



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
NOVEMBER 1, 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, Rick Voorhees, Todd Leahy, Mike Gamba, Steve Davis, Jonathan Godes, and Jim Ingraham

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Steve Boyd, Chief Operating Officer; Jenn Ooton, Assistant City Manager, Economic and Community Development Director; Catherine Mythen Fletcher, City Clerk; Roxanna Peskuski, Deputy City Clerk; Matt Langhorst, Public Works Assistant Director; Yvette Gustad, Finance Director; Tanya Allen, Transportation Manager; Terri Partch, City Engineer; Terry Wilson, Police Chief; Robin Millyard, Public Works Director; King Lloyd, South Canyon Landfill Superintendent;

7 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

8 Agenda Changes

- The Electric Budget and Tourism Budget were considered separately from Item 13E

9 Conflict of Interest Disclosure

Councilor Kaup – Disclosed that she had a conflict of interest with the Electric budget and would recuse herself when that item came up.

Mayor Pro-Tem Leahy – Would be recusing himself during the Landfill item

Mayor Gamba – Would recuse himself during the Tourism budget

10 Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)

The following people spoke about the parking changes on Cooper Avenue and their concern about the amount of spaces lost and loss of revenue to businesses:

Kevin Brady, Sharon Brady, Steve Nieslanik, Lisa Manzano, John Lee, Miles Ritet, and Rachael Windh

Dave Rippy-Concerned about the policies of the engineering department

11 Council Comments

Mayor Pro-tem Leahy-Addressed the Cooper Avenue parking comments

Councilor Kaup-Added that she would also like to look at the parking on Cooper Avenue

Mayor Gamba-Gave clarity to the comments that he made about the CDOT truck stop versus what was written in the newspaper

12 Consent Agenda

- A. Receipt of Minutes of the October 4, 2018, October 18, 2018 Regular Meetings and the October 22, 2018 Special Meeting
- B. Resolution 2018-54; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Great Outdoors Colorado (GOCO) Local Parks and Outdoor Recreation (LPOR) Grant to Improve Access and Amenities at Two Rivers Park
- C. Resolution 2018-55; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Great Outdoors Colorado (GOCO) Grant to Develop a plan for Parkland in the South Canyon Area
- D. Resolution 2018-56; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Great Outdoors Colorado (GOCO) Mini Grant to Make Improvements to Axtell Park
- E. Appointment Downtown Development Authority – Jon Zalinski

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

Motion passed unanimously

13 ACTIONS OR PRESENTATIONS

- A. LIFT-UP, Catholic Charities and Salvation Army

Representatives from all three organizations spoke to council about the work they do and their goals.

Mayor Gamba opened the item for public comment.

Rachael Windh-Wanted council to look at other ways they can educate and help the homeless that are in Glenwood Springs

Cheryl Cain-Explained the human services available in the area

Jim Mason-Asked that Council continue to support our community, as the organizations present also help people who are low income and trying to get ahead.

Vince Savage-Spoke about his experiences as a psychologist and as the Director of Aspen Homeless Shelter

Caroline King – Didn't want the community to lose its compassion

Mayor Gamba closed public comment.

Councilor Kaup moved, seconded by Mayor Pro-Tem Leahy, to release the full amount of the grants to LIFT-UP, Salvation Army, and Catholic Charities

Motion passed unanimously

- B. Vacation Rental Public Engagement Timeline

Jenn Ooton explained to council that at the October 18, 2018 meeting, Council had voted on first reading to enact a 4-month moratorium on new vacation rental applications and directed staff to develop a robust public engagement process to gather information on the topic. City Council also asked staff to bring information to the next Council meeting regarding the proposed timeline and work plan for the next four months. Per the language in Ordinance 23-Series 2018, the intent of this timeout for new applications is to develop and implement updated vacation rental regulations during the temporary moratorium.

Mayor Gamba opened the item for public comment.

Natalie Kellum-Felt that the survey being sent out would be biased if a moratorium were in place

Rachael Windh-Asked about who the survey would be going to

Mayor Gamba closed public comment.

