



REVISED MINUTES  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
May 17, 2018  
101 W. 8<sup>TH</sup> 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; 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; Eric Arnette, Information Technology Director; Steve Boyd, Chief Operating Officer; Brian Smith, Parks and Recreation Director; Patrick Miller, Marketing and Events Coordinator.

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)

Monica Quevedo spoke in support of the immigrant community of Glenwood Springs petitioning council to adopt a resolution preventing the Glenwood Springs Police Department from working with or cooperating with federal immigrant authorities.

Charlotte Hood thanked the City of Glenwood for the restoration of the Cantoro grave in South Canyon.

John Goss spoke about a performing arts center for the city, offering the Vaudeville as a possible option with the help of funding from the city.

12 Agenda Changes

13 Council Comments

Councilor Kaup appreciated public comment on immigration.

14 Consent Agenda:

- A. Receipt of Minutes of the May 3, 2018 Regular Meeting
- B. Appoint George Shafer to Planning and Zoning Commission
- C. Appoint Bill Coleman to Parks and Recreation Commission
- D. Award of Bid BD 2018-027-Underground Primary Cable
- E. Third Amendment to Agreement for Immediate Possession and Conveyance of Property Interests

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

***The Motion passed unanimously***

**15 Update on South Canyon Proposal:**

Steve Beckley presented on his South Canyon development proposal and the results of his questionnaire/survey, he had come to the conclusion that it was premature to move forward with the proposed development but would be interested in partnering with the city in the future to develop South Canyon.

Mayor Gamba opened the item for public comment:

Jim Alp spoke for designing a master plan using the current South Canyon stake holders

Jennifer Vanian spoke on wanting to work with Mr. Beckley and a survey the coalition had done separately

Ty Richardson spoke on the fire danger and the open space in South Canyon along with the coalition survey

Mikayla Richardson spoke to urge that South Canyon should be a day use area only

Mayor Gamba closed public comment.

**16 Air Quality Study**

Morgan Hill an Environmental Health Specialist with Garfield County presented on the 2015 Air Quality Data Summary when the County had mobile monitor placed in Glenwood Springs.

**17 4<sup>th</sup> of July Event**

Brian Smith, Parks and Recreation Director and Patrick Miller, Marketing and Events Coordinator gave a presentation on having a laser light show for the 4<sup>th</sup> of July event as an alternative to fireworks:

- Nexus Audio/Visual proposal
  - 15-minute laser show
  - Includes atmospheric and a light display that will move around to a mix of music
  - Total cost: \$14,619
- Fireworks are twice the cost of lasers
  - Last Year = 10 minute show
  - Approximate cost: \$20,000
- Extreme fire hazard
  - SNOTEL water year to date precipitation is the lowest on record for sights in South-West areas of Colorado.
  - Due to dry conditions presenting a fire hazard throughout the Glenwood Springs area, City staff had determined it necessary to put fire restrictions in place within the city limits, effective July 1.

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

***Councilor Kaup moved, seconded by Councilor Godes, to approve the proposal for the 4<sup>th</sup> of July Laser Show in the amount of \$14,619.00***

***The Motion passed unanimously***

18 Enterprise Resource Program (ERP) Update

Steve Boyd, City COO presented on the progress of the Enterprise Resource Program (ERP):

- Need for an updated and integrated, centralized source of information
  - Can be accessed by various departments, Council members, citizens, and other stakeholders in real time
  - Updated accounting system
  - Staff is unable to access and/or update City-wide information in real-time with confidence that they are working on the most recent version
  - Current system creates excess work due to its inefficiencies

In summary staff would like approval to enter Software-as-a-Service (SaaS) agreement with Tyler Technologies.

