



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 2016
101 W. 8TH STREET
6:00 P.M.

8 Roll Call

Mayor Mike Gamba called the meeting to order at 6:00 p.m. Present: Stephen Bershenyi, Matt Steckler, Todd Leahy, Steve Davis, Leo McKinney and Kathryn Trauger.

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Jill Peterson, Deputy City Clerk; Yvette Gustad, Interim Finance Director; Gretchen Ricehill, Interim Community Development Director; Terri Partch, City Engineer; and Jennifer Ooton, Assistant to the City Manager.

9 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

Grace Stahlschmidt commented that she had written correspondence regarding affordable housing for police, emergency workers, and medical professionals.

Terry Stark expressed his desire to see the use of the former library building as a senior center.

John Martin, Garfield County Commissioner, said the County would like to open a discussion with the City Council on the use of the former library building.

Peter Waller stated he is the applicant for the Silver Sage development and is requesting a continuance to review requested amendments with City staff.

11 Agenda Changes

Mayor Gamba noted agenda item 28 would be considered after agenda item 18.

12 Council Comments

Councilor Bershenyi thanked the community for the passing of the Acquisitions and Improvement tax.

Councilor Trauger commented on the National Christmas Tree event earlier in the evening and that it was a nice event. She thanked Emily and David Arrodondo of Roaring Fork Events.

13 Proclamation - Community on the Move

Mayor Gamba read the Proclamation which was accepted by Marianne Virgili and Angie Anderson of the Glenwood Springs Chamber Resort Association on behalf of the "Community on the Move."

14 Consent Agenda:

- A. Receipt of Minutes of the November 1, 2016 Special Meeting
- B. Appointment to Tourism Promotion Board and Financial Advisory Board

- C. Consideration of a Request for an Access Easement Agreement to Jerry McMahan and Mary Harrell Lawrence for Access Across City Owned Property for the Construction and Use of a Driveway Adjacent to Lot 1, Red Mountain Re-subdivision, also known as 916 West 9th Street
- D. Resolution 2016-37, A Resolution of the City of Glenwood Springs, Colorado, Retaining the City Attorney
- E. Resolution 2016-36, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the City Manager and Assistant Finance Director as Signatories for the Loan Account with the Colorado Water Resources and Power Development Authority
- F. Resolution 2016-35, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting Completely Construction of the Biosolids Drying Beds

Councilor Bershenyi moved, seconded by Councilor McKinney, to approve the consent agenda.

The Motion passed unanimously.

15 GreenPlay

Art Thatcher, project manager and a principal with GreenPlay, LLC presented a PowerPoint presentation summarizing the final report for the Parks and Recreation Master Plan update. The presentation summarized the following;

- Overview of process for the plan update
- Demographics
- National trends
- Marketing strategies
- Goals: Maintain and improve facilities; improve organizational efficiencies; improve programs and service delivery; increase financial opportunities
- Strategic Business Plan
- Performance measures – Program participation and community center memberships; revenue and expenses; facility rentals
- Recommendations – Marketing; Operational Restructuring; Capital Improvements; Repurposing of Existing Facilities and Parks; Attraction Tax/Special District

16 Middle Colorado Watershed Council

Laura Rink, Executive Director of the Colorado Watershed Council, advised City Council of the publication of the new Colorado Watershed Plan. She noted that there are projects that will be initiated over the next five years with accompanying strategies and also talked about educational events that had occurred in Glenwood. They would like to open discussion with the public on integrative water management planning.

Ms. Rink requested financial and staff support from the City similar to their request in prior years. Garfield County will be matching the financial support they receive from local communities.

Mayor Gamba said the requested amount of \$2,500 has been budgeted for 2017.

17 Planning Item Continued:

- A. #21–16 Consideration of an Amendment to a Major Development, Major Subdivision and PUD Development Plan
Applicant: Peter Waller
Owner: Silver Sage Preserve LLC
Location: Lot 2 Kingdom Hall Subdivision: Vicinity of Airport and Four Mile Roads

Mayor Gamba indicated the applicant had requested a continuance of the hearing to the next regular meeting on December 1, 2016.

Councilor McKinney moved, seconded by Councilor Bershenyi, to continue the hearing to the regular City Council meeting on December 1, 2016.

