



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JANUARY 3, 2019
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; Jenn Ooton, Assistant City Manager, Economic and Community Development Director; Catherine Mythen Fletcher, City Clerk; Al Laurette, Parks Superintendent; Brian Smith, Park and Recreation Director; Terri Partch, City Engineer; Trent Hyatt, Planner; Hannah Klausman, Planner II; Matt Langhorst, Assistant Public Works Director; Terry Wilson, Police Chief;

7 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

8 Agenda Changes

Agenda Item 12C was moved off Consent Agenda to be voted on separately

9 Conflict of Interest Disclosure

Councilor Godes indicated he had a conflict with item 17 A & B

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

Mary Noon-Complimented on how festive Grand Avenue looked downtown but now it all stops at 11th and Grand. The property at the corner, specifically where the old 7-11 was looked in disrepair and she was hoping the City could do something to help maintain it.

11 Council Comments

Councilor Kaup-Wished everyone a happy new year and thanked everyone that has put in their time volunteering for various boards and commissions.

Councilor Ingraham-Commended Councilor Davis for his good example of thoughtful comments.

Councilor Davis-Praised Community Development on their great customer service.

12 Consent Agenda

- A. Receipt of Minutes of the December 6, 2018 Regular Meeting
- B. Ride Glenwood Springs – Adoption of Statewide Transit Asset Management
- C. ~~Approval of Municipal Judge's Contract~~

- D. Resolution 2019-1, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Designating a Public Place for Posting Meeting Notices during Calendar Year 2019
- E. Authorization for Procurement of Landscaping, Irrigation and Lighting Design for Two Rivers Park Stabilization Project
- F. Resolution 2019-3, A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing the Purchase and Installation of Boulders to be Awarded by Sole Source Procurement
- G. Resolution 2019-4, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing Sole Source Procurement for the Installation of Lighting Under the Grand Avenue Bridge
- H. Resolution 2019-5, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Mayor or Mayor Pro-Tem to Execute the Bill of Sale Related to the Grand Avenue Pedestrian Bridge

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

Motion passed unanimously

12C Approval of Municipal Judge's Contract

This item was taken off the consent agenda because Councilor Voorhees needed to recuse himself from the vote.

Councilor Kaup moved, seconded by Councilor Ingraham to approve the Municipal Judge's Contract.

Motion passed (Voorhees recused)

13 Glenwood Springs Summer of Music Update

- A. Glenwood Springs Summer of Music Update

Annie Olson, Glenwood Springs Summer of Music President, gave an update on the plans for their 2019 season and where the money from the City of Glenwood Springs would be allocated.

14 Noxious Weeds

- A. Noxious Weeds Management Plan

Al Laurette and Deb Martin from Garfield County Noxious Weed Board spoke to council about the Noxious Weed Management Plan. City staff had been working with Ms. Martin for several years to create the plan. The plan was patterned after the Garfield County Noxious Weed Management Plan and complies with the Colorado Weed Management Act of 1990, last amended in 2014.

15 Tourism Board

- A. Tourism Board Presentation and Request for Funding

Trent Blizzard of the Tourism Promotion Board presented to council. At the Tourism Promotion Board meeting on December 13, 2018, Suzanne Stewart made a motion to request \$200,000 from the Tourism Promotion Fund Reserves to pursue a 2019 Fall/Winter out-of-state digital marketing campaign in the Dallas, Texas market. The motion was seconded by Gilley and passed unanimously.

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

Mayor Pro-Tem Leahy moved, seconded by Councilor Ingraham, to direct staff to draft the proper documentation to allow for the appropriation of \$200,000 from the Tourism and Promotion Boards fund reserves

Motion passed unanimously

16 Review and Accept Bid for the Construction of 7th Street Streetscape Improvements

A. Review and Accept Bid for Construction of 7th Street Streetscape Improvements

Terri Partch explained that bids were received from two contractors for beautification phases 1,2 & 3 on December 11th. Bids were below the engineer's estimate and staff needed direction on how to proceed.

Mayor Gamba opened the item for public comment.

Steve Carver- Stated that the project was going well and thanked everyone involved. He hoped to see everything done by the end of August to celebrate.

Mayor Gamba closed public comment.

