



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.

Mayor Godes led in the pledge of allegiance.

None

None

Mayor Pro Tem Kaup brought up the possibility of a hybrid online/in-person meeting.

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. Bid 2020-032 Award to Graybar for Fiber Optic Cable Purchase for the to City's Fiber to Home Project
- B. Senior Programs Advisory Board Staff Member Appointment for 2021
- C. Cardnell Substation Transmission to Load Interconnection, Construction and Operating Agreement and MEAN Funding Agreement
- D. Ordinance No 24, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Creating the Community Broadband Network Enterprise (SECOND READING)

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

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

Nays: Hershey

Motion passed.

9. CLEER Update on Garfield Clean Energy and request for 2021 Contribution

Erika Sparhawk discussed CLEER's accomplishments during 2020 and future aspirations. She also discussed electric vehicle charging stations, mapping and different government funding.

10. Red Mountain Water Treatment Plant and No Name Tunnel Design Contract for Upgrades due to Grizzly Creek Fire

Leanne Miller, Project Engineer, from *Carollo*, gave a presentation updating the Council on the state of the Red Mountain Water Treatment Plant. She asked Council for funding approval by January, 2021 in order to start a new phase of construction. She said the life span for a water treatment plant is 20-30 years.

Matthew Langhorst explained the need for outside funding to supplement the city cash payment for this project. He went further to say that the city will continue to use No Name and Grizzly Creek as the sole water source with a higher capacity and a "only if necessary" pump in the Roaring Fork.

Mayor Godes opened the item for public comment.

None were made

Mayor Godes closed the item for public comment.

Councilor Willman, seconded by Mayor Pro Tem Kaup moved to approve the approval of the Carollo design proposal for the Red Mountain Water Treatment Plant and No Name Tunnel design upgrade due to the Grizzly Creek Fire and future treatment plant planning.

Motion passed unanimously.

11. Ordinance No. 25, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2020 Assessment for Collection in Fiscal Year 2021 and Providing for a Temporary Tax Credit. (FIRST READING)

Yvette Gustad; Finance Director presented.

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 Stepp moved to pass Ordinance No. 25, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2020 Assessment for Collection in Fiscal Year 2021 and Providing for a Temporary Tax Credit. (First Reading)

Motion passed unanimously.

12. Ordinance No. 26, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2020 Assessment for Collection in Fiscal Year 2021 for the Glenwood Springs General Improvement District No. 1980 and Providing for a Temporary Tax Credit. (FIRST READING)

Yvette Gustad; Finance Director presented.

Mayor Godes opened the item for public comment.

None were made.

Mayor Godes closed the item for public comment.

Councilor Stepp, seconded by Councilor Hershey moved to pass Ordinance No. 26, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2020 Assessment for Collection in Fiscal Year 2021 for the Glenwood Springs General Improvement District No. 1980 and Providing for a Temporary Tax Credit. (First Reading)

Motion passed unanimously.

13. Ordinance No. 27, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Sections of Titles 050 and 070 of the Glenwood Springs Municipal Code Related to Regulation of Marijuana Businesses Within the City of Glenwood Springs, Colorado. (FIRST READING)

Trent Hyatt, Community Development, presented on this ordinance. He discussed the requested criteria to the marijuana code. He explained that current applicants for marijuana licenses would be processed under the current code. He explained that commercial cultivation would be subject to these new requirements.

Mayor Godes opened the item for public comment.

Daniel Sullivan expressed that there are a reasonable amount of stores already in the City.

Renee Grossman, owner of HighQ, wants to know the difference between the state and city licenses.

Mayor Godes closed the item for public comment

Councilor Willman, seconded by Councilor Davis moved to pass Ordinance No. 27, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Sections of Titles 050 and 070 of the Glenwood Springs Municipal Code Related to Regulation of Marijuana Businesses Within the City of Glenwood Springs, Colorado (FIRST READING) with the density requirements being removed for second reading.

Ayes: Willman, Davis, Hershey, Wussow, Stepp, Kaup

Nays: Godes

Motion passed.

14. Report from City Administration

A. City Manager

Debra Figueroa presented options for dining structures on 6th street.

Steve Boyd gave an update on the municipal airport.

B. City Attorney

C. Correspondence Incoming/Outgoing

15. Adjournment

Meeting adjourned at 9:01 PM.