



MINUTES  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
OCTOBER 4, 2018  
101 W. 8<sup>TH</sup> STREET  
6:00 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, Todd Leahy, Mike Gamba, Steve Davis, Jonathan Godes, and Jim Ingraham.

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Manager; Steve Boyd, Chief Operating Officer; Jenn Ooton, Assistant City Manager, Economic and Community Development Director; Catherine Mythen Fletcher, City Clerk; Jessica Bowser, Assistant City Engineer; Brian Smith, Parks and Recreation Director; Gretchen Ricehill, Economic and Community Development Assistant Director; Terri Partch, City Engineer; Yvette Gustad, Finance Director;

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)

Steve Spangler-Expressed his concern about parking spaces being eliminated downtown and the vagrants in downtown as well.

11 Agenda Changes

Mayor Gamba announced the following agenda changes:

- Item 13C: Resolution 2018-44; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Opposing Amendment 74 was moved from consent agenda to be considered separately.
- Item 15: Historical Society Annual Report was moved to the next regular meeting agenda.

12 Council Comments

Shelly Kaup- Stated that on July 5, 2018 council had voted on a motion for discretionary grants. Council placed a contingency on three of the applicants, Lift-Up, Salvation Army, and Catholic Charities, asking to meet with them and discuss their role when dealing with the homeless. Her understanding was that Mayor Gamba and Councilor Ingraham had met with these applicants and found their work to be satisfactory. Councilor Kaup was requesting that the council give the go ahead to release the grants that were withheld.

Jim Ingraham- Added to the discretionary grants discussion summarizing his meeting and discussion with Deb Wilde of Lift-Up. Deb had reassured Jim that the efforts of Lift-Up and the other organizations mentioned were there to help residents who were in need and had fallen on hard times. Councilor

Ingraham also requested from Ms. Wilde that those organizations come to a council meeting and assure council of their intentions.

***Councilor Ingraham moved, seconded by Mayor Pro-Tem Leahy, to release \$2,500 dollars to each of the three organizations that had previously withheld discretionary grants, and to ask that those organizations come before Council to discuss their programs and give us reassurances that the funds are not being spent to create more problems in the community before the release of further funds***

***Motion passed unanimously***

Vacation Rentals:

Jonathan Godes-Asked for staff to bring back an ordinance for a one year moratorium for any new vacation rental permits.

Mayor Gamba opened the item for public comment.

Chris Clark-spoke about his concern on vacation rentals and a need for better regulations in order to keep the character of the city.

Christian Henny-stated that there were several comments that council had made that he agreed with, first and foremost he wanted council to think about the community of Glenwood and maintaining that sense of community.

Mayor Gamba closed public comment.

### 13 Consent Agenda

- A. Urban Renewal Legal Services
- B. Letter of Support for RFSD's Grant Application of Colorado Safe Routes to School
- C. ~~Resolution 2018-44; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Opposing Amendment 74~~
- D. Ordinance No 22, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Powers and Administration of the Glenwood Springs Downtown Development Authority. (SECOND READING)
- E. Amendment to Meadows Tax Incentive Agreement

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

***Motion passed unanimously***

### 13C Resolution 2018-44; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Opposing Amendment 74

Councilor Davis stated that he had requested resolution 2018-44 be pulled from the consent agenda. Karl Hanlon explained briefly what Amendment 74 would do if it was passed.

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

***Councilor Kaup moved, seconded by Councilor Ingraham, to approve Resolution 2018-44***

***Motion passed unanimously***

14 Hanging Lake Contract

Debra Figueroa explained that staff had been working with the Forest Service for several months to design an operational reservation system and shuttle service that leaves from one or more locations in Glenwood Springs. To ensure staff had as many options as possible and everyone had an opportunity to participate staff prepared a Request for Qualifications, expected to be released the next week and responses would be due in mid-November.

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

***Councilor Ingraham moved, Seconded by Councilor Godes, to approve the contract between the City of Glenwood Springs and the USDA Forest Service White River National Forest with respect to hanging lake.***

***Motion passed unanimously***

15 Historical Society Annual Report

This item was moved to the October 18, 2018 regular meeting

16 27<sup>th</sup> Street Bridge Replacement Notice to Award

Jessica Bowser presented to council the bids that were received by the City at the September 21, 2018 public bid opening for the 27<sup>th</sup> Street Bridge Replacement. The apparent low bid came from Ralph L. Wadsworth with a bid of \$9,835,123.35. The City could jeopardize almost \$2.6 million dollars in grant funding if this project is delayed or cancelled. The rejection of this funding could potentially jeopardize future grant application eligibility with DOLA and FHWA Off-System Bridge.

