



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
FEBRUARY 4, 2016
101 W. 8TH STREET
7:00 P.M.

7 Roll Call

Mayor Mike Gamba called the meeting to order at 7:05 pm. Present: Stephen Bershenyi, Matt Steckler, Todd Leahy, Steve Davis, Leo McKinney, and Kathryn Trauger.

Also present were Drew Gorgey, Acting City Manager; Karl Hanlon, City Attorney; Catherine MythenFletcher, City Clerk; Trent Hyatt, City Planner; Andrew McGregor, Community Development Director; Bob Farmer, Information Systems Director; and Terri Partch, City Engineer.

8 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

9 Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)

Ron Millhorn, 75 Whitetail Drive, New Castle, KMTS New Director, remembered Paul Vandre.

Nicky Foust, mother of Gavan Broulette, presented Council with the plan for his memorial at Two Rivers Park.

Hattie Lopez, 201 14th Street, new Community Garden President, updated Council on this year's garden plan.

John Haines, Westbank, asked if the property trades with the Pool need public approval. He suggested using a huge snow blower like those used at airports to clear City streets.

Michael Blair, Sprucewood Lane, said land costs are a major issue in creating affordable housing, plus smaller units are needed.

10 Agenda Changes

Items 12A and 12B will be removed from the Consent Agenda to be considered separately.

11 Council Comments

Councilor Bershenyi, Mayor Gamba, and Councilor Trauger shared memories of Paul Vandre.

12 Consent Agenda:

- A. Receipt of Minutes of the January 21, 2016 Regular Meeting
- B. Resolution 2016-7; A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal to Update the Parks, Recreation, and Open Space Plan
- C. Ordinance No 1, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Adding Section 070.020.130 to the Glenwood Springs Municipal Code Establishing the Procedure for Location and Extent Review of Proposed Development Projects by Public Entities and Special Districts (SECOND READING)

- D. Ordinance No 2, Series of 2016: An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 020.020.020 Regarding the Composition of Membership on the Tourism Promotion Board (SECOND READING)
- E. Community Garden Lease Agreements
- F. Award of the following Bids:
BD 2016-002, Electric Boom Truck
BD 2016-003, Comprehensive Redrafting of Title 070, GSMC
- G. Ride Glenwood Springs Title VI Compliance Plan

Councilor Bershenyi moved, seconded by Councilor McKinney, to approve the Consent Agenda items C through G.

Motion passed unanimously.

12.A. Receipt of Minutes of the January 21, 2016 Regular Meeting

Mayor Gamba stated the minutes were changed as follows:

Mayor Gamba moved, seconded by Counselor Bershenyi, to accept the proposed location for the outfall of the Hot Springs pool project, as presented tonight, with the final pipe alignment and details to be coordinated between the City and the Pool to accommodate both the Pool outfall piping and the City's lift station construction, and to coordinate the construction schedules to be completed concurrently to the extent reasonable and practical, and to coordinate with City Staff regarding the restoration of the riverbank.

The wording now reflects the intent of the Hot Springs Pool motion.

Councilor Bershenyi moved, seconded by Councilor Leahy, to approve the Minutes of the January 21, 2016 meeting, as amended.

Motion passed unanimously.

- B. Resolution 2016-7: A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal to Update the Parks, Recreation, and Open Space Plan

Tom Barnes explained Council has the timeline for this plan. Funding is from the Conservation Trust Fund which can only be used for parks and recreation. A GOCO grant has also been applied for. This scope of work is somewhat different from the 2006 plan. Council would benefit from attending the Parks and Recreation Board meeting.

Drew Gorgey suggested this be considered in two weeks.

13 Grand Avenue Bridge Update

Tom Newland, CDOT Public Information Manager, reviewed the project milestones, river and pedestrian impacts and the outreach plan. February work includes:

- Removal of the cat walk to the pedestrian bridge
- 3 weeks of night work for the temporary pedestrian walkway
- Night closures on I70
- Deep utility work between 7th and 8th on Grand Avenue
- Removal and relocation of the pedestrian bridge

14 RFTA Grand Avenue Bridge Mitigation Services

Dan Blankenship, RFTA Director, explained last year they worked with City Staff and CDOT on a conceptual plan for service during the bridge closure. It will need to be adjusted as the 95 days of bridge closure approaches. RFTA will provide shuttle services within the City from 27th Street to the train station, from the West Glenwood Park & Ride to the 27th Street station, from the West Glenwood Park & Ride along the 6th Street corridor, and increase service levels for the Grand Hogback commuter service. As incentives to use the bus they will offer free fares within town and to the Grand Hogback riders. They need to increase bus parking at their bus maintenance facility and improve the Park & Ride for Bustang service.

