



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
OCTOBER 18, 2018
101 W. 8TH 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, Todd Leahy, Jonathan Godes, and Jim Ingraham. Absent: Rick Voorhees and Steve Davis.

Also present were Debra Figueroa, City Manager; Anna Itenberg, Assistant City Attorney; Steve Boyd, Chief Operating Officer; Jennifer Ooton, Assistant City Manager, Economic and Community Development Director; Roxanna Peskuski, Deputy City Clerk; Terri Partch, City Engineer; Josh Blythe, Assistant City Engineer; Trent Hyatt, Senior Planner;

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)

Dan Sullivan-Asked for Council to consider allowing the closing time for retail marijuana businesses be extended.

Anthony Hershey-Expressed his concern that some council members had a conflict of interest on certain items on the agenda.

14 Agenda Changes

Mayor Gamba announced the following agenda changes:

- Consent Agenda Item 17C would be considered separately
- Item 25 Resolution 2018-28; A Resolution of the City Council of Glenwood Springs, Colorado, Supporting Colorado Mountain College's Issue 7D has been removed
- Item 20 Resolution 2018-45; A Resolution of the City Council of Glenwood Springs, Colorado, Supporting the Roaring Fork Transportation Authority's Ballot Issue 7A was moved to just after the Consent Agenda

15 Council Comments

Jim Ingraham-expressed his concerns about the health of the community, he explained how he felt about the City's grant process, and that he may be abstaining from some of the items on this agenda.

Jonathan Godes-address the comments made by Dan Sullivan, he clarified that although he does not like the grant process at the City the people who help with the process from boards and the City are not why he has that opinion.

16 Proclamation – Leslie Bethel

Mayor Gamba read the Proclamation recognizing Leslie Bethel. Her son Jack accepted the proclamation and thanked council.

17 Consent Agenda:

- A. Receipt of Minutes of the September 20, 2018 Regular Meeting
- B. Resolution 2018-49; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting and Authorizing Implementation of an Interim Procurement Policy
- C. ~~BD 2018-47 – Grand Avenue Pedestrian Bridge Epoxy Overlay Project~~

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

Motion passed unanimously

17C BD 2018-047 – Grand Avenue Pedestrian Bridge Epoxy Overlay

Terri Partch and Josh Blythe spoke to council about the epoxy overlay project for the Grand Avenue Pedestrian Bridge. The City Engineering Department has been working to develop a solution to the cracking occurring on the Grand Avenue Pedestrian Bridge. With the help of WJE Associates, Inc. the City has put together a plan that combines the application of joint sealant and an epoxy broadcast overlay to mitigate the current surface conditions.

Councilor Godes moved, seconded by Councilor Kaup to approve BD 2018-047 – Grand Avenue Pedestrian Bridge Epoxy Overlay

Motion passed unanimously

20 Resolution 2018-45; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Supporting the Roaring Fork Transportation Authority's Ballot Issue 7A

Pitkin County Commissioner George Newman and chair for RFTA explained to council what this ballot issue would fund.

Mayor Gamba opened the item for public comment:

Heather McGregor-spoke in support of ballot issue 7A

Mayor Gamba closed public comment.

Councilor Kaup moved, seconded by Councilor Voorhees to approve Resolution 2018-45; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Supporting the Roaring Fork Transportation Authority's Ballot Issue 7A

Ayes: Godes, Davis, Gamba, Voorhees, Kaup

Nays: Leahy

Abstained: Ingraham

Motion passes

18 Historical Society Annual Report

Bill Kight, Director of the Frontier Historical Museum, presented to council the annual report for the Historical Society including the Museum. In his presentation he explained why the ghost walk was cancelled and the Society's need for addition funding this year.

19 Planning Item #12-18: Consideration of Rezoning 1304 Grand Avenue from RT Residential Transitional to M1 Mixed Use and an amendment to the 2011 Glenwood Springs Comprehensive Plan Future Land Use Map from Multi-Family Residential to Commercial

Action 1 – Comprehensive Plan Future Land Use Map Amendment – to revise the classification of the subject property from Multi-family Residential to Commercial. The Planning and Zoning Commission voted 5-1 to recommend approval of the Comprehensive Plan Future Land Use Map amendment.

Action 2 – Rezoning – of the subject property from RT Residential Transitional to M1 Mixed Use. The Planning and Zoning Commission voted 5-1 to recommend approval with conditions of the rezoning amendment.

