



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
May 21, 2020
101 W. 8TH STREET
6:15 P.M.

2. 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.

3. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

4. Agenda Changes & Conflicts

Mayor Godes - Noted an added item regarding Council Decorum and some of the changes being discussed.

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

Mayor Godes opened the item for public comment.

Taylor Parsons – Discussed his belief of unnecessary projects within the City.

Zachary Parsons – Made note of his expectations for Council Decorum.

Mayor Godes closed the item for public comment.

6. Council Decorum and Expectations

Jonathan Godes, Mayor – Gave background on Council Decorum.

Mayor Pro Tem Kaup, seconded by Councilor Davis moved to make the letter related to the May 14, 2020 Executive Session be made public and put on the public record.

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

Abstained: Hershey

Motion passed.

Councilor Hershey moved to table the letter related to the May 14, 2020 Executive Session until the first meeting in June 2020.

Motion failed for lack of second.

The letter related to the May 14, 2020 Executive Session was read into the record.

7. Council Comments

Councilor Hershey – Apologized for mistakes made and stated he would not resign.

Mayor Godes – Noted the letter related to the May 14, 2020 Executive Session had been delivered to Councilor Hershey four days prior.

Mayor Pro Tem Kaup – Discussed public participation with online meetings and noted she would like to continue online participation in meetings when City Council meetings return to City Hall.

Councilor Willman, seconded by Mayor Pro Tem Kaup moved to form a subcommittee of four council persons to review and recommend a council code of conduct and simplified rules of procedure.

Motion passed unanimously.

8. COVID-19

Debra Figueroa, City Manager – Noted there were no updates to present.

9. 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.

A. Consideration of a Right-of-Way Encroachment License to construct an underground snow melt system in the Laurel Street right-of-way associated with the Antler's Motel, 205 Laurel Street.

B. 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 (SECOND READING)

C. 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, 2022 (SECOND READING)

D. Steel Structure Material Award for Cardnell Substation

Councilor Willman, seconded by Mayor Godes moved to approve the consent agenda.

Motion passed unanimously.

10. Blue Star Recycling

Matt Langhorst, Public Works Director – Gave background on this item and discussed the benefits to South Canyon Landfill.

Bill Morris of Blue Star Recycling – Presented on the company and e-waste program expansion within the Roaring Fork Valley. He noted their hiring program regarding workers with disabilities.

Mayor Godes opened the item for public comment.

None were made.

Mayor Godes closed the item for public comment.

Councilor Stepp, seconded by Mayor Pro Tem Kaup moved to allow City Staff to engage in a conversation with Blue Star Recycling.

Motion passed unanimously.

11. Midland Avenue Asphalt Award

Matt Langhorst, Public Works Director – Presented on this item. He discussed the improvements and bids on this project.

Mayor Godes opened the item for public comment.

Zachary Parsons and Taylor Parsons – Spoke in favor of the Midland Avenue asphalt award.

Mayor Godes closed the item for public comment.

Councilor Hershey, seconded by Councilor Voorhees moved to approve the Midland Avenue asphalt award.

Motion passed unanimously.

12. 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 (SECOND READING)

Karl Hanlon, City Attorney and Steve Boyd, COO – Discussed this item and noted changes from the first reading.

Mayor Godes opened the item for public comment.

None were made.

Mayor Godes closed the item for public comment.

Mayor Pro Tem Kaup, seconded by Councilor Willman 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 s of the Glenwood Springs Municipal Code related to Sales Tax Collection from Online Retailers (SECOND READING).

Motion passed unanimously.

13. Ordinance 14, Series of 2020; An Ordinance of the City of Glenwood Springs, Colorado, Acting By and Through its's Utility Enterprise, Approving a Loan, Evidenced by a Promissory Note, to Finance Broadband Capital Improvements for Use in its Electric Facility Activities; Approving the Note Form and Loan Repayment from the Operation of the Electric Facilities; and Providing Other Details and Approving Documents Relating to the Loan (FIRST READING)

Steve Boyd, COO – Gave background on this item and discussed financing through Bank of Colorado.

Mayor Godes opened the item for public comment.

Zachary Parsons – Asked City Council to direct staff to explore a fixed rate option. He also spoke against the City's Broadband expansion.

Christian Henny – Spoke in favor of moving forward with the Broadband initiative.

Kevin and Sharon Brady – Spoke in favor of the City Broadband.

Mayor Godes closed the item for public comment.

Councilor Willman, seconded by Councilor Stepp moved to approve Ordinance 14, Series of 2020; An Ordinance of the City of Glenwood Springs, Colorado, Acting By and Through its's Utility Enterprise, Approving a Loan, Evidenced by a Promissory Note, to Finance Broadband Capital Improvements for Use in its Electric Facility Activities; Approving the Note Form and Loan Repayment from the Operation of the Electric Facilities; and Providing Other Details and Approving Documents Relating to the Loan (FIRST READING).

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

Nays: Hershey

Motion passed.

14. 2020 Budget Enterprise Funds, Fleet and Street Tax

Steve Boyd, COO and Matt Langhorst, Public Works Director – Presented on this item. They discussed adjustments and budget changes.

Mayor Godes opened the item for public comment.

None were made.

Mayor Godes closed the item for public comment.

15. Resolution 2020-22; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending its Local Disaster Declaration to Provide for the Administrative Modification of Liquor Licenses Premises to Facilitate Outdoor Dining within the City's Rights-of-Way

Karl Hanlon, City Attorney and Jenn Ooton, Assistant City Manager– Presented on this item and discussed the outdoor dining program for restaurants.

Mayor Godes opened the item for public comment.

None were made.

Mayor Godes closed the item for public comment.

Mayor Pro Tem Kaup, seconded by Councilor Willman moved to approve Resolution 2020-22; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending its Local Disaster Declaration to Provide for the Administrative Modification of Liquor Licenses Premises to Facilitate Outdoor Dining within the City's Rights-of-Way.

Motion passed unanimously.

16. Report from City Administration

A. City Manager

Brian Smith, Parks and Recreation Director and Terri Partch, City Engineer – Announced the re-opening of Two Rivers Park and the new boat ramp for Memorial Day weekend.

B. Karl Hanlon, City Attorney

No updates were given.

C. Correspondence Incoming/Outgoing

Councilor Willman, seconded by Councilor Stepp moved to adjourn.

Motion passed unanimously.

17. Adjournment at 9:35 PM.