



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
MARCH 7, 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; Steve Boyd, COO; Jenn Ooton, Assistant City Manager, Economic and Community Development Director; Catherine Mythen Fletcher, City Clerk; Hannah Klausman, Senior Planner; Jessica Bowser, Assistant City Engineer; Terri Partch, City Engineer; Matt Langhorst, Public Works Director; Brian Smith, Parks and Recreation Director; Trent Hyatt, Senior Planner

7 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance

8 Agenda Changes

Item 16 was moved up to follow the consent agenda with the expectation that the item would be tabled to a future council meeting

9 Conflict of Interest Disclosure

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

Miles Rowvig-Explained that he and his wife, after many years of offering long term rentals, decided to instead offer short term vacation rentals and felt this service helped families, that were larger, have somewhere inexpensive to stay

Bonnie Kranovil, Arts Council-Gave an update about the Arts Council and how they paid off the debt that was accumulated prior to the Center for the Arts closing in 2017

10 27th Street Update

Bryana Starbuck and Jessica Bowser gave an update on the progress of the 27th Street Bridge project

12 Council Comments

Councilor Kaup – Thanked everyone that applied for a City Board and/or Commission and reminded the public that there were still open seats and encouraged all to apply

Councilor Voorhees – Commented on how remarkable it was for the Arts Council to retire \$60,000 in debt from the prior Arts Council. He also commented on reconsidering the \$50 parking fee downtown.

13 Consent Agenda

- A. Excavator Purchase for Landfill
- B. Tourism and Promotion Board Fund Reserves Request to City Council
- C. First Amendment Intergovernmental Agreement for Parking Lot and Common Area Maintenance
- D. Resolution 2019-13; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting the City of Glenwood Springs Noxious Weed Management Plan
- E. Ordinance No. 7, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs Vacating a Utility Easement Located on 3116 South Grand Avenue (SECOND READING)
- F. Bid Award for Police Vehicles

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

Motion passed unanimously

ACTIONS AND/OR PRESENTATIONS

16 Vacation Rentals

Hannah Klausman explained that in November of 2018, City Council voted 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. The City of Glenwood Springs at the time of the moratorium, had 134 permitted and legal vacation rentals. In addition, City Council requested Staff to compile data related to how the City's program had been operating including growth, tax collection, HOA covenants, and other topics.

- A. Planning Item 02-19 Consideration of Text Amendments to 070.030.030 Accessory Tourist Rentals and Short-Term Rentals and City Council Resolution for Vacation Rental Fees and Permit Procedures
- B. Resolution 2019-14; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending Vacation Rental Application Fee and Vacation Rental Permit Application
- C. Ordinance No 9, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Revising Code Provisions to Vacation Rentals (FIRST READING)

Councilor Davis moved, seconded by Councilor Ingraham, to table the Vacation Rental discussion in consideration of resolution and ordinances until the work session on March 21, 2019 and a possible vote on April 4, 2019 at the Regular Council Meeting

Motion passed unanimously

14 Planning Item #29-18 – Iddings/City of Glenwood Springs Enclave Annexation, Comprehensive Plan Future Land Use Map Amendment, and Rezoning (initial City zoning)

Trent Hyatt spoke about that application received from Jim Mason on behalf of Mark Iddings, for the annexation of an enclave parcel located at the southern end of the City. On January 22, 2019, the Planning and Zoning Commission held a public hearing to consider the rezoning and Comp Plan amendment applications and related actions.

- A. #29-18 – Iddings/City of Glenwood Springs Enclave Annexation, Comprehensive Plan Future Land Use Map Amendment, and Rezoning (initial City zoning)
- a. Ordinance No 10, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Annexing an Enclave into the Municipal Limits (FIRST READING)
 - b. Resolution 2019-15; A Resolution of the City Council of the City of Glenwood Springs, Colorado Amending the Comprehensive Plan
 - c. Ordinance No 11, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Rezoning an Enclave Property Annexed into the Municipal Limits (FIRST READING)

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 the annexation of an enclave property in Ordinance No 10, Series of 2019 with the recommended findings listed on page 136 of the March 7, 2019 City Council Packet

Motion passed unanimously

Councilor Godes moved, seconded by Councilor Davis, to affirm the recommendations of the Planning and Zoning Commission and approve the comprehensive plan future land use map amendment and Resolution 2019-15 with the recommended findings and conditions listed on page 136 of the March 7, 2019 City Council Packet, however revising the condition for the transfer of right away instead to a public access/utility/maintenance easement

