



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JUNE 16, 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 4. :00 Roll Call

Present: Mayor Godes, Mayor Pro-Tem Willman, Councilor Kaup, Councilor Dehm, Councilor Stepp, and Councilor Hershey. Also present were Debra Figueroa, City Manager; Steve Boyd, Chief Operating Officer; Jenn Ooton, Asst. City Manager; Hannah Klausman, Asst Director of Economic and Community Development; Matt Langhorst, Director of Public Works; Yvette Gustad, Finance Director; Brian Smith, Parks, and Recreation Director; Terri Partch, City Engineer; and Karl Hanlon, City Attorney.

Item 5. :01 Pledge of Allegiance

Mayor Godes led the Pledge of Allegiance.

Comments were made by Mayor Godes.

Item 6. :01 Agenda Changes or Conflicts

0:01 Motion by Councilor Step, seconded by Councilor Kaup, to move Consent Agenda Item C., 2022 Grant Award Recommendations from the Financial Advisory Board, off of the consent agenda and make it the first item of the regular agenda due to conflicts of interest.

Motion passed unanimously.

Mayor Godes placed Consent Agenda Item C., 2022 Grant Award Recommendations from the Financial Advisory Board as item 2 on the regular agenda.

0:02 Motion by Councilor Wussow, seconded by Mayor Godes, to move item 17., Potential Parking on Maple for the 6th Street Project, to the first item of the regular agenda.

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

Ayes: Hershey, Kaup, Godes, Wussow

Nays: Willman, Stepp

Motion Passes 4-2

Item 7. :03 Citizens Appearing Before Council

Citizen comments were made.

Item 8. :11 Consent Agenda

:11 Mayor Pro-Tem Willman moved, seconded by Councilor Wussow, to approve the Consent Agenda.

Ayes: Willman, Kaup, Godes, Stepp, Wussow

Nays: Hershey

Motion passes 5-1

Item 17. :12 Potential Parking on Maple for the 6th Street Project

0:12 Mayor Pro-Tem Willman moved, seconded by Councilor Wussow, to keep the 6th Street design as is without the closure of Maple Street.

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

0:16 Mayor Pro-Tem Willman amended his motion, seconded by Councilor Wussow, to keep the 6th Street design as is without the closure of Maple Street and encourage the DDA to work with the community and staff to see if there is a better use of the space for parking.

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

Ayes: Willman, Kaup, Godes, Stepp, Wussow

Nays: Hershey

Motion passes 5-1

:23 Consent Agenda Item C. Grant Award Recommendations from the Financial Advisory Board

Mayor Pro-Tem Willman excused himself from the River Bridge Regional Center.

:23 Councilor Hershey moved, seconded by Councilor Wussow, to approve the grant funding for the River Bridge Regional Center.

Motion passed unanimously

Councilor Stepp excused herself from the Middle Colorado Watershed Program.

:24 Councilor Wussow moved, seconded by Councilor Kaup, to approve the FAB grant of \$7,500 for the Middle Colorado Watershed Program.

Motion passed unanimously

:25 Councilor Kaup moved, seconded by Councilor Stepp, to approve the remaining grants that were recommended by FAB.

Motion passed unanimously

Item 9. :26 Interstate 70 Coalition Update

Margaret Bowes, Director of the I-70 Coalition presented.

Comments were made by Councilor Stepp and Councilor Kaup.

:38 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to encourage the City of Glenwood to become members of this coalition and for one of the members of the Council to become a liaison.

Ayes: Willman, Kaup, Godes, Stepp, Wussow

Nays: Hershey

Motion passed 5-1

Item 10. :39 Historic Preservation Commission Appointment

Comments were made by Councilor Hershey.

:40 Councilor Hershey moved, seconded by Councilor Stepp, to appoint Melissa Jones to the regular open seat on the Historic Preservation Commission with a term expiring April 2024.

Motion passed unanimously

Item 11. :41 Parks and Recreation Commission Appointment

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

:44 Councilor Wussow moved, seconded by Councilor Hershey, to appoint Amanda Madden to the youth position on the Parks and Recreation Commission for a one-year appointment.

Motion passed unanimously

Item 12. :44 Request for Proposal 2022-07P Tennis Court Restoration Award

Brian Smith, Parks and Rec Director presented.

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

:52 Mayor Godes opened public comment.

Public comments were made.

:55 Mayor Godes closed public comment.

