



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
December 5, 2019
101 W. 8TH STREET
6:15 P.M.

2. Roll Call

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

Also present were Debra Figueroa; City Manager, Karl Hanlon; City Attorney, Steve Boyd, COO; Yvette Gustad; Finance Director, Terri Partch; City Engineer, Sarah Derrigan; Public Information Officer, Catherine Mythen Fletcher; City Clerk, and Brian Smith; Parks and Recreation Director.

3. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

4. Agenda Changes & Conflicts

None were noted.

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

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

6. Council Comments

Councilor Stepp- Noted the Healthy Rivers Seminar she recently attended and thanked the community for their involvement.

7. 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.

- A. Ordinance No 31, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Appropriating Funds for Fiscal Year 2020 (ONE READING)
- B. Receipt of Regular Meeting Minutes from November 21, 2019
- C. Approval of Cardnall Substation Transformer Purchase

Councilor Willman moved, seconded by Councilor Voorhees to approve the Consent Agenda.

Motion passed.

Abstained: Davis.

ACTIONS AND/OR PRESENTATIONS

8. Hanging Lake Technical Assistance Steering Committee

Debra Figueroa, City Manager, presented the Hanging Lake Technical Assistance Steering Committee and explained that The City applied for technical assistance to integrate the Hanging Lake Shuttle System into Historic Downtown Glenwood Springs and was one of 10 communities throughout the nation which was selected. The program is intended to revitalize the Mainstreet economy in rural communities through outdoor recreation. The Hanging Lake Shuttle System was a perfect fit for the program with its unique partnership with the Forest Service and the desire of Glenwood Springs to ensure that visitors to Hanging Lake continue to be an integral part of the recreation economy.

Staff recommended that City Council appoint a Steering Committee to oversee City's Recreation Economy for Rural Communities Assistance Program awarded by the United States Environmental Protection Agency, the United States Department of Agriculture, and the Northern Border Regional Commission.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

Councilor Hershey moved, seconded by Councilor Kaup to approve the adoption of a Steering Committee with Councilor Davis as the City Council Representative and Councilor Stepp as the alternative along with other members per staff's recommendation.

Motion passed unanimously.

9. Hanging Lake Update

Ken Murphy with H2O Ventures, the US Forest Service, and Visit Glenwood presented and gave an update on the Hanging Lake Shuttle Service.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

10. Funding Request Glenwood Springs Citizen Alliance

The Glenwood Springs Citizens' Alliance is a nonpartisan group that has been working since early 2018 to respond to the proposed expansion of the Transfer Trail limestone quarry. The Citizen Alliance presented their dollar-for-dollar match funding request to Council. The grant would help fund advertising in the community.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

Councilor Willman move, seconded by Councilor Hershey to approve the \$20,000 grant the Citizen Alliance up to \$30,000 from the existing appropriated funds in the first quarter of 2020.

Motion passed unanimously.

11. Intergovernmental Agreement between the City of Glenwood Springs and RFTA to Complete the Grand Avenue Alternatives Analysis (Congestion Reduction study)

Terri Partch presented the Intergovernmental Agreement (hereinafter "IGA") The City and RFTA desire to enter into establishing and acknowledging funding, roles and responsibilities for the oversight of planning and conceptual design of

the Grand Avenue Alternates Analysis, known as the "Project". The "Project" consists of 10 tasks and is estimated to be completed at the end of 2020.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

Councilor Voorhees moved, seconded by Councilor Willman to approve the Intergovernmental Agreement between the City of Glenwood Springs and RFTA to Complete the Grand Avenue Alternatives Analysis.

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

Nays: Hershey

Motion passed.

12. Resolution 2019-45, A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Sale of 19 Acre Portion of City Property Located at 2307 Wulfsohn Road and Referring the Question to the Voters at a Special Election on April 14, 2020

Resolution 2019-45 calls an election and sets ballot language to authorize the sale or transfer of the MOC property. Pursuant to the Charter the sale or transfer of any City property used for governmental purposes must be approved by the voters. Due to statutory timing constraints related to the upcoming presidential primary on March 3, 2020 the first available date to hold the election is April 14, 2020.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

Councilor Stepp moved, seconded by Councilor Davis to approve Resolution 2019-45, A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Sale of 19 Acre Portion of City Property Located at 2307 Wulfsohn Road and Referring the Question to the Voters at a Special Election on April 14, 2020.

Motion passed unanimously.

13. Resolution 2019-44; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Declaring it's Official Intent to Reimburse Certain Expenditures Relating to the Broadband Project with Proceeds of Indebtedness Prior to Closing of Debt Funding

Resolution 2019-44 allows The City to keep sources and uses of funds for the Broadband project separate from funds generated and expended by the Electric Enterprise Fund we need to reimburse the Electric Fund for expenditures made prior to the closing of a funding source. This Resolution allows qualified expenses to be paid for from the Broadband project rather than the Electric Enterprise Fund.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

Councilor Voorhees moved, seconded by Councilor Willman to approve Resolution 2019-44; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Declaring it's Official Intent to Reimburse Certain Expenditures Relating to the Broadband Project with Proceeds of Indebtedness Prior to Closing of Debt Funding.

Motion passed unanimously.

14. Economic Development Year in Review

In December 2018, City Council adopted an Economic Development Strategy designed to outline existing economic trends and inform future decision making. This presentation is an overview of the items achieved in 2019 as well as the opportunities available for 2020. Staff requested the City Council's input on which areas should be prioritized moving into the new year.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

15. Colorado Municipal League Discussion

Councilor Willman presented the Policy Statement for 2019-2020 per the Colorado Municipal League.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

16. Report from City Administration

- A. City Manager
- B. City Attorney
- C. Correspondence Incoming/Outgoing

17. Review Process for City Manager and City Attorney (WORK SESSION)

18. 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 to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b), and (e) related to Western Petroleum, Acquisition of Property, West Glenwood Mall, and RMR.

19. Adjournment

Meeting adjourned at 8.05pm.