



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
APRIL 19, 2018
101 W. 8TH STREET
6:08 P.M.

8 Roll Call

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

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Jennifer Ooton, Assistant City Manager; Catherine Fletcher, City Clerk; Gary Tillotson, Fire Chief; Terri Partch, City Engineer; Gretchen Ricehill, Assistant Economic and Community Development Director; Jenn Ooton, Economic and Community Development Director Steve Boyd, Yvette Gustad, Finance Director; Brian Smith, Director of Parks and Recreation, Robin Millyard, Public Works Director, Terry Wilson, Police Chief.

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)

Ricky Rodriguez and Chad Barness spoke in favor of a bicycle park at Veltus Park.

11 Agenda Changes

Mayor Gamba noted that a discussion on 8th Street UPRR was added to the executive session at the end of the evening.

12 Council Comments

Councilor Voorhees acknowledged the passing of Fred Haberlien a

Councilor Leahy supported the bicycle park in Veltus park and appreciated the citizens putting the proposal together.

Councilor Godes thanked city staff and Gould Construction for their efforts in getting Midland Avenue opened quickly and traffic moving efficiently after part of the road had washed away.

13 Consent Agenda:

- A. Receipt of Minutes of the April 5, 2018 Regular Meeting
- B. Ordinance No 9, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 020.020.040 of the Glenwood Springs Municipal Code Pertaining to Term of Appointments to the Boards and Commissions (SECOND READING)
- C. Award of the following Bids:
 - Bid BD 2018-020, Police Vehicle Upgrades
 - Bid BD 2018-016, Municipal Operations Center Lower Parking Lot and Sewer Line Repairs

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

The Motion passed unanimously.

Councilor Kaup recused herself from the next item.

14 Planning Item:

- A. #01-18 Request for an Amendment to an Existing Major Development Permit and Special Use Permit, a Height Variance, and Design Variances for the Construction of a New Guest Services/Retail Building and the Addition of Cabins to an Existing Aerial Tram

Applicant: Glenwood Tramway, LLC

Owner: Glenwood Tramway, LLC

Location: 51000 Two Rivers Plaza Road

Zone: C/1 Limited Commercial District

Trent Hyatt gave a brief presentation on the consideration of a request for an Amendment to an Existing Major Development Permit and Special Use Permit, a Height Variance, and Design Variances for the Construction of a New Guest Services/Retail Building and the Addition of Cabins to an Existing Aerial Tram.

The owner Steve Beckley noted this will enhance Cavern Guest Experience reduce long tram loading wait times, 3-fold increase of hourly capacity. It will include new cable, new terminal equipment at top and bottom, 44 detachable 6 passenger cabin, Stable operation I higher wind condition and allow a new larger Tram base building.

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

Councilor Godes moved, seconded by Councilor Voorhees, to approve the planning item # 01-18 Consideration of a Request for an Amendment to an Existing Major Development Permit and Special Use Permit, a Height Variance, and Design Variances for the Construction of a New Guest Services/Retail Building and the Addition of Cabins to an Existing Aerial Tram with Design Variances 1 and 2 with recommended findings on Page 7 and 8 of the staff report.

The Motion passed unanimously.

Mayor Pro Tem Leahy moved, seconded by Councilor Davis, to approve Action Item 3 - Zoning Variance – from Section 070.040.040(g)(6) of the Glenwood Springs Municipal Code which requires a maximum building height of 35 feet (40 feet for pitched roofs), allowing an exceedance of 10.25 feet for maximum building height of 50.25 feet with recommended findings on page 8 and 9 of the staff report.

The Motion passed unanimously.

Councilor Godes moved, seconded by Councilor Davis to approve Action Item 4 - Special Use Permit amendment to allow the replacement of the existing tram base station and the replacement of 18 fixed griped six-person cabins with 44 detachable six person cabins in the

C/1 Limited Commercial District and HPOZ Hillside Preservation Overlay Zone District with the findings and conditions on page 10 of the staff report.

The Motion passed unanimously

Councilor Godes moved, seconded by Councilor Davis to approve Action Item 5 - Major Development Permit – amendment allowing the construction of an approximately 7,623 square foot guest services/retail building on with the findings and condition on Page 10 and 11 of the staff report with the exclusion of condition number 12.

The Motion passed unanimously

15 South Midland Contract Direction

Mike Fowler SGM went through the various items that were presented at the previous work session.