Mayor Gamba opened the item for public comment:

Kirk Swallow-expressed his support in this zoning change.

Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Davis on Action Item No. 1 to affirm the recommendation of the Planning and Zoning Commission and approve the Com Plan Amendment with the recommended findings listed on page 1 of the suggested motions attachment to the staff report

Motion passed unanimously

Mayor Pro-Tem Leahy moved, seconded by Councilor Voorhees on Action Item No. 2 to affirm the recommendation of the Planning and Zoning Commission and grant the rezoning with the recommended findings and conditions listed on pages 1-2 of the suggested motions attachment to the staff report.

Motion passed unanimously

21 Public Hearing – Proposed Budget

Steve Boyd summarized the final steps for adopting the 2019 budget. On November 1, Council is required to adopt a budget. Further changes to the budget after that are done via resolution. Staff needs to know what changes, if any, to make in the attached budget prior to its vote for adoption on November 1.

Mayor Gamba opened the item for public comment:

Nancy Heard -spoke on behalf of the Tourism and Promotion Board to ask that council reconsider their decision on take \$60,000 out of the boards fund to help with maintenance of downtown.

Ian Exelbert-spoke on behalf of the Glenwood Springs Chamber Resort Association and asked Council to reconsider its decision of the reallocation of funds.

Barbara Hille-supported the Tourism and Promotion Board and the fund that they oversee.

Lindsey Lewis-supported the Tourism and Promotion Board and suggested that if the City cannot maintain what it has built or will built they should wait on it for now.

Mayor Gamba closed public comment.

Councilor Davis moved, seconded by Councilor Ingraham to increase the budget for the Historical Society by \$10,000 for the 2019 budget cycle

Motion passed unanimously

Mayor-Pro-Tem Leahy moved, seconded by Councilor Davis to not take \$60,000 from the Tourism and Promotion Board reserve fund to place in the A and I fund

Ayes: Godes, Davis, Leahy

Nays: Ingraham, Gamba, Voorhees, Kaup

Motion failed

Mayor Gamba called for a brief break at 9:27pm

The meeting reconvened at 9:35pm

22 Ordinance No 23, Series 2018, An Ordinance of the City of Glenwood Springs, Colorado Temporary Moratorium on the Acceptance and Processing of New Vacation Rental Permit and Business License Applications (FIRST READING)

Anna Itenberg spoke to council about the moratorium explaining the intent is to put a brief hold on vacation rental permits in light of complaints that have been received to allow the city council to receive public comment and discuss whether there are any regulations that need to be implemented. The moratorium would not apply to permits issued prior to the effective date.

Mayor Gamba opened the item for public comment:

The following people were in support of the Moratorium:

Linda Holloway, David Fulton, Lindy Clarke, Bill Coleman, Mike Blair, Chris Clarke, Les Selzer

The following people were against the Moratorium:

Natalie Callum, Rachel Winn, Marco Dehm, Kristine Del Rio, Luis Del Rio, Dan Kellogg

Mayor Gamba closed public comment.

Councilor Godes moved, seconded by Councilor Kaup to adopt Ordinance No 23, Series 2018 with a revision to the term of the Moratorium to be 4 months and for there to be a robust public process

Ayes: Ingraham, Godes, Davis, Voorhees, Kaup

Nays: Gamba, Leahy

Motion passed

23 School Street-Project Overruns and Additional Funding Needed for Trees

Terri Partch explained that in the Spring of this year the City applied for a joint grant with the Roaring Fork School District to reconfigure the Glenwood Springs Elementary School Entrance and rebuild School Street to widen to Two lanes and improve drainage. The school district has stated that the cost of the project had overrun and is requesting that we split the project overrun cost in the amount of an additional \$18,000.

Another issue that has developed on the project is the replacement of street trees on 11th street. Mature trees on 11th street were removed to allow for the placement of a sidewalk. Replacement trees were anticipated and included with the project. However, an irrigation system and water tap were not included with the design. It was determined that the cheapest way to provide irrigation to the planned tree would be to work with the property owner to provide private water to the trees.

