



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 15, 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 3. :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 4. :00 Pledge of Allegiance

Mayor Godes led the Pledge of Allegiance.

Item 5. :00 Agenda Changes or Conflicts

No comments were made.

Item 7. :00 Consent Agenda

:00 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 6. :00 Citizens Appearing Before Council

No citizen comments were made.

Item 8. :00 Community Broadband Update

Matt Langhorst, Public Works Director presented.

Comments were made by Mayor Pro-Tem Willman, Public Works Director Matt Langhorst, Councilor Dehm, Councilor Stepp, Mayor Godes, and Councilor Kaup.

Item 9. :15 Mind Springs

John Sheehan, Chief Executive Officer presented.

Comments were made by Councilor Hershey, Chief Executive Officer for Mind Springs Sheehan, Mayor Pro-Tem Willman, Councilor Wussow, Councilor Stepp, and Mayor Godes.

Elizabeth Tice, Chief Operating Officer, presented.

Comments were made by Mayor Godes, Chief Operating Officer of Mind Springs Tice, and Chief Executive Office for Mind Springs Sheehan.

Item 10. :48 Community Center Passes for Positive Influence on Minors

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

Brian Smith, Parks and Recreation Director presented. Comments were made by Mayor Pro-Tem Willman.

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

Item 11. 1:09 Geogrid Easement for BLD Meadows Development

Hannah Klausman, Assistant Director of Community Development and Karl Hanlon, City Attorney presented

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

1:13 Mayor Godes opened the item for public comment.

There was no public comment.

1:13 Mayor Godes closed the item for public comment.

1:13 There was a motion on the table. It was noted that the motion in the previous meeting's minutes, September 1, 2022, was incorrect. The correct motion on the table is as follows-

Mayor Godes moved, seconded by Councilor Stepp, the existing 15 units that was offered for a temporary period of 10 years be extended in perpetuity for the value exchange for the easement.

Comments were made by Councilor Dehm, City Attorney Karl Hanlon, Councilor Wussow, Mayor Godes, Mayor Pro-Tem Willman, and Attorney for BLD Chad Lee.

1:24 Mayor Godes opened the item for public comment.

There was no public comment.

1:24 Mayor Godes closed the item for public comment.

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

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

Nays: Wussow, Willman

Motion passed 5-2.

Item 12. 1:26 Council Comments

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

1:36 Councilor Kaup moved, seconded by Councilor Dehm, to authorize Mayor Godes to sign a letter of support on behalf of Council for a 20-year administrative withdraw from Thompson Divide that is being requested from Senators Bennett and Hickenlooper.

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

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

Abstain: Hershey

Motion passed unanimously.

Item 13. 1:39 Report from City Administration

City Manager

No comments were made.

City Attorney

Comments were made by City Attorney Karl Hanlon.

1:41 Councilor Stepp moved, seconded by Councilor Kaup, to move forward and work with Bill Eubanks and his firm to do an Amicus Brief regarding the Unita Basin Railroad.

Councilor Stepp amended her motion to include a spending cap of \$30,000.

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

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

Abstain: Hershey

Motion passed unanimously.

Correspondence Incoming/Outgoing

There were none.

Item 14. 1:44 Executive Session on City Manager Search

1:44 Councilor Hershey moved, seconded by Councilor Dehm, to go into an executive session pursuant to CRS 24-6-402(4)(f)(I) regarding personnel matters which no employee of the City of Glenwood Springs has requested be in an open meeting more specifically regarding the City Manager's search.

Motion passed unanimously.

Item 15. (Not Broadcast) Adjournment (When Executive Session Adjourns)

Not Broadcast - Councilor Hershey moved, seconded by Councilor Dehm, to adjourn when the executive session is complete.

Motion passed unanimously.