



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
AUGUST 16, 2018
101 W. 8TH STREET
6:00 P.M.

7 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; Steve Boyd, Chief Operating Officer; Jennifer Oton, Assistant City Manager, Economic and Community Development Director; Catherine Fletcher, City Clerk; Terri Partch, City Engineer; Hannah Klausman, Planner II; Gretchen Ricehill, Assistant Director of Community Development; Matt Langhorst, Assistant Public Works Director

8 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

Heather McGregor-Thanked Council for participating and sponsoring the 2018 Electric Vehicle Sales Event.

Christian Henny-Invited Council to the Hotel Colorado and Yampa Vapor Caves 125th Birthday Celebration on Saturday, September 15, 2018. He also thanked City staff for their help in getting the event put together.

10 Agenda Changes

11 Council Comments

Mayor Gamba-

- Extended his appreciation to Fire Chief Gary Tillotson and the Glenwood Springs Fire Department for their service on the 113 Fire. He also thanked Carbondale Fire, Grand Valley Fire, Colorado River Fire Rescue, Snowmass Fire, De Beque Fire, CDOT, Colorado State Patrol, Glenwood Police Department, Garfield County Sheriff, BLM, US Forest Service, National Park Service, and the Bureau of Indian Affairs for their contributions as well.
- Announced there were many vacancies on several Boards and Commissions and encouraged interested individuals to apply.

12 Work Session: DDA 2019 Goals, Projects and Budget

Mayor Gamba adjourned the meeting for a work session with the Downtown Development Authority at 6:10 p.m.

The Regular Session was reconvened at 7:07 p.m.

13 Consent Agenda:

- A. Receipt of Minutes of the July 31, 2018 Special Meeting and August 2, 2018 Regular Meeting
- B. Resolution 2018-34, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from Garfield County Federal Mineral Lease District for Phase I of South Midland
- C. Resolution 2018-35, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from Garfield County Federal Mineral Lease District for Two Rivers Shoreline Restoration
- D. Resolution 2018-36, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting a Mini Grant from Garfield Healthy Communities Coalition to Implement Traffic Calming Measures near Glenwood Springs Elementary School
- E. Resolution 2018-37, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from Garfield County Federal Mineral Lease District for Fire Department Unmanned Aerial Vehicles (UAV)
- F. Intergovernmental Agreement concerning Election Services for the 2018 General Election with the Garfield County Clerk

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

Motion passed unanimously

14 Small Business Development Center:

This was a presentation by the Small Business Development Center's Northwest SBDC Interim Regional Director, Lyndsey Brozyna, regarding the \$5,000 the City of Glenwood Springs contributed to SBDC in 2018 and the local results of their efforts.

The state of Colorado administers the federally funded Small Business Development Center program, which provides free and low-cost technical assistance to small businesses. Consulting and training services cover a wide-range of topics to help new and existing businesses, including business plan writing, financial assistance (loan packaging, access to capital), QuickBooks, website and marketing (social media, search engine optimization, cybersecurity) and E-commerce.

15 Resolution 2018-38; A Resolution Calling an Election on November 6, 2018 and Certifying a Ballot Issue to Authorize an Extension of Expiring Mill Levies Initially Authorized by City Voters in 2002 and 2013, Setting the Ballot Title and Content for the Ballot Issue, and Providing Other Matters Relating to the Election:

Karl Hanlon explained that this resolution was approving the form of ballot question for the fire department. This form of ballot question combines both the extension of the 2000 ballot issue as well as the 2013 ballot issue. The combined mill levy to be assessed is less than the two individual taxes currently authorized but represents sufficient financial resources for the department to meet its operational and capital needs for the next 20 years.

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

Councilor Kaup moved, Seconded by Mayor Pro-Tem Leahy, to support Resolution 2018-38; A Resolution Calling an Election on November 6, 2018 and Certifying a Ballot Issue to Authorize an Extension of Expiring Mill Levies Initially Authorized by City Voters in 2001 and 2013, Setting the Ballot Title and Content for the Ballot Issue, and Providing Other Matters Relating to the Election with the proposed change in the language as presented in the agenda from a five (5.000) mill property tax rate to a six (6.000) mill property tax rate and authorizing the mayor to sign the resolution following the inclusion of tax numbers obtained after August 25, 2018.

Motion passed unanimously

16 Resolution 2018-39; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Setting the Title and Content of a Ballot Issue for an Increase in the Street Maintenance and Construction Sales and Use Tax to be Submitted at the Election to be Held on November 6, 2018:

Terri Partch and Matt Langhorst presented to council that on July 19th, the Council directed staff to bring back ballot language for their consideration to be placed on the November 2018 ballot. The language had been developed by the City Attorney and is included in the Resolution. Staff had a discussion with Council on August 2nd, about the City's ability in terms of man power to meet the Street Tax work schedule in 2019. Council was being requested to make a decision about whether to proceed to the November ballot with a Street Tax Measure.