Council appreciates the work RFTA has put into this plan.

15 We Cycle Program

Mirte Mallory, Co-Founder and Director of We Cycle Aspen, explained how bike share works, who uses bike share and their funding. It is a transportation tool for rides under 30 minutes and encourages bus ridership. RFTA has partnered with them to make We Cycle work. Aspen has 13 stations located within 300 feet of a RFTA station and 85% of their riders use RFTA. Their pass holders are valley residents who ride We Cycle to get to their final destination and for short errands.

Council discussed funding, possible partners, a feasibility study, bike maintenance, and the benefits to Glenwood Springs.

Drew Gorgey said Ms. Mallory will come back with station proposals and costing, and Council will try to find funding.

Mayor Gamba called for a short break and reconvened the meeting at 9:00 p.m.

16 Resolution 2016-8: A Resolution Of The City Council of the City of Glenwood Springs, Colorado, Making Findings of Fact and Conclusions upon the Petition for Annexation of an approximately 4.191 Acre Parcel of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center)

Trent Hyatt explained the resolution and ordinances annexing and zoning the Glenwood Commercial Center.

Councilor Bershenyi moved, seconded by Councilor McKinney, to approve Resolution 2016-8: a Resolution of The City Council of the City of Glenwood Springs, Colorado, making Findings of Fact and Conclusions upon the Petition for Annexation of an approximately 4.191 acre parcel of land located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center).

Motion passed unanimously.

17 Ordinance No 3, Series of 2016: An Ordinance of the City of Glenwood Springs, Colorado, Providing for Annexation of an approximately 4.191 Acre of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center) (FIRST READING)

Mayor Gamba opened public comment, but received none.

Councilor Bershenyi moved, seconded by Councilor McKinney, to approve Ordinance No 3, Series of 2016; an Ordinance of the City of Glenwood Springs, Colorado, providing for Annexation of approximately 4.191 acres of land located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center).

Motion passed unanimously.

- 18 Ordinance No 4, Series of 2016: An Ordinance of the City of Glenwood Springs, Colorado, Zoning an Approximately 4.191 Acre Parcel of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center) (FIRST READING)

Mayor Gamba opened public comment, but received none.

Councilor McKinney moved, seconded by Councilor Leahy, to approve Ordinance No 4, Series of 2016; an Ordinance of the City of Glenwood Springs, Colorado, zoning an approximately 4.191 acre parcel of land located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center)

Motion passed unanimously.

- 19 Resolution 2016-5: A Resolution of the City Council of the City of Glenwood Springs, Colorado. Awarding a Contract for Comprehensive Redrafting of Title 70 of the Glenwood Springs Municipal Code to Clarion Associates LLC.

Andrew McGregor, Community Development Director, stated proposals were solicited to rewrite this section of the Code. Three proposals were received, but only two qualified. Clarion Associates was selected as the most responsive and qualified team for the dollar amount specified, but also proposed providing subcontracted web services for an additional \$7,500. Staff believes this will greatly benefit the public and is able to link with the City website. This redrafting will be completed within 12 months.

Drew Gorgey explained that the goal for all Staff presentations is to stay under 6 minutes with no limitation on Council questions or public input. He clarified that this consultant and the citizen committee will work together on customer service and community engagement. The draft will go to P&Z for revision with the final draft coming before Council.

Mayor Gamba opened public comments.

Mike Blair, Planning & Zoning Commission representative, would like Clarion to focus on what's best for the character of Glenwood Springs.

Councilor Bershenyi moved, seconded by Councilor Trauger, to adopt Resolution 2016-5; a Resolution of the City Council of the City of Glenwood Springs, Colorado, awarding a contract, with an additional \$7,500, for comprehensive redrafting of Title 70 of the Glenwood Springs Municipal Code, and creation of a website to display the new Code to Clarion Associates LLC.

Motion passed unanimously.

- 20 Resolution 2016-6: A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for Financial Software Upgrade

Bob Farmer, Information Systems Director, said, if approved, the RFP will be available tomorrow and proposals would be due on March 15th. The evaluation committee will review the proposals, conduct interviews and attend demonstrations. They will give Council a recommendation at the June 2nd meeting, and, with Council approval, will start in August. This will improve the City's business practices, improve efficiencies and customer services. On-line bill pay is part of the RFP.

