



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 20, 2018
101 W. 8TH STREET
6:00 P.M.

6 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 Karl Hanlon, City Attorney; Steve Boyd, Chief Operating Officer; Jennifer Ooton, Assistant City Manager, Economic and Community Development Director; Roxanna Peskuski, Deputy City Clerk; Robin Millyard, Public Works Director; Gretchen Ricehill, Economic and Community Development Assistant Director; Brian Smith, Parks and Recreation Director; Brad Zachmann, Assistant Public Works Director; Jessica Bowser, City Engineer; Matt Langhorst, Assistant Public Works Director; John Hassel, Lieutenant

7 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

Debra Williams-Approached council with a request to light the 11th and Grand Avenue Tree at Christmas time

9 Agenda Changes

10 Council Comments

Councilor Kaup-Attended the Colorado Rural Housing Coalition Fall Conference and noted that there are several tools being used by many communities on the western slope. There was a comment agreement that community housing for local work force was an economic strength. The Coalition was going to put together a 1-2 page summary and message for elected officials at the City and State level to build support for a state wide initiative to allow communities to opt in to a real estate transfer tax.

Councilor Ingraham-Requested a short update on the Veltus shore line project. Brian Smith explained that the project was going well and a little behind schedule but would be moving over to three mile the next week. There was another week of restoration work at Veltus and getting rock imported to the park.

Karl Hanlon-Explained to Council Amendment 74 on the ballot and if council would like to have a Resolution stating their unanimous opposition to the Amendment.

Mike Gamba-Announced that there would be a ribbon cutting for the School Street improvements at 11th Street and School Street on October 3rd at 12:00pm.

11 Consent Agenda

- A. Receipt of Minutes of the September 6, 2018 Regular Meeting
- B. Award of Bid BD 2018-043, Wastewater Collection System Slip Lining
- C. 27th Street Bridge Construction IGA Amendment
- D. Resolution 2018-40; A Resolution of the City Council of the City of Glenwood Springs, CO, Authorizing and Supporting the Application for a Levitt AMP Grant from the Mortimer and Mimi Levitt Foundation
- E. Ordinance No 21, Series of 2018; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Sections 020.020.020, 030.020.030, 060.090.020 of the Glenwood Springs Municipal Code Pertaining to the Composition, Powers and Duties of the Building Boards of Appeals (SECOND READING)

Councilor Kaup moved, seconded by Mayor Pro-Tem Leahy, to approve the consent agenda.

Motion passed unanimously by all present (Voorhees and Davis absent)

12 GSES School Zone

Jessica Bowser explained that residents along Pitkin and School Streets have expressed concern about the lack of School Zone signage in the area of the new GSES campus. Staff has developed a plan to add new signage and pavement marking to Pitkin, School 9th, 10th, and 11th Streets. The new signage would be preventative. No accidents or near misses have occurred in this area. Existing School Zone signage on Pitkin starts at 8th and ends at 10th. It does not cover the new school approach on 11th street.

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

Mayor Pro-Tem Leahy moved, seconded by Councilor Kaup, to approve the current design

Motion passed unanimously by all present (Voorhees and Davis absent)

13 Planning Items

- A. #12 – 18: Consideration of a Request for a Special Use Permit for a Medical Marijuana Business and Retail Marijuana Establishment on the Commercial (CO) District, Formerly C/3 General Commercial District
 - a. Applicant :Bushes, LLC/Jack Pease
 - b. Owner: 172, LLC
 - c. Location: 172 West 6th Street
 - d. Zone: Commercial (CO) District, formerly C/3 General Commercial District

Gretchen Ricehill presented to council that the application includes one land use action. Action 1 – Special Use Permit – for a medical marijuana business and retail marijuana establishment in the CO District, formerly C/3 General Commercial District. On August 28, 2018, the Planning and Zoning Commission held a public hearing to consider the subject application. The Commission voted 5-1 to recommend approval with conditions of the special use permit application finding that it is consistent with the 2011 Comprehensive Plan and the Municipal Code.

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 Planning Item 12-18, Special Use Permit for a Medical Marijuana Business and Retail Marijuana Establishment, to affirm the decision of the Planning and Zoning Commission with the finding that the proposed Special Review Use complies with the City Code, Goals and Policies and with the findings and conditions as noted in the staff report.

Motion passed unanimously by all present (Voorhees and Davis absent)

14 Ordinance No 22, 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Powers and Administration of the Glenwood Springs Downtown Development Authority (FIRST READING)

Karl Hanlon and Jenn Ooton explain this ordinance is to change the composition of the Board. This ordinance would change the Downtown Development Authority (DDA) number of members from seven (7) members to eight (8) members, seven (7) of which would be appointed from the general public and one (1) member from City Council.

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

Mayor Pro-Tem Leahy moved, seconded by Councilor Godes, to approve Ordinance No 22, 2018.

Motion passed unanimously by all present (Voorhees and Davis absent)

15 Report From City Administration:

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

25 Adjournment

The meeting was adjourned at 8:11pm