



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
DECEMBER 17, 2020
101 W. 8TH STREET
6:15 PM

REGULAR SESSION

4. Roll Call

Mayor Jonathan Godes called the meeting to order at 6:15 PM. Present at roll call: Charlie Willman, Ingrid Wussow, 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, Gretchen Ricehill; Assistant Director for Economic and Community Development, and Ryan Johnson; Assistant City Engineer.

5. Pledge of Allegiance

Mayor Godes led in the pledge of allegiance.

6. Agenda Changes & Conflicts

Councilor Hershey - Recused himself from item 10 due to his role as a prosecutor for the county.

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

No comments were made.

8. Council Comments

Councilor Hershey - Wished everyone a happy last day of Hanukah.

Councilor Willman - Thanked the staff for their work with the City this year. He wished Catherine Fletcher goodbye and good luck in future endeavors.

Councilor Stepp, Councilor Kaup, and Mayor Godes - Echoed the previous comments.

Councilor Stepp -Wanted Council to look for additional options for COVID relief and camping options.

Mayor Godes - Encourage everyone to shop and eat local.

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. Certified Coordinated Election Results from the November 3, 2020 Election
- B. Red Mountain Water Treatment Plant Polymer Blending Unit and Chemical Feed System Equipment Purchase

- C. Receipt of September 3, 2020 Special and Regular Meeting Minutes, September 17, October 1, November 19, December 3, Regular Minutes October 27 and November 10 Special Meeting Minutes
- D. Glenwood Springs Rural Fire Protection District IGA

13:00 Councilor Willman, seconded by Councilor Hershey moved to approve the consent agenda.

Motion passed unanimously.

ACTIONS AND/OR PRESENTATIONS

10. COVID-19 Update

Mara Brosy-Wiwchar, Chief of Staff of CDPHE - Presented on this item. She discussed qualifications and parameters of the 5-Star program. She made note that for Senate Bill 1, the city must be in compliance with a public health policy, such as the 5-Star program.

Mayor Godes opened the item for public comment.

Joseph Ortiz - Asked if there has been an attempt to close the big box stores and questioned how the transmission rate in restaurants was known. Mara responded that at restaurants you spend more than 15 minutes.

Troy Casey, owner of Casey Brewery - Asked how we are going to delineate the difference between case location when Valley View Hospital takes patients from outside Glenwood Springs. Karl Hanlon, City Attorney noted the hospital takes individuals information when they are admitted for the data.

Gregg Lemkau, owner of Rocky Mountain Pizza - Requested guidance from the city and would like to follow the States guidelines. Karl Hanlon, City Attorney noted the discrepancies between the State and county guidelines.

Mayor Godes closed the item for public comment.

11. South Midland Update

2:05 Kathleen Wanatowicz, Project Public Information Manager for the South Midland Project – Presented on this item. She stated that now they are using off peak hours for lane closures to minimize traffic impacts but in the future, there will be peak hour lane closures. She noted the stages of the projects that started in January. She also discussed an unforeseen challenge with the work of Black Hills Energy being completed at the same time.

12. CONTINUED FROM DECEMBER 3, 2020 MEETING, 51-20 Consideration of a Special Use Permit for a retail marijuana establishment in the M2-Mixed Use Central Core zoning district in Glenwood Meadows, pursuant to Municipal Code section 070.030.030(e)(11).

2:21:10 Councilor Willman, seconded by Councilor Stepp moved to approve Planning Item 51-20 Consideration of a Special Use Permit for a retail marijuana establishment in the M2-Mixed Use Central Core zoning district in Glenwood Meadows, pursuant to Municipal Code section 070.030.030(e)(11) with the staff recommendation, findings, and conditions as found in the agenda

packet.

Ayes: Davis, Stepp, Hershey, Kaup

Nays: Wussow, Willman, Godes

Motion passed.

13. CONTINUED FROM DECEMBER 3, 2020 REGULAR MEETING, Planning File 27-20 Consideration of a Major Architectural Plan Review for the Expansion of the Iron Mountain Hot Springs including a new Entry Building, Mineral Pools, and an Enclosed Pool. The Application Consideration of an Alternative Equivalence Compliance for an Architectural Design that Meets the intent of 070.040.090-Non-residential Design Standards.