The Motion passed unanimously.

18 Planning Item:

- A. #33–16 Consideration of an Amendment to an Existing Annexation Agreement and the Conceptual Review of a Major Development Proposal
Applicant: Craig Helm
Owner: First Baptist Church of Glenwood Springs
Location: 2225 Midland Avenue
Zone: R/4 Residential Transitional

Mayor Gamba said the applicant is requesting a continuance to the December 15, 2016 meeting.

Councilor McKinney moved, seconded by Councilor Bershenyi, to continue the hearing to the regular City Council meeting on December 15, 2016.

The Motion passed unanimously.

19 Ordinance No. 26, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2016 Assessment for Collection in Fiscal Year 2017 for the Glenwood Springs General Improvement District No. 1980 and Providing for a Temporary Tax Credit (FIRST READING)

Mayor Gamba opened public comment. No one from the public addressed Council on this item.

Councilor McKinney moved, seconded by Councilor Trauger, to approve Ordinance No. 26, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2016 Assessment for Collection in Fiscal Year 2017 for the Glenwood Springs General Improvement District No. 1980 and Providing for a Temporary Tax Credit

The Motion passed unanimously.

20 Ordinance No. 27, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2016 Assessment for Collection in Fiscal Year 2017 and Providing for a Temporary Tax Credit (FIRST READING)

Mayor Gamba opened public comment. No one from the public addressed Council on this item.

Councilor Trauger moved, seconded by Councilor McKinney, to approve Ordinance No. 27, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2016 Assessment for Collection in Fiscal Year 2017 and Providing for a Temporary Tax Credit

The Motion passed unanimously.

21 Hot Springs Pool Amended Agreement

Mr. Hanlon summarized his memo in the City Council packet which outlined the changes to the agreement. These include the reference in Section 6.0 regarding the removal of twenty (20) floating parking spaces, in exchange for which the Pool will be participating in an improvement district for funding of a parking garage or other parking improvements in north Glenwood. The other change is to the description, which is referred to as a “street park” to parcel, outlot, or other language.

Mr. Timothy Thulson, Balcomb and Green P.C., Glenwood Springs, on behalf of the Hot Springs Lodge and Pool, requested that Council approve the agreement with the change of the word “park” to “parcel.”

Mayor Gamba opened public comment on the item. No one addressed City Council on the item.

Councilor Bershenyi moved, seconded by Councilor McKinney, to approve the Hot Springs Pool Amendment Agreement as written with revision to the title of Exhibit A to read, “Grand Avenue Glenwood Springs, Colorado legal description of proposed parcel dedication.”

The Motion passed unanimously.

22 Ordinance No. 28, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Previously Adopted Ordinance No. 25, Series of 2015 Regarding the Vacation Of Certain Rights of Way in the City E. 6th Street (FIRST READING)

Mayor Gamba opened public comment. No one from the public addressed Council on this item.

Councilor McKinney moved, seconded by Councilor Trauger, to approve Ordinance No. 28, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Previously Adopted Ordinance No. 25, Series of 2015 Regarding the Vacation of Certain Rights of Way in the City E. 6th Street.

The Motion passed unanimously.

23 Ordinance No. 29, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Previously Adopted Ordinance No 26, Series of 2015 Regarding the Vacation Of Certain Rights of Way in the City Chestnut Street (FIRST READING)

Mayor Gamba opened the item for public comment. No one from the public addressed Council on this item.

Councilor McKinney moved, seconded by Councilor Trauger, to approve Ordinance No. 29, Series of 2016, An Ordinance of the City of Glenwood Springs, Colorado, Amending the Previously Adopted Ordinance No 26, Series of 2015 Regarding the Vacation Of Certain Rights of Way in the City Chestnut Street.

The Motion passed unanimously.

24 Ordinance No. 30, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to William Street (FIRST READING)

Mayor Gamba opened public comment. No one from the public addressed Council on this item.

Councilor McKinney moved, seconded by Councilor Trauger, to approve Ordinance No. 30, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to William Street.

The Motion passed unanimously.

25 Ordinance No. 31, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to Aspen Street (FIRST READING)

Mayor Gamba opened the public comment. No one from the public addressed Council on this item.

Councilor Trauger, moved, seconded by Councilor McKinney, to approve Ordinance No. 31, Series of 2016, an Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to Aspen Street.

