



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
March 5, 2020
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, Shelley Kaup, Paula Stepp (Steve Davis Absent).

Also present were Debra Figueroa; City Manager, Karl Hanlon; City Attorney, Steve Boyd, COO; Catherine Fletcher; City Clerk; Jenn Oton; 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.

2. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

3. Agenda Changes & Conflicts

Councilor Willman noted he had a conflict with Item 14 on the regular agenda and would be recusing himself.

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

Craig Amichaux thanked council for all they do for the city. He also commented on Coal Creek trail and elk calming.

5. Council Comments

Councilor Hershey thanked the organizers of Glen X Expo.

Councilor Willman noted that he went to Denver to testify on State legislative on the bill that would prohibit camping

Councilor Willman wanted to attend the CML conference in the summer and may ask council for support to run for the board.

Councilor Willman would like to have a discussion on opening 7th st on the weekends in the Summer to the regular session agenda on April 2, 2020.

Councilor Voorhees thanked Council Willman and all involved in the mock trials and thanked City Manager Debra Figueroa for the use of the Municipal Court room.

Mayor Godes announced that there was a case of Coronavirus confirmed in Summit County.

6. Consent Agenda:

- A. Minutes from February 11, 2020 Regular Meeting
- B. Approval of Fuel Supply Bid to Master Petroleum

- C. Approval of Water Line Insulation Contract with Mueller Construction
- D. Approval of the Water and Wastewater Rate Study per Bid Number 2020- 002
- E. 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 (SECOND READING)
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 (SECOND READING)
- F. 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 (SECOND READING)
- G. Ordinance No 5, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 080.060.020 of the Municipal Code to System Improvement Fees to reclassify half bathrooms as a separate category (SECOND READING)
- H. Ordinance No 6, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending the 2020 Appropriation Ordinance to Reflect Carryovers from the 2019 Budget, Reallocation of Funds, and Expenditures Approved after Submission of the 2020 Budget (ONE READING)
- I. Resolution 2020-8; A Resolution of the City of Glenwood Springs, Colorado Canceling the Second Regular City Council Meeting March 19, 2020

Councilor Willman moved, seconded by Councilor Stepp to approve the consent agenda

Motion passed by those present (Davis Absent)

ACTIONS AND/OR PRESENTATIONS

7. Colorado Division of Reclamation, Mining, and Safety update on South Canyon Coal Seam Project

Tara Taffi from the Colorado Department of Natural Resources Division of Reclamation, Mining, and Safety (CO DRMS) retained Tetra Tech to develop a cover for the South Canyon East underground coal Mine to use locally available soils near the site that would be used to construct an approximately 3 acre soil cover to reduce air intake into the underground burning mine. She gave a brief history of the burning mine and the future scope of work. Council had reviewed the State's project plan and approved the DRMS authorization to proceed. Garfield County reviewed the project this year and issued Excavation and Grading Permit exemptions. The project would commence in the Spring as conditions allow, it would take approximately 90 days to complete.

8. Request for Assistance on a School Based Health Center

Rob Stein, Superintendent, Roaring Fork Schools and Ross Brooks, Chief Executive Officer, Mountain Family Health Centers presented to city council in partnership that they would like to open a school-based health center at the Glenwood Springs High School in the Summer of 2020. The request was for \$50,000 a one- time expenditure to assist the capital expenses necessary to open the center from the marijuana excise tax fund.

The following spoke in favor of the request for funding:

Paul Freeman

Jenna Lea

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Betty Lucas

Mayor Godes opened public comment no comments were made and the mayor closed public comment.

Councilor Willman moved, seconded by Councilor Hershey to approve the allocation of \$50,000 in capital from the marijuana reserve fund for Assistance on a School Based Health Center.

Motion passed by those present (Davis Absent)

9. Greater Roaring Fork Housing Coalition

Garfield County Housing Authority Executive Director Katherine Gazunis presented information about the effort, the process to create a 1-year budget that would be supported by member organizations, and the request for someone from the City of Glenwood Springs who would be authorized to sign the MOU to attend a formation meeting.