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 sharing overrun costs with the school district in the amount of \$13,600 and approve reimbursing the homeowner for the additional irrigation costs in the amount of \$8,810

Ayes: Ingraham, Davis, Gamba, Leahy, Voorhees

Nays: Godes, Kaup

Motion passed

Mayor Pro-Tem Leahy excused himself for the rest of the meeting at 10:54pm

Councilor moved Ingraham, seconded by Councilor Voorhees to extend the meeting to 11:15pm

Motion Passed Unanimously (Leahy Absent)

24 Resolution 2018-46; A Resolution of the City Council of the City of Glenwood Springs, Colorado, in Opposition to Proposition 112 Setting Statutory Setback Requirement for Oil and Gas Development on the November 2018 General Election Ballot

Mayor Gamba talked about this ballot question and realizes that this question is controversial however, the Garfield County Commissioners explained prior that if this ballot question passes the County would not be contributing funding to the South Bridge project. This resolution would show the commissioners the City's support.

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 adopt Resolution 2018-46

Ayes: Ingraham, Godes, Davis, Gamba

Nays: Kaup

Abstain: Voorhees

Motion passed

25 Resolution 2018-48; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Supporting Colorado Mountain College's Ballot Issue 7D

26 Resolution 2018-50; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Supporting Proposition 110 Increasing Statewide Sales Tax for Transportation on the 2018 General Election Ballot

Mayor Gamba combine item number 26 and 27.

27 Resolution 2018-51; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Opposing Proposition 110 Increasing Statewide Sales Tax for Transportation on the 2018 General Election Ballot

Mayor Gamba briefly explained Proposition 110.

Councilor Ingraham moved, seconded by Councilor Voorhees, to approve Resolution 2018-51; the resolution to oppose Proposition 110

Ayes: Ingraham, Godes, Davis, Gamba, Voorhees

Nays: Kaup

Motion passed

28 Resolution 2018-52; A resolution of the City Council of the City of Glenwood Springs, Colorado, Opposing Proposition 109 ("Fix Our Damn Roads") on the 2018 General Election Ballot

This item was tabled

29 Resolution 2018-47; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting a Policy and Authorizing Implementation of an Updated Neighborhood Traffic Calming Policy

This item was continued to the next regular city council meeting

30 Call for Art Award

Jenn Ooton explained that the City of Glenwood Springs received a \$20,000 grant from the National Endowment for the Arts (NEA) for public art on a future plaza area west of the touchdown site of the new pedestrian bridge, known as the North Landing. In July, City Council authorized the release a national Request for Proposals (RFP)/Call for Art to choose an artist or artist team with artistic merit, as well as experience with community engagement in the placemaking process, for this project.

Seventeen responses to the Call for Art were competitively reviewed by the Art and Culture Board, and then a panel comprising representation from the Arts and Culture Board, the City of Glenwood Springs,

the Downtown Development Authority, and the Chamber narrowed the recommendation to one artist. Madeline Wiener has been “the founder, director, and instructor of the annual MARBLE/marble symposium in Marble, CO since 1989” and has extensive experience in creating public art.

Councilor Voorhees moved, seconded by Councilor Kaup to select artist Madeline Wiener to develop conceptual plans and designs for an original 3-dimensional work of art for the North Landing

Ayes: Godes, Davis, Gamba, Voorhees, Kaup

Nays: Ingraham

Motion passed

31 Additional Contract Services for the US EPA Brownsfield Area-Wide Planning Services Contract/Stromberg/Garrigan & Associates, Inc.

Jenn Ooton spoke to council about the additional contract services. The Moving Forward Together Plan is funded by a \$200,000 EPA Brownfield Area-Wide Planning grant. SGA is currently contracted for \$188,500 worth of services. Over the past several months, additional site constraints in the Confluence Area have been identified, including setbacks related to the railroad Right-of-Way and constraints related to the Civic Complex. This additional information has delayed the final draft of the plan, which was originally anticipated to be completed this summer. These technical constraints have impacts on the development yield for the Confluence, and SGA is proposing to show several alternatives that are feasible options for the site, depending on the future status of the railroad ROW. The proposal includes an additional \$25,000 for drafting the alternatives and \$1,575 for one additional in-person meeting (beyond the one remaining trip for the final Area Wide Plan presentation).

Council continued this item to the next regular council meeting.

32 Report From City Administration:

- A. City Manager
- B. City Attorney
- C. Correspondence: Incoming/Outgoing

33 Council Reports on Boards, Committee and Commission Meetings

34 Adjournment

The meeting was adjourned at 11:15pm