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

***Councilor Godes moved, seconded by councilor Kaup, to approve the 27<sup>th</sup> Street Bridge Construction Contract as recommended by staff with CDOT concurrence to the apparent low bid to Ralph L. Wadsworth***

***Motion passed unanimously***

17 Resolution 2018-43; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adoption Parks Rules and Regulations

Brian Smith spoke to council about the new rules and regulations for the City's parks. There has not been a formal adoption of a general set of governing rules and regulations beyond a few prohibited acts as stated in 090.030.050 of the code. Seeing inconsistent information among various rule signs posted at the City's Parks and the difficulty in which the Police Department is tasked with enforcing these non-codified rules, staff have worked with the Parks and Recreation Commission to review and formulate general rules and regulations for formal adoption by the City Council.

Mayor Gamba opened the item for public comment.

Pat Gratis-Spoke to council expressing that the address on the sign for Veltus Park was incorrect and wanted the address updated.

Mayor Gamba closed public comment.

***Councilor Kaup moved, seconded by councilor Davis, to approve Resolution 2018-43; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting Parks Rules and Regulations.***

***Motion passed unanimously***

18 Resolution 2018-41; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting the Garfield County Hazard Mitigation Plan

Gretchen Ricehill and Terri Partch explained to council that in 2000, US Congress passed the Disaster Mitigation Act which requires that state and local governments develop a hazard mitigation plan to be eligible for Federal Emergency Management pre- and post-disaster mitigation funding. Garfield County took the lead and, in consultation with the county's jurisdictions and fire districts, prepared a multi-jurisdictional Hazard Mitigation Plan, which the Board of County Commissioners adopted in late fall 2017. The City is required to adopt the plan by resolution to qualify for Federal pre- and post-disaster mitigation funding. Funding sources include FEMA's Hazard Mitigation Grant Program, Pre-Disaster Mitigation Program, and the Flood Mitigation Assistance Program.

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

***Councilor Ingraham moved, seconded by councilor Davis, to approve Resolution 2018-41 to adopt the Garfield County Hazard Mitigation Plan***

***Motion passed unanimously***

19 Budget Discussion

Steve Boyd spoke to council about the budget for 2019. Council attended its 3<sup>rd</sup> and final work session concerning the budget for next year and Mr. Boyd believed that staff had a firm understanding on where council stood. He explained the next step would be to submit the budget and they allow for public inspection starting the following day and a public hearing would be held two weeks from this meeting for any public to speak on the budget. After this hearing Council can make changes to the budget as they see fit, after which Council would adopt the budget at the first meeting in November.

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

***Councilor Kaup moved, seconded by councilor Godes, to shift \$60,000 from the Tourism and Promotion to the A and I budget to go towards the maintenance of downtown and make a request to the DDA to ask them to designate \$40,000 for the same use***

***Motion passed***

**Ayes: Kaup, Voorhees, Gamba, Godes, Ingraham**

**Nays: Leahy, Davis**

**Councilor Godes moved to fund the Historical Society for \$50,000 as council has done, and that any additional that they see fit to request they go through the normal grant process and any other non-profit has to do to keep council from having to make decisions on a one-off basis**

**The motion died for lack of a second**

20 Plan of Finance Resolution; Resolution 2018-42; A Resolution of the City of Glenwood Springs, Colorado, Declaring the Intent of the City Council to Proceed with the Plan of Finance Authorized at an Election Held on November 8, 2016, and Directing City Staff, Agents and Advisors to Proceed with Preparation of an Ordinance for Consideration by the City Council and to Undertake Such Actions as may be Necessary to Put Such Plan into Effect Following Final Direction By the City Council.

The 2016 election held on November 8<sup>th</sup> provided the City with the ability to issue up to approximately \$54 million in debt. Council has identified infrastructure projects, including the replacement of the 27<sup>th</sup> Street Bridge and reconstruction of South Midland, that will require debt financing to complete. In summary the transaction includes a total bond amount of \$22,180,000 which provides the City with a \$20,000,000 project account, pays the closing feed of approximately \$202,100 and establishes a debt service reserve as required by the bank. The instrument carries an estimated fixed interest rate of 3.20% (All-in True Interest Cost and as of September 27, 2018, subject to change between now and closing).

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

**Councilor Ingraham moved, seconded by Councilor Davis, to adopt Resolution 2018-42; A Resolution of the City of Glenwood Springs, Colorado, Declaring the Intent of the City Council to Proceed with the Plan of Finance Authorized at an Election Held on November 8, 2016, and Directing City Staff, Agents and Advisors to Proceed with Preparation of an Ordinance for Consideration by the City Council and to Undertake Such Actions as may be Necessary to Put Such Plan into Effect Following Final Direction By the City Council**

**Motion Passed unanimously**

21 Report From City Administration:

- A. City Manager
  - i. E-Agenda System
  - ii. Requests from Council on ballot issues they would like support or oppose
- B. City Attorney
  - i. Reminded Council he would absent during the next regular meeting
- C. Correspondence: Incoming/Outgoing

25 Adjournment

The meeting was adjourned at 10:00pm