



MINUTES  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
MAY 18, 2023  
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. :20 Roll Call

Present: Mayor Wussow, Mayor Pro-Tem Dehm, Councilor Schachter, Councilor Kaup, Councilor Weimer, Councilor Zalinski, and Councilor Godes. Also present were; Steve Boyd, COO; Ryan Muse, City Clerk; Joseph Deras, Chief of Police; Yvette Gustad, Finance Director; Hannah Klausman, Director of Economic and Community Development; and Karl Hanlon, City Attorney.

### Item 5. :21 Agenda changes and conflicts

None.

### Item 6. :21 Council Announcements

Comments were made by Mayor Pro-Tem Dehm.

Comments were made by Councilor Godes.

### Item 7. :22 Citizens Appearing Before Council (for items not on the agenda-comments limited to 3 minutes)

None.

### Item 8. :22 Consent Agenda

***:23 Councilor Kaup moved, seconded by Councilor Godes, to approve the Consent Agenda.***

***Motion passed unanimously.***

## Item 9. :23 Proclamation: Historic Preservation Month

Mayor Wussow presented the proclamation.

Comments were made by Bill Kite, the Executive Director of the Glenwood Springs Historical Society.

## Item 10. :26 Planning and Zoning Commission Appointments

***:26 Mayor Pro-Tem Dehm moved, seconded by Councilor Godes, to appoint Alternate Commissioner Davey and Alternate Commissioner Simms to the permanent position for the Planning and Zoning Commission and John Houghton as an alternate.***

***Motion passed unanimously.***

## Item 11. :27 Historic Museum Funding Request

Steve Boyd, Chief Operating Officer presented.

Comments were made by Councilor Godes.

***:30 Councilor Godes moved, seconded by Mayor Pro-Tem Dehm, to grant the Historical Society \$20,000 for an organizational assessment and subsequent support from an outside non-profit organization or consultant that would be jointly hired by the City, with approval from the board, and another \$20,000 be used as an incentive base match for \$1000 or less donations.***

Comments were made by Councilor Schachter, Mayor Pro-Tem Dehm, Councilor Weimer, Councilor Zalinski, Councilor Kaup, and Councilor Godes.

***Councilor Godes amended the motion to include a 1, 3, and 5 year fiscal and organizational road map.***

Comments were made by City Attorney Karl Hanlon, Councilor Kaup, Executive Director of the Glenwood Springs Historical Society Bill Kite, and Councilor Godes.

***Councilor Kaup amended the motion to include an extra \$10,000 to cover the consultant.***

Comments were made by Executive Director of the Glenwood Springs Historical Society Kite, Mayor Wussow, Councilor Zalinski, Mayor Pro-Tem Dehm, Councilor Schachter, Councilor Weimer, and Councilor Godes.

***Councilor Godes amended motion to reflect adding \$20,000 instead of only \$10,000.***

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

***Councilor Godes moved, seconded by Mayor Pro-Tem Dehm, for a total of \$60,000 to be utilized by the Historical Preservation Society, \$20,000 of that to be an organizational assessment with a contractor to be jointly selected by the city and the Historic Society. The funding will be required to include a 1, 3, and 5 year fiscal and organizational road map, \$20,000 of that only to be used for matching grants, the maximum of which, with a back-dated date to April 1<sup>st</sup>, 2023, will be \$1000 per donor and they have until the end of the year***

***to fulfill that \$20,000, and at some point there would be a report from the consultant to be paid out of the \$20,000 per organizational assessment for council regarding the status and development process with the organization.***

***Ayes: Zalinski, Wussow, Godes, Dehm, Weimer, Kaup***

***Nays: Schachter***

***Motion Passes 6-1***

## Item 12. 1:02 Short Term Rental Cycles

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

Hannah Klausman, Director of Economic and Community Development presented.

Comments were made by Councilor Schachter, Director of Economic and Community Development Hannah Klausman, Mayor Pro-Tem Dehm, City Attorney Karl Hanlon, Councilor Kaup, Chief Operating Officer Steve Boyd, Councilor Godes, Councilor Weimer, Councilor Zalinski, and Mayor Wussow.

***1:36 Councilor Godes moved, seconded by Mayor Pro-Tem Dehm, to direct staff to come up with what it would look like if we wanted to do it, what enforcement would look like, do we do a night's vs three-month period? Have staff return with something that would be beneficial in this category.***

***Ayes: Godes, Dehm, Weimer***

***Nays: Zalinski, Wussow, Kaup, Schachter***

***Motion Fails 4-3***

Comments were made by Director of Economic and Community Development Hannah Klausman.

***1:38 Councilor Kaup moved, seconded by Councilor Zalinski, to direct staff to come back with an appropriate fee increase to be put in place before the next season of renewal.***

Comments were made by Councilor Godes and Councilor Kaup.

***Motion passed unanimously.***

## Item 13. 1:41 Council Comments

Comments were made by Councilor Kaup, City Attorney Karl Hanlon, and Chief Operating Officer Steve Boyd.

Comments were made by Councilor Weimer.

Comments were made by Mayor Pro-Tem Dehm, City Attorney Karl Hanlon, Director of Economic and Community Development Hannah Klausman.

Comments were made by Councilor Zalinski.

Comments were made by Councilor Godes and Director of Economic and Community Development Hannah Klausman.

**1:52 Councilor Godes moved, seconded by Councilor Zalinski, to re-prioritize some of the Council agenda items and take downtown overlay up on the June 1<sup>st</sup> meeting.**

**Motion passed unanimously.**

Comments were made by Councilor Schachter.

Comments were made by Mayor Wussow and Councilor Godes.

#### Item 14. 1:56 Report from City Administration

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

Item 15. 2:01 Executive Session: Discussion and/or Action An executive session with the City Manager and City Attorney for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) more specifically regarding property acquisition adjacent to the Roaring Fork River.

Karl Hanlon, City Attorney presented.

**2:02 Mayor Pro-Tem Dehm moved, seconded by Councilor Zalinski, to go into Executive Session: Discussion and/or Action An executive session with the City Manager and City Attorney for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) more specifically regarding property acquisition adjacent to the Roaring Fork River and to adjourn after the Executive Session.**

**Motion passed unanimously.**

#### Item 16. 2:02 Adjournment

**2:02 Mayor Pro-Tem Dehm moved, seconded by Councilor Zalinski, to adjourn after the Executive Session.**

**Motion passed unanimously.**