



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JANUARY 17, 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, Mike Gamba, Steve Davis, Jonathan Godes and Jim Ingraham. Todd Leahy Absent.

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; Terri Partch, City Engineer; Brian Smith, Director of Parks and Recreation; Jessica Bowser, Assistant City Engineer; Gretchen Ricehill, Assistant Director of Economic and Community Development; Terry Wilson, Police Chief;

7 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

8 Agenda Changes

Agenda Item 21-Tax initiative Consideration in the April 2019 Election moved to agenda Item 14

9 Conflict of Interest Disclosure

Councilor Kaup-Would recuse herself from Item 17 CLEER, 2018 Sustainability Program and Draft Budget 2019

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

Dan Cacho, Game Warden for Colorado Parks and Wildlife-Updated council about the Mountain Lion situation in Glenwood Springs

11 Council Comments

Councilor Voorhees-Stated that the meeting held the prior night for vacation rentals went well

Councilor Godes-Spoke regarding the City Manager review and thanked Ms. Figueroa for the work she has done so far for the City

12 Proclamation

A. Proclamation for Hal Sundin

Mayor Gamba read and presented the proclamation to Hal who was at the meeting to receive it. Councilor Ingraham and Councilor Kaup commented on the relationships they had formed with Hal while being a part of the Glenwood Springs community.

13 Consent Agenda

- A. Resolution 2019-2; A Resolution of the City of Glenwood Springs, Colorado, Approving the Intergovernmental Agreement with the Garfield County Clerk and Recorder for the Regular Election on April 2, 2019
- B. Receipt of Minutes of the January 3, 2019 Regular Meeting
- C. Sustainable Strategies Proposal
- D. Ordinance No 2, Series of 2019; An Ordinance of the City Council 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. (SECOND READING)
- E. Resolution 2019-6; A Resolution of the City of Glenwood Springs, Colorado, Authorizing a Bonus and Approving Amendment to Employment Agreement for the Glenwood Springs City Manager
- F. Second Amended Aerial Tramway Lease Agreement between the City of Glenwood Springs, Colorado and Glenwood Tramway, LLC

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

Motion passed unanimously by all present (Leahy absent)

ACTIONS AND/OR PRESENTATIONS

14 Approve Proposed Paint Scheme for New Ride Glenwood Busses

- A. Approve Proposed Paint Scheme for New Ride Glenwood Buses

Terri Partch presented to council that the City expected delivery of a new, 30' CNG-powered transit bus in April of 2019 from the Gillig bus factory. Base paint and/or decals could be added at the factory during the production by request. Gillig's graphic designers provided three potential paint layouts and two logo options for consideration. The first proposed design was recommended because Ride Glenwood Springs may be fully rebranded in the future according to recommendations outlined in the 2018 Transit Operation Plan.

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

Councilor Ingraham moved, seconded by Councilor Davis, to approve Option #1 for the paint scheme on the new Ride Glenwood buses

Ayes: Kaup, Gamba, Davis, Godes, Ingraham

Nays: Voorhees

Motion passed (Leahy absent)

15 Two Rivers Park-Bid Results and Consideration of Award

- A. Two Rivers Park-Bid Results and Consideration of Award

Brian Smith explained that the City bid out the Two Rivers Shoreline Project on December 6th, 2018. The public bid opening was held on January 14th, 2019, the City received one bid. The single bid was received from Gould Construction, Inc. and included the bid alternate for the construction of the island area.

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, to reject the current bid for the Two Rivers Park and direct City staff to work with an engineering firm, and design consultant to revise and better define the project

Motion passed unanimously by all present (Leahy absent)

16 27th Street Bridge and Roundabout Construction Management Contract Amendment

A. 27th Street and Roundabout Construction Contract Amendment

Jessica Bowser spoke to Council about the possible revision to contract language and contract amount. The Construction Management team had revised their pricing to accommodate the estimated 41 additional working days for Contractor supervision, as well as the additional hours per day to cover the shifts and prepare documentation. Proper management was critical for compliance with documentation requirements associated with federal funding sources. The requested contract cost increased to \$237,250.50. HDR's Construction Management cost total \$1,487,246.60, which was approximately 15.1% of the Construction contract.

Councilor Kaup moved, seconded by Councilor Voorhees, to approve the contract changes on the 27th Street Bridge and Roundabout Construction Contract Cost Increase of \$237,250.50 for a total cost of \$1,487,246.60 or approximately 15.1% of the Construction contract.

Ayes: Kaup, Voorhees, Gamba, Davis

Nays: Godes, Ingraham

Motion passed (Leahy absent)

Councilor Kaup recused herself from the next agenda item.

17 CLEER

A. 2018 Sustainability Program and Draft Budget 2019

Clean Energy Economy for the Region (CLEER) presented the year-end summary report for the 2018 Glenwood Springs Sustainability Program. The program provided technical assistance to Glenwood Springs Electric customers in the form of energy coaching to businesses and households to help them understand their energy use and identify opportunities to make upgrades to help them save energy. The 2018 contract generated more than \$956,225 in local economic activity, increased solar PV capacity by 132.38 kilowatts and built energy savings of more than 644,370 kWh/year into the system.

