



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 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. :09 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; Yvette Gustad, Finance Director; Ryan Muse, City Clerk; Matt Langhorst, Director of Public Works; Terri Partch, City Engineer; and Karl Hanlon, City Attorney.

Item 4. :09 Agenda Changes or Conflicts

Comments were made by Councilor Hershey and Councilor Wussow.

Item 5. :10 Citizens Appearing Before Council

No citizen comments were made.

Comments was made by Mayor Godes.

Item 6. :11 Consent Agenda

:11 Councilor Kaup moved, seconded by Councilor Dehm, to approve the Consent Agenda.

Motion passed unanimously.

Item 7. :11 Ballot Initiate 2C – Next Steps

Karl Hanlon, City Attorney presented.

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

Item 08. :18 Memoranda of Understanding for Habitat for Humanity Agreement

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

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

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

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

:34 Mayor Godes opened the item for public comment.

Public comment was made.

:38 Mayor Godes closed the item for public comment.

:38 Councilor Hershey moved, seconded by Councilor Wussow, to continue this matter until December 1, 2022.

Comment was made by Councilor Wussow, City Attorney Hanlon, Mayor Godes, and Acting Director of Economic and Community Development Klausman.

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

Nays: Willman

Motion passes 6-1

Item 09. :41 Ordinance 2022-25; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2022 Assessment for Collection in Fiscal Year 2023 for the Glenwood Springs General Improvement District No. 1980 and Providing for a Temporary Tax Credit (FIRST READING)

Yvette Gustad, Finance Director presented.

Comments were made by Mayor Pro-Tem Willman, Finance Director Gustad, City Attorney Karl Hanlon, and Acting City Manager Steve Boyd.

:43 Mayor Godes opened the item for public comment.

No public comment was made.

:43 Mayor Godes closed the item for public comment.

:43 Councilor Hershey moved, seconded by Councilor Dehm, to approve Ordinance 2022-25.

Motion passed unanimously.

Item 10. :44 Ordinance 2022-26; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2022 Assessment for Collection in Fiscal Year 2023 and Providing for a Temporary Tax Credit (FIRST READING)

Yvette Gustad, Finance Director presented.

:44 Mayor Godes opened the item for public comment.

No public comment was made.

:44 Mayor Godes closed the item for public comment.

:44 Councilor Wussow moved, seconded by Councilor Dehm, to approve Ordinance 2022-26; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2022 Assessment for Collection in Fiscal Year 2023 and Providing for a Temporary Tax Credit.

Motion passed unanimously.

Item 11. :45 Historical Museum Budget and Funding Request

Nick Daily, member of the Historical Museum Board of Directors presented.

Comments were made by Councilor Stepp, Executive Director of the Historical Museum Bill Kight, Mayor Pro-Tem Willman, Member of the Historical Museum Board of Directors Daily, Councilor Kaup, Councilor Wussow, City Attorney Karl Hanlon, and Acting City Manager Steve Boyd.

1:02 Mayor Godes opened the item for public comment.

No public comment was made.

1:02 Mayor Godes closed the item for public comment.

Comments were made by Councilor Kaup, Acting City Manager Boyd, and Councilor Hershey.

1:04 Councilor Hershey moved, seconded by seconded by Councilor Dehm, to refer this matter to the Financial Advisory Board for consideration.

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

1:06 Councilor Hershey amended his motion to refer this matter to the Financial Advisory Board for consideration as to whether the amount in the 2023 budget should be increased from \$60,000 to \$120,000.

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

1:08 Councilor Hershey amended his motion, Council Dehm amended his second, to refer this matter to the Financial Advisory Board for consideration of an increased amount from the A & I fund to the Historical Museum.

Motion passed unanimously.

Comments were made by Executive Director of the Historical Museum Bill Kight and Acting City Manager Boyd.

Item 12. 1:11 Ordinance 2022-27; Amending Title 040 of the Glenwood Springs Municipal Code to Establish an Exemption from the City's Sales Tax for Certain Retail Delivery Fees and Carryout Bag Fees Enacted by the State of Colorado and to Clarify Remittance of the Bag Fee

Karl Hanlon, City Attorney presented.

Comments were made by Councilor Dehm.

1:12 Mayor Godes opened the item for public comment.

No public comment was made.

1:12 Mayor Godes closed the item for public comment.

1:12 Councilor Dehm moved, seconded by Councilor Wussow, to approve Ordinance 2022-27; Amending Title 040 of the Glenwood Springs Municipal Code to Establish an Exemption from the City's Sales Tax for Certain Retail Delivery Fees and Carryout Bag Fees Enacted by the State of Colorado and to Clarify Remittance of the Bag Fee.

Comments were made by Councilor Hershey.

Motion passed unanimously.

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

Item 13. 1:14 Ordinance 2022-28; Code Amendment to Title 070 Development Code as it pertains to Sign Standards and Use Specific Standards

Emery Ellingson, Planner II presented.

Comments were made by Councilor Wussow.

1:22 Mayor Godes opened the item for public comment.

No public comment was made.

1:22 Mayor Godes closed the item for public comment.

1:22 Councilor Stepp moved, seconded by Councilor Dehm, to approve Ordinance 2022-28; Code Amendment to Title 070 Development Code as it pertains to Sign Standards and Use Specific Standards based on the staff report findings on pages 9 and 10.

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

Motion passed unanimously.

Comments were made by Councilor Hershey and Mayor Godes.

Item 14. 1:23 Council Comments

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

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

Comments were made by Councilor Kaup, Mayor Godes, and Acting Economic and Community Development Director Hannah Klausman.

Comments were made by Mayor Pro-Tem Willman.

1:31 Councilor Hershey has adjourned.

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

Item 15. 1:37 Report from City Administration

City Manager

Comments was made by Acting City Manager Steve Boyd, Acting Economic and Community Development Director Hannah Klausman, and Mayor Godes.

City Attorney

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

Comments were made by Councilor Wussow.

Correspondence Incoming/Outgoing

There were none.

Item 16. 1:42 Adjournment

1:42 Councilor Dehm moved, seconded by Councilor Stepp, to adjourn.

Motion passed unanimously.