MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
February 20, 2020
101 W. 8TH STREET
6:15 P.M.

4. 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.

Also present were Debra Figueroa; City Manager, Karl Hanlon; City Attorney, Steve Boyd, COO; Catherine Fletcher; City Clerk; Jenn Ooton; Assistant City Manager, Yvette Gustad; Finance Director, Terri Partch; City Engineer, Sarah Derrigan; Public Information Officer, Trent Hyatt; Senior Planner, Hannah Klausman; Senior Planner, Matt Langhorst; Public Works Director.

5. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

6. Agenda Changes & Conflicts

No changes or conflicts

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

David Rippy commented on the monthly morning coffee with council and Midland Avenue

8. Council Comments

Councilor Stepp noted that former council member Greg Jeung was recuperating

Councilor Willman made note that it had been previously discussed regarding opening 7th street on weekends and would like this on the evening agenda April 2,2020. He also attended a legislative conference and mentioned that there was a bill pending that proposes to prohibit any camping without authorization near environmentally sensitive areas. He would like to attend.

Mayor Pro tem Kaup also commented on 7th street and the New Year's Eve fencing and the CMC Sustainability presentation.

Councilor Davis also commented on New Year's Eve event.

Mayor Godes noted that council would like to request Panning commission review the sign code.

9. Consent Agenda:

A. First Amendment to Hanging Lake Shuttle Service Agreement

B. Uptown Services Contract for Broadband Consulting

C. Glenwood Springs Chamber Contract 2020 for Tourism Promotion Services

D. Minutes from Regular Meeting's January 16, 2020

E. Resolution 2020-6; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from the Federal Mineral Lease District for Pedestrian Safety Improvements at Two Rivers Park /Devereux Road

F. Resolution 2020-7, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Mini Grant from Garfield County Mineral Lease District for the Completion of Phase 1 of the Sayre Park Improvements Project

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

***Motion passed unanimously.***

**ACTIONS AND/OR PRESENTATIONS**

10. Planning Item 16-18 Major Development Permit Amendment for Iron Mountain Hot Springs to Extend a Parking Lot Paving Deadline.

Hannah Klausman, Senior Planner presented the consideration of a major development permit to extend the requirement to provide and impervious surface in the parking area and from permanently striping the parking spaces in June 2021. Planning and Zoning recommended approval. The intent was to allow for future planning of the additional parcels.

***Councilor Davis moved, seconded by Councilor Voorhees to approve Planning Item 16-18 Major Development Permit Amendment for Iron Mountain Hot Springs to Extend a Parking Lot Paving Deadline.***

***Motion passed unanimously***

11. Planning Item 48-19 Major Site/Architectural Plan Review and Right-of-Way Encroachment License for an 89 Unit Multi-family Apartment Building

Trent Hyatt, Senior Planner presented Action 1 – Right-of-Way Encroachment License – to allow for the construction and placement of shoring wall elements, awnings, canopies, benches, and landscaping and related planters within the Wulfsohn Road right-of-way. Action 2 – Major Site/Architectural Plan Review – to allow for the construction of an 89-unit multi-family apartment building. Richard Myers gave a presentation on the item and was available for questions.

Mayor Godes opened the item for public comment.

Michael Hogan did not think the rents ware affordable for the units that were already built. He thanked council for doing coffee with council.

Mayor Godes closed the item for public comment.

***Councilor Hershey moved, seconded by Councilor Davis to approve Planning Item 48-19 Major Site/Architectural Plan Review and Right-of-Way Encroachment License for an 89 Unit Multi-family Apartment Building.***

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

***Mayor Godes called for a recess at 8:06pm returning at 8:12pm.***

12. Approval of Funding to Finalize Design and Right of Way for South Bridge

Terri Partch, City Engineer presented to council the contract extension for Jacobs Engineering to complete design, right of way and final steps in the environmental assessment in the amount of $3,474,033.25. She gave a brief history on the project. She noted that this contract extension with Jacobs Engineering would be completing the final steps in the environmental assessment and bring the South Bridge project to bid ready plans.

Mayor Godes opened the item for public comment.

No comments were noted.