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

***Councilor Godes moved, seconded by Councilor Ingraham, to authorize staff to execute the contract for the Enterprise Resource Program***

***The Motion passed unanimously***

19 Ordinance No 11, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.040.120 and 070.040.130 Regarding the Regulation of Short-Term and Accessory Tourist Rentals in the City (FIRST READING)

Jenn Ooton, Assistant City Manager Economic and Community Development Director explained that this Ordinance was to make a change to the vacation rental language. This would create a one-time fee for the permits but would still be issued on a two year cycle renewing without a payment. Change to the fine for violations, graduated fine for violations with a \$250.00 fine for the first offence and then a fine of \$100.00 - \$1000.00 each day with a subsequent offence.

Mayor Gamba opened the item for public comment:

Jennifer Vanian spoke in favor of the fines and permit charge

Mayor Gamba closed public comment.

***Councilor Godes moved, seconded by Councilor Davis, to approve Amending Section 070.040.120 and 070.040.130 Regarding the Regulation of Short-Term and Accessory Tourist Rentals in the City***

***The Motion passed unanimously***

Council Kaup excused herself for the rest of the meeting at 8:02pm

20 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 (FIRST READING)

Steve Boyd, City COO explained that this Ordinance was to make a change to the tax code that complies with Colorado's standardized definitions. This would bring the tax code into compliance with CML's recommendation.

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 Amending Articles 040.010, 040.020, and 040.030 of the City of Glenwood Springs Code Pertaining to Sales and Use Definitions***

***The Motion passed by those present, Councilor Kaup absent***

21 Ordinance No 13, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado Canceling the Second Regular City Council Meeting in June (FIRST READING)

Debra Figueroa, City Manager stated this cancelation was because there will not be a quorum.

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 Canceling the Second Regular City Council Meeting in June***

***Ayes: Vorhees, Leahy, Gamba, Godes, Ingraham***

***Nays: Davis***

***(Councilor Kaup absent)***

***The Motion passed by those present***

22 Council Packet Guidelines

Mayor Gamba explained that the guidelines were to get consistency with information that is provided to council and when it is provided to council on matters on which council needs to make decisions.

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

***Councilor Godes moved, seconded by Councilor Vorhees to establish a standard policy that all information that is to be presented to council on issues which are action items shall be included in our standard packet issued on the Friday before Council Meetings***

***The Motion passed by those present, Councilor Kaup absent***

23 Report from City Administration

A. City Manager:

- i. Ms. Figueroa spoke on the decision to apply for a Build America Grant for South Midland, asking for 70% of the project cost

- ii. Monthly reports – in order to utilize them better an email will be sent to council on where they are in dropbox
- iii. Ms. Figueroa stated she would be away on Friday and Steve Boyd will be acting manager

B. City Attorney:

- i. No comments from the City Attorney

C. Correspondence: Incoming/Outgoing

- i. Mayor Gamba indicated he just signed a letter going out to DOLA requesting a change in the City's DOLA grant regarding the 7<sup>th</sup> street project

24 Council Reports on Boards, Committee and Commission Meetings

Councilor Davis spoke about the Parks and Recreation Board, who held a meeting about the proposed bike park in Veltus Park. The board motioned and voted that a bike park will be supported anywhere other than Veltus Park.

Councilor Voorhees was present at the tourism board retreat the board has a new board member on the tourism board and she will be tracking what the board is doing on social media and what is and isn't effective. He also attended the Roaring Fork Conservancy's unveiling of the watershed plan, suggested Glenwood have a contingency on monitoring the water flows.

Mayor Gamba attended the RFTA board retreat and the primary discussion was the 2040 insinuation addressing the anticipated budget short fall they will have when they begin to replace their entire bus fleet and how RFTA would handle this cost.

25 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, W. Glenwood Mall

Mayor Gamba requested a motion to move into executive session at 8:34 p.m.

***Mayor Pro-tem Leahy 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 the Garfield County Industrial Development, CDOT IGA and, W. Glenwood Mall.***

The executive session was adjourned at 9:07 p.m.

26 Adjournment

The meeting was adjourned at 9:08 p.m.