:55 Councilor Wussow moved, seconded by Councilor Hershey, to approve the funding for Request for Proposal 2022-07P Tennis Court Restoration.

Comments were made by Councilor Hershey, Mayor Godes, and Parks and Rec Director, Brian Smith.

Motion passed unanimously

Item 13. :58 Aspen International Mountain Foundation Request

John Starr, Director of the Aspen International Mountain Foundation presented.

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

1:22 Councilor Kaup moved, seconded by Councilor Wussow, to join the AIMF at the Kilimanjaro level at \$5,000.

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

Ayes: Kaup, Godes, Stepp, Wussow

Nays: Hershey, Willman

Motion passed 4-2

Item 14. 1:27 South Bridge Noise Wall Color and Finish

Terri Partch, City Engineer presented.

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

1:34 Mayor Godes opened public comment.

1:34 Mayor Godes closed public comment.

1:34 Mayor Godes moved, seconded by Councilor Wussow, to approve the 3.4 million for the wall that the NEPA requires and the additional \$185,000 for the form walls and not the additional 2.4 million for the aesthetic rocks.

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

Ayes: Willman, Godes, Stepp, Wussow

Nays: Hershey, Kaup

Motion passed 4-2

1:37 Councilor Wussow moved, seconded by Councilor Kaup, to put whether the sound wall is necessary on as an item for a future agenda.

Comments were made by Councilors Kaup and Wussow.

1:38 Councilor Wussow amended the motion, seconded by Councilor Kaup, to put whether the sound wall is necessary or can it be delayed as an item for a future agenda.

Ayes: Willman, Kaup, Godes, Stepp, Wussow

Nays: Hershey

Motion passed 5-1

Item 15. 1:39 Request for Easement Access Across Gun Range in South Canyon

Brian Smith, Parks and Rec Director presented.

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

1:54 Mayor Godes opened public comment.

Public comments were made.

1:56 Mayor Godes closed public comment.

1:57 Councilor Wussow moved, seconded by Councilor Hershey, to prepare an easement agreement for the Jolley's to always be able to access his property.

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

Ayes: Wussow

Nays: Willman, Kaup, Godes, Stepp, Hershey

Motion failed 5-1

2:01 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to have City Attorney Karl Hanlon work with Mr. Jolley to create a license that's personal to him, with restrictions, for access to his property through City property. This will also include the concerns of the City staff and will also pertain to his representatives.

Comments were made by Mayor Godes, City Attorney Hanlon, Councilor Wussow, and Councilor Stepp.

Ayes: Hershey, Willman, Kaup, Stepp,

Nays: Godes, Wussow

Motion passed 4-2

2:04 Break

Item 16. 2:12 EVOLIS Speed Radar Signs-Transportation Commission Recommendation

Terri Partch, City Engineer presented.

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

2:18 Councilor Kaup moved, seconded by Councilor Wussow, to uphold the recommendation of the Transportation Commission to purchase four of the EVOLIS signs to be placed in the appropriate locations according to staff and CDOT, not to exceed \$15,000.

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

Ayes: Hershey, Willman, Kaup, Stepp, Wussow

Nays: Godes

Motion passed 5-1

Item 18. 2:21 Resolution 2022-26 Colorado's Family and Medical Leave Insurance (FAMLI) Program Opt-Out

City Attorney, Karl Hanlon presented.

2:23 Councilor Wussow moved, seconded by Mayor Pro-Tem Willman, to support the staff recommendation and opt-out of the family leave medical insurance program, and support Resolution 2022-26.

Comments were made by Councilor Stepp, Mayor Godes, City Manager Debra Figueroa, Finance Director Yvette Gustad, Mayor Pro-Tem Willman, City Attorney Karl Hanlon, and Councilor Wussow.

Motion passed unanimously

Item 19. 2:30 Council Comments

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

Item 20. 2:40 Report from Administration

City Manager

Comments were made by City Manager Debra Figueroa.

City Attorney

Comments were made by City Attorney Karl Hanlon.

2:42 Councilor Kaup moved, seconded by Councilor Hershey, to appoint Steve Boyd to acting City Manager, starting July 8th at 5pm, until Council has selected a new City Manager.

Motion passed unanimously

Correspondence Incoming/Outgoing

No comments were made.

Item 21. 2:43 Adjournment

2:43 Mayor Pro-Tem Willman moved, seconded by Mayor Godes, to adjourn.

Motion passed unanimously.