



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
NOVEMBER 15, 2018
101 W. 8TH STREET
6:00 P.M.

5 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, and Jonathan Godes. Absent 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; Trent Hyatt, Senior Planner; Hannah Klausman, Planner II; Teri Partch, City Engineering; Yvette Gustad; Finance Director.

6 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

7 Agenda Changes

8 Conflict of Interest Disclosure

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

Karen Cribs-Requested a reduction in rates for renting the community center for a large event

10 Council Comments

Councilor Voorhees-Spoke about the most recent RFTA meeting and the outcomes

Councilor Godes-Recognized Hannah Klausman for passing her American Institute of Planners test

11 Consent Agenda

- A. Receipt of Minutes of the November 1, 2018 Regular Meeting
- B. Resolution 2018-58; A Resolution of the City Council of the City of Glenwood Springs adopting the Fiscal Year 2019 Municipal Airport Fee Schedule
- C. Approval of the Cedar Crest Subdivision Water, Drainage, and Roadway design Proposal
- D. 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 of More Series, to Finance Capital Projects 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 (SECOND READING)
- E. Valley Marijuana Council Student Pass

F. Amendment to the Colorado River Cooperative Agreement

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

Motion passed unanimously by all present (Ingraham absent)

12 Ordinance No 26, Series 2018

- A. Ordinance No 26, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2018 Assessment for Collection in Fiscal Year 2019 for the Glenwood Springs General Improvement District No. 1980 (FIRST READING)

Yvette Gustad spoke to council about Ordinance 26, Series 2018. Property Tax collection is set each year by voter approved Mill Levy's. The amounts set were based on net assessed value of properties within the General Improvement District. This must be approved and certified to Garfield County by December 15th of each year. The numbers presented reflect preliminary numbers provided by Garfield County and would be updated with actual when final assessments were received.

Mayor Gamba opened the item for public comment. Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Kaup, to approve Ordinance No. 26, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2018 Assessment for Collection in Fiscal Year 2019 for the Glenwood Springs General Improvement District No. 1980

Motion passed unanimously by all present (Ingraham absent)

13 Ordinance No 27, Series of 2018

- A. Ordinance No 27, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2018 Assessment for Collection in Fiscal Year 2019 (FIRST READING)

Yvette Gustad explained property tax collection was set each year for voter approved Mill Levy's. The amounts set were based on net assessed value of properties within the City of Glenwood City Limits. This must be approved and certified to Garfield County by December 15th of each year. The numbers presented reflect preliminary numbers provided by Garfield County and would be updated with actual when final assessments were received.

Mayor Gamba opened the item for public comment. Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Voorhees, to approve Ordinance No. 27, Series 2018; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2018 Assessment for Collection on Fiscal Year 2019

Motion passed unanimously by all present (Ingraham absent)

14 Planning Item #16-18

- A. Consideration of Rezoning two parcels located at 281 Centennial Street from Mixed Use (M1) zone district to Resort (RE) Zone district

Hannah Klausman presented to council the request to rezone two parcels. The applicant had requested the rezoning of parcels 218509201002 (1) and 218509202001 (2) from the M1 Mixed use zone district to the RE Resort zone district. The purpose of such rezoning, as indicated in the applicant's statement, is to unify the entire development, which consists of three parcels, under

one zone. Currently the largest parcel addressed 281 Centennial Street is zoned RE and contains all of the Hot Springs operations.

Mayor Gamba opened the item for public comment. Mayor Gamba closed public comment.

Councilor Kaup moved, seconded by Mayor Pro-Tem Leahy, to uphold the planning and zoning recommendation to approve the rezoning with the suggested finding as provided by staff, 1. The rezoning is consistent with the Comprehensive Plans commercial designation. 2. The rezoning is consistent with the RE Resort district's purpose statement. 3. Substantial changes in the subject area warrant a zoning change; and/or 4. The intensity of the new zoning district is not expected to create significantly adverse impacts to surrounding properties as it is inline with existing uses and building mass

Motion passed unanimously by all present (Ingraham absent)

15 Ordinance No 28, Series 2018

- A. Ordinance No. 28, Series of 2018; Ordinance Vacating Portions of 1st and Maple Streets, Planning Item #27-17

Trent Hyatt explained that on April 5, 2018, City Council voted to approve a request from Carol and David Hauter for the vacation of portions of the 1st Street and Maple Street rights-of-way subject to the following conditions:

1. The applicants grant an access and utility easement to the City with a reasonable width as determined by City staff; and
2. The applicants grant a conservation easement to the City in a form to be approved by City Council.