Items discussed are as follows:

- Base Project option 1 to completely reconstruct the roadway to better standards. Estimated cost
- \$9.0-\$9.5 M
- Option 2 single lane construction estimated cost \$7.0 -\$7.5m replace pavement section, minimal retaining walls improve storm sewer system and the least expensive
- Option 3 A Reduced Two Lane (1) Est \$8.0-\$8.5 M
- Option 3 A Reduced Two Lane (2) \$8.5-\$9.0 M
- Short term Improvements replacement of 15 % of the roadway pavement section in full \$2.0-\$2.5 M
- Construction Costs for intersections

Mayor Gamba opened the item for public comments.

- ✓ Amber Wissing thanked city council for their work on this project
- ✓ Matt Spidel showed support for a 6 ft sidewalk
- ✓ Rene McCullough was in favor of doing a full construction of the road
- ✓ John Martin was concerned about safety on that road
- ✓ Ed Rosenburg commented on the conditions of the road
- ✓ Chris Duncan wanted a conservative approach to the reconstruction
- ✓ Diane Stuben was in favor of Option 1 the base option

Public comments were closed.

Councilor Kaup moved, seconded by Councilor Ingraham, to approve SGM to proceed with the bid package of the full design of base option 1 with the addition of option 3c with 43 ft. workable section as an alternative design from Old Cardiff bridge road to 27th St. roundabout.

The Motion passed unanimously.

Mayor Gamba called for a brief break.

The meeting reconvened at 9:12 p.m.

16 Change Order Request for the 7th Street Storm Sewer Improvements Project

Terri Partch noted this was a request to do a change order for the storm drainage in the amount of \$400,173 and a portion for the sanitary sewer line construction in the amount of \$61,172. This would come from the A&I budget for 7th Street to support future street scape improvements.

Mayor Gamba opened the item for public comment:

John Lee asked about the construction timeline for the project.

Ms. Partch responded that she had just received the schedule and is projected for the first week in June.

Mayor Pro-Tem Leahy moved, seconded by Councilor Davis, to approve Change Order Request for the 7th Street Storm Sewer Improvements Project

The Motion passed unanimously.

17 Temporary Bathroom Facilities for Downtown

Jenn Ooton discussed the options for downtown bathroom facilities. The proposal from Mountain Waste and Recycling would produce a nice temporary restroom facility downtown to replace the porta-lets that were currently in use downtown. Staff also researched a Portland Loo as a permanent option for downtown. She noted that there was also some interest in permanent facilities. City council was interested in moving forward with permanent restrooms for downtown.

Mayor Gamba opened the item for public comment.

The following citizens spoke about the need for a public bathroom downtown:

Cindy Svatos
Dave Merrit
Chris Duncan
Sue Sharp
Krissy Clary
Angie Anderson
John Lee
Michael Caparo
Jerry Vanderbeek

Mayor Gamba closed public comments.

After some discussion city council gave direction to staff to work with the DDA to come back with a permanent bathroom solution and location.

Mayor Gamba moved the Transient camping and safety issues ahead of the Pine street and Laurel Roundabout

18 Transient Camping and Safety Issues

Terry Wilson presented an updated map of the area. He commented on the large amount of trash on the hillside. He mentioned that a lot of the campsites are out of the city limits and in the County. Camps are located on City, Private and County land.

Jerry Vanderbeek commented on the area above the Boy Scout trail where there are a lot of camps and is concerned with fire hazards.

John Martin wanted to have a county and city work session with the supporting organizations.

Christine Lynch noted that there was a 30-foot-long shelter built on her private property.

Jamie Campa noted that she was concerned with having camps up on the hillsides by Walmart.

Mayor Gamba noted that this would be discussed at the meeting that Mr. Martin was organizing.

Mayor Gamba closed public comment.

17a Pine Street and Laurel Roundabout

Shannon Murphy, She noted that the roundabout plans have been moved to construction documents. She gave a summary of the type of trees and flowers and shrubs that will be planted in the roundabout side-walks.

19 Report from City Administration

A. City Manager:

No comments were noted by the City Manager

B. City Attorney:

No comments from the City Attorney

20 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 Garfield County Industrial Development, CDOT IGA and Hanging Lake

Mayor Gamba requested a motion to move into executive session at 11:31 p.m.

Councilor Godes moved, seconded by Councilor Voorhees 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 Garfield County Industrial Development, CDOT IGA and Hanging Lake.

The executive session was adjourned at 11:38 p.m.

22 Adjournment

The meeting was adjourned at 11:39 p.m.