



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
OCTOBER 6, 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. :11 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; and Karl Hanlon, City Attorney.

Item 5. :11 Agenda Changes or Conflicts

:11 Mayor Pro-Tem Willman moved, seconded by Councilor Dehm, to move item 7E off the Consent Agenda and take it up after the proclamation.

Motion passed unanimously.

Item 6. :12 Citizens Appearing Before Council

No citizen comments were made.

Item 7. :12 Consent Agenda

:12 Councilor Hershey moved, seconded by Mayor Pro-Tem Willman, to approve the Consent Agenda minus item 7E.

Motion passed unanimously.

Item 8. :12 Proclamation for Arbor Day

The proclamation was read by Mayor Godes.

Item 7E. :15 Ordinance 2022-22; Enabling Legislation for New Ballot Measure (Second Reading)

Karl Hanlon, City Attorney presented.

Comments were made by Mayor Pro-Tem Willman.

:16 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to add the words "Housing Projects in or Adjacent to" to Attachment A, Section E.

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

:18 Mayor Pro-Tem Willman amended his motion, Councilor Kaup amended her second, to say the 5%, on the fourth whereas, on the ordinance shall read 2.5% and in Attachment A, Section E, it should read "workforce for housing projects and funding opportunities in and adjacent to the city for the following purposes".

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

Nays: Hershey

Motion passed 6-1.

Item 9. :20 Appointment of New Planning and Zoning Commissioner

:20 Councilor Dehm moved, seconded by Councilor Wussow, to appoint Alternate Commissioner Mitchell Weimer up to the permanent position on the Planning and Zoning Commission.

Comments were made by Mayor Pro-Tem Willman and Councilor Dehm.

Motion passed unanimously.

Item 10. :21 Budget Submittal

Steve Boyd, Acting City Manager presented.

Comments were made by Councilor Hershey, Acting City Manager Boyd, Councilor Kaup, and Mayor Pro-Tem Willman.

:25 Mayor Godes opened the item for public comment.

There was no public comment.

:25 Mayor Godes closed the item for public comment.

Comments were made by Mayor Pro-Tem Willman.

Item 11. :26 Ordinance 2022-23; Municipal Court Code Updates

Karl Hanlon, City Attorney presented.

:26 Mayor Godes opened the item for public comment.

There was no public comment.

:26 Mayor Godes closed the item for public comment.

:26 Councilor Hershey moved, seconded by Councilor Wussow, to approve Ordinance 2022-23; Municipal Court Code Updates.

Comments were made by Mayor Pro-Tem Willman.

Motion passed unanimously.

Item 12. :27 Habitat for Humanity Agreements

:27 Item 1

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

Comments were made by Councilor Kaup, City Attorney Karl Hanlon, Assistant Director of Economic and Community Development Klausman, Mayor Pro-Tem Willman, Councilor Stepp, President of Habitat for Humanity Roaring Fork Gail Schwartz, Director of Homeowner Services and Community Outreach for Habitat for Humanity Roaring Fork Carolyn Meadowcroft, Councilor Wussow, Mayor Godes, Councilor Hershey, and Councilor Dehm.

1:08 Item 2

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

Comments were made by Mayor Godes, Assistant Director of Economic and Community Development Klausman, Councilor Kaup, Councilor Stepp, City Attorney Hanlon, Councilor Wussow, President of Habitat for Humanity Roaring Fork Gail Schwartz, Mayor Pro-Tem Willman, and Councilor Dehm.

1:28 Councilor Wussow moved, seconded by Councilor Stepp, in action item 1 of the staff report, that for the Iddings property, the Area Medium Income range qualifications of 80% apply to 75% of the units and the other 25% of the units have an Area Medium Income of a 100%. On the 8th and Midland property, 100% of the units will be at 80% Area Medium Income.

Comments were made by Mayor Pro-Tem Willman, Director of Homeowner Services and Community Outreach for Habitat for Humanity Roaring Fork Carolyn Meadowcroft, President of Habitat for Humanity Roaring Fork Gail Schwartz, and Councilor Stepp.

