



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
June 7, 2018
101 W. 8TH STREET
6:00 P.M.

9 Roll Call

Mayor Mike Gamba called the meeting to order at 6:00 p.m. Present at roll call: Shelley Kaup, Rick Voorhees, Todd Leahy, Steve Davis, Jonathan Godes, and Jim Ingraham.

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Steve Boyd, Chief Operating Officer; Jennifer Ooton, Assistant City Manager, Economic and Community Development Director; Catherine Fletcher, City Clerk; Roxanna Peskuski, Deputy City Clerk; Gary Tillotson, Fire Chief; Yvette Gustad, Finance Director; Terry Wilson, Police Chief; Matt Langhorst, Assistant City Engineer; Terri Partch, City Engineer; Tanya Allen, Transportation Manager; Brian Smith, Parks and Recreation Director; Robin Millyard, Public Works Director; Al Laurette Parks Superintendent

10 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

Mark Adler – Spoke for the need to reconstruct West 12th Street in Glenwood Springs presented a citizen petition from 12th Street residents asking for reconstruction of 12th Street

Michael Blair – Advised council to get to know Sam Mamet, Executive Director of CML

12 Agenda Changes

Agenda Item 17 & 18 were moved to the end of the meeting

13 Council Comments

Councilor Voorhees – spoke for the need to reconstruct many streets in Glenwood Springs. Mentioned that Glenwood was given the status of a bicycle friendly community.

Councilor Kaup – Commented that RiverFEST is happening August 4th and the River Commission is looking for teams and sponsors from local businesses.

Councilor Ingraham – Commented that the need for street reconstruction is high on the Council's list of priorities and the community comments will not go unnoticed.

Mayor Gamba – spoke in regards to the 12th street petition echoing Councilors Voorhees & Ingraham concerns for street needs and thanked Glenwood Citizens Group on their presentation of the mine expansion.

Councilor Godes – Apologized for being unable to attend the Sullivan Park dedication but thanked all who worked to make the dedication happen.

14 Proclamation Arbor Day

Mayor Gamba read the Proclamation designating June 12, 2018 as Arbor Day. The Proclamation was accepted by Al Laurette of the Parks and Recreation Department.

15 Consent Agenda:

- A. Receipt of Minutes of the May 17, 2018 Regular Meeting
- B. Ordinance No 11, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.040.120 & 070.040.130 Regarding the Regulation of Short-Term and Accessory Tourist Rentals in the City (SECOND READING)
- C. Ordinance No 12, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Articles 040.010, 040.020, and 040.030 of the City of Glenwood Springs Code Pertaining to Sales and Use Definitions (SECOND READING)
- D. Ordinance No 13, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado Canceling the Second Regular City Council Meeting in June (SECOND READING)
- E. Award of Bid 2018-021-Water Main Insulation System Evaluation/Improvements Project
- F. Ride Glenwood Springs – Application for FTA 5311 Admin/Operating Grant Funds
- G. Resolution 2018-18; A Resolution of the City of Glenwood Springs, Colorado, to Delegate Authority to The Town of Gypsum, Colorado, to Hold a Hearing regarding the Approval of the Financing or Refinancing of the Colorado Affordable Catholic Housing Corporation Project Under Section 147(F) of the Internal Revenue Code

Mayor Pro-Tem Leahy moved, seconded by Councilor Voorhees, to approve the consent agenda.

The Motion passed unanimously

16 Transit Operations Plan Adoption:

Tanya Allen, Transportation Manager presented to the new five-year Transit Operations Plan (TOP) for Ride Glenwood. The primary objective of this TOP update was to identify ways to improve the utility and efficiency of Ride Glenwood’s operations and promote synchronization with regional Roaring Fork Transportation Authority (RFTA) services.

Mayor Gamba opened the item for public comment.

Rena McCallah – Concern for the disabled population, and the ability to use technology to contact a transportation system.

Michael Blair – Urged council to make sure that all the plans within the city work together to make cohesive and comprehensive decisions.

Mayor Gamba closed public comment.

Councilor Voorhees moved, seconded by Mayor Pro-Tem Leahy, to adopt the transit operations plan as presented.

