



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
MARCH 15, 2018
101 W. 8TH STREET
6:00 P.M.

10 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, Jim Ingraham and Jonathan Godes.

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Jennifer Ooton, Assistant City Manager; Jill Peterson, Deputy City Clerk; Terri Partch, City Engineer; Steve Boyd, CFO; Terry Wilson, Police Chief, Yvette Gustad, Finance Director, Gretchen Ricehill, Assistant Economic and Community Development Director; Robin Millyard, Public Works Director, and Gary Tillotson, Fire Chief.

11 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance

12 Citizens Appearing Before Council

Renee McCullough commented on S. Midland Avenue reconstruction and drainage.

Sarah Gordon commented on the need for sidewalks.

Natalie Kellum mentioned Midland Ave. safety with attention on rock fall mitigation, drainage, safe sidewalks and livability during construction.

Ty Richardson spoke about the South Canyon potential development and believes this should be a public vote by the citizens.

Erica Arnesman noted that the history of S. Canyon is important. mentioning the old cemetery, underground coal fire, lots of wildlife and hope that any future developer would consider this.

Kaley Arensman said she grew up in Glenwood. The wild and free space are a big attraction and the wilderness is what makes S. Canyon so beautiful. She believes before any lease or land transfer be considered it should go to the voters to vote on.

Crain Amichaux. Announced that a S. Canyon coalition has been formed. Jim Orr is primary contact. He noted that they want to bring ideas and solutions and they can involve CMC environmental program students. He said there is Geothermal activity out in the canyon. He feels this needs to go to a public vote.

Steve Barbie is also involved with S. Canyon Coalition mentioned that he is not opposed to development but wants to promote the proper development. He had concerns about fire hazards wildlife, evacuation of RVs and motor homes. He was pleased with the bike trails that were approved by council.

Jennifer Vanian read a letter into the record that she had sent to City Council on March 5,2018 related to conflicts of interest.

Heidi Huston owns property in S. Canyon is concerned about fires and safety.

Gerry VanderBeek had concerns with illegal camping on the hill side.

14 Council Comments

Mayor Gamba acknowledged Jill Peterson for her 35 years of service at the City of Glenwood Springs.

Shelley Kaup recognized the comments related to the shelters on the hill and requested a work session:

Shelley Kaup noted that there would be a meeting at the BOCC on Monday to talk about enforcing a bear ordinance and working with the Division of Wildlife to enforce the ordinance within 3 miles around the City.

Jonathan Godes thanked people for showing up to the meeting.

13 Agenda Changes

15 E: Minutes from March 1,2018 were removed to be considered at the April 5 council meeting

16: Request for Sponsorship - Youth Water Leadership Program-was removed to be considered at a future date

15 Consent Agenda:

- A. Award of Bid – BD2018-17: Heavy Duty ¾ Ton, 4x4 Pickup with Snow Plow
- B. Award of Bid – BD2018-18: 1500 Heavy Duty ½ Ton, 4x4 Pickup
- C. Change Order Request - Waste Water Treatment Facility Demolition
- D. Resolution 2018-12; Authorizing the Sole Source Contracting for Power-Line Cable Injection

Councilor Ingraham moved, seconded by Councilor Voorhees, to approve the consent agenda. The Motion passed unanimously.

16 Request for Sponsorship - Youth Water Leadership Program

This item was removed from the agenda.

17 Authorization for Three Mile Stream Confluence Design

Brian Smith, Community Center Director gave a brief presentation. He was requesting approval of a contract with Recreation Engineering and Planning for professional services for shoreline improvements for Three Mile Stream Confluence Design in an amount not to exceed \$12,515.00. Recreation Engineering and Planning are currently under contract for design and permit approval for proposed shoreline improvements

at Two Rivers and Veltus Park with the work to commence this year at Veltus. The goal of the project is to protect the shoreline from erosion and protect the facility elements that service users of the river bank.

Mayor Gamba opened the item for public comment. No public comments were noted.

