



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING

JULY 20, 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 5. :04 Roll Call

Present: Mayor Wussow, Councilor Schachter, Councilor Kaup, Councilor Weimer, Councilor Godes, and Councilor Zalinski. Also present were; Beverli Marshall, City Manager; Joseph Deras, Chief of Police; Steve Boyd, Chief Operating Officer; Ryan Muse, City Clerk; Wendy Bautista, Assistant City Clerk; Yvette Gustad, Finance Director; Matt Langhorst, Director of Public Works; Hannah Klausman, Director of Economic and Community Development; and Karl Hanlon, City Attorney.

Item 6. :05 Agenda changes and conflicts

:05 Councilor Godes asked to move item H Resolution 2023-25; Authoring Mayor to Sign 1205 Riverside Drive Acquisition to the regular agenda and move it between items 15 and 16.

Item 7. :06 Council Announcements

None.

Item 8. :06 Citizens Appearing Before Council (for items not on the agenda-comments limited to 3 minutes)

Citizen comments was made.

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

Item 9. :45 Consent Agenda

:45 Councilor Kaup moved, seconded by Councilor Schachter, to approve the consent agenda minus item H.

Motion passed unanimously.

Item 10. :45 27th Street Underpass Update

Ben Ludlow, Project Manager for the Roaring Fork Transportation Authority and Tracy Truelove, Project Information Manager for the 27th Street Project presented.

Comments were made by Councilor Godes, Councilor Zalinski, Project Manager Ben Ludlow, and Mayor Wussow.

Item 11. 1:06 Strategic Housing Plan Update

Watkins Fulk-Gray, Senior Planner, and Andrew Knudtsen and Carson Bryant, consultants with Economic & Planning Systems, Inc. presented.

Comments were made by Councilor Weimer, Councilor Kaup, Senior Planner Watkins Fulk-Gray, Consultant Andrew Knudtsen, Consultant Carson Bryant, Councilor Schachter, Mayor Wussow, Councilor Zalinski, and Councilor Godes.

1:58 Councilor Kaup moved, seconded by Councilor Schachter, to adopt Resolution 2023 as a guiding document as presented.

Comments were made by Councilor Godes, Councilor Schachter, Mayor Wussow, and City Clerk Ryan Muse.

2:03 Councilor Kaup moved to amend the motion to set the Resolution as 2023-26, Councilor Schachter seconded amend.

Comments were made by Councilor Zalinski, Councilor Godes, Councilor Schachter, and Councilor Kaup.

Motion passed unanimously.

Item 12. 2:10 West Mountain Regional Housing Coalition Update

Hannah Klausman, Director of Economic and Community Development presented.

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

2:21 Council took a short recess.

Item 13. 2:33 Ordinance 2023-11; Fat, Oil, and Grease and Oil Sand Separator

Matthew Langhorst, Public Works Director presented.

2:35 Mayor Wussow opened the item for public comment.

No public comment was made.

2:36 Mayor Wussow closed the item for public comment.

2:36 Councilor Zalinski moved, seconded by Councilor Godes, to approve Ordinance 2023-11; Fat, Oil, and Grease and Oil Sand Separator.

Motion passed unanimously.

Item 14. 2:37 Fee Waiver Agreement for "The Benedict" Affordable Senior Housing Project

Watkins Fulk-Gray, Senior Planner presented.

Comments were made by Councilor Kaup, Senior Planner Watkins Fulk-Gray, Councilor Zalinski, Councilor Godes, Mayor Wussow, City Attorney Karl Hanlon, Councilor Schachter, Councilor Weimer.

Comments were made by applicant, Justin Raddicks, Vice President of Catholic Charities Housing.

Comments were made by City Manager Beverli Marshall, Mayor Wussow, Senior Planner Watkins Fulk-Gray, Vice President of Catholic Charities Housing Justin Raddicks, Councilor Schachter, Councilor Godes, Councilor Zalinski, and Councilor Kaup.

2:59 Councilor Godes moved, seconded by Councilor Schachter, to approve Fee Waiver Agreement for "The Benedict" Affordable Senior Housing Project with the parkland dedication fee paid for by some other fund to be determined as long as it's not the general fund.

Comments were made by Councilor Godes, Councilor Zalinski, Councilor Schachter, Councilor Kaup, and City Manager Beverli Marshall.

Ayes: Zalinski, Wussow, Godes, Kaup, Schachter

Nays: Weimer

Motion passes 5-1

Item 15. 3:04 Resolution 2023-24 Glenwood Devolution - US Highway 6 and I-70 Frontage Road

Ryan Gordon, City Engineer presented.

Comments were made by Councilor Schachter, City Manager Beverli Marshall, and City Engineer Ryan Gordon.

3:08 Councilor Kaup moved, seconded by Councilor Zalinski, to approve Resolution 2023-24 Glenwood Devolution - US Highway 6 and I-70 Frontage Road.

Ayes: Zalinski, Wussow, Weimer, Kaup, Schachter

Nays: Godes

Motion Passes 5-1

3:10 Comments were made by City Attorney Hanlon. Mayor Wussow moved item H to after item 16.

Item 16. 3:10 Letter to Transportation Secretary Buttigieg regarding the proposed use of Private Activity Bonds by the Uinta Railroad

Comments were made by City Attorney Karl Hanlon.

Summer Associate at Karp, Neu, and Hanlon, Harper Powell presented.

Comments were made by City Attorney Karl Hanlon, Councilor Godes, Councilor Weimer, Summer Associate Harper Powell, Mayor Wussow, Councilor Kaup.

3:22 Councilor Godes moved, seconded by Mayor Wussow, to send two letters of support to Transportation Secretary Buttigieg regarding proposed use of Private Activity Bonds by the Uinta Railroad.

Comments were made by Councilor Zalinski, City Attorney Karl Hanlon, and Summer Associate Harper Powell.

Motion passed unanimously.

Item H. 3:25 Resolution 2023-25; Authoring Mayor to Sign 1205 Riverside Drive Acquisition

Karl Hanlon, City Attorney presented.

Comments were made by Councilor Godes.

3:28 Councilor Godes moved, seconded by Mayor Zalinski, to approve Resolution 2023-25; Authoring Mayor to Sign 1205 Riverside Drive Acquisition.

Motion passed unanimously.

Item 17. 3:29 Council Comments

Comments were made by Councilor Kaup and City Manager Beverli Marshall.

Comments were made by Councilor Zalinski.

Comments were made by Godes, City Attorney Karl Hanlon, Mayor Wussow, City Manager Beverli Marshall, and City Clerk Ryan Muse.

Comments were made by Mayor Wussow.

Item 18. 3:38 Report from City Administration

None.

Item 19. 3:38 Adjournment

3:38 Councilor Kaup moved, seconded by Councilor Weimer, to adjourn.

Motion passed unanimously.