



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR
CITY COUNCIL MEETING
June 18, 2020
101 W. 8TH STREET
6:15 P.M.

3. 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 Oton; Assistant City Manager, Steve Boyd, COO; Yvette Gustad; Finance Director, Terri Partch; City Engineer, Matt Langhorst; Public Works Director, Gretchen Ricehill; Assistant Director for Economic and Community Development, and Trent Hyatt; Senior Planner.

4. Pledge of Allegiance

Mayor Godes led in the Pledge of Allegiance.

5. Agenda Changes & Conflicts

Mayor Godes made note of the following:

- Consent Agenda Item Award of Bid 2020-019: Water, Sewer, and Roadway Construction Contract for 22nd Street will be considered as a separate item.
- Resolution 2020-24; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Temporarily Suspending Portions of Sections 070.040.110 (d)(17) and (f) of the Glenwood Springs Municipal Code During the COVID-19 Local Disaster Emergency will be moved to be considered on July 2, 2020 due to an error in the language.

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

Colin Wilhelm – Voiced his support for the face covering order.

7. Council Comments

Mayor Godes

- Made note of the Listening Session on June 30, 2020 at 5:00 PM. He encouraged the public to attend this virtual event.
- Discussed a joint meeting with the Airport Commission and City Council in August.
- Noted the importance of City Council to meet with boards and commissions at least once per year. The Transportation Commission could meet with City Council twice per year.
- Requested discussion on boards and commissions term limits at the next City Council meeting.

Councilor Willman

- Discussed implementing regulations for food trucks.
- Made note of kiosks placed by the DDA in various locations.
- Discussed support of downtown events and asked about funding options.
- Congratulated staff on the Outdoor Dining Program.
- Asked about City Council meeting in person under new State guidelines.

Mayor Pro Tem Kaup

- Made note of the modified RiverFest cleanup in August 2020 and the River Commission's Facebook Live event with Mayor Godes on June 19, 2020.
- Discussed the River Commission revisiting the Riparian Code.
- Noted the project priority list recommendations from the Transportation Commission and discussion of the MOVE study.
- Discussed impacts of working at home on traffic patterns.
- Made note the Housing Commission is interested in doing a small housing project.
- Noted she and Councilor Stepp will attend the CC4CA on June 19, 2020.
- Noted the Arts and Culture Board hoped to meet in July.
- Requested the Work Session for Homelessness date to be discussed.
- Discussed restarting Coffee with Council in a virtual format.

Councilor Stepp

- Made note of progress of landscaping on the 6th street roundabout.
- Discussed the DOLA Grant and other local grants.
- Made note of the importance of out of town visitors and keeping businesses open safely with social distancing and mask requirements.
- Mentioned the Recovery Detox Continuum Group's large turnout on Zoom earlier in the day.

Councilor Voorhees

- Discussed the grants previously allocated towards businesses, and suggested discussion of future grant distribution.
- Made note of increasing numbers of people working from home and the expansion of broadband.
- Mentioned road striping and noted it was done well.
- Noted cleanup of the hillside was being planned.

Mayor Godes, seconded by Mayor Pro Tem Kaup moved to affirm City Council is committed to a face mask ordinance at least until July 2, 2020.

Motion passed unanimously.

8. 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. Minutes from April 16 and April 30, 2020 Regular meeting

B. Resolution 2020-23; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing Execution of an Intergovernmental Agreement with the Colorado Department of Revenue Regarding Sales and Use Tax Software.

C. Ordinance 13, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Section 060.020.020 related to Solar Panel Fees (SECOND READING)

D. Ordinance 16, Series of 2020 - An Ordinance of the City Council of the City of Glenwood Springs, Rezoning Property Owned by Glenwood Meadows, LLC known as Lot 11B Glenwood Meadows No 5, A Minor Resubdivision of Glenwood Meadows No 4 Lot Line Adjustment, Glenwood Springs, Colorado from RH Residential High Density to M2 Mixed-Use Core Zoning (SECOND READING).

E. Ordinance No 17, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs Amending Section 120.040.020(11) Removing Parking Enforcement Language from the Glenwood Springs Municipal Code (SECOND READING)

F. Ordinance No 18, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado temporarily amending section 040.010.04 of the Glenwood Springs Municipal Code to receive sales tax in the General Fund instead of Capital Projects Fund (SECOND READING)

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

Motion passed unanimously.

