



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JANUARY 20, 2022
VIRTUAL MEETING ONLY
6:15 PM

Note: Official meeting minutes are located on the City website via YouTube video at the following link: <https://www.youtube.com/user/GlenwoodSprings1885/videos>. The times in agenda items indicate approximately where the item can be found on the YouTube video timeline.

REGULAR SESSION

:02 Roll Call

Present: Mayor Godes, Mayor Pro-Tem Willman, Councilor Wussow, Councilor Kaup, Councilor Davis, Councilor Stepp, and Councilor Hershey. Also present were Debra Figueroa, City Manager; Steve Boyd, Chief Operating Office, Jenn Ooton, Asst. City Manager, Ryan Muse, City Clerk, Matt Langhorst, Director of Public Works, Yvette Gustad, Finance Director, Brian Smith, Parks and Recreation Director, and Karl Hanlon, City Attorney.

:02 Pledge of Allegiance

Mayor Godes led the Pledge.

:02 Agenda Changes or Conflicts

No agenda changes or conflicts

:02 Citizens Appearing Before Council

No citizen comments were made.

:02 Council Comments

Comments were made by Councilor Hershey, Mayor Pro-Tem Willman, Councilor Wussow, and Mayor Godes.

:04 Mayor Pro-Tem Willman moved, seconded by Councilor Wussow, to hold a work session at the first meeting in February, to discuss issues including whether or not to change the way the Mayor is elected, and to allow public input.

Motion passed unanimously.

Comments were made by Councilor Kaup, City Manager Debra Figueroa, Councilor Stepp, Mayor Godes, City Engineer Terri Partch, Mayor Pro-Tem Willman, and Councilor Kaup.

:20 Consent Agenda

:20 Councilor Stepp moved, seconded by Mayor Godes, to approve the consent agenda.

Motion passed unanimously.

:21 Planning and Zoning Commission Appointments

:21 Mayor Pro-Tem Willman moved, seconded by Mayor Godes, to appoint Pete Waller, Amy Connerton as the Planning and Zoning representatives bringing them from alternative to full-time members, and appoint James Woodrow Hardcastle Jr. and Mitchell Weimer as alternates, with terms starting in February.

Motion passed unanimously.

:22 Uinta Basin Railway

Center for Biological Diversity representative Deeda Seed, presented.

Comments were made by Councilor Kaup, Councilor Stepp, Mayor Pro-Tem Willman, City Attorney Karl Hanlon, Councilor Davis, Mayor Godes and Councilor Wussow.

:45 Councilor Wussow moved, seconded by Councilor Kaup, to sign, as a Council, the letter in the Council packet and submit it to whatever groups or agencies deemed appropriate.

Comments were made by Councilor Kaup

:45 Councilor Wussow amended motion, seconded by Councilor Kaup, to appoint Councilor Kaup and Mayor Godes to revise the letter to include Councilor Kaup's recommendations and send it to whomever is deemed appropriate.

Comments made by Mayor Godes, Councilor Kaup, Mayor Pro-Tem Willman Councilor Wussow, and Councilor Stepp.

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

Nays: Hershey

Motion passed 6-1

:48 Mayor Pro-Tem Willman moved, seconded by Councilor Wussow, to direct Planning and Zoning to look at adopting regulations or legislation and make a recommendation to Council

under House Bill 74-1041, with some priority, as an important consideration that Council should be looking at this and other potential projects and adopt appropriate guidelines.

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

Nays: Hershey

Motion passed 6-1

:50 Citizen's Petition on Noise Reduction

Glenwood Springs citizen Robin Miller, presented.

Comments were made by Mayor Godes, Glenwood Springs citizen Robin Miller, Councilor Stepp, City Manager Debra Figueroa, City Attorney Karl Hanlon, Mayor Pro-Tem Willman, City Engineer Terri Partch, Councilor Kaup, Councilor Davis, Director of Public Works Matt Langhorst, Councilor Wussow and Councilor Hershey.

1:24 Mayor Godes moved, seconded by Councilor Kaup, to make a call and try to engage CDOT on the possibility of lower the speed limits in the Highway 82 corridor until the end of City limits and to incorporate Councilor Wussow's comments and engage CDOT in the pursuit of lower speeds and less sound.

Comments made by Councilor Kaup

1:24 Mayor Godes amended motion, seconded by Councilor Kaup, to direct staff to make a call and try to engage CDOT on the possibility of lower the speed limits in the Highway 82 corridor until the end of City limits and to incorporate Councilor Wussow's comments and engage CDOT in the pursuit of lower speeds and less sound.

