



MINUTES  
CITY OF GLENWOOD SPRINGS  
SPECIAL CITY COUNCIL MEETING  
OCTOBER 27, 2020  
101 W. 8<sup>TH</sup> STREET  
1:30 PM

ITEM **SPECIAL CITY COUNCIL MEETING**

2. Roll Call

Mayor Jonathan Godes called the meeting to order at 6:15 PM. Present at roll call: Charlie Willman, Tony Hershey, Jonathan Godes, Shelley Kaup, Paula Stepp and Steve Davis. Ingrid Wussow was sworn in after roll call and was also present at this meeting.

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; Assistant Director for Economic and Community Development, and Brian Smith; Parks and Recreation Director.

3. Pledge of Allegiance

Mayor Godes led in the pledge of allegiance.

**ACTIONS AND/OR PRESENTATIONS**

4. Discussion and Selection of Council Member for Ward 2

*Mayor Godes opened the item for public comment.*

No comments were made.

*Mayor Godes closed the item for public comment.*

***Councilor Willman, seconded by Councilor Stepp moved to nominate Ingrid Wussow to replace Councilor Voorhees.***

***Motion passed unanimously.***

***Ingrid Wussow was sworn in as a City Councilor for Ward 2.***

5. Update on Winter Outdoor Dining

Matt Nuñez; Economic Development Specialist, Pat Miller; Recreation Manager, and Jenn Ooton; Assistant City Manager – Presented on this item. They discussed ongoing efforts for outdoor winter dining including funding options, propane heaters, igloos, placement, and logistics.

***Councilor Willman, seconded by Mayor Pro Tem Kaup moved to authorize staff to proceed with purchase rental of the igloos, maintenance, and security; to spend up to 170,000 as outlined in the proposal for that purpose to include heaters, outdoor seating areas, and what staff thinks is best to serve as many businesses and restaurants as possible.***

***Motion passed unanimously.***

6. Grizzly Creek Intake Emergency Construction Project

Matt Langhorst, Public Works Director – Presented on this project. He outlined repair work and ongoing efforts. Staff is recommending approval of the Sole Source Emergency Award of Grizzly Creek and No Name Protection/Stabilization Projects to Gould Construction

***Councilor Hershey, seconded by Mayor Pro Tem Kaup moved to approve a sole source contract to Gould Construction.***

***Ayes: Hershey, Stepp, Godes, Davis, Willman, Kaup***

***Nays: None***

***Abstained: Wussow***

***Motion passed.***

7. Adjournment at 3:07 PM.