MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
May 16, 2019
101 W. 8TH STREET
6:15 P.M.

1. Roll Call

Mayor Jonathan Godes called the meeting to order at 6:15 p.m. Present at roll call: Charlie Willman, Rick Voorhees, Shelley Kaup, Jonathan Godes, Steve Davis, Paula Stepp, and Tony Hershey.

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Steve Boyd, COO; Jenn Ooton, Assistant City Manager, Economic and Community Development Director; Roxanna Peskuski, Deputy City Clerk; Matt Langhorst, Public Works Director; Terri Partch, City Engineer; Terry Wilson, Police Chief; Jake Velasquez, Streets Superintendent; Hannah Klausman, Senior Planner.

2. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

3. Agenda Changes & Conflicts

No conflicts or changes were noted.

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

No Citizens appeared for items not on the agenda.

5. Council Comments

Councilor Hershey-recognized the passing of Dr. Christiaan Maurer of New Castle.

Councilor Willman-requested to run for the CML board with the Councils approval.

Councilor Stepp moved, seconded by Mayor Pro-Tem Kaup, to approve that Councilor Willman run for the CML executive board.

Motion passed unanimously.

Debra Figueroa asked for a motion to be made on how to schedule the next regular meeting.

Councilor Willman moved, seconded by Mayor Pro-Tem Kaup, to start the next meeting at 2:30pm for the purpose of having a 1-hour budget overview informational session followed by an hour where Council discusses streets and street priorities.

Motion passed unanimously.

6. Consent Agenda

All matters under consent are considered to be routine and will be enacted by one motion and vote. The titles will not be read aloud. There will be no separate discussion on these items unless a Councilmember or Audience Member so request.

A. Resolution 2019-25; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Rescheduling the Second Regular City Council Meeting in June 2019 and Cancelling the First Regular City Council Meeting in July 2019

B. Resolution 2019-24; Supporting a Ride Glenwood Springs Application for FTA 5311 Admin/Operating grant funds

C. Receipt of Minutes of the May 2, 2019 Regular Meeting

D. IGA for Mosquito Control 2019

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

Motion passed unanimously.

ACTIONS AND/OR PRESENTATIONS

7. Valley Marijuana Council Program Summary, Results and Funding Asking

Debra Figueroa explained that City Council approved funding for youth prevention programs in 2018. The Valley Marijuana Council (VMC) was reporting back on the success of two programs and looking for City Council Direction.

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

Councilor Hershey moved, seconded by Mayor Pro-Tem Kaup, to support the Valley Marijuana Council Youth Prevention and Mental Health Program through June of 2020, to fund $100,000 allocated to Youth Prevention Activities and Mental Health Support, $75,000 to Mental Health Services from Mind Springs Health and $25,000 to Rec Center Access and at Debra's discretion to hire additional part-time employees.

Motion passed unanimously.

8. Vacation Rentals, Considerations of 070.030.030 Text Amendments and permit requirements for Accessory Tourist Rentals for Short Term Rentals

Hannah Klausman presented 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. 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. Staff conducted a research analysis of municipal regulations within Colorado in addition to holding an online public survey and public work session to gather community opinion.

Mayor Godes opened the item for public comment.

Ashley Moffatt-voiced her concern about having only 1 Vacation rental per block or 500 linear feet.

John Bilgrave-asked about being grandfathered into the old code if they had a permit prior to the changes. He also expressed concern about giving the Community Development director so much power to revoke a permit at their discretion.

Mike Blair-Suggested that the City follow the comprehensive plan and to update the comprehensive plan in order to change the planning and zoning of the City.

Mary Noone-Explained that neighborhoods were an important part of Glenwood Springs.

Marco Dehm-Did not think any changes needed to be made to the current vacation rental policy.

Natalie Kellum-Wanted Council to slow down and not make changes so quickly.

Luis DelRio-Didn't feel the changes to vacation rental policy were hospitable for the community.

Christine DelRio-Asked Council how they were using the information they had received from this robust discussion to make changes.

Clarke Anderson-Suggested making it more difficult for people to actually decide to have a short term rental with the example of the fee structure.

Annie Rector-Believed that people needed to be more conscious of the impacts of vacation rentals.

Jason Stark-Expressed that he enjoyed vacation rentals as he owned one and used them when he traveled.

Erika DelRio-Stated that she agreed that Council needed to slow down.

Ben West-Explained that allowing homeowners to rent their home out gives many the ability to own a home in Glenwood.

Andy Mueller-spoke about finding a balance between affordable housing and the tourism that drove the economy.

Mayor Godes closed public comment.

A. 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
B. 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)

Mayor Pro-Tem Kaup moved, seconded by Councilor Davis, to continue this item until the June 27th regular meeting.

Motion passed unanimously.

Mayor Godes called for a brief break.

The meeting reconvened at 8:47pm.

