



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
February 11, 2020
101 W. 8TH STREET
6:15 P.M.

9. 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, Steve Davis (Absent).

Also present were Debra Figueroa; City Manager, Anna Itenberg; Assistant City Attorney, Steve Boyd, COO; Yvette Gustad; Finance Director, Terri Partch; City Engineer, Sarah Derrigan; Public Information Officer, Catherine Fletcher; City Clerk and Jenn Oton; Assistant City Manager.

10. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

11. Agenda Changes & Conflicts

Item 11C and 11F will be removed from the Consent Agenda to be considered separately.

12. Citizens Appearing Before Council (for items NOT on Agenda-comments limited to 3 minutes)

No public comments were noted

13. Council Comments

Councilor Vorhees wished everyone a Happy Valentine's day.

Councilor Stepp thanked the street's department and appreciated all their work during the large snowstorm. Councilor Stepp also noted that the detox discussions were moving forward and was happy with all involved.

Councilor Willman noted that the Transportation Commission was working on a five-year plan to present to council.

Mayor Godes mentioned that at the P&Z interviews it was noted that they would like to go back to having work sessions depending on staff availability again. He also thanked everyone on council for doing the best for the community even when things can be contentious.

Councilor Hershey commented on the budget and noted that he would be a No vote on out of budget spending.

Council Travel- Councilor Stepp comment on council travel and suggested a work session to discuss the travel budget.

Councilor Godes reviewed some of the projects that the city has done over the last year with the help of some significant grants.

14. Consent Agenda:

- A. Ordinance No 2, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 070.040.070 of the Glenwood Springs Municipal Code (SECOND READING)
- B. American Environmental Services Contract
- C. ~~Minutes from the January 16, 2020 Regular Meeting~~ (considered separately) and Minutes from the Special Council Meeting January 7, 2020
- D. Sustainable Strategies Contract
- E. BD 2019-053 Three-Phase Electronically Controlled Reclosers
- F. ~~Chamber Resort Agreement for Tourism Promotion Services~~ (considered separately)
- G. IGA With Garfield County Clerk for Special Election Services
- H. Update to the annual RFTA Para Transit Service Agreement and the annual Transit Service Agreement for Ride Glenwood
- I. Renumbering Resolution 2019-38 to 2019-38A
- J. Amendment to Agreement for Professional Services for Municipal Judge

Mayor Pro Tem Kaup moved, seconded by Councilor Vorhees to approve the Consent Agenda.

Motion passed unanimously by those present. (Davis Absent)

C. Minutes from the January 16, 2020 Regular Meeting

Council Willman asked that the minutes from January 16, 2020 be tabled to review the motion on item 19.

F. Chamber Resort Agreement for Tourism Promotion Services

Councilor Willman moved to table, seconded by Councilor Vorhees the Chamber Resort Agreement for Tourism Services

ACTIONS AND/OR PRESENTATIONS

12. Introduction of City of Glenwood Springs New Police Chief Joseph Deras

City Manager Debra Figueroa introduced Chief Joseph Deras to City Council and the community. City Council welcomed him to the City of Glenwood Springs. Chief Deras thanked Debra Figueroa and everyone for the warm welcome he had received at the City and in the community.

13. 27th Street Roundabout

Terri Partch gave a presentation on the design process for the 27th Street roundabout and possible ramifications of an alternative design. She reviewed the design process with the current council on how the design was evaluated. She noted that a larger roundabout would have impacted some businesses in that area.

Mayor Godes opened the item for public comment.

No comments were noted.

Mayor Godes closed the item for public comment.

Mayor Godes reminded everyone the ribbon cutting for the 27th street roundabout was to be held on February 12th at 2 pm to celebrate the finishing up of the project.

14. Ordinance No 1, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 100.040.020 and 120.020.100 of the Glenwood Springs Municipal Code (SECOND READING)

Assistant City Attorney Anna Itenberg presented Ordinance No 1, Series of 2020 giving the previous background that City Council had adopted several ordinances regulating the Downtown Area related to Smoking and Camping. After some discussion it was recommended by staff to adopt a map representing these forbidden areas and that would work better in the Municipal Code.

Mayor Godes opened the item for public comment.

No comments were noted.

