



MINUTES  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
JANUARY 4, 2018  
101 W. 8<sup>TH</sup> STREET  
6:00 P.M.

11 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 Kathryn Trauger.

Also present were: Debra Figueroa, City Manager; Jon Hoistad, City Attorney; Jennifer Ooton, Assistant City Manager; Catherine Mythen Fletcher, City Clerk; Robin Millyard, Public Works Director; Brian Smith, Parks and Recreation Director; Terri Partch, City Engineer; Gary Tillotson, Fire Chief; Jerry Wade, Assistant Water/Wastewater Superintendent; and Patrick Fleming, City Manager Intern

12 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

Annette Franta stated the Elks Lodge No. 2286 in partnership with the City of Glenwood Springs would be holding the Burgers and Badges event on Friday, January 19, 2018 in appreciation to first responders.

Njord Rota, owner of RAVCO (Rota Aviation Consulting), commented on the need for leasing space at the Glenwood Springs Municipal Airport for the storage of ground support equipment.

Charles Kneuth read a letter requesting the removal of a building moratorium at the airport as he would like to pursue the development of a hangar space for 2-3 aircraft and an office building.

Gherett Swanson remarked that flying was an integral part of his business and future business plan. He also has aspirations for a flight ground school and pilot instruction. It would be helpful to have additional hangar space available at the airport.

14 Agenda Changes

No agenda changes were noted.

15 Council Comments

Councilor Leahy noted his appreciation for the comments from airport users.

Councilor Trauger and Mayor Gamba thanked Ms. Franta and the Elks organization for the Burgers and Badges event and encouraged members of the community to attend.

Councilor Voorhees introduced, Ferdinand Botha, a law student from Stellenbosch University in South Africa who was visiting his household.

Mayor Gamba noted the City was currently advertising for members on its Boards and Commissions.

Councilor Trauger expressed her condolences to the family and friends of former Council member and Mayor, Don Vanderhoof, who had recently passed away and noted his many contributions to the community.

16 Consent Agenda:

- A. Receipt of Minutes of the December 21, 2017 Regular Meeting
- B. Resolution 2018-1; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Setting the Terms of Appointment of Members of the Arts and Culture Board
- C. Resolution 2018-2; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Designating a Public Place for Posting Meeting Notices during Calendar Year 2018
- D. Authorize Piggyback Agreement for New Transit Bus Purchase

***Councilor Trauger moved, seconded by Councilor Voorhees, to approve the consent agenda.***

***The Motion passed unanimously.***

17 Small Business Development Center

Dustin Kelley, Regional Director for the Small Business Development Center, briefed the Council on the expansion efforts of the Small Business Development Center (SBDC) to Glenwood Springs. Mr. Kelley outlined the following in his presentation:

- Key elements to establish a thriving entrepreneurial system.
  - Establish resources in support of Glenwood Springs businesses.
  - Establish a network of consultants to operate from Glenwood Springs and Garfield County
  - Have a place for programming and consulting to occur.
  - Advance awareness and fill the pipeline with potential clients in need of support, mentorship, and funding.
  - Manage growth moving forward.
- Funds contributed from Glenwood Springs stay in Glenwood Springs.
- Glenwood Springs will receive 1/7 of the funding provided from Garfield County, equivalent to 40 hours of consulting time.
- Request is for an additional \$10,000.

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

***Councilor Godes moved, seconded by Mayor Gamba, to approve funding of \$5,000, and that the SBDC was encouraged to return in four months with an update to the City Council on the program for consideration of an additional \$5,000 allocation.***

***The Motion passed unanimously.***

18 Source Water Protection Plan

Paul Hempel, Source Water Protection Program Manager for the Colorado Rural Water Association (CRWA), indicated he was present with Chad Rudow of the Roaring Fork Water Conservancy to provide information on efforts in the Roaring Fork Valley for water protection.

Mr. Hempel noted the following:

- The City's Source Water Protection Plan was finalized in December 2014.
- The CRWA provides rural and small communities training for operators to run plants.
- Funding for the CRWA is provided by the Colorado Department of Public Health and Environment and the USDA.
- Water quality protection is the first barrier to providing safe drinking water.
- The City had developed a steering committee for the Glenwood Springs water quality project. The committee had identified and prioritized potential contaminant sources for the Grizzly/No Name intake and the Roaring Fork River intake.
- Contaminants come from wildfire, commercial industrial operations, transportation and roads, septic systems, fuel storage tanks, storm water runoff, residential practices, and security.
- Best management practices were put together by the committee, many of which had already been put in place. These include outreach for public education to residents, teachers and students.
- In 2015 a Water Provider Summit was held to identify common interests and to take the outreach further. Outreach will be taken regionally via the West Slope Source Water Protection marketing campaign

Chad Rudow, Roaring Fork Conservancy, described the focus of the RFC to be watershed action, i.e. water quality monitoring, water science research, water policy work, and land conservation in riparian areas. The goal is to keep rivers and streams clean and healthy.