The Motion Passed Unanimously.

19 Ordinance No 14, Series of 2018, An Ordinance of the city of Glenwood Springs, Colorado, Repealing and Replacing Articles 010.050 and Amending Section 010.040.010 of the Glenwood Springs Municipal Code (FIRST READING)

Steve Boyd, Chief Operating Officer addressed Council on Ordinance No 14, Series of 2018 to update procurement code provisions, staff approval limits and implements fees that support Enterprise Funds.

Mayor Gamba opened the item for public comment and no comments were noted. Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Ingraham, to approve Ordinance No 14, Series of 2018, An Ordinance of the city of Glenwood Springs, Colorado repealing and replacing Articles 010.050 and amending section 010.040.010 of the Glenwood Springs Municipal Code

The Motion passed Unanimously

20 Ordinance No 15, Series of 2018, An Ordinance of the City of Glenwood Springs, Colorado, Amending Article 080.010.010 of the Glenwood Springs Municipal Code Regarding Utility Fees (FIRST READING)

Steve Boyd, Chief Operation Officer talked on Ordinance No 15, Series of 2018 to modify procurement code provisions, to allow the city to impose fees in Enterprise Funds to discourage late payments and allocate costs to their sources.

Mayor Gamba opened the item for public comment and no comments were noted. Mayor Gamba closed public comment.

Councilor Godes moved, seconded by Councilor Kaup, to approve Ordinance No 15, Series of 2018, An Ordinance of the City of Glenwood Springs, Colorado, amending article 080.010.010 of the Glenwood Springs Municipal Code regarding utility Fees

The Motion passed Unanimously

17 7th Street Beautification Project

Jenn Ooton, Community Development Director spoke on the release of one or more bid packages for the 7th Street Beautification Project.

The Downtown Development Authority, in conjunction with Boundaries Unlimited and Shannon Murphy, Landscape Architecture, have been working to finalize construction drawing for the release of construction bid packages for the 7th Street Beautification Project. There are essentially four individual projects for which an invitation to bid could be released this summer:

- Sanitary Sewer improvements Phase 1-west of the elevator
- Beautification Phase 2 hardscape
- Beautification Phase 3 hardscape
- Landscaping and Furniture

Councilor Kaup moved, seconded by Councilor Voorhees, for full transparent disclosure on scope of the project, phasing of the project, estimated costs and possible funding sources.

***Ayes: Godes, Voorhees, Kaup
Nays: Ingraham, Davis, Gamba, Leahy***

The Motion Failed

Councilor Ingraham moved, seconded by Councilor Godes, to authorize city staff to go to bid on Phase 1 the sanitary sewer phase

***Ayes: Ingraham, Godes, Davis, Gamba, Leahy
Nays: Voorhees, Kaup***

The Motion Passed

Councilor Godes moved, seconded by Councilor Davis that staff bring back on July 5, 2018, maintenance costs working with staff, consultants, and pool-scapes for numbers and any other detailed numbers related to all phases and design plans and maintenance costs and a breakdown with no more than 12 line items breakdown of major projects to be reviewed in executive session.

***Ayes: Ingraham, Godes, Davis, Gamba, Leahy
Nays: Voorhees, Kaup***

The Motion Passed

Mayor Gamba called for a brief break

The meeting reconvened at 9:20pm

18 Project Planning

Debra Figueroa, City Manager & Karl Hanlon, City Attorney were requesting Council to provide direction on bonding for future projects. Karl explained that by allowing staff to begin the process of bonding it would shorten the time line in the long run once Council decides on the projects and amount to bond.

Councilor Davis moved, seconded by Councilor Ingraham to authorize Karl, Glenwood Springs City Attorney to initiate the process to bond \$20,000,000 to fill the gaps as identified in the agenda memo from staff.

The Motion Passed Unanimously

23 Report from City Administration

- A. City Manager:
 - i. No comments from the City Manager

- B. City Attorney:
 - i. No comments from the City Attorney

- C. Correspondence: Incoming/Outgoing
 - i. No comments

26 Adjournment

The meeting was adjourned at 9:40pm