



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
FEBRUARY 17, 2022
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

:01 Roll Call

Present: Mayor Godes, Mayor Pro-Tem Willman, Councilor Kaup, and Councilor Hershey. Also present were 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.

:01 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.

Comments were made by Mayor Godes and Councilor Hershey.

:02 Council Comments

Comments were made by Councilor Hershey.

:03 Consent Agenda

:03 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to approve the consent agenda.

Motion passed unanimously.

:04 Schedule Council Appointment

:04 Mayor Pro-Tem Willman moved, seconded by Mayor Godes, to meet on Friday, February 25th at noon, by Zoom only, and vote on the replacement for Mr. Davis.

Comments were made by Councilor Hershey and Mayor Godes.

Motion passed unanimously.

:04 Financial Advisory Board Appointments

:05 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to reappoint Christian Henny to a second terms expiring February 2025, appoint Salvador Rico to the finance seat with the term to expire February 2023, and Asha John to the City seat with term to expire February 2025.

Comments were made by Councilor Hershey, Mayor Godes, City Clerk Ryan Muse and Mayor Pro-Tem Willman.

Motion passed unanimously.

:06 Transportation Commission Appointments

:07 Councilor Kaup moved, seconded by Mayor Godes, to appoint Ralph Trapani to a second term expiring March 2025, and Dean Kinkel to a regular seat with term expiring March 2025.

Motion passed unanimously.

Comments were made by Mayor Godes and Councilor Hershey.

:08 Historic Preservation Commission Appointments

Councilor Hershey, presented.

:08 Councilor Hershey moved, seconded by Councilor Kaup, to appoint James Larson to a regular seat with the term expiring April 2023 effective immediately, to appoint Marianna Ackerman to a regular seat with the term expiring April 2023 effective immediately, and Grant Stevens to a regular seat beginning April 2022 with the term expiring April 2025.

Comments were made by Mayor Pro-Tem Willman.

Motion passed unanimously.

:10 Parks and Recreation Commission Appointments

Councilor Wussow, presented.

:10 Mayor Pro-Tem Willman moved, seconded by Councilor Hershey, to reappoint Christina Pearson, Laura Speck and Tyler Benton to regular seats in the Parks and Rec Commission, with

terms beginning March 2022 and expiring March 2025. Christina and Laura are second term appointments and Tyler is a first term appointment.

Motion passed unanimously.

:11 South Midland Update

Project Resource Studio representative Meredith Carroll, presented.

Comments were made by Councilor Hershey, City Engineer Ryan Johnson, Mayor Godes, and Councilor Kaup.

:19 Housing Coalition Letter of Intent

Assistant City Manager Jenn Ooton, presented.

Comments were made by Councilor Kaup, Assistant City Manager Jenn Ooton, and Mayor Pro-Tem Willman.

:29 Mayor Godes opened for public comment.

No comments were made.

:29 Mayor Godes closed public comment.

Comments were made by Councilor Kaup.

:30 Councilor Kaup moved, seconded by Mayor Pro-Tem Willman, to approve the letter of intent and the expenditure of ten thousand dollars from the General Fund.

Comments were made by Mayor Pro-Tem Willman.

Ayes: Godes, Willman, Kaup

Nays: Hershey

Motion passed 3-1

:31 Ordinance 2022-09 - Amending Title 070 to add Guidelines and Regulations for Matters of State Interest; Planning Item 02-22

Assistant City Attorney Richard Peterson-Cremer, presented.

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

:40 Mayor Godes opened public comment.

No comments were made.

:40 Mayor Godes closed public comment.

:40 Mayor Pro-Tem Willman moved, seconded by Mayor Godes, to approve Ordinance 2022-09 with the suggested findings in the Staff report and include the area of Highway 82 from where it starts in Glenwood Springs to the south end of the city.

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

Motion passed unanimously.

:43 Ordinance 2022-06; adoption of the 2021 Editions of Building Codes

Assistant City Manager Jenn Ooton, presented.

Comments were made by Councilor Hershey, Assistant City Manager Jenn Ooton, Councilor Kaup, City Attorney Karl Hanlon, Mayor Godes, Mayor Pro-Tem Willman and Economic and Community Development Assistant Director Hannah Klausman.

1:02 Mayor Godes opened for public comment.

No comments were made.

1:02 Mayor Godes closed public comment.

1:02 Councilor Hershey moved, seconded by Councilor Kaup, to approve Ordinance 2022-06; adoption of the 2021 editions of Building Codes on first reading.

Motion passed unanimously.

1:03 Ordinance 2022-04, Code Amendments to Wireless Communication Facilities Standards Section 070.030.030(g)

Assistant City Manager Jenn Ooton, presented.

Comments were made by Councilor Hershey, and City Attorney Karl Hanlon,

1:06 Mayor Godes opened for public comment.

No comments were made.

1:06 Mayor Godes closed public comment.

1:07 Mayor Pro-Tem Willman moved, seconded by Mayor Godes, to approve Ordinance 2022-04, Code Amendments to Wireless Communication Facilities Standards Section 070.030.030(g) with the five findings in the Staff report.

Motion passed unanimously.

1:07 Ordinance 2022-07; Changes to Title 070 and 090 related to Public Art Funding Planning Item 57-21

Comments were made by Councilor Hershey, Assistant City Manager Jenn Ooton, Councilor Kaup, Mayor Godes and City Attorney Karl Hanlon.

1:09 Mayor Godes moved, seconded by Councilor Hershey, to continue item 21, f until the March 3rd Council meeting.

Motion passed unanimously.

1:10 Ordinance 08, Series of 2022; An Ordinance of the City Council of the City of Glenwood Springs to Amend the 2022 Budget Appropriation (ONE READING)

Chief Operating Officer Steve Boyd, presented.

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

1:13 Mayor Godes opened public comment.

No comments were made.

1:13 Mayor Godes closed public comment.

1:13 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to approve Ordinance 08, Series of 2022; An Ordinance of the City Council of the City of Glenwood Springs to Amend the 2022 Budget Appropriation, one reading only.

Motion passed unanimously.

Comments were made by Mayor Godes and City Attorney Karl Hanlon.

1:15 Report from Administration

City Manager

Comments were made by Chief Operating Officer Steve Boyd.

City Attorney

Comments were made by City Attorney Karl Hanlon.

Correspondence Incoming/Outgoing

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

1:20 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to approve the Mayor to send both letters as a formal motion of counsel.

Motion passed unanimously.

Comments were made by Councilor Hershey, Mayor Godes, Mayor Pro-Tem Willman, and City Clerk Ryan Muse.

1:23 Adjournment

1:23 Councilor Hershey moved, seconded by Mayor Pro-Tem Willman, to adjourn.

Ayes: Willman, Godes, Kaup

Nays: Hershey

Motion passed 3-1.