



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
APRIL 18, 2019
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, COO; Jenn Ooton, Assistant City Manager, Economic and Community Development Director; Catherine Mythen Fletcher, City Clerk; Roxanna Peskuski, Deputy City Clerk; Brian Smith, Parks and Recreation Director; Matt Langhorst, Public Works Director; Terri Partch, City Engineer; Terry Wilson, Police Chief; Jake Velasquez, Streets Superintendent; Gretchen Ricehill, Assistant Economic and Community Development 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)

Steve Smith-Thanked Council for their encouragement of bicycling in Glenwood Springs.

10 Consent Agenda

A. Receipt of Minutes from the March 21, 2019 and April 4, 2019 Regular Meetings

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

Motion passed unanimously by all present, Ingraham absent.

ACTIONS AND/OR PRESENTATIONS

11 Council Comments

Councilor Godes – Welcomed the new incoming council members and thanked the departing council for everything they had done the last eight years.

Councilor Davis – Thanked the departing council and expressed that he would miss them.

Councilor Voorhees – Expressed his appreciation for departing council.

Councilor Kaup – Thanked departing council and expressed her appreciation and respect for their willingness to serve the community.

Departing Council members Mike Gamba and Todd Leahy expressed their thanks and offered comments on their experience serving on City Council.

12 Swearing in of New Council Members

City Clerk Catherine Mythen Fletcher issued the oaths of office to the newly elected City Council members, Tony Hershey, Steve Davis, Charlie Willman, and Paula Stepp.

13 Break

14 Election of New Mayor and Mayor Pro-Tem

Councilor Hershey nominated Councilor Voorhees; Councilor Voorhees accepted the nomination.

Councilor Stepp nominated Councilor Kaup; Councilor Kaup accepted the nomination.

Councilor Willman nominated Councilor Godes; Councilor Godes accepted the nomination.

Councilors voted to bring the nominated candidates down to two -

Karl Hanlon read the results:

Godes: 3 votes

Kaup: 2 votes

Voorhees: 2 votes

Councilors voted between Councilor Kaup and Councilor Voorhees to choose who would run against Councilor Godes for Mayor position –

Karl Hanlon read the results:

Kaup: 4 votes

Voorhees: 2 votes

Councilors voted between Councilor Godes and Councilor Kaup for the position of Mayor, whomever received the least votes would be named Mayor Pro Tem –

Karl Hanlon read the results:

Godes: 4 votes

Kaup: 3 votes

Councilor Godes was named the new Mayor.

Councilor Kaup was named the new Mayor Pro-Tem.

15 Proclamation Glenwood Springs Architecture Month

A. Proclamation of Glenwood Springs Architecture Month

Mayor Godes read the Proclamation recognizing Glenwood Springs Architecture Month.

16 Receipt of the April 2, 2019 Municipal Election

A. Receipt of Results of the April 2, 2019 Municipal Election

Councilor Willman moved seconded by Councilor Voorhees to accept the results.

Motion passed unanimously.

17 Resolution 2019-22; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Service Schedule K-1, West Side Bulk Power Supply Agreement with the Municipal Energy Agency of Nebraska (MEAN)

- A. Resolution 2019-22; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Service Schedule K-1, West Side Bulk Power Supply Agreement with the Municipal Energy Agency of Nebraska (MEAN)

Matt Langhorst explained that the City of Glenwood Springs entered into a Service Schedule K-1 Bulk Power Supply contract with MEAN on June 6th 2012 for a 10 year duration. In 2018 MEAN contacted the City to discuss a potential new contract option that included a 100% Renewable Resource bulk power supply. The cost per MWH would drop from \$51 to \$46 which would save the City \$500,000 per year over the life of the contract.

Mayor Godes opened the item for public comment.

Heather McGregor-felt that MEAN's offer was a positive recognition of the great need in the community for utility renewable energy. She suggested that the contract allow customers to install larger renewable energy systems.

Mayor Godes closed public comment.

Mayor Pro-Tem Kaup moved, seconded by Councilor Voorhees to approve Resolution 2019-22; Authorizing the Service Schedule K-1, West Side Bulk Power Supply Agreement with the Municipal Energy Agency of Nebraska.

Motion passed unanimously.

18 Resolution 2019-21; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Regarding Staff Appointment to Municipal Energy Agency of Nebraska ("MEAN") Board of Directors, the MEAN Management Committee and the Nebraska Municipal Power Pool ("NMPP") Members Council

- A. Resolution 2019-21; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Regarding Staff Appointment to Municipal Energy Agency of Nebraska ("MEAN") Board of Directors, the MEAN Management Committee and the Nebraska Municipal Power Pool Committee ("NMPP") Members Council

Matt Langhorst continued the discussion about MEAN explaining the City purchased its electric power from the Municipal Energy Agency of Nebraska (MEAN), which has a Board of Directors made up of its power pool members, thus the City of Glenwood had a seat on the MEAN Board, Committee, and Council. The seats were required to be filled by a person that resides within the City's power supply boundary. It was recommending that Matthew Langhorst, Public Works Director be appointed to all three main seats and Debra Figueroa be appointed to the MEAN Board of Directors alternate seat.

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

Councilor Stepp moved, seconded by Councilor Hershey to approve Resolution 2019-21; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Regarding Staff Appointment to Municipal Energy Agency of Nebraska ("MEAN") Board of Directors, the MEAN Management Committee and the Nebraska Municipal Power Pool ("NMPP") Members Council.

Motion passed unanimously.

19 Council Meeting Format

Debra Figueroa spoke to Council about their desire to take a look at how Council meeting days were structured. This was Council's opportunity to give direction to change it, knowing that it can be changed in the future if needed.

Councilor Willman moved, seconded by Councilor Hershey, to change the regular meeting schedule to start at 3:30 in the afternoon with work sessions until 6:00 and to start the regular meeting at 6:15 and go for four hours to 10:15 for a three-month trial period.

Motion passed, Davis abstained.

20 City Council Board Liaison

Item to be continued at the next regular meeting

21 Report from City Administration

- A. City Manager
 - i. Hanging Lake Ribbon Cutting on May 1, 2019
 - ii. CML Meeting will be June 18-21, 2019
 - iii. South Canyon Ribbon Cutting on May 7, 2019
 - iv. 2019 Spring Clean-up update and information
- B. City Attorney
- C. Correspondence Incoming/Outgoing

22 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 Garfield County Industrial Development

23 Adjournment

The meeting was adjourned at 9:20pm.