Councilor Bershenyi moved, seconded by Councilor Trauger, to adopt Resolution 2016-6; a Resolution of the City of Glenwood Springs, Colorado, authorizing the solicitation of a sealed competitive proposal for financial software upgrade.

Motion passed unanimously.

21 Garfield County Federal Mineral Lease District Project Ideas for the Traditional and Mini Grant Programs

Terri Partch, City Engineer, presented the ideas discussed at the work session and asked Council to choose one project for each type of grant so the resolution can be presented at the February 18th meeting.

Leslie Bethel, DDA Director, said they would like to order 65 planters, like at the Fire Station, reface the existing planters with rose flagstone and caps, and replant all the beds. She explained the various partnerships involved, the costs, and details of the planters

Council discussed:

- Brick and mortar projects because they have a better chance of succeeding
- The 14th Street pedestrian bridge since it will be built this year
- An ADA transition plan since the match is already budgeted
- Planters can be considered as part of the Grand Avenue Bridge project
- Planters would be a partnership with the Garden Club, and the Parks and Recreation Department
- 8th Street
- Alternative projects

Terri Partch interjected that the EA has been added to the 8th Street project to appease CDOT so she would like to wait on it for the next grant cycle and for more information from the FHWA.

Council decided on the planters for the mini-grant and additional money for the 14th Street pedestrian bridge for the traditional.

22 14th Street Pedestrian Bridge (Reset of the Grand Avenue Pedestrian Bridge) – Design Contract

Terri Partch said the design costs are higher than estimated. This request is to allow the Mayor to sign the Design Contract.

Drew Gorgey added the pedestrian bridge will be dismantled in 5 sections and all will be used either now or in the future. 3 sections will be stored along Coach Miller Drive, 1 section will be stored on Midland and 1 at the bone yard.

There were no public comments.

Councilor Trauger moved, seconded by Councilor Bershenyi, to approve this Design Contract for the Mayor's signature.

Motion passed unanimously.

23 Annual Appointments to Boards and Commissions

Mayor Gamba noted the Transportation Commission alternate, David Winsor, would like to become a regular member.

Karl Hanlon explained this is a 7 member board and Council may appoint up to 3 alternates. Vote for 2 of the 3 names and the person with the least number of votes is the alternate.

Shelley Kaup and Sandy Lowell were elected the regular Transportation members and Sandra Dummit is the alternate.

Drew Gorgey said for the Financial Advisory Board there are 2 categories with 2 choices for resident and 2 for non-resident with 1 open seat.

Steve Boyd was elected the regular resident representative, Ksana Oglesby is the alternate and Carla Bagley has the non-resident seat on the Financial Advisory Board.

Sumner Schachter was reappointed, Ingrid Wussow was moved from alternate to a regular seat, and Tim Malloy replaced her as alternate on the Planning and Zoning Commission.

Ashley Moffatt and Ryan Davis were elected to regular seats on the River Commission.

Elected to the Tourism Promotion Board were Dorian Ciolek, Lodging; Kristina Clary, Restaurant/Retail; and for Resident with no Financial Interest, Troy Hawks and Samantha Montgomery.

For the Boards/Commission with applicants equal to or less than available seats, the applicants were appointed by acclimation:

Airport Board - Richard Backe
Historic Preservation - Edward Chusid, Brittany Strautman, Haley Carmer
Parks & Recreation - Andrew Mueller, Lawrence Heinrichs, Harrison Coley (youth rep)
VALE - Sharon Brady, Sandra Dummit
Volunteer Firefighter Pension Board – Mike Alsdorf

Council thanked the citizens who applied, but there are still vacancies on the Parks and Recreation Board.

Drew Gorgey suggested having a Volunteer Appreciation event to thank all the Board/Commission members.

24 Report from City Administration:

A. City Manager

Drew Gorgey updated Council on:

- ✓ The Acquisition and Improvement Tax renewal
- ✓ A meeting is scheduled for all engineers of record regarding the Hot Springs Pool discharge and the project won't proceed until there are approved drawings. Mayor Gamba and Councilor Davis will also attend
- ✓ Staff will research the legality of a retail marijuana excise tax
- ✓ The Comcast franchise agreement is being reworked for Channel 10
- ✓ 93 public parking spaces are available north of the recycle center
- ✓ The land swap with RE1 is proceeding
- ✓ Monthly service charges from MEAN are down \$20,000 per month

B. City Attorney

Karl Hanlon shared a memory of Paul Vandre.

C. Correspondence: Incoming/Outgoing

25 Adjournment

The meeting adjourned at 10:35 pm