



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
MAY 5, 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

Item 5. :00 Roll Call

Present: Mayor Godes, Mayor Pro-Tem Willman, Councilor Kaup, Councilor Dehm, Councilor Wussow, 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.

Item 6. :00 Pledge of Allegiance

Mayor Godes led the Pledge of Allegiance.

Item 7. :00 Agenda Changes or Conflicts

Comments were made by Mayor Pro-Tem Willman.

Item 8. :01 Citizens Appearing Before Council

Citizen comments were made.

Comments were made by Mayor Godes.

Item 9. 12: Council Comments

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

Item 13. :26 Consent Agenda

:26 Councilor Wussow moved, seconded by Councilor Stepp, to approve the Consent Agenda.

Motion passed unanimously.

Item 11. :26 Proclamation for Sandy DeCrow

Proclamation was read by Mayor Godes.

Item 12. :29 Historic Preservation Commission Appointment

:29 Councilor Hershey moved, seconded by Mayor Pro-Tem Willman, to appoint Katherine Proctor to a regular seat on the Historic Preservation Commission with a term expiring April 2025.

Motion passed unanimously.

Item 13. 30: The Buddy Program Presentation

Executive Director of The Buddy Program Lindsay Lofaro, presented.

Comments were made by Councilor Hershey and Executive Director of The Buddy Program Lindsay Lofaro.

Item 14. :34 Results for RFP 2022-01 Habitat Affordable Housing Project

Assistant Director of Economic and Community Development Hannah Klausman, presented.

Comments were made by City Attorney Karl Hanlon, Assistant Director of Economic and Community Development Hannah Klausman, Mayor Godes, Councilor Kaup, Councilor Stepp, President of Habitat for Humanity Gail Schwartz, and Councilor Dehm.

1:04 Mayor Godes opened for public comment.

Public comment was made.

1:12 Mayor Godes closed public comment.

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

1:13 Councilor Dehm moved, seconded by Councilor Stepp, to award RFP 2022-01 to Habitat for Humanity, the Affordable Housing Project, action item number one, parcel number 218509300002.

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

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

Nays: Hershey

Motion passed 6-1.

1:18 Councilor Dehm moved, seconded by Councilor Kaup, to award RFP 2022-01 to Habitat for Humanity, the Affordable Housing Project, action item number two, parcel number 218527200003.

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

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

Nays: Hershey

Motion passed 6-1.

1:21 Recess

Item 15. 1:29 Electric Rate Increase Proforma

Director of Public Works Matt Langhorst, presented.

Comments were made by Mayor Pro-Tem Willman, Director of Public Works Matt Langhorst, Councilor Stepp, Councilor Wussow, City Manager Debra Figueroa, Councilor Hershey, Councilor Kaup, and Mayor Godes.

1:56 Mayor Godes opened public comment.

No comments were made.

1:56 Mayor Godes closed public comment.

Comments were made by Mayor Pro-Tem Willman.

1:17 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to approve the staff recommendation of approving an electric rate increase of five-point-two percent both in two 2022 and 2023 followed by a yearly rate review with inflationary increases or adjustments as needed.

Comments were made by Mayor Godes.

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

Nays: Hershey

Motion passed 6-1.

Comments were made by Councilor Hershey.

Mayor Pro-Tem Willman recused himself from item 16.

Item 16. 1:57 Fee Waiver for Downtown Market

Glenwood Springs residents and Downtown Market managers Julia Smith and Cindy Svatos, presented.

Comments were made by Councilor Hershey, Downtown Market managers Julia Smith and Cindy Svatos, Councilor Dehm, Councilor Stepp, Councilor Wussow, and Mayor Godes.

Councilor Wussow moved, seconded by Councilor Hershey, for this calendar year, the Council give a one-thousand-two-hundred-dollar credit to the Downtown Market to cover the discrepancy between the budget and costs, which will not be renewed, and Council will ask

that in future they get the 501(c)(3) status, and then apply for a FAB grant for any monies needed.

Comments were made by Councilor Hershey, Mayor Godes, Councilor Wussow, Downtown Market manager Julia Smith and Councilor Dehm.

Ayes: Wussow, Stepp, Kaup, Hershey

Nays: Godes, Dehm

Motion passed 4-2.

Item 17. 2:13 Report from Administration

City Manager

No comments were made.

City Attorney

No comments were made.

Correspondence Incoming/Outgoing

No comments were made.

Item 18 and Item 19. 2:13 Executive Session and Adjournment

2:13 Councilor Hershey motioned, seconded by Councilor Kaup, to go into Executive Session pursuant to C.R.S. 24-6-402(4)(d) regarding specialized details of security arrangements or investigations including defenses against terrorism, both domestic and foreign, and including where disclosure of the matter discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for violation of State law, and to adjourn the Regular Council meeting is adjourned when the Executive Session is adjourned.

Comments were made by Councilor Dehm.

Motion passed unanimously.