Councilor Godes moved, seconded by Councilor Kaup, to proceed with the staff recommended timeline and work plan of four months

Ayes: Kaup, Voorhees, Davis, Godes, Ingraham

Nays: Leahy, Gamba

Motion passed

- C. Ordinance No 23, Series 2018, An Ordinance of the City of Glenwood Springs, Colorado, Temporary Moratorium on the Acceptance and Processing of New Vacation Rental Permit and Business License Applications (SECOND READING)

Karl Hanlon spoke to council about the moratorium, City Council directed staff to prepare an Ordinance for a temporary moratorium on the acceptance and processing of new vacation rental permits and associated business license applications.

Mayor Gamba opened the item for public comment.

The following members of the public were against the moratorium: Natalie Kellum and Laurie Maciag

Mayor Gamba closed public comment.

Councilor Kaup moved, seconded by Councilor Godes, to approve Ordinance No 23, Series 2018

Ayes: Kaup, Voorhees, Godes, Ingraham

Nays: Leahy, Gamba, Davis

Motion passed

- D. Resolution 2018-47; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting a Policy and Authorizing Implementation of an Updated Neighborhood Traffic Calming Policy

Tanya Allen presented to Council the purpose of this resolution as maximizing accessibility and balancing the need of all road users at the heart of the City of Glenwood Springs' planning and engineering efforts.

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

Councilor Kaup moved, seconded by Mayor Pro-Tem Leahy, to approve Resolution 2018-47; Adopting a Policy and Authorizing Implementation of an Updated Neighborhood Traffic Calming Policy

Motion passed unanimously

- E. Resolution 2018-57; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Budget for Fiscal Year 2019

Steve Boyd explained to council that the only outstanding issue staff were aware of was whether to transfer \$60,000 from the Tourism Promotion Fund to the A&I Fund for downtown maintenance. The transfer was included in the budget draft.

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

Councilor Kaup moved, seconded by Mayor Pro-Tem Leahy, to approve Resolution 2018-57; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Budget for Fiscal Year 2019, except the Electric Department Budget and the Tourism Budget

Motion passed unanimously

Councilor Kaup recused herself from the next agenda item

a. 2019 Electric Budget

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 Resolution 2018-57a, the 2019 Electric Budget

Motion passed

Councilor Kaup returned for the next agenda item

Mayor Gamba recused himself from the next agenda item

b. 2019 Tourism Budget

Mayor Pro-Tem Leahy opened the item for public comment, no comments were noted. Mayor Pro-Tem Leahy closed public comment.

Councilor Ingraham moved to approve Resolution 2018-57b with the following adjustment to not transfer \$60,000 tourism budget, to allocate a portion of their existing reserves in the amount of \$60,000 to be spent based on continued discussions with the Tourism Board

Motion died for lack of a second

Councilor Kaup moved, seconded by Councilor Godes to accept the tourism budget as it is so written and recommended at this point and a work session be scheduled with the tourism board to work through the issue of partnering on some of the funds

Ayes: Kaup, Voorhees, Godes, Ingraham

Nays: Leahy, Davis

Motion passed

Mayor Gamba returned for the next agenda item

F. Financing Documents for Bond Issuance

Ordinance No 25, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Approving a Loan Evidenced by Sales and Use Tax Revenue Notes Issued in One or More Series, to Finance Capital Projects Authorized by City Electors in 2016; Approving the Note Form and Loan Repayment from a Pledge of Sales and Use Tax Revenues Credited to the Acquisition and Improvement Fund; and Providing Other Details and Approving Documents Related to the Loan (FIRST READING)

Steve Boyd spoke to council about bonding for capital projects. This debt was being issued in two tranches. The first is scheduled on December 5th. The amount is \$10 million, and the interest rate is fixed and locked at 3.14%. The second tranche will close in approximately June 2019 and will be approximately \$12.2 million. We will be able to lock the fixed interest rate on the second tranche on December 6th. Both tranches are amortized over a 15-year period and callable in 10 years.

