



MINUTES  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
APRIL 4, 2019  
101 W. 8<sup>TH</sup> 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, Mike Gamba, Steve Davis, Jonathan Godes and Jim Ingraham. Absent: Todd Leahy.

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; Brian Smith, Parks and Recreation Director; Matt Langhorst, Public Works Director; Gary Tillotson, Fire Chief; Terry Wilson, Police Chief.

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)

10 Council Comments

Councilor Godes – expressed his appreciation of Councilor Jim Ingraham’s time on City Council

Councilor Kaup – thanked Jim and stated she looked forward to serving with Charlie, Tony, and Paula. Also, since the street tax was not passed council would do its best to keep moving forward with fixing the streets

11 Consent Agenda

- A. Award of On-Site Sodium Hypochlorite Generation System Equipment for Red Mountain Water Treatment Plant (BD2019-026)
- B. Landfill Site Services T&M Contract Bid
- C. IGA between the City of Glenwood Springs and Colorado Division of Parks and Wildlife
- D. Ordinance No 8, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending 100.010.030 (c) Weed and Grass Control to Include the Noxious Weed Management Plan (SECOND READING)
- E. Ordinance No 14, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Municipal Code to allow Glenwood Springs City Council to Reschedule or Cancel a Regular City Council Meeting by Resolution (SECOND READING)
- F. Ordinance No 15, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, amending Section 070.040.060 of the Municipal Code (SECOND READING)

G. Award NWCCOG Project THOR Contract

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

***Motion passed unanimously by all present, Leahy absent***

## **ACTIONS AND/OR PRESENTATIONS**

### **12 7<sup>th</sup> Street Change Order**

#### **A. 7<sup>th</sup> Street Change Order**

Deric Walter presented that in 2016, the City and DDA constructed the paver and sandstone sidewalks from Blake Avenue to Grand along the south side of 7<sup>th</sup> Street. Since that date, accelerated wear of the white sandstone bands in the sidewalk areas have been noticed. This change order proposed to replace the spalling white sandstone bands with a much more durable black granite in the existing sidewalk areas, as well as in the new sidewalk areas. The proposed cost of this work is \$42,132.36

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

***Councilor Davis moved, seconded by Councilor Ingraham, to accept the change order at the cost of \$42,132.36***

***Motion passed unanimously by all present, Leahy absent***

### **13 Two Rivers Park – Approval to Amendment to the Design Contract with Land Studio for Landscape and Lighting Design**

#### **A. Two Rivers Park – Approval of Amendment to the Design Contract with Land Studio for Landscape and Lighting Design**

Brian Smith explained that the City engaged Land Studio to help with detailed landscaping and lighting plans for the project ahead of the first bid. This scope would slightly broaden their original scope by adding revegetation and lighting, totaling a cost of \$28,200.00

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

***Councilor Davis moved, seconded by Councilor Voorhees, to approve the amendment to the contract with Land Studio in the amount of \$28,200.00 for landscaping and lighting design on the Two Rivers Park project***

***Ayes: Godes, Davis, Gamba, Voorhees, Kaup***

***Nays: Ingraham***

***Motion passed, Leahy absent***

### **14 CONTINUED FROM MARCH 21, 2019, Ordinance No 13, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Adopting a New Section 090.040.120 regarding Hauling Routes to the Glenwood Springs Municipal Code and Setting Forth the Regulations and Permit Requirement for Commercial Hauling Operations in the City (FIRST READING)**

#### **A. Ordinance No 13, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Adopting a New Section 090.040.120 regarding Hauling Routes to the Glenwood Springs**

Municipal Code and Setting Forth the Regulations and Permit Requirement for Commercial Hauling Operations in the City (FIRST READING)

Terri Partch spoke about how in 2017 the City performed a pavement analysis. This analysis identified that approximately 2/3 of the City's streets were in poor condition or had failed. It is well known that large heavy trucks increase the rate of degradation of all pavements. This ordinance would help compensate for heavy truck use of City streets through assessing a fee.

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 Ordinance No 13, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Adopting a New Section 090.040.120 regarding Hauling Routes to the Glenwood Springs Municipal Code and Setting Forth the Regulation and Permit Requirement for Commercial Hauling Operations in the City***

***Motion passed unanimously by all present, Leahy absent***

15 Arts Plan Estimates

A. Arts Plan Estimates

Brian Smith explained that at the January 3<sup>rd</sup> work session with the Arts and Culture Board, the Board presented to Council their list of priorities for 2019. Council asked for staff to bring back estimates for an Art Plan. After reviewing several municipalities that had recently undergone this process, as well as speaking with six Art Plan consultant firms, staff recommended allocating \$20,000 to complete an Art Plan for the City of Glenwood Springs.

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

***Councilor Voorhees moved, seconded by Councilor Kaup, to approve \$20,000 for the completion of a public art plan as presented***

***Ayes: Ingraham, Gamba, Voorhees, Kaup***

***Nays: Godes, Davis***

***Motion passed, Leahy absent***

16 Landfill Rate Study and Resolution adoption of New Rates

A. Landfill Rate Study and Resolution 2019-20, A Resolution of the City of Glenwood Springs, CO, Setting 2019 Rate Fees

Matt Langhorst presented that the City of Glenwood Springs resumed operations of the South Canyon Landfill on April 1<sup>st</sup>, 2019. In 2018 American Environmental Consulting, Inc (AEC) started a new rate study looking at Solids and Liquid volume rates. The rate studies showed that the City should increase rates for Municipal Construction/Demolition, Sludge, Septage, Car Wash and Grease to come closer to surrounding area rates.

Mayor Gamba opened the item for public comment.

Tony Hershey-Asked council to remember that the higher rates would just be passed on to the business and home owners who used the services

Craig Ambershaw- Stated he appreciated everything Council was doing with the landfill and asked that Council to use the profits made from the landfill to improve South Canyon

Charlie Wilman-Asked about how much this would increase revenue

Mayor Gamba closed public comment.

***Councilor Ingraham moved, seconded by Councilor Kaup, to approve Resolution 2019-20; A Resolution of the City of Glenwood Springs, CO, Setting 2019 Landfill Fees***

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

***Nays: Godes***

***Motion passed, Leahy Absent***

17 Board and Commission Appointments for Housing Board and Historic Commission

A. Board and Commission Appoints for Historic Commission and Housing Commission

***Councilor Godes moved, seconded by Councilor Davis, to appoint the four candidates for the Historic Commission and Housing Commission by acclamation***

***Motion passed unanimously by all present, Leahy Absent***

18 URA Appointment

A. URA Appointment

Continued to a future meeting once a new Mayor was appointed

19 Report from City Administration

A. City Manager – Sustainable Strategies asked to work with the Mayor to get a letter to the Trump administration making it easier for smaller communities such as Glenwood Springs to go after National Park Service Outdoor Recreation Legacy Partnership Programs

B. City Attorney

C. Correspondence Incoming/Outgoing

20 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 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 South Midland

25 Adjournment

The meeting was adjourned at 8:05pm