Motion passed unanimously

Councilor Godes moved, seconded by Councilor Davis to affirm the recommendation of the Planning and Zoning Commission and approve the rezoning Ordinance No 11, Series of 2019 with the recommended findings listed on page 137 of the March 7, 2019 City Council packet

Motion passed unanimously

Councilor Godes moved, seconded by Councilor Davis to reimburse the applicant in the amount of \$3000 for expenses incurred during this application process

Motion passed unanimously

15 7th Street Change Order # 01

- A. 7th Street Change order

Terri Partch presented that at the direction of Council, the City Engineering Department had been working with Boundaries Unlimited Inc. developing a change order to extend the 7th St Beautification and Sewer Project along the south side of 7th St from Grand Avenue to Colorado Avenue. Gould submitted change order pricing to the City on February 19th. Gould requested \$157,138.60 to perform the additional sidewalk and curb and gutter removal and replacement, as well as an additional 15 days.

Mayor Gamba opened the item for public comment.

Steve Carver, Hotel Denver & Downtown Development Authority-Expressed that the plan to at least have the pedestrian plaza open from east to west with no vehicular traffic was more desirable than any other option presented.

Jerry Alp-Asked about how emergency vehicles would access the area because the plan looked like it had grass and not a road

Mayor Gamba closed public comment.

Councilor Davis moved, seconded by Councilor Ingraham, to approve Option A for the 7th Street Accelerated Schedule with Sewer

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

Nays: Kaup

Motion passed

17 Resolution 2019-16; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the 2019 Street Plan and Alley Reconstruction Plan

- A. Resolution 2019-16; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the 2019 Street Plan and Alley Reconstruction Plan

Matt Langhorst explained that City Council requested a 10-year plan to reconstruct city streets should funding become available.

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

Councilor Kaup moved, seconded Councilor Voorhees moved, to approve Resolution 2019-16 adopting the 2019 Street and Alley Reconstruction Plan

Motion passed unanimously

18 South Canyon Study

- A. South Canyon Study

Brian Smith told Council that David Anderson, Director and Chief Scientist with Colorado Natural Heritage Program, submitted a proposal to compile resource survey on South Canyon. A CNHP botanist and zoologist, along with accompanying CSU field technicians would conduct biological surveys field surveys in early summer and mid to late summer. The purpose of this project was to provide the City with current information on the distribution of rare plants, animals, and plant communities at the South Canyon property. This information was needed for conservation management and planning around improvements for the South Canyon Parklands.

Mayor Gamba Opened the item for public comment.

The following public supported doing the study:

- Ty Richardson
- Craig Amischel
- Jerry Alp

Mayor Gamba closed public comment.

Councilor Voorhees moved, seconded by Councilor Kaup, to approve the South Canyon Study

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

Nays: Gamba

Motion passed

19 Board and Commission Appointments for Art & Culture, Parks & Recreation, River, and Transportation

A. Board and Commission Appointments for Art & Culture, Parks & Recreation, River and Transportation

Parks & Recreation Commission had three regular seats, one alternate seat, and one youth representative seat available and three applications for regular seats, one application for an alternate seat, and one youth representative applicant.

Councilor Godes moved, seconded by Mayor Pro-Tem Leahy, to appoint Andrew Mueller, Laura Speck, Bill Coleman, Chelsea Carnoali, and Aeson Akins to the Parks and Recreation Commission

Motion passed unanimously

The Transportation Board had two regular seats and one alternate seat available and three applicants.

Councilor Godes moved, seconded by Councilor Davis, to appoint Sandy Lowell and Ralph Trapani as regular members, and Charlie Willman as an alternate member to the Transportation Board

Motion passed unanimously

The River Commission had two regular seats and two alternate seats available and five applicants.

Councilor Godes moved, seconded by Councilor Davis, to appoint Ryan Davis and Ashley Moffatt as regular members, and Jared Walter and Elise Osenga as alternate members to the River Commission

Motion passed unanimously

20 Report from City Administration

- A. City Manager – EPA Conference Denver April 23-25
- B. City Attorney – Parks and Wildlife IGA
- C. Correspondence Incoming/Outgoing

21 Adjournment

The meeting was adjourned at 8:45