Ayes: Willman, Wussow, Dehm, Stepp, Kaup

Nays: Godes, Hershey

Motion passed 5-2.

1:32 Councilor Wussow moved, seconded by Councilor Hershey, in action item 2 of the staff report, consideration of requiring employment criteria for homeowner qualifications, to follow the staff recommendation with the single change of increasing the residency requirement in the service area from 1 year to 2 years. This includes the geographic area following staff recommendations.

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

Ayes: Willman, Wussow, Stepp, Kaup, Hershey

Nays: Godes, Dehm

Motion passed 5-2.

1:40 Item 3

Comments were made by Mayor Godes, Assistant Director of Economic and Community Development Klausman, Councilor Stepp, Mayor Pro-Tem Willman, Councilor Kaup, Councilor Wussow, Legal Counsel for Habitat for Humanity Roaring Fork David Myler, and City Attorney Hanlon.

1:49 Mayor Godes moved, seconded by Councilor Hershey, for action item 4 of the staff report, that housing units available for City employees will be the same as housing units available for an outside company, with a maximum of 2 units.

Comments were made by Mayor Pro-Tem Willman.

1:50 Mayor Godes amended his motion, Councilor Hershey amended his second, to include that the housing units available for City employees and the housing units available for an outside company will be 2 units a piece.

Motion passed unanimously.

1:51 Continuing Item 3

Comments were made by Assistant Director of Economic and Community Development Klausman, Mayor Pro-Tem Willman, and Acting City Manager Steve Boyd.

1:53 Mayor Pro-Tem Willman moved, seconded by Councilor Dehm, to adopt the staff recommendation for action item 3 of the staff report.

Comments were made by Councilor Hershey.

Motion passed unanimously.

Comments were made by City Attorney Hanlon, Mayor Godes, and Assistant Director of Economic and Community Development Klausman.

1:54 Capacity of Units on Sites

Gail Schwartz, President of Habitat for Humanity Roaring Fork presented.

Comments were made by Mayor Godes, President of Habitat for Humanity Roaring Fork Gail Schwartz, Assistant Director of Economic and Community Development Klausman, Mayor Pro-Tem Willman, Councilor Stepp, Councilor Wussow, Councilor Kaup, and City Attorney Hanlon.

2:09 Break

Item 13. 2:16 Detoxification (Detox) Facility Agreement

2:16 Councilor Hershey moved, seconded by Councilor Stepp, to approve the Detox Agreement.

Karl Hanlon, City Attorney presented.

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

2:20 Councilor Hershey amended his motion, Councilor Stepp amended her second, to include Councilor Stepp to sit on the Governing Board.

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

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

Nays: Godes

Motion passed 6-1.

Item 14. 2:32 Council Comments

Comments were made by Mayor Pro-Tem Willman.

2:33 Mayor Pro-Tem Willman moved, seconded by Councilor Kaup, to authorize the Mayor to sign a letter requesting the Department of Housing to revise its program guidelines to allow for a bridge between the State's federally funded emergency rental assistance and a future State funded program.

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

Nays: Hershey

Motion passed 6-1.

Comments were made by Councilor Stepp, Mayor Godes, and Assistant City Manager Jenn Ooton.

Item 15. 2:40 Report from City Administration

City Manager

Comments were made by Acting City Manager Steve Boyd and Mayor Godes.

City Attorney

Comments were made by City Attorney Karl Hanlon.

Correspondence Incoming/Outgoing

There were none.

Item 16. 2:42 Executive Session on City Manager Search

2:42 Mayor Pro-Tem Willman moved, seconded by Councilor Dehm, to go into an Executive Session pursuant to CRS 24-6-402(4)(b) conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions, more specifically a Can and Will Serve Letter for Roaring Fork Transit Authority (RFTA) and also including the Power

Pathway Project can serve letters and Council will adjourn at the conclusion of the Executive Session.

Motion passed unanimously.

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