



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
FEBRUARY 15, 2018
101 W. 8TH STREET
6:00 P.M.

9 Roll Call

Mayor Mike Gamba called the meeting to order at 6:02 p.m. Present at roll call: Shelley Kaup, Rick Voorhees, Todd Leahy, Steve Davis and Jonathan Godes.

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Jennifer Ooton, Assistant City Manager; Jill Peterson, Deputy City Clerk; Terri Partch, City Engineer; Steve Boyd, Finance Director; Trent Hyatt, Planner II; Matthew Langhorst, Assistant City Engineer and Tanya Allen, Transportation Director.

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)

Cindy Svatos, resident, commented on the need for public restrooms in the downtown particularly with the plans for 7th Street where events will occur.

Sue Sharpe, downtown business owner, also voiced her concern on public restrooms in the downtown and asked the Council to consider this as a priority with the 7th Street design.

12 Agenda Changes

Mayor Gamba stated Item 14B on the Consent Agenda would be considered separately.

13 Council Comments

Councilor Kaup informed the Council that Sarah Johnson with Wildrose Education would attend a future meeting to present information on the Youth Water Leadership program, which addresses water conservation and education for school children.

14 Consent Agenda:

- A. Receipt of Minutes of the January 4, 2018 Regular Meeting
- B. ~~Contract Approval for South Midland Design Completion.~~
- C. Ordinance No 4, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Adding Backyard Chickens as a Permitted Use in the Sopris Station Subdivision, Formerly Tract F in the Glenwood Park Planned Unit Development (SECOND READING)
- D. Resolution 2018-5; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving Professional Services Agreement for the Glenwood Springs Assistant Municipal Court Judge

- E. Resolution 2018-6; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Temporarily Extending the Terms of Appointment of Members of the City's Boards and Commissions
- F. Resolution 2018-7; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from the Garfield County Federal Mineral Lease District for Improvements to School Street Between 10th Street and 11th Street, and Sidewalk on 11th Street Between Pitkin and School
- G. Resolution 2018-9; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Mini Grant from the Garfield County Federal Mineral Lease District to Stabilize the Historical Society Building

Councilor Leahy moved, seconded by Councilor Voorhees, to approve the consent agenda excluding Item 14B.

The Motion passed unanimously.

14B Contract Approval for South Midland Design Completion

Mayor Gamba noted his preference for the item to be tabled to the next regular meeting and that a work session be scheduled to discuss the matter in more detail since several council members had been absent from an earlier work session on the matter.

Council members offered comment on the project as follows:

- Desire to discuss the various design options.
- Consideration of funding options.
- Importance of the project.
- The Acquisitions and Improvement bonding initiative.
- Base bid and additional amenities.

Councilor Leahy moved, seconded by Councilor Davis, to table the item to either the March 1 or March 15 regular meeting with direction to staff to prepare an additional half hour work session.

AYES: Godes, Davis, Gamba, Leahy, Voorhees

NAYS: Kaup

The Motion passed.

Mayor Gamba opened the item for public comment.

Donna Steuben, County Road 156, indicated Midland Avenue could not handle the current level of traffic and there would be additional traffic that would come with Sunlight Ski resort. She felt that the waterline needed to be looped and the road needed widening. Sidewalks were needed for public safety and rockfall hazards were an issue.

Colin Wilhem, resident, stated the road needed a full design and rebuild rather than just an overlay. Water issues under the road had led to current conditions.

Heather Gardner, Old Lodge Road, commented that the work should be done correctly and that sidewalks should be considered due to the number of families in the area and safety concerns.

Chris Steuben, County Road 156, stated there were many residents in south Glenwood Springs and the numbers will continue to increase. He asked that the Council consider a full re-build of the road.

John Banks, 1015 Park West Drive, encouraged the Council to keep their focus on the South Bridge since traffic patterns on Midland would change with the construction of the bridge. Plans for Midland might become obsolete after South Bridge. Pedestrians on Midland are rare and should be directed to the river trail with signs.

David Merritt, 1504 Mountain Drive, commented that Midland Avenue needed work but he felt it should follow the South Bridge. The road needed to be rebuilt but sidewalks might be excessive. The City did commit to certain projects under the bond issue.

Chris Geiger, 1063 Park West Drive, noted his agreement with Mr. Merritt and asked that the Council consider the merits of the Midland Avenue design by considering what might be appropriate now for the community. There weren't a lot of pedestrians and cyclists on Midland. If Council considered the full concept design it might help identify better solutions and alternatives. This was an investment in the community.

Mayor Gamba closed public comment and stated the item would either be considered at the next regular meeting or the one that followed.

15 Valley Settlement

John Fox-Rubin, Valley Settlement, provided an overview Valley Settlements work with immigrant families within the Roaring Fork School District to improve their lives. He noted the following in his comments:

- Glenwood Springs has one mobile pre-school bus that moves to four sites each week and has eight children on it at each site.
- They teach parents about early childhood education and literacy.
- They due adult education in Spanish for families to get GEDs.
- Learning with love for children 0 to 3 years old that is co-located with the bus.
- There is a parent mentor program to encourage parents to volunteer in elementary schools. It encourages the development of English speaking skills and familiarity with the educational system.
- Available dates for the council members to come and tour their facility.

16 Summer of Music Request for Funding

Annie Olsen, President of Summer Music Inc., requested funding for the Summer of Music in the amount of \$20,000 to assist with expenses such as advertising, posters, radio advertising, etc. They were also requesting the waiver of the park permit fees.