Mayor Godes closed the item for public comment

Councilor Hershey moved, seconded by Councilor Stepp to approve Ordinance No 1, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 100.040.020 and 120.020.100 of the Glenwood Springs Municipal Code with no other changes made this evening

Aye – Vorhees, Stepp, Kaup, Godes, Hershey

Nay - Willman

Motion passed by those present (Davis Absent)

15. Resolution 2020 - 4; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Setting Fees in lieu of Sidewalks Pursuant to Section 070.040.070 of the Glenwood Springs Municipal Code

Assistant City Manager Economic & Community Development Jenn Ooton presented Resolution 2020-4, She noted that if this resolution was passed this would set cash in-lieu fees for sidewalks be 5' wide (4"Thick) = \$40/Linear Ft -- five (5) feet wide in residential zoning districts and 8' wide (4"Thick) = \$71/LF -- (8) feet wide in nonresidential and mixed-use zoning districts

Councilor Stepp moved, seconded by Councilor Willman to approve Resolution 2020 - 4; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Setting Fees in lieu of Sidewalks Pursuant to Section 070.040.070 of the Glenwood Springs Municipal Code

Aye – Vorhees, Stepp, Kaup, Godes, Willman

Nay - Hershey

Motion passed by those present (Davis Absent)

Mayor Godes called for a recess at 8:00 pm and to reconvene at 8:06pm

16. Appointments to Boards and Commissions

- Planning and Zoning
- Volunteer Firefighters Pension Board
- Building Board and Appeals
- Tourism and Promotion Board
- Housing Commission
- Financial Advisory Board

Mayor Godes announced the following appointments made to the Board and Commissions:

- Leslie Ann Gallagher was appointed to the Volunteer Fire Pension Board
- Rick Marye was appointed to the Building Board of Appeals representing a contractor
- Ellen Dole was appointed to the Housing Commission regular seat
- John Goss and Nancy Heard were appointed to the Tourism and Promotion board representing tourism
- Marco Dehm and Carolyn Cipperly were appointed to the regular seats and Ben West was appointed to alternate seat on the Planning and Zoning Commission

17. Bus System Re-branding - Studio Six Contract Extension

City Engineer Terri Partch introduced Linda DuPriest Transit and Planning Development Lead. Terri presented the discussion regarding the rebranding of the City's Ride Glenwood Springs Bus Service. Studio Six provided a proposal in the amount of \$34,916.60 to help the City rebrand the bus system which was not included in the budget.

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 Stepp to deny the Bus System Rebranding- Studio Six Contract Extension

Ayes – Stepp, Hershey, Godes, Kaup, Willman
Nays- Vorhees

Motion passed.

18. Consideration of System Improvement Fee Payment Plan for Sol Maya Salon.

Hannah Klausman, Senior Planner presented the consideration of an extended twelve month system improvement fee payment plan for Sol Maya Salon located at 1001 Grand Avenue, Suite 103.

City Council agreed that the city manager has authority to agree to the extended improvement payment plan.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

19. Ordinance No 3, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado amending System Improvement Fee Payment Plan, Changes to 080.060.050 (FIRST READING)

Hannah Klausman, Senior Planner presented Ordinance No 3, Series of 2020 with the recommendation that amending 080.060.050 to allow for extended System Improvement fee payments in specific circumstances.

Mayor Godes opened the item for public comment.

None were noted.

Mayor Godes closed the item for public comment.

Mayor Pro tem Kaup moved, seconded by Councilor Vorhees to approve Ordinance No 3, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado amending System Improvement Fee Payment Plan, Changes to 080.060.050

Motion passed unanimously.

20. South Midland Construction Management Contract Approval

Terri Partch introduced Ryan Johnson Assistant City Engineer who is working on South Midland Construction. Currently the request is to have city council approve moving forward with the Construction Management Contract with SGM in the amount of \$991,877.00 to manage the contract. This is required due to limited staff and ensures the City meets the Federal and State requirements and keeps the City in good standing to receive other grant funding for upcoming large projects

Mayor Pro tem Kaup moved, seconded by Mayor Godes to approve the South Midland Management Contract Approval

Motion passed unanimously. (Davis Absent)

21. Ordinance No 4, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Title 040 to Provide for the Levy of a Cigarette and Tobacco Sales Tax, as Approved by the Electorate at the November 5, 2019 Election (FIRST READING)

City Attorney Anna Itenberg presented to City Council Ordinance No 3, series of 2020 explaining that this ordinance authorizes the City to allow the levy of taxes on cigarettes and tobacco for Municipal purposes subject to approval by a majority of the electorate.

Councilor Willman moved, seconded by Councilor Hershey to approve Ordinance No 4, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Title 040 to Provide for the Levy of a Cigarette and Tobacco Sales Tax, as Approved by the Electorate at the November 5, 2019 Election.

Motion Passed (Davis Absent)

22. Report from City Administration

A. City Manager

Ms. Figueroa asked council if they would like to be scheduled to see the new properties

B. City Attorney

Mr. Hanlon stated he did not have anything new to report to the Council.

C. Correspondence Incoming/Outgoing

23. Adjournment

Meeting adjourned at 9:23pm.