



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
APRIL 5, 2018
101 W. 8TH STREET
6:08 P.M.

10 Roll Call

Mayor Mike Gamba called the meeting to order at 6:08 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; Steve Boyd, Finance Director; Brian Smith, Director of Parks and Recreation, Robin Millyard, Public Works Director.

11 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

12 Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)

Dean Moffett talked about the projects within the city and the DDA.

Jesse Hood commented on South Canyon and the preservation of the open space.

Charlotte Hood was at the council meeting to urge the city to develop their own master plan for South Canyon.

Steve Barbee member of South Canyon Coalition and a member of the Roaring Fork Bike Association thanked the city for approving the building of the trails in South Canyon.

Ty Richardson commented on the Lease for South Canyon and would like it to be place on a ballot for the citizens to vote on.

Chris Duncan commented on the S. Midland Ave. and South Bridge Projects.

13 Agenda Changes

Item 9 Work Session DDA Under Bridge Proposals and 6th Street Temporary Improvements would be assumed after the consent agenda.

Item 15 c South Canyon Landfill Consultant Contract with Blue Ridge Services Inc was removed from the consent agenda to be considered separately.

14 Council Comments

Councilor Kaup and Leahy thanked everyone who came and commented on South Canyon.

Councilor Leahy noted that the 6th street plan was still being reviewed.

Mayor Gamba noted that there would be a full reconstruction of South Midland Avenue.

15 Consent Agenda:

- A. Receipt of Minutes of the March 1, March 15, 2018 Regular Meetings and March 21, 2018 Special Meeting
- B. Amendment to Recreation Engineering and Planning, Inc's Contract for Additional Services for Veltus Park Design
- C. ~~South Canyon Landfill Consultant Contract with Blue Ridge Services, Inc~~
- D. Resolution 2018-14, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing an Addendum to the U.S. EPA Brownfields Area-Wide Planning Services Contract for Supplemental Services
- E. Resolution 2018-15, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the City's Participation in the Colorado Statewide Investment Pool
- F. Resolution 2018-16, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Award of Sole Source contacting for Council Broadcast Room Equipment
- G. Resolution 2018-17, A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing and Supporting the Application for FTA 5304 Planning Grant Application for On-Demand Transit Service Planning Project
- H. Award of the following Bids:
 - Bid BD 2018-14, Street Striping
 - MAPO # 120535 Cooperative Bid Award for a Wide Area Mower for Parks and Cemetery Department
 - Bid BD 2018-019, 4-Wheel Loader and Clamshell Bucket
 - Bid BD 2018-022, Double Cab, Light Truck, 4x4 Pickup
- I. Ordinance No 8, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 060.020.020 of the Glenwood Springs Municipal Code by the Inclusion of Window Replacement Fees and Changes to the City's Policy Regarding the Issuance of Temporary Certificates of Occupancy (SECOND READING)

Mayor Pro-Tem Leahy moved, seconded by Councilor Voorhees, to approve the consent agenda excluding item 15c which had been removed.

The Motion passed unanimously.

15 c South Canyon Landfill Consultant Contract with Blue Ridge Services, Inc

Robin Millyard, Public Works Director noted that the City was evaluating options of the operating future of South Canyon Landfill. The current operations contract expires on April 1, 2019. The contract with Blue Ridge Services would assist with specific recommendations regarding the best options for the city to help reduce overall operating costs, improve efficiency and extend the life of the land fill.

Councilor Godes moved seconded by Councilor Kaup, to approve South Canyon Landfill Consultant Contract with Blue Ridge Services, Inc

16 Planning Item:

A. #27-17, Vacation of Portions of 1st and Maple Streets

Applicant: David Hauter

Owner: City of Glenwood Springs

Location: Portions of the 1st and Maple Streets Rights-of-way of the Original Townsite

Trent Hyatt gave a brief presentation on the consideration of a request to vacate portions of the 1st and Maple Streets rights-of-way and a conservation easement of the entirety of Block 67.

Chad Lee made a presentation on behalf of the Applicants.

Mayor Gamba opened the item for public comment.

The following people commented in favor of the request:

- Floyd Diemoz
- Gay Moore

Chris Duncan was not in favor of vacating the easements rights.

Public comment was closed.

Councilor Davis moved, seconded by Councilor Voorhees, to approve the Vacation of Portions of the 1st and Maple Street rights of way with a condition that a reasonable width of the utility easement be determined by city staff and a dedication of a conservation easement on Lot 67.

Ayes: Gamba, Kaup, Davis, Ingraham, Leahy, Voorhees

Nays: Godes

The Motion passed.

Mayor Gamba called for a brief break.

The meeting reconvened at 8:50 p.m.

17 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 (FIRST READING)

City attorney Karl Hanlon gave a brief history on the request to amend the municipal code to stagger the terms of appointments to the City's boards and commissions to January, February and March instead of all the boards and commissions expiring before the first regular meeting in February of each year.

Mayor Gamba opened the item for public comment:

No Comments were made.

Councilor Godes moved, seconded by Councilor Davis, to approve Amending Section 020.020.040 of the Glenwood Springs Municipal Code Pertaining to Term of Appointments to the Boards and Commissions

The Motion passed unanimously.

18 RFTA Proposed Improvements and Property Tax

This was discussed at a work session prior to the regular meeting. Mayor Gamba asked that the City Manager or Attorney attend the RFTA meetings. RFTA will hold an open house to discuss the proposed improvements and property tax.

19 Vacation Rentals – Renewal Fees 2018-2019 Cycle

Jenn Ooton, Economic and Community Development Director was seeking direction on vacation rental renewal fees to resume accepting payments or direction to move to a one-time fee. After some council discussion it was determined that city staff were directed to bring back an ordinance to eliminate the recurring fee and make it a one-time fee.

20 Appointment of Council Representatives to Boards and Commissions

Mayor Gamba noted that Councilor Ingraham would assume responsibility as the board liaison to replace former Councilor Trauger on the boards and commissions that she served on with the exception of AGNC which Councilor Ingraham would be the Alternate member and Mayor Gamba would be the regular member.

19 Report from City Administration

A. City Manager:

No comments were noted by the City Manager

B. City Attorney:

Karl Hanlon noted that an agreement to provide legal services was approved for 6th Street.

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 Hanging Lake Shuttle, Garfield County Industrial Development, CDOT IGA and Implementation of CRCA

Mayor Gamba requested a motion to move into executive session at 9:17 p.m.

Mayor Pro-Tem Leahy moved, seconded by Councilor Godes 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 Hanging Lake Shuttle, Garfield County Industrial Development, CDOT IGA and Implementation of CRCA

The executive session was adjourned at 10:26 p.m.

22 Adjournment

The meeting was adjourned at 10:28 p.m.