



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
May 7, 2020
101 W. 8TH STREET
6:15 P.M.

5. Roll Call

Mayor Jonathan Godes called the meeting to order at 6:15 PM. 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, Catherine Fletcher; City Clerk, Jenn Ooton; Assistant City Manager, Steve Boyd, COO; Yvette Gustad; Finance Director, Terri Partch; City Engineer, Matt Langhorst; Public Works Director, and Gretchen Ricehill; Assistant Director for Economic and Community Development.

6. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

7. Agenda Changes & Conflicts

Mayor Godes – Noted items 11; 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, and 12; 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 will be voted on to continue them to the May 21, 2020 meeting.

Councilors Stepp and Willman – Made note they will recuse themselves from the FAB Grant voting.

Councilor Willman – Also noted he would recuse himself from item 16.

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

Mayor Godes opened the item for public comment.

Cheryl Cain – Commented about speeding on Grand Avenue. She asked for police enforcement of the speed limit on Grand Avenue.

Ned Carter – Made note it was hard for him to find the meeting link. He also discussed problems he felt were present in police enforcement. He also spoke against facemasks.

Cindy Svotos and Julia Larson – Noted they were struggling with sponsorships from restaurants and limited funding for the farmers market this year.

Mayor Godes closed the item for public comment.

9. Council Comments

None were noted.

A. Park to Kids Day Proclamation

Mayor Godes read and proclaimed May 16, 2020 as Kids to Park day

10. 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. 2020 IGA - Mosquito Control
- B. Ordinance No. 8, Series of 2020, An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Standards in the Glenwood Springs Municipal Code Related to Accessory Dwelling Units (SECOND READING)
- C. Minutes from Special City Council Meetings March 12, March 26, 2020 and Regular Meeting April 2, 2020
- D. Landfill Compost Facility Revisions per Approved EDOP Construction Award
- E. Award of Bid BD2020-16 Materials for Cardnell Substation

Councilor Willman, seconded by Mayor Pro Tem Kaup moved to approve the consent agenda.

Motion passed unanimously.

Budget 2020 Plan

2020 Budget Revision Plan

Debra Figueroa, City Manager gave background on this item and discussed steps the City has taken.

A. 2020 Budget

Steve Boyd, COO presented on this item and outlined budget forecasting.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed the item for public comment.

Mayor Pro Tem Kaup, seconded by Councilor Stepp moved to approve the contingency budget plan going forward and it will be re-evaluated on a continual basis.

Motion passed unanimously.

ECONOMIC RESILIENCY

A. Get Glenwood Going Grant (G4)

Angie Anderson, Glenwood Springs Chamber President and CEO - Presented on this item. She discussed the Grant program being presented to the community.

Laura Kirk, Executive Director of Downtown Development Authority - Discussed the DDA support for the Get Glenwood Going Grant.

B. Discretionary and Tourism Grants

Ksana Oglesby, Financial Advisory Board Chair - Discussed the 2020 FAB Grant Recommendations. Those recommendations are Alpine Legal Services, Catholic Charities, Family Visitor Programs, GS Chamber Foundation, Homecare and Hospice Of the Valley, Mountain Valley Developmental Services, River Bridge Regional Center, Youth Zone, and Coventure.

Councilor Voorhees moved, seconded by Mayor Pro Tem Kaup to accept all of the grant award recommendations from FAB for 2020, and to hold out Youth Zone until such time when further discussion can be held.

Councilors Stepp and Willman recused themselves from the vote.

Motion passed.

C. Visit Glenwood Presentation

Lisa Langer, Glenwood Springs Chamber Director of Tourism Promotion - Presented on this item. She discussed the program for local shopping, as well as a tourism program.

Mayor Godes opened the item for public comment.

Michael Wolny – Spoke against the Get Glenwood Going Grant and discretionary funds through the DDA as a business outside of downtown.

Michael Lowe – Spoke in favor of the Get Glenwood Going Grant.

Art Rothman from Red Mountain Inn – Spoke against the Get Glenwood Going Grant.

Solomon Liston – Discussed frustration within the City of closing hotels down and asked for clarification of the funding process.

Mayor Godes closed the item for public comment.

Mayor Pro Temp Kaup moved, seconded by Councilor Stepp to support and approve the G4 Program as put forth by the Glenwood Springs Chamber the DDA, and Economic Development Board; and to support the reallocation of funding for the Visit Glenwood changes to the Tourism Promotion as presented by Lisa Langer.

