



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
NOVEMBER 3, 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 6. :04 Roll Call

Present: Mayor Godes, Mayor Pro-Tem Willman, Councilor Dehm, Councilor Kaup, Councilor Stepp, 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 7. :05 Agenda Changes or Conflicts

There were no agenda changes or conflicts.

Item 8. :05 Citizens Appearing Before Council

Citizen comments were made.

Comments were made by Councilor Hershey, Mayor Godes, Glenwood Springs Chief of Police Joseph Deras, Mayor Pro-Tem Willman, Councilor Stepp, and Councilor Kaup.

Item 9. :12 Consent Agenda

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

Motion passed unanimously.

Item 10. :12 Presentation of 2021 Financial Audit

Paul Bachas, CPA from McMahan and Associates presented.

Comments were made by Mayor Pro-Tem Willman and CPA from McMahan and Associates Paul Bachas.

:17 Mayor Pro-Tem Willman moved, seconded by Councilor Stepp, to approve the 2021 financial audit.

Motion passed unanimously.

Item 11. :18 Resolution 2022-38; Adoption of 2023 Budget

Steve Boyd, Acting City Manager presented.

:18 Councilor Wussow moved, seconded by Councilor Kaup, to approve Resolution 2022-38; Adoption of the 2023 Budget.

Comment was made by Councilor Hershey.

Motion passed unanimously.

Item 12. :19 Ordinance 2022-24; Extend Downtown Development Authority Tax Increment Financing

Presented by Jillian Sutherland, Executive Director of the Downtown Development Authority.

Comments were made by Councilor Stepp, Executive Director of the Downtown Development Authority Jillian Sutherland, Acting City Manager Steve Boyd, Mayor Pro-Tem Willman, Councilor Kaup, City Attorney Karl Hanlon, Councilor Wussow, and Mayor Godes.

:28 Mayor Godes opened the item for public comment.

No public comment was made.

:28 Mayor Godes closed the item for public comment.

:28 Mayor Pro-Tem Willman moved, seconded by Councilor Dehm, to approve Ordinance 2022-24: Extend the Downtown Development Authority Tax Increment Financing.

Comments were made by Councilor Hershey and Mayor Godes.

Motion passed unanimously.

Comment was made by Mayor Pro-Tem Willman.

Item 13. :31 Single Material Landfill Bans Discussion

Matt Langhorst, Public Works Director, and Elizabeth Mauro, Landfill Manager presented.

Comments were made by Councilor Stepp, Landfill Manager Mauro, Public Works Director Langhorst, Mayor Pro-Tem Willman, Councilor Kaup, Council Wussow, and Mayor Godes.

Item 14. :49 Council Comments

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

Item 15. :59 Report from City Administration

City Manager

Comment was made by Acting City Manager Steve Boyd.

City Attorney

Comment was made by City Attorney Karl Hanlon.

Correspondence Incoming/Outgoing

There were none.

A proclamation was made by Mayor Godes.

Item 16. 1:05 Adjournment

1:05 Councilor Hershey moved, seconded by Mayor Pro-Tem Willman, to adjourn.

Motion passed unanimously.