Councilor Kaup moved, seconded by Councilor Davis to award the professional contract to Recreation Engineering and Planning for Three Mile Stream Confluence Design in the amount not to exceed \$12,515.00

The Motion passed unanimously.

18 Resolution 2018-13; Authorizing the Sole Source Procurement of Material Purchase and Installation, Including Granite Pavers, Boulders and Conduit for the Area of 7th Street Under the Grand Avenue Bridge

Terri Partch, City Engineer noted that the sole source was authorized at a prior meeting to purchase the stone and the discussion tonight was regarding the installation.

Shannon Murphy displayed the plan reviewed from last meeting showing the approved area. For the granite pavers. She noted that the bid from the contractor to install this is what is being reviewed tonight. This will be installed by CDOT. The masonry will also install conduit in sand bed so we can pull things through conduit. They will install boulders in the plaza area. Ms. Murphy talked about the various components of the bid. The total price for all the materials, installation, allowances and bonding in the amount of \$333,391.

Steve Boyd, CFO gave an overview of the project budget.

Mayor Gamba opened the item for public comment. No public comments were noted

Councilor Godes moved, seconded by Councilor Davis to approve Resolution 2018-13; Authorizing the Sole Source Procurement of Material Purchase and Installation, Including Granite Pavers, Boulders and Conduit for the Area of 7th Street Under the Grand Avenue Bridge.

The Motion passed unanimously.

19 Ordinance No 8, Series of 2018; Amending Section 060.020.020 of the Glenwood Springs Municipal Code by the Inclusion of Window Replacement Fees and Changes to the City's Policy Regarding the Issuance of Temporary Certificates of Occupancy (FIRST READING)

Jenn Oton, Assistant City Manager Economic and Community Development Director gave a presentation explaining Ordinance 8, 2018 was to cleanup Ordinance 20, series of 2017 adopting amended International and National Codes regarding construction regulations. As part of that adoption, a new fee schedule was approved but did not include a flat fee for window replacement and to clarify language in respect to temporary certificate of occupancy extensions.

Mayor Gamba opened the item for public comment. No public comments were noted.

Mayor Pro-Tem Leahy moved, seconded by Councilor Voorhees to approve Ordinance No 8, Series of 2018; Amending Section 060.020.020 of the Glenwood Springs Municipal Code by the Inclusion of Window

Replacement Fees and Changes to the City's Policy Regarding the Issuance of Temporary Certificates of Occupancy

Ayes: Voorhees, Leahy, Davis, Godes, Gamba, Ingraham

Nays: Kaup

The Motion Passes

20 Economic Development Strategy Professional Services

Jenn Ooton presented a Professional Services proposal from Development Research to prepare an Economic Development Strategy building on data being gathered and developed for the Glenwood Moving Forward Together Area Wide Plan. The proposal would be for \$29,000 with reasonable travel expenses to develop approaches and strategies in six economic development focus areas discussed by City Council.

Six Strategy Areas were Identified as follows:

- Regional Trade Center – Maintain Glenwood Springs as a major trade center for the central Colorado Mountain Region.
- Regional Service Center - Support continued growth.
- Tourism Development - Maintain, strengthen, and diversify Glenwood Springs as a year-round tourism destination.
- Downtown Development – Support the development of Downtown Glenwood as a multifunctional business district.
- Community Development & Enhancement Improvement - Complement and balance economic development activities with attention to improving and expanding community facilities and infrastructure.
- Job Growth/ Creation - Attract new companies and industries to Glenwood that will result in job diversification in Glenwood Springs.

Mayor Gamba opened the item for public comment. No public comments were noted.

Councilor Kaup moved, seconded by Councilor Ingraham to approve the contract proposal from the Development Research Partners to prepare Economic Development Strategy and building on the data being gathered for Glenwood: moving forward together Area Wide Plan in the amount of \$29,000 plus reasonable travel expenses.

The Motion passed unanimously.

21 Annual Appointments to Boards and Commissions

Mayor Gamba announced that Councilor Ingraham was not at all the board and commission interviews and would not be voting on some of the boards and commissions.

Mayor Gamba noted there two applicants for the building board of appeals with one not a city resident.

