

[SEAL]

Deputy City Clerk



Mayor