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

Nays: Hershey

Motion passed

D. Ordinance No 11, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs Amending Section 040.020.170 of the Glenwood Springs Municipal Code that Provides for an Additional Economic Incentive Program Option for New Development, to Extend the Sunset Provision for Two Years to July 15, 2020 (FIRST READING)

Matt Nunez, Economic Development Specialist presented on this item. He gave background on the rebate incentive, and staff recommended extension of the program until July 15, 2022.

Mayor Pro Tem Kaup moved, seconded by Councilor Hershey to approve ordinance number 11 series 2020 amending section 040.020.170 of the Glenwood Springs Municipal Code until July 15, 2022.

Motion passed unanimously.

E. Consideration of Extending the Temporary Waiver of Lease and Application Fees through December 31, 2020 for all New and Existing Outdoor Dining Applications

Jenn Oton, Assistant City Manager, presented on this item. Staff recommended extending the Temporary Waiver of Lease and Application Fees through December 31, 2020 for all new and existing outdoor dining applications.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed public comment.

Mayor Pro Tem Kaup moved, seconded by Councilor Davis that City Council extend the Temporary Waiver of Lease and Application Fees through December 31, 2020 for all new and existing outdoor dining applications; and direct staff to work creatively with downtown businesses and restaurants to use public common spaces for expanding outdoor dining.

Motion passed unanimously.

ACTIONS AND/ACTIONS OR PRESENTATIONS

11. Continued from April 2, 2020 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

Councilor Willman moved, seconded by Councilor Hershey to continue items 11; 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, 12; 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, 14; Blue Star Recycling, 15; IGA between the City of Glenwood Springs and RFTA for the Purchase of Property and the Performance of Transportation Projects, and 16; Resolution 2020-21; A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing the exercise of Eminent Domain Powers to Acquire Property Interests Necessary to Facilitate the Reconstruction of South Midland Avenue to the Special City Council Meeting on May 14, 2020.

Motion passed unanimously.

12. Continued from March 5, 2020 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

This item was considered with Resolution 2020-9.

13. Planning file: #10-20 Consideration of an Appeal of a Planning and Zoning Commission denial of a Special Use Permit for a Personal Care Boarding Home as provided for in Municipal Code section 070.030.030(c)(4). The Appeal was filed November 26, 2019 per the requirements of 070.060.070(c). Continued Open the public hearing from April 16, 2020 Regular meeting

Gretchen Ricehill, Assistant Director for Economic and Community Development and Jenn Ooton, Assistant City Manager presented on this item. They read written comments submitted by the public.

Jennifer Vyhlidal, Edward Mulhall, Janet E. Mulhall, John Patrick, and June A. Copenhaver– Spoke against this special use permit and noted their concerns.

Carole York, Debbie Costner, Dean Pappas, Chris Bergerud, Kendra Page, Richard Davis, and Cheri Murray - Spoke in favor of the special use permit.

Mayor Godes Opened Public Comment

Cheryl Cain – Spoke against this special use permit and noted her concerns.

Sumner Schacter – Spoke for the applicant and addressed public concerns.

Mayor Godes Closed Public Comment

Councilor Hershey, seconded by Councilor Voorhees moved to overturn the findings of the Planning and Zoning commission and approve this project.

Motion passes unanimously.

14. Blue Star Recycling

This item was continued until the Special meeting on May 14, 2020

15. IGA between the City of Glenwood Springs and RFTA for the Purchase of Property and the Performance of Transportation Projects

This item was continued until the Special meeting on May 14, 2020

16. Resolution 2020-21; A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing the exercise of Eminent Domain Powers to Acquire Property Interests Necessary to Facilitate the Reconstruction of South Midland Avenue

This item was continued until the Special meeting on May 14, 2020

17. Ordinance 10, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Regarding Section 020.010.020 of the Municipal Code to Temporarily Reduce the Compensation for City Council Members and the Mayor during the COVID-19 Pandemic (FIRST READING)

Councilor Willman, seconded by Councilor Stepp moved to approve Ordinance 10, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Regarding Section 020.010.020 of the Municipal Code to Temporarily Reduce the Compensation for City Council Members and the Mayor during the COVID-19 Pandemic

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

Nays: Hershey

Motion passed.

18. Report from City Administration

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

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; 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 27th Street

The Executive Session was continued to the May 14, 2020 Special City Council meeting.

20. Adjournment at 9:50 PM.