



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 1, 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 Dehm, Councilor Stepp, Councilor Kaup, Councilor Wussow, and Councilor Hershey. Also present were; Steve Boyd, Acting City Manager; Jenn Ooton, Asst. City Manager; Ryan Muse, City Clerk; Matt Langhorst, Director of Public Works; Yvette Gustad, Finance Director; Terri Partch, City Engineer; Brian Smith, Director of Parks and Rec; and Karl Hanlon, City Attorney.

Item 5. :00 Pledge of Allegiance

Mayor Godes led the Pledge of Allegiance.

Item 6. :00 Agenda Changes or Conflicts

No comments were made.

Item 7. :00 Citizens Appearing Before Council

Citizen comments were made.

Item 8. :04 Proclamation on Constitution Week

A proclamation was made by Mayor Godes.

Item 9. :05 Consent Agenda

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

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

Nays: Hershey

Motion passed 6-1.

Item 10. :04 Geogrid Easement for BLD Meadows Development

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

Comments were made by Councilor Stepp, Assistant Director of Economic and Community Development Hannah Klausman, Councilor Wussow, City Attorney Karl Hanlon, Councilor Kaup, Councilor Dehm, Mayor Pro-Tem Willman, and Mayor Godes.

:18 Mayor Godes opened the item for public comment.

There was no public comment.

:18 Mayor Godes closed the item for public comment.

Comments were made by Mayor Godes, Assistant Director of Economic and Community Development Hannah Klausman, and Councilor Wussow.

:22 Mayor Godes moved, seconded by Councilor Stepp, for the BLD Development to require the fifteen units that have already been committed and approved to update to the existing code.

Comments were made by Councilor Kaup, Councilor Wussow, and Assistant Director of Economic and Community Development Hannah Klausman.

:25 Mayor Pro-Tem Willman moved, seconded by Councilor Hershey, to delay the existing motion until the next meeting and ask staff to go back and talk to the applicant about what value they might be willing to give in exchange for the approval.

Comments were made by Councilor Kaup.

:26 Mayor Pro-Tem Willman amended his motion, seconded amended by Councilor Hershey, to delay the existing motion until the next meeting and ask staff to go back and talk to the applicant about turning a portion of the city land into part of the developed parcel in exchange for the approval.

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

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

Nays: Godes

Motion passed 6-1.

Item 11. :28 Adopt Local Road Safety Plan

Terri Partch, City Engineer, presented.

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

:54 Mayor Godes opened the item for public comment.

There was no public comment.

:54 Mayor Godes closed the item for public comment.

:54 Councilor Dehm moved, seconded by Councilor Wussow, to adopt the local road safety plan as presented by City Engineer Terri Partch.

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

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

Nays: Willman

Motion passed 6-1.

Item 12. :59 Resolution 2022-34; Ballot Language

Jenn Ooton, Assistant City Manager presented.

1:00 Mayor Pro-Tem Willman moved, seconded by Councilor Dehm, to approve Resolution 2022-34 with Exhibit A with the following changes: at the bottom of page one to delete the following words “excluding any administrative costs” from the ballot language.

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

1:04 Mayor Godes opened the item for public comment.

Public comment was taken.

1:06 Mayor Godes closed the item for public comment.

1:06 Councilor Hershey moved that the programs supported are exclusively built in and benefit only persons within the City of Glenwood Springs.

Motion dies for lack of a second.

1:06 Councilor Hershey moved that housing built can only be utilized by those working in the city limits of Glenwood Springs.

Motion dies for lack of a second.

1:07 Councilor Hershey moved to add language that includes mortgage assistance.

Motion dies for lack of a second.

1:07 Councilor Hershey moved that “purchasing real property” be removed from the ballot language.

Motion dies for lack of a second.

1:07 Councilor Hershey moved that the sunset be shortened to 2032.

Motion dies for lack of a second.

1:08 Councilor Hershey moved that the only accommodation property to be taxed will be short-term.

Motion dies for lack of a second.

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

1:09 Mayor Pro-Tem Willman amended his motion, seconded amended by Councilor Dehm, to include 2.5 million dollars in the opening line of exhibit A as the maximum amount for Tabor.