ACTIONS AND/OR PRESENTATIONS

9. Award of Bid 2020-019: Water, Sewer, and Roadway Construction Contract for 22 and Street

Matt Langhorst, Public Works Director – Presented on this item. He noted staff recommendation was to award this contract to Ewing Trucking.

Mayor Godes opened the item for public comment.

Monica Wolny, April Sarabia, and Mark Gould – Spoke against awarding of this contract.

Bart Ewing – Spoke in favor of awarding of this contract.

Mayor Godes closed the item for public comment.

Councilor Willman, seconded by Councilor Voorhees moved to approve awarding the bid to Ewing Trucking in the amount of \$697,965.05.

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

Nays: Hershey

Motion passed.

10. 06-20 Consideration of a Special Use Permit for a Retail Marijuana establishment at 2114 Grand Avenue (PIN 2185-164-00-095)

Trent Hyatt, Senior Planner and John Dyet DBA Kind Castle, Applicant– Presented on this item and gave background on permit review criteria on this proposal.

Mayor Godes opened the item for public comment.

Monica Wolny, Tim O Keefe, and Haley Carmer – Spoke against the special use permit.

Mayor Godes closed the item for public comment.

Councilor Hershey, seconded by Mayor Pro Tem Kaup moved to affirm the ruling of the Planning and Zoning Commission on item 06-20 Consideration of a Special Use Permit for a Retail Marijuana establishment at 2114 Grand Avenue (PIN 2185-164-00-095).

Ayes: Kaup, Willman, Stepp, Davis, Hershey

Nays: Voorhees, Godes

Motion passed.

11. Award of Cable Bid BD2020-025 for 24 reels of 500MCM Cable to Western United Electric for \$110,378.40.

Matt Langhorst, Public Works Director – Presented on this item and noted progress on this project.

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 Davis moved to award Cable Bid BD2020-025 for 24 reels of 500MCM Cable to Western United Electric for \$110,378.40.

Motion passed unanimously.

12. Resolution 2020-22; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting a Fats, Oils and Grease (FOG) Policy

Matt Langhorst, Public Works Director – Gave background on this item and discussed this proposed policy.

Mayor Pro Tem Kaup, seconded by Councilor Stepp moved to pass Resolution 2020-22; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting a Fats, Oils and Grease (FOG) Policy.

Motion passed unanimously.

13. Ordinance 15, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Sections of Title 070 of the Municipal Code regarding Use Regulations - to address errors that require correction and provisions that need clarification or modification in the Land Use Code (FIRST READING)

Gretchen Ricehill, Assistant Director for Economic and Community Development – Presented on this item. She summarized the proposed amendment.

Mayor Godes opened the item for public comment

None were made.

Mayor Godes closed the item for public comment.

Councilor Stepp, seconded by Councilor Willman moved to pass Ordinance 15, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Sections of Title 070 of the Municipal Code regarding Use

Regulations - to address errors that require correction and provisions that need clarification or modification in the Land Use Code (FIRST READING) with the changes requested during this meeting.

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

Nays: Hershey

Motion passed.

14. Review of Multimodal Options for a Vibrant Economy (MOVE) Study Progress

This item was continued to July 2, 2020.

15. Collaboration Agreement with Garfield County BOCC for CARES Funding for COVID- 19 Response

Debra Figueroa, City Manager – Presented on this item. She made note of approved expense types for this funding.

Councilor Willman, seconded by Mayor Godes moved to approve the Collaboration Agreement with Garfield County BOCC for CARES Funding for COVID- 19 Response.

Motion passed unanimously.

16. Resolution 2020-24; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Temporarily Suspending Portions of Sections 070.040.110 (d)(17) and (f) of the Glenwood Springs Municipal Code During the COVID-19 Local Disaster Emergency

This item was continued to July 2, 2020.

17. Report from City Administration Information

A. City Manager

Debra Figueroa, City Manager – Made note of plans to match Garfield County's fire burn ban.

Brian Smith, Parks and Recreation Director –

- Noted all playgrounds were open with social distancing guidelines.
- Made note of the re-opening of the Glenwood Springs Community Center.
- Discussed facilities that remain closed.

B. City Attorney

No updates were noted.

C. Correspondence Incoming/Outgoing

- Letter to CML endorsing Charlie Willman for Exec board

Councilor Voorhees, seconded by Councilor Stepp moved to endorse Councilor Willman for the CML Executive Board.

Motion passed unanimously.

18. Adjournment

Meeting adjourned at 9:50 PM.