A coalition of counties and municipalities in the Roaring Fork and Colorado River Valleys has been working to develop a path forward for a regional housing effort. This request is for a commitment of dollars to support the creation of a regional housing entity for the purpose of gap financing for middle incomes.

Council gave direction to Debra Figueroa city manager to have a representative participate in the formation meeting.

10. Right of Way Landscaping Maintenance Costs

This item was discussed at a work session and direction was given and no action was taken.

11. Resolution 2020-10; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending Resolution 2018-60, relating to the creation of the Glenwood Springs Urban Renewal Authority

12. Resolution 2020-9; A Resolution of the City of Glenwood Springs, Colorado Amending Resolution 2018-61 and Approving the Amended West Glenwood Springs Urban Renewal Plan

Karl Hanlon, City Attorney noted that all the documents were not finalized at this time for the Ross lease agreement and requested that both Resolution 9 and 10 be continued until the first regular meeting in April.

Mayor Godes opened public comment and no comments were heard.

Mayor Pro tem Kaup moved, seconded by Councilor Hershey to continue Resolution 2020-10; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending Resolution 2018-60, relating to the creation of the Glenwood Springs Urban Renewal Authority and Resolution 2020-9; A Resolution of the City of Glenwood Springs, Colorado Amending Resolution 2018-61 and Approving the Amended West Glenwood Springs Urban Renewal Plan

Motion Passed (Davis Absent)

13. Parking Enforcement on Downtown Private Properties

Matt Langhorst, Public Works Director and Lieutenant Kimmanau, presented a discussion of an existing ordinance and its ramifications for the City Police and Enforcement Officers. City Council adopted an ordinance back in 2002 that adjusted how the police department patrols private parking lots in the City.

City Council gave direction to bring back an ordinance to amend the code.

14. Consideration of Property Purchase at Halle Tract Minor Subdivision, Block 1, Lot 2, Reception #870126

Councilor Willman recused himself from this item.

The City offered \$915,000 for a piece of property adjacent to Discount Tire that would be purchased by the Fire Equipment Replacement Fund. The seller's counteroffer accepted the price and they would like to negotiate a cost sharing agreement and clean up several easements that exist. Karl Hanlon noted he was comfortable with this contract to move forward. The fire department have been looking for land to dedicate to a new and improved West Glenwood Fire Station.

Mayor Godes opened public comment and no comments were heard.

Councilor Voorhees moved, seconded by Councilor Stepp approve the Property Purchase agreement at Halle Tract Minor Subdivision, Block 1, Lot 2, Reception #870126

Motion passed unanimously by those present (Davis Absent)

Councilor Willman returned to the meeting.

15. CC4CA Membership Consideration

Mayor Pro tem Kaup presented on CC4CA membership which give support to more sustainability. Per the request of City Council, a presentation from CC4CA was made to Council at the January 16th, 2020 meeting. At that time, Council requested a follow-up to discuss joining the membership. The cost to join as a member would be \$5,000.

Mayor Pro tem Kaup moved, seconded by Councilor Voorhees to approve joining the CC4CA membership and to approve the fund to be taken out of the General fund.

Yays: Kaup, Willman, Voorhees, Stepp

Nays: Godes, Hershey

(Davis Absent)

Motion passes.

16. Report from City Administration

A. City Manager

Debra Figueroa noted that there would be a virtual town hall meeting the following Thursday to give an update on projects within the city and what was completed in 2020.

The City received a grant for 27th Street.

B. City Attorney

Nothing to report

C. Correspondence Incoming/Outgoing

Letter for public comments on NEPA process was approved.

17. 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 MOC, 27 Street Braide and RMR

Executive session adjourned at 9:25pm

20. Adjournment

Meeting adjourned at 9:30 pm.