



MINUTES  
CITY OF GLENWOOD SPRINGS  
SPECIAL CITY COUNCIL MEETING  
JULY 31, 2018  
101 W. 8<sup>TH</sup> STREET  
6:00 P.M.

1 Roll Call

Mayor Gamba called the meeting to order at 6:00 p.m. Present at roll call: Shelley Kaup, Rick Voorhees, Todd Leahy, and Jim Ingraham. Absent: Steve Davis and Jonathan Godes

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Jennifer Oton, Assistant City Manager and Community and Economic Development; Gretchen Ricehill Assistant Economic/Community Development Director, and Roxanna Peskuski, Deputy City Clerk.

2 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

3 Wireless Communication

Gretchen Ricehill, Jenn Oton, and Karl Hanlon explained to council the City's ability to regulate the location and design of wireless communication facilities inside the city limits. In the most recent version of the proposed development code the City attempted to strike a balance between what is required by both State and Federal law as well as what is allowed in terms of regulation at local level.

Mayor Gamba opened the item for public comment:

Elizabeth Phillips-Thanked council for holding a special meeting, she also expressed her concern for cell towers.

Vic Zerbe-Explained he had no problem with the code and how it was written but with the implementation of it.

Don Gillespie-Asked that the City protect our investment that was made with broadband.

Rick Davis-Thanked staff for their time and stated his concern about how towers were labeled within the code.

Mayor Gamba closed public comment.

After much discussion it was decided that Council would go ahead with the second reading of Ordinance 19 at their regular meeting on August 2, 2018.

4 Resolution 2018-30; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from the Colorado Department of Local

Affairs Energy Mineral Impact Assistance Fund Grant for the South Midland Road Construction and Broadband Extension

Jenn Ooton described the need for Resolution 2018-30. In April and May of 2018, City Council took action to proceed with 100% construction drawings for the reconstruction of South Midland Avenue. The City is seeking grants and partnerships to fund the construction. The City is also seeking a Department of Local Affairs grant for the project. The application deadline is August 1 for the DOLA grant, and the City Council is required to pass a resolution authorizing the application for DOLA funds.

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

***Councilor Kaup moved, seconded by Councilor Ingraham, Approve Resolution 2018-30; Authorizing and Supporting the Application for a Grant from the Colorado Department of Local Affairs Energy Mineral Impact Assistance Fund Grant for the South Midland Road Construction and Broadband Extension***

***Motion Passed unanimously by those present (Davis and Godes absent)***

5 Adjournment

There being no further business, the meeting was adjourned at 8:30 p.m.