Councilor Ingraham moved, seconded by Councilor Davis, to approve phases 1, 2 & 3 with the accelerated time line that will allow for the 7th Street single lane traffic and accept and approve the bid from Gould construction

Motion passed unanimously

Councilor Kaup moved, seconded by Councilor Voorhees, to include the option to extend the pavers and widening the sidewalk from under the bridge area to the corner of Colorado and 7th Street on the South side

Motion passed unanimously

Mayor Gamba called for a break at 8:00pm

17 Planning Item 15-18 and Ordinance No 1, Series of 2019

A. Planning item 15-18 – Consideration of a Rezoning to PUD (amendment of an existing PUD), a Major Site/Architectural Plan Review, and Preliminary Plat

Trent Hyatt presented to Council Planning item 15-18 he noted that on November 27, 2018 the Planning and Zoning Commission held a public hearing to consider the subject application and related actions. Many members of the Cardiff Glen community spoke at the Commission meeting and raised issues/concerns related to the proposal's architectural compatibility with the existing neighborhood vernacular, evacuation/safety, traffic, and the potential to worsen existing parking issues. Since the meeting, the applicant provided a revised typical elevation and landscaping plan which attempted to address some of the concerns raised by the neighbors and Commission.

Mayor Gamba opened the item for public comment.

Rob Gavrel- Asked for Council to look at a letter he wrote to Council and stated he disagreed with the projected plan.

Amber Wissing- Asked that the planners go back to the drawing board and design a plan that fits in the PUD

Mayor Gamba closed public comment.

- B. Ordinance No. 1, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Cardiff Glen Planned Unit Development (PUD) (FIRST READING)

Councilor Kaup moved, seconded by Councilor Voorhees, to continue items 17A and 17B to the January 17, 2019 Regularly Scheduled Council Meeting

Motion passed unanimously (Godes recused)

18 Ordinance No. 2, Series of 2019

- A. Ordinance No. 2, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Rezoning Property Owned by Iron Mountain Hot Springs, LLC known as 281 Centennial Street, Glenwood Springs, Colorado from Mixed Use (M1) to Resort (RE) Zoning (FIRST READING)

Hannah Klausman, recommended to Council to approve Ordinance No. 2, Series 2019

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

Councilor Kaup moved, seconded by Mayor Pro-Tem Leahy, to approve Ordinance No. 2, Series of 2019 An Ordinance of the City of Glenwood Springs, Colorado, Rezoning Property Owned by Iron Mountain Hot Springs, LLC known as 281 Centennial Street, Glenwood Springs, Colorado from Mixed Use (M1) to Resort (RE) Zoning (FIRST READING)

Motion passed unanimously

19 7th Street Waste Water Treatment Facility Demolition Options Phase 2

- A. Existing (Out of Commission) Waste Water Treatment Facility Demolition Options Phase 2

Matt Langhorst presented the proposed 2nd phase of demolition of the existing (out of commission) Waste Water Treatment Facility Demolition. Phase 1 demolition of the existing (out of commission) waste water plant at 417 West 7st Street was 95% complete at this time. Phase 2 demolition work was being proposed for 2019. Council approved an \$800,000 budget from the W/WW Enterprise Fund to remove the remaining buildings and concrete basins on site.

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

Councilor Ingraham moved, seconded by Councilor Godes, to approve phase 2 demolition of all remaining wastewater facilities

Motion passed unanimously

20 Downtown Parking

- A. Downtown Parking

Debra Figueroa spoke to council about downtown parking. Potential updates to downtown parking policy were discussed with City Council at a work session on November 15, 2018. While a wide variety of proposed changes were discussed, staff wanted to check back in with City Council on more immediate proposed changes to pursue.

21 Report from City Administration

- A. City Manager

Thanked Council for their support of the Holiday Party

B. City Attorney

Stated he is looking forward to the projects of 2019

C. Correspondence Incoming/Outgoing

No comments

22 Council Reports on Boards, Committees and Commission Meetings

No comments noted.

23 Executive Session

- A. Executive Session to Conduct a Conference with the City Manager and City Attorney for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e), related to Hanging Lake Shuttle, MEAN, Parking, Garfield Industrial Development, Infrastructure Funding and MOC

Mayor Gamba requested a motion to move into executive session at 10:20pm

Councilor Godes moved, seconded by Mayor Pro-Tem Leahy, to go into executive session for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e), related to Hanging Lake Shuttle, MEAN, Parking, Garfield Industrial Development, Infrastructure Funding and MOC

The executive session was adjourned at 11:11pm

24 Adjournment

The meeting was adjourned at 11:12pm