



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
FEBRUARY 3, 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 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.

:03 Agenda Changes or Conflicts

No agenda changes or conflicts

:03 Citizens Appearing Before Council

Citizen comments were made.

Comments were made by City Attorney Karl Hanlon and Councilor Stepp.

:10 Council Comments

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

:12 Consent Agenda

:12 Mayor Pro-Tem Willman moved, seconded by Mayor Godes, to approve the consent agenda.

Motion passed unanimously.

:12 Tourism Management Board Appointments

Mayor Pro-Tem Willman, presented.

:13 Mayor Pro-Tem Willman moved, seconded by Councilor Stepp, to change Susan Emery's position from Tourism to Lodging with an expiration of 2023, appoint Justine Smith to Tourism with an expiration of 2024, appoint Lorretta Ayala to Tourism with an expiration of 2025, reappoint Sharon Brady as resident with an expiration of 2025, and appoint Brandon Cambron to Restaurant with an expiration of 2025.

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

Motion passed unanimously.

:16 Arts and Culture Board Appointments

Councilor Kaup, presented.

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

:22 Councilor Kaup moved, seconded by Mayor Pro-Tem Willman, to the reappointment of Kyle Jones for a second term on the Board, appoint Ty Hesse as the Arts and Culture Board Youth Representative, to appoint Jacqui Edelman to one Alternate position, and appoint Jordan Collier as another Alternate.

Motion passed unanimously.

:23 Housing Commission Appointments

Councilor Kaup, presented.

:23 Councilor Kaup moved, seconded by Councilor Stepp, to appoint Giovanna O. Kennedy to a regular seat with term expiring April 2024, to appoint Annemarie Glenn as an Alternate on the Board with term expiring April 2025.

Motion passed unanimously.

:24 Historic Preservation Commission Appointments

Councilor Hershey, presented.

:25 Mayor Godes moved, seconded by Mayor Pro-Tem Willman, to appoint Grant Stephens and James Larson to fill regular seats, additionally appoint Marianna Ackerman to the Alternate seat starting at the conclusion of Haley Carmer's eligibility.

Motion passed unanimously.

:26 Transportation Commission Appointments

Councilor Wussow, presented.

:27 Councilor Wussow moved, seconded by Councilor Hershey, to appoint Betsy Suerth and Jon Harman to fill terms ending March 2024.

Motion passed unanimously.

:27 Airport Commission Appointments

:27 Councilor Hershey moved, seconded by Councilor Stepp, to reappoint Alan Arnold to his regular seat to expire March 2025.

Motion passed unanimously.

:28 River Commission Appointments

Councilor Stepp, presented.

:28 Councilor Stepp moved, seconded by Councilor Kaup, to appoint Kyle Holt and Hunter Causey to regular seats, and Christopher Sharrow as an Alternate.

Motion passed unanimously.

:30 Planning Item 70-21 - Consideration of a Right-of-Way Encroachment License for drainage features in Grand Avenue.

Senior Long-term Planner Trent Hyatt, presented.

:32 Mayor Godes opened public comment.

No comments were made.

:32 Mayor Godes closed public comment.

:32 Mayor Pro-Tem Willman moved, seconded by Councilor Hershey, to approve Planning Item 70-21 adopting the recommended findings and recommended conditions in the planning file packet.

Motion passed unanimously.

:33 Colorado Animal Rescue

Chairman of Colorado Animal Rescue (CARE) Wes Boyd, presented.

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

:52 Youth Mental Health

Executive Director of Youth Zone Jami Hayes and Chief of Student/Family Services for Roaring Fork School District Anna Cole, presented.

Comments were made by Mayor Pro-Tem Willman, Chief of Student/Family Services for Roaring Fork School District Anna Cole, and Executive Director of Youth Zone Jami Hayes.

1:01 Councilor Wussow moved, seconded by Councilor Hershey, to fund the joint proposal from Youth Zone and the Roaring Fork School District request for three hundred and thirty-five thousand dollars, with seventy-five thousand dollars coming from the Marijuana Fund and two hundred and sixty thousand dollars coming from the Tobacco Tax.

Motion passed unanimously.

1:03 6th Street Design and Grant Funding

City Engineer Terri Partch, presented.

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

1:13 Councilor Kaup moved, seconded by Councilor Stepp, to move forward with the grant funding application for both the 8th Street project and the 6th Street project as proposed, and that the City get proposals from engineering firms to complete the designs to the State and Federal requirements.

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

Ayes: Wussow, Stepp, Godes, Kaup

Nays: Hershey, Willman

Motion passed 4-2

1:18 Ordinance 2022-05 Amending Sections in Title 090 Public Lands

Parks and Recreation Director Brian Smith, presented.

Comments were made by Mayor Pro-Tem Willman, Parks and Recreation Director Brian Smith, City Attorney Karl Hanlon, and Councilor Stepp.

1:29 Mayor Godes opened public comment.

No comments were made.

1:29 Mayor Godes closed public comment.

Comments were made by Councilor Kaup, Parks and Recreation Director Brian Smith, and City Attorney Karl Hanlon.

1:34 Councilor Hershey moved, seconded by Mayor Godes, to approve Ordinance 2022-05 Amending Sections in Title 090 Public Lands on first reading.

Motion passed unanimously.

1:35 Resolution 2022-07 Accepting Grant from CDOT Aeronautical for Fueling Systems

Comments were made by City Attorney Karl Hanlon, Councilor Stepp, Mayor Pro-Tem Willman, Councilor Kaup, and Parks and Recreation Director Brian Smith.

1:46 Mayor Godes opened public comment.

Public comment was made.

1:47 Mayor Godes closed public comment.

1:47 Councilor Hershey moved, seconded by Mayor Godes, to approve Resolution 2022-07 Accepting Grant from CDOT Aeronautical for Fueling Systems.

Motion passed unanimously.

1:48 Resolution 2022-08; Accepting Grant from CDOT for Airport Runway

1:48 Mayor Godes opened public comment.

No comment was made.

1:49 Mayor Godes closed public comment.

Comment was made by Councilor Hershey.

1:49 Councilor Hershey moved, seconded by Councilor Kaup, to approve Resolution 2022-08 Accepting Grant from CDOT for Airport Runway.

Comments were made by Mayor Pro-Tem Willman, and Chief Operating Officer Steve Boyd.

Motion passed unanimously.

1:51 Report from Administration

City Manager

No comments were made.

City Attorney

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

Correspondence Incoming/Outgoing

No comments were made.

1:54 Adjournment

1:54 Councilor Hershey moved, seconded by Mayor Godes, to adjourn.

Motion passed unanimously.