



MAYORS AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
OCTOBER 1, 2020
101 W. 8TH STREET
6:15 PM

REGULAR SESSION

5. Roll Call

Mayor Jonathan Godes called the meeting to order at 6:15 PM. Present at roll call: Charlie Willman, Rick Voorhees, Shelley Kaup, Jonathan Godes, Steve Davis, Paula Stepp, and Tony Hershey.

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, Brian Smith; Parks and Recreation Director, and Gretchen Ricehill; Assistant Director for Economic and Community Development, and Lieutenant Bill Kimminau.

6. Pledge of Allegiance

Mayor Godes led in the pledge of allegiance.

7. Agenda Changes & Conflicts

Item 11 was a work session item that was moved to the regular agenda after the initial publication.

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

Cassandra Irving, Executive Director of Game on Camps, asked for a permit to use Sayer Park for their championship basketball tournament next weekend and that their athletes may be mask free.

Cindy gave her support to the Game on Camps request.

Ann O'Brien gave her support to the Game on Camps request.

City Manager, Debra Figueroa, said that the State discourages youth not to wear masks during contact sports, the County Health Department does not support or recommend this request. The staff recommends following the State and County guidelines and does not support this request as well.

Council agrees with staff.

9. Council Comments

Councilor Voorhees announced that tonight would be his last meeting.

Mayor Pro Tem Kaup encouraged the community to hang in there with the mask mandate.

Councilor Willman wanted to extend exemptions of sections of the sign code to help our local businesses. He also brought up the uncertainty of Halloween for discussion

Parks and Recreation Director, Brian Smith, said the City is working on a Halloween Spectacular that would include a Downtown pumpkin scavenger hunt with participating businesses and a festive event at the Community Center

that will include movies.

10. Consent Agenda

- A. Award of FFTP Wholesale Voice Provider Service per Bid 2020-024 to Momentum Telecom
- B. Resolution 2020-30; A Resolution of the City Council of the City of Glenwood Springs, Colorado Adjusting Community Broadband Network Rates for Telephone Services
- C. Pre-Annexation Agreement for water service to a mixed-use building located at 172 Darrow Road in unincorporated Garfield County per the requirements of Municipal Code Section 080.040.030(c)
- D. Resolution 2020-31; A Resolution of the City Council of the City of Glenwood Springs, Colorado Supporting the Colorado River Water Conservation District's Ballot Issue 7A
- E. July 16 Regular Minutes, July 22 and July 23 Special Meeting Minutes

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

Motion passed unanimously

11. Aspen Valley Land Trust Presentation

Garfield County Commissioner Tom Jankovsky, Erin Quinn, Aspen Valley Land Trust, Laura Speck, Parks and Rec Commission, and Ron Rash, Roaring Fork Outdoor Volunteers, presented.

Tom Jankovsky asked if there is anything that can be done about the extensive trash on the land East of Bell Rippy and East of Walmart. He also said that the landowner wanted to donate the land to either the County or the City to use as an open space. The county did not have a use for the land.

Erin Quinn said this is a great opportunity to use this property as a recreation spot. She does recognize the property is currently a health and fire hazard and needs work and the cost that involves. She said the Aspen Valley Land Trust is willing to help with this cost. She stated that they are trying to apply for a \$150,000 grant that would cover some of the cost but in order to apply it would require the property being under long term ownership.

Ron Rash stated that their organization was willing and could build trails, benches, and picnic tables. They would also be able to help remove the trash once the hazardous material is removed.

Parks and Recreation Director, Brian Smith recommends letting this proposal go to the Parks and Rec Commission first. He also states that the main issue is the homeless encampment.

Lieutenant Bill Kimminau said there would be enforcement issues both legally and logistically.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed the item for public comment.

Council requested that Aspen Valley Land Trust apply for the grant and had the support of the council. They also took staff's recommendation.

12. CONTINUED FROM SEPTEMBER 17, 2020 MEETING Appointments to Boards and Commissions
-Historical Preservation Commission

Councilor Willman, seconded by Mayor Pro Tem Kaup, moved to table item 12 until a later point in the meeting.

Motion passed unanimously

13. Budget 2021 Discussion

Debra Figueroa, City Manager, and Steve Boyd, COO, presented.

Mayor Pro Tem Kaup, seconded by Mayor Godes, moved to authorize staff to publish the draft 2021 budget for the public to view.

Motion passed unanimously

14. RWAPA IGA and Bylaws

Councilor Willman, seconded by Councilor Davis, moved to table item 14 until the next Council meeting.

Motion passed unanimously

15. GoEV City

Stefan Johnson, Transportation Program Manager with CLEER, presented the GoEV City initiative. This initiative requests that the city fleet would become electric as well as working with RFSD and RFTA to have them transition their buses to electric. Also, it asks that the City make it convenient for citizens to own electric vehicles.

Council directs staff to work with Stefan for further analysis and information.

16. Blake Gate

Councilor Davis, seconded by Mayor Godes, moved to accept, without a presentation, staff's recommendation in the report to open the Blake Gate at that time in the future.

Motion passed unanimously

17. IGA Agreement Approval with NWCCOG for Co-located Rack Space within the 910 Telecom Internet Leasing Location in Denver, Colorado

Matt Langhorst, Public Works Director, presented that Denver wanted to share a location with us. This will cut costs on the City's broadband.

Councilor Davis, seconded by Councilor Willman, moved to approve the IGA Agreement Approval with NWCCOG for Co-located Rack Space within the 910 Telecom Internet Leasing Location in Denver, Colorado.

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

Nays: Hershey

Motion passed.

18. Award of Bid BD2020-031 for Networking Equipment and Associated Accessories to One Technology Corporation

Matt Langhorst, Public Works Director, presented that this item is regarding the router that is going to be put in the Denver location.

Councilor Davis, seconded by Councilor Willman, moved to approve the Award of Bid BD2020-031 for Networking Equipment and Associated Accessories to One Technology Corporation.

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

Nays: Hershey

Motion passed.

CONTINUED FROM SEPTEMBER 17, 2020 MEETING Appointments to Boards and Commissions
-Historical Preservation Commission

19.

Councilor Hershey, seconded by Councilor Willman, moved to table Appointments to Boards and Commissions-Historical Preservation Commission- until the next Council meeting.

Motion passed unanimously

20. Report from City Administration

- A. City Manager
- South Midland Construction Bidding Update

Terri Partch, City Engineer, reported that the South Midland construction bid went out yesterday and the City expects the bids to come back by October 30th. Also, South Bridge is on the verge of being signed by CDOT and FHWA.

- B. City Attorney

- C. Correspondence Incoming/Outgoing

21. Adjournment

Meeting adjourned at 9:50 PM.