Ayes: Kaup, Wussow, Godes, Davis, Stepp

Nays: Hershey, Willman

Motion passed 5-2

1:27 Direction on Request for Proposals for South Canyon

Parks and Recreation Director Brian Smith, and Hughes Collaboration representative Michael Hughes, presented.

Comments were made by Mayor Pro-Tem Willman, Hughes Collaboration representative Michael Hughes, Councilor Hershey, Councilor Stepp, Councilor Wussow, Mayor Godes, and Councilor Kaup.

1:46 Mayor Godes moved, seconded by Councilor Kaup, to follow the staff recommendation which is to implement the recommendations for next steps contained in the summary of public process.

Comments were made by Councilor Kaup and Parks and Recreation Director Brian Smith, and Councilor Kaup.

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

Nays: Hershey

Motion passed 6-1

1:49 Recess

1:58 Public Improvement Fee Extension Support

Assistant City Manager Jenn Ooton, Director of Public Works Matt Langhorst, and Glenwood Meadows Shopping Center owners representative Steve Shoflick, presented.

Comments were made by Mayor Godes, City Attorney Karl Hanlon, Glenwood Meadows Shopping Center owners representative Steve Shoflick, Chief Operating Officer Steve Boyd, Councilor Kaup, Councilor Wussow, Director of Public Works Matt Langhorst, City Manager Debra Figueroa, Councilor Stepp, and Mayor Pro-Tem Willman.

2:39 Mayor Godes opened for public comment.

Public comment was made.

2:46 Mayor Godes closed public comment.

Comments were made by Mayor Godes, Councilor Hershey.

2:46 Mayor Godes moved, seconded by Councilor Stepp, to deny the extension of this Public Improvement Fee and to allow the existing Public Improvement Fee to sunset as promised in 2025.

Comments were made by Councilor Stepp, City Attorney Karl Hanlon, City Manager Debra Figueroa, Councilor Kaup, Mayor Pro-Tem Willman, Councilor Wussow, and Councilor Davis.

Ayes: Godes

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

Motion failed 6-1

3:02 Councilor Davis moved, seconded by Councilor Wussow, to table this decision and conversation for sixty days to allow staff and developer/owner to bring the Council more clarity, transparency, detailed information.

Comments were made by Mayor Pro-Tem Willman, Councilor Kaup, and Councilor Stepp.

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

Nays: Godes

Motion passed 6-1

3:15 Resolution 2022-04: 2022 South Canyon Landfill Fee Setting

Comments were made by Director of Public Works Matt Langhorst.

3:06 Councilor Wussow moved, seconded by Mayor Godes, to approve Resolution 2022-04: 2022 South Canyon Landfill Fees as currently written and recommended by the Director of Public Works.

Comments were made by Councilor Davis.

3:07 Mayor Godes opened public comment.

Public comment was made.

3:09 Mayor Godes closed public comment.

Comments were made by Mayor Pro-Tem Willman.

Motion passed unanimously.

3:10 Employee Online Merchandise Store

3:10 Councilor Hershey moved, to continue agenda item 18

Motion failed for lack of a second.

Public Information Officer Bryana Starbuck, presented.

Comments were made by Councilor Stepp, City Manager Debra Figueroa, Mayor Godes, and Councilor Wussow.

3:18 Councilor Davis moved, seconded by Mayor Godes, to approve the Online Merchandise Store for full-time employees to receive \$200 annually.

Comments were made by Mayor Godes, and Councilor Davis.

3:18 Councilor Davis amended motion, seconded by Mayor Godes, to approve the Online Merchandise Store with full-time employees to receive \$200 annually and part-time/seasonal staff to receive a pro-rated percentage based on hours, at staff discretion, annually.

Comments were made by Councilor Wussow, Councilor Hershey, and Councilor Kaup.

Ayes: Willman, Wussow, Godes, Davis

Nays: Stepp, Kaup, Hershey

Motion passed 4-3

3:21 Ordinance 2022-03; Change the Name of the Tourism Promotion Board to the Tourism Management Board

***3:22 Mayor Godes moved, seconded by Councilor Hershey, to approve Ordinance 2022-03;
Change the Name of the Tourism Promotion Board to the Tourism Management Board.***

3:22 Mayor Godes opened public comment.

No public comment was made.

3:22 Mayor Godes closed public comment.

Motion passed unanimously.

3:22 Report from Administration

City Manager

Comments were made by City Manager Debra Figueroa, Councilor Hershey, and Councilor Wussow.

City Attorney

Comments were made by City Attorney Karl Hanlon.

Correspondence Incoming/Outgoing

No comments were made.

3:24 Adjournment

3:24 Mayor Pro-Tem Willman moved, seconded by Councilor Wussow, to adjourn.

Motion passed unanimously.