



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING

JUNE 1, 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 6. :05 Roll Call

Present: Mayor Wussow, Mayor Pro-Tem Dehm, Councilor Schachter, Councilor Kaup, Councilor Weimer, Councilor Zalinski, and Councilor Godes. Also present were; Beverli Marshall, City Manager; Joseph Deras, Chief of Police; Steve Boyd, Chief Operating Officer; Ryan Muse, City Clerk; Yvette Gustad, Finance Director; Matt Langhorst, Director of Public Works; Hannah Klausman, Director of Economic and Community Development; Karl Hanlon, City Attorney; Bryana Starbuck, Public Information Officer; and Sara Weigel, Executive Administrative Assistant.

Item 7. :06 Agenda changes and conflicts

Councilor Kaup requested to move item D. Award Request for Qualification 2023-24Q Modular Office Building. The item will be removed from today and moved to a future meeting.

Item 8. :07 Council Announcements

Comments were made by Councilor Godes.

Item 9. :08 Citizens Appearing Before Council (for items not on the agenda-comments limited to 3 minutes)

None.

Item 10. :08 Consent Agenda

:08 Councilor Kaup moved, seconded by Councilor Godes, to approve the Consent Agenda minus item D. Award Request for Qualification 2023-24Q Modular Office Building.

Motion passed unanimously.

Item 11. :09 Financial Advisory Board Grant Awards

Steve Boyd, Chief Operating Officer (COO) presented.

:10 Councilor Zalinski moved, seconded by Councilor Kaup, to approve the Grant proposed by the FAB.

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

:16 Councilor Zalinski amended motion, seconded by Councilor Kaup, to approve Great Expectation's full ask of \$8,780.

Comments were made by Councilor Godes, Mayor Wussow, and COO, Steve Boyd.

Ayes: Zalinski, Wussow, Dehm, Weimer, Kaup, Schachter

Nays: Godes

Motion Passes 6-1

Item 12. :18 Online Utility Billing Rollout

Yvette Gustad, Finance Director presented.

Comments were made by Mayor Pro-Tem Dehm, Finance Director Yvette Gustad, Councilor Schachter, Councilor Kaup, Councilor Zalinski, Councilor Weimer, and Mayor Wussow.

Item 13. :25 Ordinance 2023-09; Downtown Design Overlay

Hannah Klausman, Director of Economic and Community Development and Danielle Campbell, Economic Development Specialist presented.

Comments were made by Councilor Schachter, Economic Development Specialist Danielle Campbell, Mayor Pro-Tem Dehm, Councilor Godes, Mayor Wussow, Director of Economic and Community Development Hannah Klausman, Councilor Zalinski, Councilor Kaup, City Manager Beverli Marshall, and City Attorney Karl Hanlon.

1:05 Mayor Wussow opened the item for public comment.

Public comment was made.

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

Item 14. 1:12 Summer Events and Activities

Bryana Starbuck, Public Information Officer presented.

Comments were made by Councilor Schachter and Public Information Officer Bryana Starbuck.

Item 15. 1:17 Council Comments

Comments were made by Councilor Godes and Councilor Schachter.

Comments were made by Councilor Zalinski, Public Information Officer Bryana Starbuck, and City Manager Beverli Marshall.

Comments were made by Mayor Pro-Tem Dehm.

1:22 Mayor Pro-Tem Dehm moved, seconded by Councilor Kaup, to charge the River Commission with the River Corridor Master Plan task.

Motion passed unanimously.

Comments were made by Mayor Wussow.

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

Comments were made by Councilor Kaup, City Manager Beverli Marshall, Mayor Wussow, City Attorney Karl Hanlon, Councilor Godes, Councilor Schachter.

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

Item 16. 1:50 Report from City Administration

Comments were made by City Attorney Karl Hanlon and City Clerk Ryan Muse.

Item 17. 1:52 Executive Session: An executive session pursuant to Colorado Revised Statute 24-6-402(4)(b),(d),(e) and (f),(l) regarding conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, more specifically Mitchell Cooper Water. Specialized details of security arrangements or investigations, where disclosure of the matters discussed might reveal information that could be used for the purpose

of committing, or avoiding prosecution for, a violation of the law. Regarding personnel matters which no employee has requested be in an open meeting; more specifically, the City Manager's Performance Objectives.

1:52 Mayor Pro-Tem Dehm moved, seconded by Councilor Weimer, to go into an executive session pursuant to Colorado Revised Statute 24-6-402(4)(b), (d), (e) and (f),(l) regarding conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, more specifically Mitchell Cooper Water. Specialized details of security arrangements or investigations, where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law. Regarding personnel matters which no employee has requested be in an open meeting; more specifically, the City Manager's Performance Objectives.

Motion passed unanimously.

Item 18. 1:52 Adjournment

Mayor Pro-Tem Dehm moved, seconded by Councilor Weimer, to adjourn after the Executive Session.

Motion passed unanimously.