Mayor Godes closed the item for public comment

***Councilor Davis moved, seconded by Mayor Godes to approve Funding to Finalize Design and Right of Way for South Bridge in the amount of $3,474,033.25.***

***Motion passed unanimously***

13. Ordinance No 5, Series of 2020; Amending Section 080.060.020 of the Municipal Code to System Improvement Fees to reclassify half bathrooms as a separate category

Hannah Klausman, Senior Planner presented Ordinance No 5, Series of 2020, Amending Section 080.060.020 of the Municipal Code to System Improvement Fees to reclassify half bathrooms as a separate category. This would allow two categories allowing for distinction between adding a half bathroom and adding a full bathroom

***Councilor Hershey moved, seconded by Councilor Stepp to approve Ordinance No 5, Series of 2020; Amending Section 080.060.020 of the Municipal Code to System Improvement Fees to reclassify half bathrooms as a separate category.***

***Motion passed unanimously***

*14. Arrangement of Council Seats*

***Councilor Hershey moved, seconded by Councilor Voorhees to table arrangement of council seats.***

***Motion passed unanimously***

15. Amendment to South Midland Design Contract with SGM

Terri Partch, City Engineer presented the South Midland project which she noted is in the final design phase of pre-construction services. The scope of work for pre-construction services have evolved over time. With the acceptance of the Build Grant funds the project must follow federal rules and guidelines which are overseen by CDOT. These rules and regulations drive additional design work. The purpose of this Change Order request is to rectify out of scope work required by the Build Grant funds and additional services that was added to the project.

***Councilor Voorhees moved, seconded by Mayor Pro tem Stepp to approve the request to amend the SGM design contract to add $117,000 for additional design services.***

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

16. Approval of a Resolution 2020-6 Authorizing and Supporting the Application for a Grant in the amount of $200,000 from the Federal Mineral Lease District for the Two Rivers Park Pedestrian Safety Project and Committing the City to a $200,000 Match from the 2021 Budget.

Terri Partch, City Engineer gave a brief history about the need for an additional trail connection along Devereux Road to keep pedestrians moving between the park, the Caverns, the Iron Mountain Hot Springs and the hotels on Highway 6 off of the road. With the development of the office and employee housing adjacent to Iron Mountain Hot Springs. The owner Steve Beckley has offered 50% match of the cost to construct (up to $300,000) a new pedestrian trail along Devereux to better protect and facilitate the pedestrian movement in the area. City staff has stated in the P&Z planning approval process that the City would request up to $300,000 in the 2021 budget for construction. Terri Partch noted that the City would like to request $200,000 from the Federal Mineral Lease District to offset City and private contributions for the project. At this time the engineer's estimate is $699,000. She also asked for City Council to allocate $200,000 in funding in the 2021 Capital or A&I budget for this important connection. This money would match requested GCFMLD funds and private funds for the project if approved.

***Councilor Willman moved, seconded by Councilor Voorhees to approve Resolution 2020-6 Authorizing and Supporting the Application for a Grant in the amount of $200,000 from the Federal Mineral Lease District for the Two Rivers Park Pedestrian Safety Project and Committing the City to a $200,000 Match from the 2021 Budget.***

***Motion Passes Unanimously***

17. Appointments to Boards and Commissions

Transportation 1 regular and 1 alternate
River 2 regular seats and 1 alternate
Parks and Recreation 1 regular seat

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

- Steve Smith is appointed to the Transportation Commission
- James Fosnaught is appointed to a regular seat on the Parks and Recreation Commission
- Elise Osenga will fill a regular seat on the River Commission
- Chris Treese was appointed to a regular seat and Joel Shute appointed to the alternate seat

18. Report from City Administration

A. City Manager
Nothing to report

B. City Attorney
Nothing to report

C. Correspondence Incoming/Outgoing
- Mountain Family Health Centers Letter (Information Only)

19. 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; in Accordance with C.R.S. 24-6-402(4)(a), (b) AND (e) Related to Fire Station, and 27th Street Bridge

This Executive Session was canceled.

20. Adjournment

Meeting adjourned at 8:35pm.