Following said meeting on April 5th, City staff met with the applicants to determine the appropriate width and location of the aforementioned access and utility easement. Staff and the applicants determined that a 20-foot-wide easement would suffice and agreed to the locations thereof. The applicant has since provided staff a draft access/utility easement, a revised road vacation exhibit, and revised conservation easement. Therefore, the applicant has met the conditions outlined by City Council in the original approval and the associated documents were ready for approval by City Council and execution by all parties.

Mayor Gamba opened the item for public comment. Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Kaup to approve Ordinance No. 28, Series 2018; Ordinance Vacating Portions of 1st and Maple Streets, Planning Item #27-17

Motion passed unanimously by all present (Ingraham absent)

16 IGA and Easement Agreement for the South Bridge Corridor Crossing

- A. IGA and Easement Agreement for the South Bridge Corridor Crossing

The intent of this easement and IGA was to allow the City to move forward with the South Bridge project utilizing the crossing of the corridor and connection to Highway 82 that would ultimately save the City approximately \$25 million. The City has agreed to create a grade separated crossing of the corridor if at some point in the future freight or other rail service is reestablished on the corridor. In addition, the City has agreed to provide defense costs should the rail banking status of the corridor be challenged as a result of the easement.

Mayor Gamba opened the item for public comment. Mayor Gamba closed public comment.

Debra Figueroa-thanked everyone especially Karl Hanlon and Terri Partch

Mayor Gamba moved, seconded by Councilor Godes to approve the IGA between the City of Glenwood Springs and the Roaring Fork Transportation Authority to acquire easements and develop transportation infrastructure

Motion passed unanimously by all present (Ingraham absent)

17 Letter Agreement with RFTA regarding Transfer of Easement Rights in Wye Area

A. Letter Agreement with RFTA regarding Transfer of Easement Rights in Wye Area

A letter agreement with RFTA regarding transfer of the railroad easement and joint use agreement with the UPRR for the west leg at the Wye. Earlier this year the City approved an agreement with the UPRR for acquisition of the railroad easement and joint use agreement on both the west and east legs of the Wye. At its November 8, 2018 meeting the RFTA Board of Directors consented to those assignments and approved the attached letter agreement. With these documents in place the City can close on the transaction with UPRR.

Mayor Gamba opened the item for public comment. Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Godes, to approve the letter of agreement between the Roaring Fork Transportation Authority and the City of Glenwood Springs regarding transfer of easement rights in the Wye, authorizing Mayor Gamba to sign the letter

Motion passed unanimously by all present (Ingraham absent)

18 Housing Commission Appointment

A. Housing Commission Appointment

Hannah Klausman explained that City Council recently directed staff to reinstate the Housing Commission that was temporarily suspended in 2012. Staff had five recommendations for appointment to the Commission based on the existing, yet informal, Housing Committee.

Mayor Gamba opened the item for public comment. Mayor Gamba closed public comment.

Councilor Kaup moved, seconded by Councilor Voorhees, to appoint the five (5) candidates per the staff report to council, Sean Nesbit, Brendan Matthews, Sumner Schacter, Kathryn Grosscup, and Steve Beckley

Motion passed unanimously by all present (Ingraham absent)

19 Parks and Recreation Commission Appointments

A. Parks and Recreation Commission Appointments

The City Clerk's office advertised open positions on the City's Boards and Commissions. The following seats are currently open: Parks and Recreation Commission – vacancy for one (1) regular seat and one (1) alternate seat

Mayor Gamba opened the item for public comment. Mayor Gamba closed public comment.

Mayor Gamba moved, seconded by Councilor Davis to appoint James Fosnaught to the regular seat and Thomas Gorman and Andrea Johnson to the two (2) alternate seats.

Motion passed unanimously by all present (Ingraham absent)

32 Report From City Administration:

- A. City Manager
 - i. 7th Street bids
- B. City Attorney
- C. Correspondence: Incoming/Outgoing

15 Council Reports on Boards, Committee and Commission Meetings

Councilor Davis-Park and Rec board accepted the resignation of the youth member

Councilor Kaup-River Commission status on the riparian ordinance; Arts and Culture Board would love to have a work session with council and interested in raising awareness about the arts community

Councilor Voorhees-Tourism and Promotion board has been looking for cities to target with advertising. Glenwood was also voted the best adventure town in the United States and a press release should be following soon

Mayor Gamba-Spoke about the RFTA meeting

Councilor Godes-Transportation board would like to make trails more user friendly

16 Adjournment

The meeting was adjourned at 7:26pm