9. Two Rivers Project (Continued from the May 2, 2019 Regular Meeting)

Terri Partch spoke about how the purpose of the Two Rivers Shoreline Restoration Project was to remove industrial debris and beautify the river front, improve the boat ramp to meet the needs of river users, develop public access to the river and enhance recreational opportunities.

Mayor Godes opened the item for public comment.

Tom Trowbridge-representing the Roaring Fork Fishing Guide Alliance said they would like to see the design move forward particularly with the ramp redesign.

Lani Kitching-also representing the Roaring Fork Fishing Guide Alliance who wanted to support the changes to the park especially the boat ramp.

Andy Mueller-explained that the river front was a way that many people entered the City because of rafting trips and restoring the shore line and boat ramp would give a better first impression.

Gaye Moore-stated it was vital to the community to have a nice park.

Dean Moffatt-gave his suggestions for the improvements he would make 40 years after designing the original park.

Ashley Moffatt-told council that Two Rivers park was a crown jewel to the community and bringing the focus back to the boat ramp and shoreline were key. She also stated that dredging the channel made no sense because it would naturally refill due to the curve of the river.

Chad Roodoe-asked council to look at this restoration as an investment in Glenwood's water resources.

Erika Gibson-as a member of the River Commission, wanted to confirm that the community was behind this project and to focus on restoring the shore line and boat ramp as it was the original plan.

Mayor Godes closed public comment.

Mayor Pro-Tem Kaup moved, seconded by Councilor Davis, to direct staff to move forward with the final design, prepare bid documents for the shoreline restoration and the boat ramp also include the bathrooms as an option.

Ayes: Stepp, Davis, Godes, Kaup, Voorhees, Willman
Nays: Hershey

Motion passed.

10. Update of Construction Schedule for 7th Street

Terri Partch gave an update on the construction schedule for 7th Street. Ms. Partch described how Gould construction was working diligently to complete the 7th Street project.

11. Bid for Landscaping and Furniture on 7th Street

Terri Parch explained that six invitation to bids were mailed for the 7th Street Landscaping Project, BD 2019-025, and the City received a total of two responses. The responsive bid for the project was approximately $23,390.50 over the landscaping budget for the project of $550,000. The DDA reviewed these bids and authorized the Board to use up to $25,000 of their budget to make up the difference.

Councilor Hershey moved, seconded by Mayor Pro-Tem Kaup, to extend the meeting to 10:40pm.

Motion passed unanimously.

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

Councilor Davis moved, seconded by Councilor Willman, to accept Gould's bid and allow this project to move forward to its completion.

Ayes: Davis, Godes, Kaup, Voorhees, Willman
Nays: Hershey, Stepp

Motion passed.

12. Change Order Under Bridge Lighting

Terri Partch spoke to Council that in December of 2018, Deric Walter received a quote on behalf of the DDA for additional accent lighting under the Grand Avenue bridge. The bid included up-lighting within the granite pavers and strand lighting, however the strand lighting fixture heads were underestimated. Fifty-seven heads are needed but only twenty-three were originally estimated. The change order request is for an additional $16,025.00.

Mayor Pro-Tem Kaup moved, seconded by Councilor Hershey, to continue this item to the next meeting.

Motion passed unanimously.

13. Stormwater and Downtown Bathrooms – Request for City Council to Fund Stormwater Infrastructure

Deric Walters presented to Council on the progress and needs for Downtown Public Restrooms, which were scheduled to be delivered and installed on July 1, 2019. The DDA hoped Council would agree to fund the cost for the unanticipated storm sewer/related costs in the amount of $60,000 and that the DDA would make up the difference from its contingency fund in the amount of $15,253.85 to move the project forward.

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

Councilor Davis moved, seconded by Councilor Voorhees, to extend the meeting to 11:00pm.

Motion passed unanimously.

Councilor Davis moved, seconded by Councilor Willman, that the City meet the DDA halfway there and pay the additional $60,000 to affect the construction of these bathrooms and get in the stormwater work done around it.

Ayes: Davis, Willman
Nays: Hershey, Stepp, Godes, Kaup, Voorhees

Motion failed.

14. Board and Commission Liaison Appointments

Mayor Godes approved the Council member liaisons to each City Board and Commission, as well as representatives to Boards and Committees which were non-City Boards as outlined in the May 16, 2019 agenda packet on page 479, with the change that Councilor Willman would serve as the primary liaison to the Financial Advisory Board and Councilor Stepp would serve as the alternate.

15. Report from City Administration

A. City Manager
B. City Attorney
   i. City Manager Contract
C. Correspondence Incoming/Outgoing
   i. LWCF
      - Request that Mayor Godes sign a letter of support for LWCF.

16. 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 Canyon, City Manager Contract, Soccerfield Road Property, Devereaux Property, Iddings Property, the MOC, and Garfield County Industrial Development.

This executive session was withdrawn due to time constraints.

15. Adjournment

The meeting was adjourned at 11:00pm.