Councilor Godes moved, seconded by Councilor Kaup to appoint Tom Scott to the Building Board of Appeals by acclamation.

The Motion passed unanimously.

Historic Preservation

Mayor Gamba noted there was one regular seat and one alternate.

Councilor Godes moved, seconded by Councilor Voorhees to appoint Ron Carsten as the regular seat and Patsy Stark as the alternate seat.

The Motion passed unanimously

Financial Advisory Board (FAB)

Mayor Gamba noted there were two available seats on the Financial Advisory Board; Six applications were received.

Councilor Godes moved, seconded by Councilor Kaup to appoint Dan Sullivan and Kathryn Trauger as regular members to the FAB board and Ted Edmonds, Annette Franta and Erik Kusto as the alternates.

The Motion passed unanimously. (Ingraham Abstained)

Victims and Witness Assistance and Law Enforcement Board (VALE)

Mayor Gamba noted there was three seats on the VALE board two with a term to end 2/21 and one to fill until 2/2020.

Councilor Godes moved, seconded by Councilor Voorhees to appoint Alisha Fredrick and Avis Laurita as regular member to the VALE board and Rachel Cassabon to fill the term until 2020.

The Motion passed unanimously. (Ingraham Abstained)

River Commission

Mayor Gamba noted there was three seats on the River Commission

Councilor Godes moved, seconded by Councilor Voorhees to appoint Brendon Langunhuizen, Erika Gibson and Scott Schreiber as the regular members.

The Motion passed unanimously. (Ingraham Abstained)

Parks and Recreation

Mayor Gamba noted there was one regular seat open on the Parks and Recreation Commission.

Councilor Godes moved, seconded by Councilor Kaup to appoint Dana Peterson as the regular member and James Fosnaught as the alternate member.

The Motion passed unanimously. (Ingraham Abstained)

Transportation

Mayor Gamba noted there was five seats available on the Transportation Commission.

Councilor Godes moved, seconded by Councilor Kaup to appoint Lee Barger, Robert Gavrell, Roger Poirier and John Stephens with terms to expire in 2020 and Charlie Willman to fill a term to expire in 2019.

The Motion passed unanimously. (Ingraham Abstained)

Tourism

Mayor Gamba noted there was three available seats: One member as a Glenwood Springs Chamber representative, one member as a representative of the lodging business and one a resident of the city and an alternative position available.

Councilor Voorhees moved, seconded by Mayor Pro-Tem Leahy to appoint Jermey Gilley as the lodging representative, Trent Blizzard as the Glenwood Springs Chamber representative, Patrick Drake as the resident representative and Suzanne Stewart as the alternate representative.

The Motion passed unanimously. (Ingraham Abstained)

22 Report From City Administration:

A. City Manager

Debra Figueroa noted that the DOLA grant application was coming up on April 2 and would like to apply for it for South Midland. Due to time constraints Ms. Figueroa asked if council could vote to allow the Mayor to sign the grant application related to South Midland construction.

Councilor Godes moved, seconded by Mayor Pro-Tem Leahy to approve Mayor Gamba to sign the DOLA grant application related to South Midland Construction in the amount of \$1,000,000.

The Motion passed unanimously.

B. City Attorney

Spoke about Conflicts of Interests and disclosures at City Council Meetings.

C. Correspondence: Incoming/Outgoing

No Correspondence

23 Council Reports on Boards, Committee and Commission Meetings

- Appointment of Council Representatives to Boards and Commissions

Moved to be considered at a later meeting

24 Executive Session to Conduct a Conference with the City Manager and City Attorney for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in

Accordance with C.R.S. 24-6-402(4)(a), (b) and (e), related to the Community Center, Confluence Area, and CDOT IGA

Mayor Gamba requested a motion to move into executive session at 9:12 p.m.

Mayor Pro Tem Leahy moved, seconded by Councilor Godes, to go into executive session for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e) related to the Community Center, Confluence Area, and CDOT IGA,

The executive session was adjourned at 10:45 p.m.

25 Adjournment

The meeting was adjourned at 10:47 p.m.