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

Councilor Ingraham moved, seconded by Councilor Davis to approve Ordinance No 25, Series of 2018 An Ordinance of the City of Glenwood Springs, Colorado, Approving a Loan Evidenced by Sales and Use Tax Revenue Notes Issued in One or More Series, to Finance Capital Projects Authorized by City Electors in 2016; Approving the Note Form and Loan Repayment from a Pledge of Sales and Use Tax Revenues Credited to the Acquisition and Improvement Fund; and Providing Other Details and Approving Documents Related to the Loan (FIRST READING)

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

Nays: Godes

Motion passed

G. 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)

Councilor Davis moved, seconded by Mayor Pro-Tem Leahy, to table the Ordinance until the First Meeting in May 2019

Ayes: Kaup, Leahy, Gamba, Davis

Nays: Voorhees, Godes, Ingraham

Motion passed

H. Additional Contract Services for the US EPA Brownsfield Area-Wide Planning Services Contract/Stromberg/ Garrigan & Associates, Inc.

Jenn Ooton presented to council the proposal for supplemental services from Stromberg/Garrigan & Associates, Inc. (SGA) to finalize the Glenwood: Moving Forward Together Area-Wide Plan. The Plan is funded by a \$200,000 EPA Brownfield Area-Wide Planning grant. SGA is currently contracted for \$188,500 worth of services. Over the past several months, additional site constraints in the Confluence Area have been identified, including setbacks related to the railroad Right-of-Way and constraints related to the Civic Complex. This additional information has delayed the final draft of the plan, which was originally anticipated to be completed this summer. These technical constraints have impacts on the development yield for the Confluence, and SGA is proposing to show several alternatives that are feasible options for the site, depending on the future status of the railroad ROW. The proposal includes an additional \$25,000 for drafting the alternatives and \$1,575 for one additional in-person meeting (beyond the one remaining trip for the final Area Wide Plan presentation). City staff will work with the EPA to move \$5,000 that is remaining in the grant that was originally budgeted for supplies to this item, if it is possible, and then would need to allocate the remainder

of the increase from fund balance. The line-item budget for this project is 01-141-7190 in the Community Development – Administration and Planning Budget.

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

Councilor Godes moved, seconded by Councilor Voorhees, to approve the proposal in the amount of \$26,575 with strong encouragement to the consultant to get rid of the roadway fronting the river and to modify the crossing of the railroad tracks to allow for a more reasonable elevation of that roadway without consideration for it to be a grade separated crossing

Motion passed unanimously

Mayor Pro-Tem Leahy recused himself from the next agenda item

I. South Canyon Landfill Decision

Robin Millyard and King Lloyd spoke about the contract for the South Canyon Landfill. The contract with Heartland ends next spring. The options public works are considering are taking the landfill operations out to bid or take landfill operations in-house.

Mayor Gamba opened the item for public comment.

Owner of Altitude Septic-Asked if the City would do away with compost if the Landfill management came back in house, explaining that the South Canyon Landfill is the only place that takes grease and car wash between Denver and Delta

Frank Oraz-Expressed his concern on the amount of time businesses, specifically carwashes and restaurants, who were waiting and needed to use the facility at the Landfill without having to pay the extra cost for the waste to be hauled to Delta

Linda Mayard, with B & R Septic-Explained that there is nowhere nearer than Delta or Denver to dispose of carwash and grease waste and that by shutting down the services it could devastate the smaller businesses in the area

Christian Henny-Talked about the grease that was getting backed up at the Hotel Colorado due to the landfill being unable to take it

Mayor Gamba closed public comment.

Councilor Davis moved, seconded by Councilor Kaup to extend the meeting until 11:15pm

Motion passed unanimously

Councilor Godes moved, seconded by Councilor Ingraham, to bring the current Landfill operations in house at the conclusion of the current contract, not take it out to a competitive bid process, also to give staff the discernment to contract with consultant like Blue Ridge to help with the transition and answer some of the questions being brought up during the current meeting

Ayes: Ingraham, Godes, Davis, Voorhees, Kaup

Nays: Gamba

Motion passed

32 Report From City Administration:

A. City Manager

- i. The Hot Springs Pools contractor requested to work over night from November 5-7, 2018. The City Manager would approve this request with a requirement to do outreach to the local businesses around the them.
- B. City Attorney
- C. Correspondence: Incoming/Outgoing

15 Council Reports on Boards, Committee and Commission Meetings

16 Adjournment

The meeting was adjourned at 11:06pm