Gretchen Ricehill, Assistant

2:23 Councilor Hershey, seconded by Councilor Davis moved to approve Planning File 27-20 Consideration of a Major Architectural Plan Review for the Expansion of the Iron Mountain Hot Springs including a new Entry Building, Mineral Pools, and an Enclosed Pool. The Application Consideration of an Alternative Equivalence Compliance for an Architectural Design that Meets the intent of 070.040.090-Non-residential Design Standards with the findings and conditions as approved by the Planning and Zoning Commission on page 11.

Motion passed unanimously.

Motion by Willman second by Kaup to approve the alternate equivalent compliance request subject to terms and conditions of page 12 of November P&Z staff report.

Passed unanimously.

14. Spring Cleanup Options and Discussion for 2021

This item was moved to next regular meeting.

15. Review of a 60% Airport "No Tunnel" Plan and Cost Estimate

Terri Patch, City Engineer – Presented on this item. She discussed the current plans and costs estimates.

Mayor Godes opened the item for public comment.

Chuck Knuth – Made note this is not an all or nothing decision for the airport and said a displaced threshold on the north end may enable more planes to come in and out.

Mayor Godes closed the item for public comment.

Councilor

16. Ordinance 29, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs Amending section 020.020.040 (c) to Limit Board Member Terms on Boards and Commissions (FIRST READING)

Mayor Godes opened the item for public comment.

Gary Vick - Questioned the meaning of the code and asked what the plan was when there would be a vacancy without applicants.

Dave Merritt - Noted council currently has the option not to appoint a candidate.

Mayor Godes closed the item for public comment.

3:22 Mayor Godes, seconded by Councilor Hershey moves to approve Ordinance 29, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs Amending section 020.020.040 (c) to Limit Board Member Terms on Boards and Commissions (FIRST READING) with the change term limits are limited to two terms.

Ayes: Willman, Wussow, Godes, Hershey

Nays: Kaup, Davis, Stepp

Motion passed.

17. Ordinance 30, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs to Amend the 2020 Budget Appropriation (ONE READING)

Debra Figueroa, City Manager - Presented on this item. She gave background on the amendment. Staff requested approval of the Sales Tax Incentive Agreement.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed the item for public comment.

Councilor Willman, seconded by Mayor Pro Tem Kaup moved to approve Ordinance 30, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs to Amend the 2020 Budget Appropriation (ONE READING).

Motion passed 6-0 with Councilor Davis losing internet connection during the vote.

18. Enhanced Sales Tax Incentive Agreement Between the City of Glenwood Springs, Colorado and Pegwood LLC for the Roaring Fork Market Place Shopping Center

Jennifer Ooton, Assistant City Manager and Karl Hanlon, City Attorney - Presented on this item. They noted the details on a Enhanced Sales Tax Incentive regarding improvements to the old American Furniture Warehouse space.

Mayor Godes opened the item for public comment.

No comments were made.

Mayor Godes closed the item for public comment.

Councilor Stepp, seconded by Councilor Hershey moved to approve Enhanced Sales Tax Incentive Agreement Between the City of Glenwood Springs, Colorado and Pegwood LLC for the Roaring Fork Market Place Shopping Center

Motion passed unanimously

19. Report from City Administration

A. Debra Figueroa, City Manager – Noted she will be out of town during the week of Christmas.

Steve Boyd, COO - Thanked City Clerk Catherine Fletcher for her service.

B. Karl Hanlon, City Attorney - Thanked the council and staff.

C. Correspondence Incoming/Outgoing

-CAST Letter to Governor Polis

3:50 Councilor Hershey, seconded by Councilor Wussow moved to approve endorsing the CAST Letter to Governor Polis.

Motion passed unanimously.

-Request to Garfield County BOCC

Council directed Mayor Pro Tem Kaup to send this letter with the edits as discussed.

20. Adjournment at 10:23 PM