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

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

Nays: Hershey

Motion passed 6-1.

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

Item 13. 1:17 Ordinance 2022-22; Enabling Legislation on New Ballot Measure

Karl Hanlon, City Attorney presented.

1:19 Mayor Godes opened the item for public comment.

There was no public comment.

1:19 Mayor Godes closed the item for public comment.

1:19 Councilor Wussow moved, seconded by Councilor Dehm, to approve Ordinance 2022-22 Enabling Legislation for New Ballot Measure.

Comments were made by Councilor Kaup, and City Attorney Karl Hanlon.

1:20 Councilor Wussow amended her motion, seconded amended by Councilor Dehm, to to reflect the work session date as suggested by Legal Counsel.

Comments were made by Mayor Pro-Tem Willman and City Attorney Karl Hanlon.

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

Nays: Hershey

Motion passed 6-1.

Break 1:21

Item 14. 1:32 Endorse "Make Colorado Affordable" Ballot Issue

Jonathan Godes, Mayor presented.

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

1:36 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to support of a statewide Affordable Housing Issue 108.

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

Nays: Hershey

Motion passed 6-1.

Item 15. 1:37 Approval of Request for Proposal 2022-07P Community Center Tennis Court Restoration Change Order

Brian Smith, Director of Parks and Recreation presented.

Comments were made by Councilor Dehm, Director of Parks and Recreation Brian Smith, Public Works Director Matt Langhorst, Councilor Stepp, Acting City Manager Steve Boyd, Councilor Wussow, Councilor Kaup, City Attorney Karl Hanlon, and Mayor Godes.

1:50 Mayor Pro-Tem Willman moved, seconded by Councilor Wussow, to approve change order number one in the amount not to exceed two hundred sixty-seven thousand one hundred sixty-five dollars and to allow staff discretion on how to proceed.

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

Nays: Kaup

Motion Passes 6-1.

Item 16. 1:51 Sopris View

Brian Smith, Director of Parks and Recreation and Karl Hanlon, City Attorney presented.

1:56 Mayor Godes opened the item for public comment.

Tom Jankovsky, Garfield County Commissioner, and member of the public offered comment.

Comments were made by Mayor Godes, Commissioner Jankovsky, City Attorney Karl Hanlon, Councilor Wussow, Councilor Kaup, Councilor Stepp, Mayor Pro-Tem Willman, and Melissa Daniels, Program Director from the Roaring Fork Outdoor Volunteers.

2:15 Mayor Godes closed the item for public comment.

2:18 Councilor Kaup moved, seconded by Councilor Wussow, to direct staff to secure a rough and reasonable cost estimate for the hiking trail construction and maintenance. Find potential funding options. Ask Legal to complete the draft MOU between all the interested parties including Mr. Burnza, Four Points and Triumph, AVL, Garfield County and the City, and have that brought back to Council for approval within the next thirty-five days which would put it in front of Council by the October 7th Council meeting.

Comments were made by Councilor Stepp, Councilor Wussow, Mayor Pro-Tem Willman, Parks and Recreation Director Brian Smith, Councilor Dehm, Councilor Kaup, Councilor Hershey, and Mayor Godes.

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

Nays: Godes, Hershey

Motion Passes 5-2.

Item 17. 2:38 Council Comments

Comments were made by Councilor Wussow and Mayor Godes.

2:39 Councilor Wussow requested, seconded by Mayor Godes, that a water wise incentive program be put on the first work session in January.

Comments were made by Councilor Stepp.

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

2:43 Councilor Hershey moved, seconded by Councilor Dehm, to move the start of the October 20th, 2022 Council meeting to 5pm.

Motion passes unanimously.

Item 18. 2:44 Report from City Administration

City Manager

Comments were made by Acting City Manager Steve Boyd.

City Attorney

There were none.

Correspondence Incoming/Outgoing

There were none.

Item 19. 2:44 Adjournment

2:45 Councilor Dehm motioned, seconded by Councilor Stepp, to adjourn.

Motion passed unanimously.