



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
AUGUST 3, 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. :00 Roll Call

Present: Mayor Wussow, 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, Assistant City Manager; Yvette Gustad, Finance Director; Matt Langhorst, Director of Public Works; Hannah Klausman, Director of Economic and Community Development; Karl Hanlon, City Attorney; Sara Weigel, Executive Administrative Assistant; and Wendy Bautista, Acting City Clerk.

Item 6. :00 Agenda changes and conflicts

Item D. Resolution 2023-31; Pro-Rated Outdoor Dining Leasing Fee is removed from the consent agenda and put in front of item 10.

Item 7. :00 Council Announcements

Comments were made by Councilor Kaup.

Item 8. :00 Citizens Appearing Before Council (for items not on the agenda-comments limited to 3 minutes)

Citizen comments were made.

Comments were made by Mayor Wussow.

Item 9. :06 Consent Agenda

:06 Councilor Godes moved, seconded by Councilor Kaup, to approve the Consent Agenda minus item D. Resolution 2023-31; Pro-Rated Outdoor Dining Leasing Fee.

Motion passed unanimously.

Item D. :07 Resolution 2023-31; Pro-Rated Outdoor Dining Leasing Fee

Emery Ellingson, Planner II for Economic and Community Development presented.

Comments were made by Councilor Zalinski, Planner II Emery Ellingson, Councilor Kaup, City Attorney Karl Hanlon, Councilor Godes, Councilor Schachter, Mayor Wussow, and Councilor Weimer.

Item 10. :16 Ordinance 2023-16 Quarter 2 Budget Amendment (ONE READING)

Steve Boyd, Assistant City Manager presented.

:17 Mayor Wussow opened the item for public comment.

:17 Mayor Wussow closed the item for public comment.

:17 Councilor Godes moved, seconded by Councilor Zalinski, to approve Ordinance 2023-16 Quarter 2 Budget Amendment (ONE READING).

Motion passed unanimously.

Item 11. :18 Election Action on Charter Amendments

Karl Hanlon, City Attorney presented.

Item 12. :21 2C Workforce Housing Fund Advisory Board Appointments

Hannah Klausman, Director of Economic and Community Development presented.

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

:30 Councilor Kaup moved, seconded by Councilor Zalinski, to accept the recommendations to appoint Genesis Ramos, Brianda Cervantes, Catherine Grosscup, Matt Spidell, Mark Gould, and Ben West to the 2C Workforce Housing Fund Advisory Board.

Ayes: Schachter, Kaup, Weimer, Wussow, Zalinski

Nays: Godes

Motions passes 5-1

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

Item 13. :34 Ordinance 2023-13; Amend the Downtown Development Authority Board Structure

Karl Hanlon, City Attorney presented.

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

:35 Mayor Wussow opened the item for public comment.

:36 Mayor Wussow closed the item for public comment.

Comments were made by Councilor Zalinski.

**:36 Councilor Zalinski moved, seconded by Councilor Kaup, to approve Ordinance 2023-13;
Amend the Downtown Development Authority Board Structure.**

Motion passed unanimously.

Item 14. :37 Ordinance 2023-14; Adoption of the Model Traffic Code

Karl Hanlon, City Attorney presented.

Comments were made by Councilor Schachter.

:40 Mayor Wussow opened the item for public comment.

:40 Mayor Wussow closed the item for public comment.

**:40 Councilor Godes moved, seconded by Councilor Zalinski, to approve Ordinance 2023-14;
Adoption of the Model Traffic Code.**

Motion passed unanimously.

Item 15. :40 Resolution 2023-27; Supporting a Grant Application for a
Department of Local Affairs (DOLA) More Housing Now Grant

Beverli Marshall, City Manager presented.

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

**1:13 Councilor Weimer moved, seconded by Councilor Zalinski, to approve Resolution 2023-27;
Supporting a Grant Application for a Department of Local Affairs (DOLA) More Housing Now
Grant with the stipulation that the \$30,000 matching fund will not come from 2C funding.**

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

Ayes: Schachter, Kaup, Weimer, Wussow, Zalinski

Nays: Godes

Motions passes 5-1

**1:20 Councilor Godes moved, seconded by Councilor Weimer, to have a work session by the
end of the year, with the authors of the 2017 and 2019 Brownfield Study, to give Council a
presentation of the overall confluence and how things relate to each other.**

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

**1:38 Councilor Godes amended his motion, Councilor Weimer amended his second, that by the
end of the year we will have a work session, of an undetermined length, where Council is**

presented information on the various studies and the history of the confluence with subject experts that will help guide their information and learning.

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

1:40 Councilor Godes amended his motion, Councilor Weimer amended his second, to make sure to include the DDA.

Motion passed unanimously.

Item 16. 1:41 Resolution 2023-30; Selling Recycled Road Base at the Landfill.

1:41 Councilor Zalinski moved, seconded by Councilor Weimer, to approve Resolution 2023-30; Selling Recycled Road Base at the Landfill.

Motion passed unanimously.

Item 17. 1:42 Council Comments

Comments were made by Councilor Kaup.

Comments were made by Councilor Godes.

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

Comments were made by Mayor Wussow.

Item 18. 1:52 Report from City Administration

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

1:55 Mayor Wussow moved, seconded by Councilor Godes, to move the regularly scheduled second meeting on October 19th to October 26th, 2023.

Motion passed unanimously.

Comments were made by Mayor Wussow.

Comments were made by City Attorney Karl Hanlon.

2:00 Councilor Godes moved, seconded by Councilor Kaup, to authorize City Attorney to draft letters in opposition to the Wildcat Loadout and support the national designation for both hot springs.

Motion passed unanimously.

Item 19. 2:01 Adjournment

2:01 Councilor Schachter moved, seconded by Councilor Zalinski, to adjourn.

Motion passed unanimously.