



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
NOVEMBER 21, 2019
101 W. 8TH STREET
6:15 P.M.

1. 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, Shelly Kaup, and Paula Stepp. Absent: 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.

2. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

3. Agenda Changes & Conflicts

None were noted.

4. 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.

5. Council Comments

Councilor Voorhees- thanked staff for their help with the event at the Community Center on November 16th, 2019.

Councilor Kaup- noted that the Arts and Culture Board decided in their previous meeting that they want to move forward with their Public Art project. She also noted that the Housing Commission and the Planning and Zoning Commission are still looking for ways to develop more workforce, family, and senior housing.

Councilor Hershey- noted an issue with the Blake gate and that staff would be looking into it.

Councilor Stepp- asked Council and staff for direction regarding veteran's parking spaces.

Mayor Godes- also thanked staff as well as the community for the successful even at the Community Center on November 16th, 2019. Mayor Godes also gave updates regarding the positive feedback from the community and the exposure relating to the RMR/Strip Mine opposition.

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.

- A. Ordinance No. 29, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2019

Assessment for Collection in Fiscal Year 2020 for the Glenwood Springs General Improvement District No. 1980 and Providing for a Temporary Tax Credit (SECOND READING)

- B. Ordinance No. 30, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2019 Assessment for Collection in Fiscal Year 2020 and Providing for a Temporary Tax Credit (SECOND READING)
- C. Receipt of Minutes of the Regular Meeting November 7, 2019
- D. Ordinance No 28, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Amending Title 060 Construction Building Code and Regulations (SECOND READING)

Councilor Hershey moved, seconded by Councilor Stepp to approve the Consent Agenda with minor corrections to include language in Item 15 of approval of management did not waive any claims on the November 7th, 2019 Minutes.

Motion passed by all present.

Absent: Davis

ACTIONS AND/OR PRESENTATIONS

7. Landfill/Composting Update

King Lloyd, Landfill Superintendent, presented regarding the Landfill/Composting Update. The landfill is moving forward with the currently approved EDOP that will improve and expand our composting operations in house. This will require that the landfill hire an additional FTE to run the operations, which will allow this person to focus directly on the Composting operations, volume capacities of the operations, quality control, and marketing of the operations with the City PIO. The plan is to continue to lagoon the compost, but in a new area with a new lagoon per the approved CDPHE plans. This construction work will be performed in 2020 to meet the state deadline of December of 2020 to upgrade the current operations onsite.

After the City took over operations and Council passed the adjustments to the rate structure the landfill is on a rising trend for the year in revenue for 2019. January through September of 2019 the landfill is positive in revenue of approximately \$200,000. This is a net change of almost \$1,000,000 dollars from year to year.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

8. Three Mile Creek Confluence Comprehensive Planning and Design Project Update

Trent Hyatt with Community Development presented the Three Mile Creek Confluence Comprehensive Planning and Design Project Update. Task 2 is almost complete, with the next public meeting scheduled on December 2 at Sopris Elementary School. The main goal of the next meeting is to discuss the improvements options and explain related construction costs. The *Base Improvements Plan* and *Choose Your Own Design* concepts are attached for your review.

A major benefit of the public outreach thus far is the understanding it provided staff and the construction team of the work involved to complete Task 4/90% construction document design. Limiting site improvements reduces the design complexities for Wright Water Engineers. As a result, they have reduced the cost of Task 4 from \$45,000 to \$33,000.

While we never expected to complete the entire scope of the project, achieving 90% construction document design will give a clear the City a clear understanding of future project costs. Having this understanding will allow the City to seriously

seek out grant funding for implementation of the findings of the current planning process and/or leaves the project in a good place to request City Council funding when budgets are less constrained in the future.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

Councilor Kaup moved, seconded by Councilor Voorhees to approve the appropriation and spending of \$15,000 for the City and the \$55,000 from the Pitkin County Healthy Rivers Grant towards the Three Mile Creek Confluence Comprehensive Planning and Design Project for 2019.

Motion passed by all present.

Absent: Davis

9. Report from City Administration

- A. City Manager
 - i. Gave an update on the overnight work on 27th Street Bridge the night of November 21, 2019.
- B. City Attorney
- C. Correspondence Incoming/Outgoing

10. 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 the Confluence

11. Adjournment

Meeting adjourned at 8.05pm.