



MINUTES
CITY OF GLENWOOD SPRINGS
SPECIAL CITY COUNCIL MEETING
May 14, 2020
101 W. 8TH STREET
6:15 P.M.

2. 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 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, Gretchen Ricehill; and Assistant Director for Economic and Community Development.

3. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

ACTIONS AND/OR PRESENTATIONS

4. Blue Star Recycling

Mayor Pro Tem Kaup, seconded by Councilor Stepp moved to continue this item until the next meeting when the representatives from Blue Star can present.

Motion passed unanimously.

5. Continued from May 7, 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

Karl Hanlon, City Attorney – Gave background on this resolution. Staff recommended to remove the condemnation authority and passage of Resolution 2020-9.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed the item for public comment.

Councilor Pro Tem Kaup moved, seconded by Councilor Voorhees to approve 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 to include the revisions as proposed by Councilor Willman.

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

Nays: Hershey

Motion passed.

6. Continued from May 7, 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

Karl Hanlon, City Attorney – Presented on this item.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed the item for public comment.

Councilor Voorhees, seconded by Councilor Stepp moved to approve 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.

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

Nays: Hershey

Motion passed.

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

Karl Hanlon, City Attorney – Gave background on this item. He noted the contract discussions with RFTA.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed the item for public comment.

Councilor Stepp, seconded by Mayor Pro Tem Kaup moved to move forward with the IGA between the City of Glenwood Springs and RFTA for the Purchase of Property and the Performance of Transportation Projects.

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

Abstained: Hershey

Motion passed.

8. Ordinance No. 12, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 040.010.010 s of the Glenwood Springs Municipal Code related to Sales Tax Collection from Online Retailers (FIRST READING)

Karl Hanlon, City Attorney – Presented on this ordinance. He discussed the implementation process within Colorado for online sales tax.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed the item for public comment.

Councilor Willman, seconded by Mayor Pro Tem Kaup moved to approve Ordinance No. 12, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 040.010.010 of the Glenwood Springs Municipal Code related to Sales Tax Collection from Online Retailers (FIRST READING).

Motion passed unanimously.

9. 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

Karl Hanlon, City Attorney – Presented on this item. He discussed right of way necessities for the South Midland Avenue project.

Councilor Willman noted a conflict of interest on this item and recused himself from this discussion.

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 Voorhees moved to approve 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.

Ayes: Davis, Stepp, Hershey, Voorhees, Kaup, Godes.

Abstained: Willman

Motion passed.

10. G4 Grant Review Committee

Debra Figueroa, City Manager – Presented on this item. She requested the Mayor appoint a member of Council to the review committee.

Councilor Stepp, seconded by Mayor Pro Tem Kaup, moved to nominate Councilor Willman as the City Council designated liaison for the G4 Grant Review Committee.

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

Nays: Hershey

Abstained: Willman

Motion passed.

11. COVID- 19 Updates

Debra Figueroa, City Manager – Discussed this item. Councilors were encouraged to ask questions or comment.

Councilor Hershey moved to remove emergency authorities from the City Manager on May 14, 2020 or at the next Council meeting.

Motion died for lack of second.

EXECUTIVE SESSION

12. 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.

Councilor Willman moved to go into 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. At the conclusion of the Executive Session, the public meeting for May 14, 2020 will be adjourned.

Motion passed unanimously.

13. Adjourned at 7:08 PM.