Jerry Wade, Assistant Water/Wastewater Superintendent, expressed that it was important for the Council to be aware of the numerous efforts that have occurred over several years to protect the City's water quality.

Mr. Hempel complimented Mr. Wade and also Ron Biggers from the Fire Department on their involvement and enthusiasm with these efforts.

19 Ordinance No 1, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.130.110 of the Glenwood Springs Municipal Code to Expand the Impact and Improvement Fees Available to be Waived (FIRST READING)

Jennifer Oton, Economic and Community Development Director, indicated the Council had provided direction at a work session in 2017 to look at additional impact fees that might be eligible for waiver to developers that opt into the City's program for affordable rental units. Fees that were presented for Council consideration included: development review fees, construction permitting fees, water and sewer tap and improvement fees, parkland dedication fees, and school land dedication fees.

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

***Councilor Trauger moved, seconded by Councilor Godes, to approve Ordinance No 1, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.130.110 of the Glenwood Springs Municipal Code to Expand the Impact and Improvement Fees Available to be Waived.***

AYES: Trauger, Godes, Davis, Gamba, Leahy, Voorhees  
NAYS: Kaup

***The motion passed.***

20 Ordinance No 2, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 020.020.030 of the Glenwood Springs Municipal Code Pertaining to the Powers and Duties of the Glenwood Springs Arts and Culture Board (FIRST READING)

Ms. Figueroa specified that the Ordinance provided some minor editorial changes to the Powers and Duties text, as well as the addition of a youth representative on the Board per Council direction.

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

***Councilor Kaup moved, seconded by Councilor Voorhees, to approve Ordinance No 2, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 020.020.030 of the Glenwood Springs Municipal Code Pertaining to the Powers and Duties of the Glenwood Springs Arts and Culture Board.***

***The Motion passed unanimously.***

21 Ordinance No 3, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Adopting a New Section 120.040.040 Regarding Haul Routes to the Glenwood Springs Municipal Code and Setting Forth the Regulations and Permit Requirement for Commercial Hauling Operations in the City (FIRST READING)

Terri Partch, City Engineer, apprised the Council of the recent pavement study that was done to help with prioritization of road maintenance needs. She commented that some roads will need to be re-constructed and that staff was working towards mitigation methods to circumvent further road damage. She further noted that the preferred haul routes for heavier trucks was Highway 82; however, staff recognizes there are industrial uses along Devereux Road and near the airport. A finalized list of lengths and weights of trucks and classification would be provided before the next reading of the Ordinance.

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

***Councilor Trauger moved, seconded by Councilor Godes, to approve Ordinance No 3, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Adopting a New Section 120.040.040 Regarding Haul Routes to the Glenwood Springs Municipal Code and Setting Forth the Regulations and Permit Requirements for Commercial Hauling Operations in the City with the inclusion of text within the Ordinance noting the removal of Midland Avenue from Exit 114 to the south city limits; removal of Airport Road, removal of Four Mile Road, and removal of 27<sup>th</sup> Street from South Midland to South Glen; removal of 8<sup>th</sup> Street from South Midland to Grand Avenue; and subject to exceptions for local deliveries and local manufacturing.***

***The Motion passed unanimously.***

22 Report from City Administration:

A. City Manager

Ms. Figueroa reported that the Summer of Music committee had indicated they prefer to create a 501c3 and run the music event themselves. They will be seeking a contribution of \$20,000 from the City.

Ms. Figueroa presented three options for the Council in working with the Financial Advisory Board per recent direction. Council noted their preference was to have the Financial Advisory Board provide an update on their recommendations to Council quarterly.

Ms. Figueroa commented that she had met with the Mayor of Basalt who is enthusiastic about future partnerships and had also indicated it was her desire to have an event for the elected officials in the Roaring Fork Valley.

B. City Attorney

Mr. Hoistad commented that he had no items to report.

C. Correspondence: Incoming/Outgoing

None noted.

23 Adjournment

There being no further business, the meeting was adjourned at 8:46 p.m.