



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

8 Roll Call

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

Also present were Karl Hanlon, City Attorney; Steve Boyd, Chief Operating Officer; Jennifer Ooton, Assistant City Manager, Economic and Community Development Director; Catherine Mythen Fletcher, City Clerk; Terri Partch, City Engineer; Robin Millyard, Public Works Director; Gary Tillotson, City Fire Chief

9 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

Steve Barbee-Representing the South Canyon Coalition, stated they were interested in what the State had to say about mitigation plans for the burning coal seam in South Canyon. He also recognized that South Canyon has a high fire risk and commended City Manager Debra Figueroa for closing the gun club for the season due to fire risk, even before the Lake Christine Fire. He stated the Coalition would like to see the gun club under new management as well as not having to join the NRA in order to use the gun range.

Annette Franta-Representing the Elks Lodge #2286 in Glenwood Springs invited council to Burgers for Badges on September 11, 2018 in the courtyard of the City and County Buildings.

11 Agenda Changes

Mayor Gamba announced Item 17 Historical Society Annual Report was moved to the September 20th regular meeting.

12 Council Comments

Councilor Kaup-Invited all to come to the Glenwood Farmers Market to the EV ride and drive for anyone interested in learning about electric cars.

Councilor Godes-Has had several people tell him how wonderful the new bike trails in South Canyon have been. He also asked City Attorney, Karl Hanlon about the City's lease with the gun club.

13 Proclamation Recognizing Colorado Cities and Towns Week

Mayor Gamba read the Proclamation recognizing Colorado Cities and Towns Week, September 10-16, 2018. Jenn Ooton, Assistant City Manager accepted the proclamation and thanked council.

14 Consent Agenda

- A. Receipt of Minutes of the August 16, 2018 Regular Meeting
- B. Airport Property Scenario Planning Project
- C. Amendment to Recreation Engineering and Planning, Inc's Contract for Two Rivers Park Shoreline Improvements Project Final Design

Councilor Godes moved, seconded by Councilor Davis, to approve the consent agenda.

Motion passed unanimously by all present (Leahy absent)

15 Colorado Department of Natural Resources Division of Reclamation Mining and Safety regarding South Canyon Fire Mitigation

Tara Taffy, Senior Project Manager, based out of Cresta Butte working on the Coal Fires in Colorado presented to council about the South Canyon Fire Mitigation. The plan was to start this year however, with the dry winter and summer it was not feasible to put equipment in, the work should start when the snow melts after this winter.

16 6th Street Roundabout

Terri Partch explained to Council that the 6th Street Roundabout project would need to be delayed due to a number of reasons. The project would likely require hand-watering of the installed landscaping until the first hard frost if the bid were to go out now. Staff would like to include a lighting plan, and install it before the landscaping and irrigation to prevent having to remove it to put lights in. The current designer's estimate is over budget and staff would like to carefully review the project to bring the closer to the budgeted. Bids would likely be more competitive if it were bid in November/December, as contractor's schedules are likely full for this construction season.

Mayor Gamba opened the item for public comment:

Christian Henny-was happy to hear the thought process for this project and making that area look nice for incoming visitors

Mayor Gamba closed public comment.

Councilor Kaup moved, Seconded by Councilor Voorhees, to delay bid release for the 6th Street Roundabout and Landscaping until winter for a spring installation

Motion passed unanimously by all present (Leahy absent)

17 Historical Society Annual Report

This item was moved to the September 20, 2018 regular meeting

18 Intergovernmental Agreement for Fire Protection and Ambulance Services

Gary Tillotson spoke to council about the Intergovernmental Agreement for Fire Protection and Ambulance Services. In 1991 the City and the Glenwood Springs Rural Fire Protection District entered into an intergovernmental agreement for fire protection and ambulance services that effectively detailed the combining of two separate fire departments and the City run Ambulance Service, their stations, equipment and workforce into one department operated by the City. This newly written IGA replaces the old outdated version with new language outlining expectations of the parties and moving funding agreements to an exhibit that is easily amended when needed.