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 Kaup to table Resolution 2018-38, until after the November 2018 Election provided staff continue to work on it and work on a plan to pursue the issue in the April 2019 Municipal Election

***Ayes: Davis, Gamba, Leahy, Kaup
Nays: Ingraham, Godes, Voorhees***

Motion passed

17 Renewal of the Downtown Maintenance Contract:

Brian Smith spoke to Council about the downtown maintenance contract and the scope of work within the contract. In June 2017 the City contracted with Birds Beware for all custodial services of public spaces in the downtown area. During the one-year contract period the agreement was modified and expanded the scope of work to include the pedestrian bridge and elevators, walkways from the pedestrian bridge to the underpass, alleyways, power washing, and monitoring port-a-lets. Proposal for services totals at \$128,180. This is an increase of \$45,630 for the additional services. Downtown Business District Maintenance exists in the A&I Fund budgeted in 2018 for \$250,000.

After two extension periods negotiating price and making revision to the format of the payment plan and scope of work, the downtown maintenance contract ends on August 31, 2018. If not renewed, the city would have to go back out to bid for services. Staff has been pleased with the services provided by

Birds Beware to date. Next year staff will evaluate the cost effectiveness of the contract and go back to bid or look at bringing downtown maintenance services back in-house.

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

Mayor Pro-Tem moved, seconded by councilor Davis, to approve the renewal of contract with Birds Beware for Downtown Maintenance in the amount of \$128, 180

Motion passed unanimously

18 CONTINUED CITY COUNCIL REMOTE ATTENDANCE AT MEETINGS – Ordinance No 20, Series 2018; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Article 020.030 of the Glenwood Springs Municipal Code by addition of section 020.030.120 to provide Terms and Conditions for Limited Electronic Participation by Members of City Council at City Council Meetings (FIRST READING CONTINUED):

Karl Hanlon explained that per Council's direction staff had prepared an ordinance amending the Glenwood Springs Municipal Code to allow for limited telephone and electronic participation by City Council members at City Council meeting

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

Mayor Gamba moved, seconded by Councilor Kaup, to Continue Ordinance No 20, Series of 2018 to the next Regularly Scheduled City Council meeting

Motion passed unanimously

19 Amending the City's Outdoor Seating Policy:

Hannah Klausman and Gretchen Ricehill presented to council a consideration of amending the City of Glenwood Springs' Outdoor Seating Policy. At its August 2nd meeting, City Council directed staff to amend the current outdoor seating policy to prohibit the attachment of barriers to the public sidewalk. City staff requested Council direction regarding restaurants with existing barriers which are attached to the sidewalk. Regardless of Council's direction, for those restaurants with existing barriers, if Council approves the policy change, City staff would immediately notify individual restaurants informing them of the new attachment requirements.

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

Councilor Davis moved, seconded by Councilor Kaup, to approve amendments to the City's Outdoor Seating Policy allowing any existing fencing that is currently bolted to any of the sidewalk elements to remain in place but shall be modified to meet these standards once the fencing is removed for any reason

Motion passed unanimously

Mayor Gamba called for a brief break at 9:42pm

The meeting reconvened at 9:48pm

Councilor Davis moved, seconded by Mayor Pro-Tem Leahy, to require the City's Outdoor Standards just adopted be applied to any leases that the City currently has in which lessee has not currently installed fencing, the fencing will comply with the newly adopted standards

Motion passed unanimously

20 Report From City Administration:

A. City Manager

- i. Memorial Bricks
- ii. Aerial Photography

Ms. Figueroa explained that the City would like to get new Ariel Photos of Glenwood to show all the progress that has been made, it would be a six-year contract. Council agreed they would like to see the Aerial Photography done and told Ms. Figueroa to proceed with the contract.

B. City Attorney

C. Correspondence: Incoming/Outgoing

21 Council Reports on Boards, Committee, and Commission Meetings

Mayor Gamba requested that this agenda item be moved to the next Council Meeting

24 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 Garfield County Industrial Development, North Landing Development and Confluence Redevelopment, Economic Development Incentives and Hanging Lake

Mayor Gamba requested a motion to move into executive session at 10:02pm

Mayor Pro-Tem Leahy moved, Seconded by Councilor Kaup 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 Garfield County Industrial Development, North Landing Development and Confluence Redevelopment, Economic Development Incentives and Hanging Lake

The Executive Session was adjourned at 10:51pm

29 Adjournment

The meeting was adjourned at 10:52pm