



MINUTES
CITY OF GLENWOOD SPRINGS
SPECIAL CITY COUNCIL MEETING
JANUARY 27, 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.

SPECIAL SESSION

:02 Roll Call

Present: Mayor Godes, Mayor Pro-Tem Willman, Councilor Wussow, Councilor Kaup, Councilor Stepp, and Councilor Hershey. Also present were Debra Figueroa, City Manager; Steve Boyd, Chief Operating Officer, 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 Boards and Commissions

City Manager Debra Figueroa presented.

Comments were made by Councilor Hershey and Mayor Godes and City Manager.

:04 Victim Assistance and Law Enforcement Board

Victim Assistance and Law Enforcement Board Chair Avis Laurita, presented.

Comments were made by Mayor Godes, Councilor Hershey, Councilor Wussow, Victim Assistance and Law Enforcement Board Chair Avis Laurita, Mayor Pro-Tem Willman, Councilor Stepp, Councilor Kaup, and Mayor Godes.

:16 Historic Preservation Commission

Historic Preservation Commission member Haley Carmer, presented.

Comments were made by Mayor Godes, Mayor Pro-Tem Willman, City Manager Debra Figueroa, Councilor Wussow, Councilor Stepp, and Councilor Hershey.

:32 Financial Advisory Board

Financial Advisory Board member Ksana Oglesby, presented.

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

:46 Arts and Culture Board

Arts and Culture Board member Stefanie Salata Davis, presented.

Comments made by Councilor Kaup, Mayor Pro-Tem Willman, City Manager Debra Figueroa, and Mayor Godes.

:59 River Commission

River Commission member Ashley Moffatt, presented.

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

1:10 Planning and Zoning Commission

Planning and Zoning member Marco Dehm, presented.

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

1:28 Tourism Management Board

Tourism Management Board member Padrick Drake, presented.

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

1:45 Downtown District Authority

Downtown District Authority member Christian Henny, presented.

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

1:57 Recess

2:02 Housing Commission

Housing Commission member Sumner Schater, presented.

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

2:16 Parks and Recreation Commission

Parks and Recreation Commission member Laura Speck, presented.

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

2:28 Transportation Commission

Transportation Commission member Ralph Trapani, presented.

Comments were made by Mayor Godes, Councilor Hershey, Councilor Wussow, Councilor Kaup, and Councilor Stepp.

2:45 Airport Commission

Airport Commission member David Merritt, presented.

Comments were made by Councilor Hershey, Mayor Godes, and Councilor Stepp.

2:59 Protocol for Board and Commission Members Addressing Council

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

3:01 Mayor Godes moved, seconded by Councilor Hershey, to allow Boards and Commissions representatives to present for a time period to be decided at Staff's discretion.

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

Motion passed unanimously.

Comments were made by Mayor Pro-Tem Willman and Mayor Godes.

3:05 Council Vacancy

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

3:20 Mayor Pro-Tem Willman moved, seconded by Councilor Hershey, to have City Council applications due February 11th, 2022 by 4:30 p.m., that interviews will be conducted during the work session at the February 17th, 2022 City Council regular meeting, and will select the person for the position on or before noon on February 25th, 2022.

3:21 Council Comment

Comments made by Mayor Godes, Councilor Hershey, Councilor Stepp, Mayor Pro-Tem Willman, Councilor Kaup, and City Manager Debra Figueroa.

Adjournment

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

Motion passed unanimously.