The Motion passed unanimously.

26 Ordinance No. 32, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to the Grand Avenue Pedestrian Bridge (FIRST READING)

Mr. Hanlon stated that this pertains to the right-of-way for the old pedestrian bridge. The Pool has conveyed rights for the new pedestrian bridge to the Colorado Department of Transportation which will eventually be conveyed to the City.

Mayor Gamba opened public comment. No one from the public addressed Council on this item.

Councilor McKinney moved, seconded by Councilor Trauger, to approve Ordinance No. 32, Series of 2016; an Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to the Grand Avenue Pedestrian Bridge.

The Motion passed unanimously.

27 Ordinance No. 33, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 080.060.020(A) Residential EQR Classification of the Glenwood Springs Municipal Code (FIRST READING)

Mayor Pro-tem Leahy and Councilor McKinney recused themselves.

Mayor Gamba said this ordinance is to correct information in the EQR schedule that was amended earlier this year.

Mr. Hanlon requested that the ordinance be continued to the December 1 meeting to correct references contained within the ordinance.

Councilor Bershenyi moved, seconded by Councilor Trauger, to continue Ordinance No. 33, Series of 2016 to the December 1, 2016 meeting.

The Motion passed unanimously.

28 Ordinance No. 34, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Imposing a Temporary Moratorium on the Acceptance and Processing of New Development Applications in the Vicinity of Southwest, Glenwood Springs for the Preservation of the Public Health, Safety, and Welfare (FIRST READING)

Mr. Hanlon provided an overview of the memo he had provided Council in their packet, which addresses infrastructure needs in south Glenwood, west of the Roaring Fork River and at a point south along the Midland Avenue corridor.

He noted that the moratorium needs to have a termination date and must meet a specific goal. The discussion has been the need for a specific plan and method to fund infrastructure improvements with a six month time period for the moratorium.

The Council members discussed the length of time of the moratorium, the cost of improvements and funding, and the area of applicability of the moratorium.

Mayor Gamba opened public comment. The following comments were heard:

Mr. Craig Helm stated that Council's comments earlier that evening clarified the status of the development application for the First Baptist Church property.

Mayor Gamba closed public comments.

Councilor Bershenyi moved, seconded by Councilor Trauger, to approve Ordinance No. 34, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Imposing a Temporary Moratorium on the Acceptance and Processing of New Development Applications in the Vicinity of Southwest, Glenwood Springs from Eighth Street south along the Midland corridor for the Preservation of the Public Health, Safety, and Welfare

The Motion passed unanimously.

29 Council Reports on Board, Committee and Commission Meetings

Councilor Davis stated he attended the Parks and Recreation Commission meeting and the bulk of discussion focused on the use of the tennis courts by Pickleball and tennis players. There will be a work session at the December 1 meeting.

Councilor Davis said he would like to discuss further the best use of the ice rink space.

Mayor Pro-tem Leahy attended the Airport Commission meeting where they heard from a gentleman who is considering relocation of his helicopter business to the airport.

Mayor Gamba said the Transportation Commission spent time reviewing alignments for the 27th Street Bridge. This will come to Council for consideration on December 1.

Mayor Gamba said he also attended the RFTA (Roaring Fork Transportation Authority) meeting. They approved the stairway on the 14th Street Bridge and adopted their budget.

Mayor Gamba referenced the use of Air Sage in the Integrated Transportation Systems Planning being done by Parsons which uses cell phone data to determine traffic patterns and counts.

Councilor Trauger said Mayor Gamba, Debra Figueroa, Jennifer Ooten, and several other community members attended a leadership institute in Durango by Community Builders.

Councilor Trauger attended an affordable housing summit in Denver.

Councilor Trauger noted that some members of the City's boards and commissions have expressed that they would like more interaction with City Council.

Councilor McKinney said the River Commission discussed an update to the Rivers Trail Master Plan to incorporate changes to the trails and also discussed goals for 2017. He also attended a meeting of the Garfield Clean Energy Committee.

Councilor Davis noted that the construction of the footings on the wing streets on Grand Avenue in the downtown will be underway for the next three months.

30 Correspondence: Incoming/Outgoing

31 Adjournment

The meeting was adjourned at 8:33 p.m.