Councilor Kaup returned to the meeting.

18 Continued from January 3, 2019 meeting Planning Item 15-18 Solstice Townhomes, Cardiff Glen and Ordinance No 1, Series of 2019 COUNCLUDED TO FEBRUARY 7TH REGULAR MEETING

- A. Planning item 15-1 – Solstice Townhomes, Cardiff Glen Lot 95 and 96, Consideration of a Rezoning a PUD (amendment of an existing PUD), a Major Site/Architectural Plan Review, and Preliminary Plat**
- B. Ordinance No 1, Series of 2019; Amending the Cardiff Glen Planned Unit Development (PUD) (FIRST READING)**

Councilor Kaup moved, seconded by Councilor Voorhees, to continue Planning Item 15-18 and Ordinance No 1, Series of 2019 to the February 7th meeting

Ayes: Kaup, Voorhees, Gamba, Davis, Ingraham

Abstained: Godes

Motion passed (Leahy absent)

Mayor Gamba called for a 5-minute break

19 Planning Item 28-18: Consideration of Amendments to Municipal Code Title 070 to Correct Errors and Omissions in the Glenwood Springs Development Code, which was adopted August 2, 2018

- A. Consideration of various code text amendments to Municipal Code Title 070 to correct errors and omissions in the Glenwood Springs Development Code, which was adopted August 2, 2018

Gretchen Ricehill explained that in August 2018, the City adopted a new Land Use Development Code. In the process of applying the new code, staff discovered several errors and omissions that required correction. Staff has also found that some of the new code provisions required clarification.

- B. Ordinance No 3, Series 2019; Amending Other Sections of the Municipal Code that Reference Title 070 (FIRST READING)

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

Councilor Ingraham moved, seconded by Councilor Voorhees, to uphold the Planning and Zoning Commission's Recommendation and approve Ordinance No 3, Series 2019 with an amendment to reflect less-than 5,000sqft versus 5,000sqft or less

Motion passed unanimously by all present (Leahy absent)

20 Parking

- A. Parking Policies

Debra Figueroa and Terry Wilson spoke to council about the possible changes to the Residential Parking Permits and the Downtown Contractor Parking Permit Program.

Mayor Gamba opened the item for public comment.

Christian Henny-Agreed that this was necessary to address the parking issues downtown

Mayor Gamba closed public comment.

Councilor Davis moved, seconded by Councilor Voorhees, to approve the Draft as drafted by Terry Wilson and his staff for the amendment to the parking regulations

Ayes: Voorhees, Gamba, Davis, Godes, Ingraham

Nays: Kaup

Motion passed (Leahy absent)

21 Tax Initiative Considerations in April 2019 Election

- A. Tax Initiative Considerations in the April 2019 Election

Karl Hanlon and Matt Langhorst explained the possible options for this tax initiative that Council could consider.

Mayor Gamba opened the item for public comment.

Kathryn Trauger-Spoke from her position on the Financial Advisory Board, with the input citizens gave the board about the condition of the streets.

Ian Exelbert-Explained, as Chair of the Glenwood Springs Chamber Resort Board, they supported the decision of a tax initiative

Mayor Gamba closed public comment.

Councilor Godes moved, seconded by Councilor Ingraham, to approve Resolution 7; A Resolution of the City of Glenwood Springs Setting the Title and Content of a Ballot Issue for a Tax Increase to be Submitted at the Election to be Held on April 2, 2019 including amending the date the tax will commence to July 1, 2019 in Section 1 and Section 3, and revising the taxes be increased \$4.5 Million Annually

Motion passed unanimously (Leahy absent)

Councilor Godes moved, seconded by Councilor Ingraham, to approve Ordinance 4, Series of 2019; An Ordinance of the City of Glenwood Springs Calling an Election on April 2, 2019, for Voter approval to Increase the Street Maintenance and Construction Sales and Use Tax Providing the Effective Date of this Ordinance and Setting Forth Details in Relation Thereto

Motion passed unanimously (Leahy absent)

Councilor Godes moved, seconded by Councilor Voorhees, to approve Resolution 8; A Resolution of the City of Glenwood Springs Setting the Title and Content of a Ballot Issue Authorizing Debt, with such Ballot Issue to be Submitted at the Election to be Held on April 2, 2019

Ayes: Kaup, Voorhees, Davis, Godes, Ingraham

Nays: Gamba

Motion passed (Leahy absent)

22 Report from City Administration

- A. City Manager
- B. City Attorney
 - Mall tenant Ross filed suit against the decision of forming an Urban Renewal Authority
- C. Correspondence Incoming/Outgoing

23 Adjournment

The meeting was adjourned at 9:15pm