



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JUNE 27, 2019
101 W. 8TH STREET
6:15 P.M.

1. Roll Call

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

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; Matt Langhorst, Public Works Director; Yvette Gustad, Finance Director; Hannah Klausman, Senior Planner; and Jimmy Uvodich, Planner I.

2. Pledge of Allegiance

Mayor Pro-Tem Kaup led in the Pledge of Allegiance.

3. Agenda Changes & Conflicts

None Noted

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

Trudy Milca-Spoke about the condition of her street. She asked that she be notified of future plans, but thanked Council for the communication she had already received, which was the first in 19 years.

Janet Peargin-Thanked Council as well for the work done on 6th Place and asked that communication continue.

Don Gillespie-Talked about the confluence and the three new proposals that had been submitted for possible selection.

5. Council Comments

Councilor Hershey – Stated that he wanted to keep the Streets issue a priority for Council.

Councilor Willman – Relayed questions from the FAB board concerning unallocated grant funds. He complimented Strawberry Days and the parade but suggested in the future that maybe the City and/or Council should participate as well. He also asked that when looking at the budget for next year Council consider adding an Information Officer to Staff.

Councilor Voorhees – Thanked City staff for helping behind the scenes at Strawberry days.

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. Amended IGA with Glenwood Springs Rural Fire Protection District

B. Planning Item: Consideration of a Revocable License to Encroach for a Snowmelt System under a public sidewalk

Address: 210 7th Street
Owner: Cottoncandy, LLC

- C. Minutes from the May 28, 2019 Special Meeting, June 6, 2019 Regular Meeting, and June 13, 2019 Special Meeting
- D. Approval of ESC Substation Design Proposal
- E. Approval of Bid Award for a New Transit Bus
- F. Frontier Paving Change Order
- G. Resolution 2019-28; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Mayor or Mayor Pro Tem to Execute Closing Documents Related to the Purchase of 2222 Devereux Road, Glenwood Springs, Colorado
- H. Resolution 2019-29; A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Mayor or Mayor Pro Tem to Execute Closing Documents Related to the Purchase of Property Adjacent to Airport Road, Glenwood Springs, Colorado
- I. MOU with Colorado Energy Office
- J. Ordinance No 17, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Code Section 040.020.170 – adding the definition of a local business to the Economic Development Rebate section of the code (SECOND READING)

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

Motion passed by all present, Godes Absent.

ACTIONS AND/OR PRESENTATIONS

7. Garfield Clean Energy Collaborative Board and CLEER Staff

The CLEER staff presented to Council the potential to move forward on a collaborative project.

Mayor Godes joined the meeting at 7:00pm

8. Asset Management Software

Terri Partch and Matt Langhorst explained to Council that the City had taken great steps in the management of city infrastructure over the last six years. The VUEWorks Asset management software would be another step forward in proactively managing existing utilities, streets and park infrastructure. Adding the DTS VUEWorks would allow staff to better manage and maintain all types of city infrastructure.

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

Mayor Pro-Tem Kaup moved, seconded by Councilor Hershey to move forward with VUEWorks Asset management software as proposed by staff.

Motion passed unanimously.

9. Appointment to Boards and Commissions

Council voted to make appointments to the Airport Commission, Arts and Culture Board, Downtown Development Authority, Financial Advisory Board, Glenwood Springs Volunteer Firefighter Pension Board, and Parks and Recreation Commission.

Council appointed Alan Arnold with 5 votes in favor and Rich Backe with 5 votes in favor to the Airport Commission.

Council appointed Bryana Starbuck with 6 votes in favor to the Arts and Culture Board.

Council appointed Kevin Brady with 5 votes in favor and Lisa Nieslanik with 4 votes in favor to the Downtown Development Authority.

Council appointed Christian Henny with 6 votes in favor and Ksana Ogsby with 5 votes in favor to the Financial Advisory Board.

Council appointed Mike Alsdorf with 7 voted in favor to the Glenwood Springs Volunteer Firefighter Pension Board.

Council appointed Dawn Randolph with 6 votes in favor to the regular seat and Jasmin Ramirez with 6 votes in favor to the alternate seat to the Parks and Recreation Commission.

10. Consideration of Purchase Contract for 191 Soccer Field Road for the Parks and Facilities Departments

Steve Boyd, Matt Langhorst, and Karl Hanlon explained that on June 6th, 2019 City Council heard the background of the construction of the Municipal Operations Center, failed attempts to stabilize the building, and concerns for the on-going safety of employees working in the structure. Staff has identified 191 Soccer Field Road as a potential long-term site for the relocation of the Parks Department.

Mayor Godes opened the item for public comment.

Ron Wilcox-Questioned what the cost to house the parks department temporarily while a less expensive property to purchase was found.

Mayor Godes closed public comment.

Councilor Willman moved, seconded by Councilor Davis to approve the purchase and authorize the Mayor to sign the contracts to purchase this property.

Ayes: Stepp, Davis, Godes, Willman

Nays: Hershey, Kaup, Voorhees

Motion passed.

Mayor Godes called for a 5-minute break at 8:18pm.

11. Vacation Rentals, Consideration of 070.030.030 Text Amendments and Permit Requirements for Accessory Tourist Rentals and Short Term Rentals

Hannah Klausman presented to council that in November of 2018, City Council voted to enact a 4-month moratorium on new vacation rental applications. City Council requested Staff to compile data related to how the City's program had been operating. City Council held two work sessions, March 21, 2019 and May 16, 2019 and arrived at the current proposed regulatory changes in Resolution 2019-14 and Ordinance No 9, Series of 2019.

Mayor Godes opened the item for public comment.

Linda Holloway-Expressed her concern about vacation rentals and they harm they could do to communities and neighborhoods.

Natalie Callum-Explained that she would like Council to continue to take time on making this decision.

Lori Macy-Spoke about some of the concerns that she had about the proposed regulatory changes.

Mayor Godes closed public comment.

- A. REVISED Resolution 2019-14; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending Vacation Rental Application Fees and Vacation Rental Permit Application
- B. REVISED 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 Hershey to accept the staff recommended to the Ordinance and Resolution as proposed.

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

Nays: Godes

Motion passed.

12. Report from Administration

- A. City Manager
 - i. Fencing for Orpheus Festival
- B. City Attorney
- C. Correspondence Incoming/Outgoing

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 Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e), related to RMR, RICD, and Ross Litigation Settlement.

17. Adjournment

The meeting was adjourned at 10:15pm.