City Manager, Debra Figueroa, stated \$20,000 had been allocated in the 2018 budget as the City had assumed it likely would need to sponsor the event similar to the assistance provided in 2017 when financial issues were encountered with the Arts Council who had previously sponsored the series.

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

Council requested a financial report from the Summer of Music at the conclusion of the music series.

Councilor Leahy moved, seconded by Councilor Voorhees, to approve the Summer of Music request for funding in the amount of \$20,000 in addition to the waiver of park fees for the music series.

The Motion passed unanimously.

17 Resolution 2018-08; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Sole Source Procurement of Paving Materials for the Area of 7th Street Under the Grand Avenue Bridge, Roadway and Plaza Area

Terri Partch, City Engineer; Leslie Bethel, Executive Director of the Downtown Development Authority; and Shannon Murphy of Shannon Murphy Inc., presented information to the Council on the request for a sole source purchase for materials for 7th Street, under the Grand Avenue Bridge and the east side of the elevator. The request was for authorization to proceed with ordering of materials in advance of approval of the contract. The quoted price for the materials was time sensitive and had been negotiated with the supplier. The materials would be used both for temporary placement and then as permanent materials.

Ms. Murphy provided additional details on the materials that would be used in each area and the costs.

Council members commented on the following during discussion:

- The pricing seemed reasonable and the City should move forward.
- Desire to have the area under the bridge completed by Memorial Day, if at all possible.
- Need for a pedestrian crossing under the bridge as soon as possible as the lack of pedestrian access is detrimental to the businesses in the area.
- Consideration for a future work session to discuss total pricing for the 7th Street work and under bridge improvements.
- Additional information regarding potential credits from CDOT would be beneficial.
- Resources for available funding.

Mayor Gamba opened the item for public comment. No public comment was noted.

Councilor Godes moved, seconded by Councilor Davis, to approve Resolution 2018-08; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Sole Source Procurement of Paving Materials for the Area of 7th Street Under the Grand Avenue Bridge, Roadway and Plaza Area

The Motion passed unanimously.

18 Ordinance No 5, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Repealing Section 050.050.020 of the Glenwood Springs Municipal Code Regarding Bicycle Licenses (FIRST READING)

Mayor Gamba opened the item for public comment. No one spoke on the item.

Councilor Godes moved, seconded by Councilor Kaup to approve Ordinance No 5, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Repealing Section 050.050.020 of the Glenwood Springs Municipal Code Regarding Bicycle Licenses

The Motion passed unanimously.

19 Ordinance No 6, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending 020.020 of the Glenwood Springs Municipal Code Regarding Number of Commissioners and Powers and Duties of the River Commission (FIRST READING)

Mayor Gamba commented that the composition of the Board would change from 9 members to 7 with 1 alternate member and the powers and duties of the board would also be amended.

Trent Hyatt, Planner II, stated the changes to the Code resulted from a work session between the Council and River Commission last summer. The changes had not been codified at that time.

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

Councilor Godes moved, seconded by Councilor Davis, to approve Ordinance No 6, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending 020.020 of the Glenwood Springs Municipal Code Regarding Number of Commissioners and Powers and Duties of the River Commission

The Motion passed unanimously.

20 Report from City Administration

A. City Manager-AAGNC

Ms. Figueroa stated a facilitator had been selected for the April 16 meeting. He will speak with Council a couple of weeks ahead of time. She asked if Council was comfortable with a change to the March 16 meeting to tour the City's Municipal Operations Center (MOC). Council indicated they were amenable to the change.

Ms. Figueroa requested an alternate for the AGNC.

Mayor Gamba stated he would attend the next meeting which was to be held in Rifle.

The consensus of the Council was to wait until a new council person was appointed to determine the appointment of the council representatives on various Boards and Commissions.

B. City Attorney:

Mr. Hanlon stated he did not have anything new to report to the Council.

C. Correspondence: Incoming/Outgoing

None noted.

21 Council Reports on Boards, Committee and Commission Meetings

Councilor Godes commented that the Financial Advisory Board had been very productive and had three groups which were focusing on revenues, grants and a 5 year plan. The Airport Commission would like to pursue temporary storage buildings at the airport.

Councilor Leahy stated the Tourism Promotion Board provided very good marketing with the funds the City provides. The Chamber Resort Association was going to hold a retreat the following week.

Mayor Gamba attended the Roaring Fork Transportation Authority (RFTA) board meeting. The Board approved the Access Control Plan which had been under consideration for several years. RFTA will be considering a property tax measure in the very near future.

Councilor Kaup attended the River Commission where an ordinance to address riparian areas was under discussion. They are also considering commentary on South Canyon relative to streams in the area. Shoreline improvements were being discussed for the Three Mile confluence. Parking during the summer at Two Rivers Park had also been a point of discussion.

Councilor Voorhees stated the Ruedi Water and Power Authority was seeking a new Executive Director and the advertisement for the position would be available the following Monday. The current Director is focusing on individuals who are removing water from Ruedi and ways to abate the Aquatic Nuisance Species. He also stated the Garfield Clean Energy Board had received an award from the State as a model for economic development using alternative energy.

22 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 CDOT IGA, Airport, MOC and Garfield County Industrial Development

The Council adjourned into executive session at 8:30 p.m.

Councilor Leahy moved, seconded by Councilor Godes, to adjourn into executive session.

The Motion passed unanimously.

23 Adjournment

The Council recessed from executive session and reconvened the regular meeting at 8:52 p.m.

The meeting was adjourned at 8:54 p.m.