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

Councilor Godes, seconded by councilor Ingraham, to approve the revised IGA for Fire Protection and Ambulance Services

Motion passed unanimously by all present (Leahy absent)

19 Call for Public Art for the North Landing Site Presentation

Jenn Ooton presented to council that the City of Glenwood Springs received a \$20,000 grant from the National Endowment for the Arts (NEA) for public art on a future plaza area west of the touchdown site of the new pedestrian bridge, known as the North Landing. Resolution 2018-22 authorized staff to release a national Request for Proposals (RFP)/Call for Art to choose an artist or artist team with artistic merit, as well as e experience with community engagement in the placemaking process, for this project. The RFP closed on August 21, 2018, and the City received 17 proposals.

20 Downtown Development Authority Appointments

Mayor Gamba stated the Council had met with two applicants who had applied for appointment to the DDA earlier in the day.

The Council registered their votes on paper ballots and Catherine Mythen Fletcher, City Clerk, read the votes into the record.

Ms. Otoon stated Christian Henny had received the most votes.

Councilor Godes moved, seconded by Councilor Davis, to appoint Christian Henny to the Downtown Development Authority and Jon Zalinski to the alternate position

Motion passed unanimously

21 Grand Avenue Banner

Jenn Otoon explained that the Electric Department has hung a banner over Grand Avenue for Non-Profit events for many years. When this tradition started, Grand Avenue was less busy. As time has gone by, hanging the banner has gotten more dangerous and expensive. The cost to hang the banners is estimated at \$27, 860.76 and is covered entirely in the Electric Utility. Non-Profits are not charged for this service, so costs are not recovered.

Mayor Gamba opened the item for public comment:

Don Markley, Lions Club-Spoke about how the Lions club is working with the Glenwood Springs High School to put in a marquee and that this type of sign may be exactly what the City could use.

Mayor Gamba closed public comment.

Councilor Godes moved, seconded by Councilor Davis, to direct staff to honor the contracts the City has with existing non-profits and other entities for the remainder of 2018 but discontinue the use of the banner over Grand Avenue starting January 1, 2019, additionally take no action at this time on any other alternative signs until there is a better sense about what the community would like

Motion passed unanimously by all present (Leahy absent)

22 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 Board of Appeals (FIRST READING)

Jenn Ooton spoke to Council about this agenda item. On November 2, 2017, the City Council adopted changes to the International Building and Fire Codes in Title 060 of the City's Municipal Code. Within the amendments to the 2015 International Fire Code, the City authorized a Fire Board of Appeals to hear appeals of a decision regarding interpretation of the code. The City of Glenwood Springs does not currently have a Fire Board of Appeals. Ordinance 21, Series 2018 would make changes to the existing Building Board of Appeals to create a fire seat in the board's makeup and to change the language in Title 060 replacing Fire Board of Appeals with Building Board of Appeals.

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

Councilor Godes moved, seconded by Councilor Davis, to approve Ordinance 21, Series 2018 amending Sections 020.020.020, 020.020.030, and 060.090.020 pertaining to the composition, powers and duties of the Building Board of Appeals

Motion Passed unanimously by all present (Leahy absent)

23 CONTINUED CITY COUNCIL REMOTE ATTENDANCE AT MEETINGS – Ordinance No 20, Series of 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 the 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 prepared an ordinance amending the Glenwood Springs Municipal Code to allow for limited telephone and electronic participation by City Council members at City Council meetings

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

Councilor Godes moved, seconded by Councilor Davis, to Continue Ordinance No 20, Series of 2018 to the first Regularly Scheduled meeting in October 2018

Motion Passed unanimously by all present (Leahy absent)

24 Report From City Administration:

- A. City Manager
- B. City Attorney
 - i. Templets for the Confluence Area and South Bridge
 - ii. Diligence application for a water right
- C. Correspondence: Incoming/Outgoing

25 Adjournment

The meeting was adjourned at 8:11pm