



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
AUGUST 17, 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. :13 Roll Call

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

Item 5. :13 Agenda changes and conflicts

Items E & F, Appointment to Financial Advisory Board and Appointment to Housing Commission, will be taken off the consent agenda and be put before Item 9.

Item 6. :13 Council Announcements

Comments were made by Councilor Godes.

Item 7. :14 Citizens Appearing Before Council (for items not on the agenda-comments limited to 3 minutes)

Citizen comments were made.

Item 8. :16 Consent Agenda

:16 Mayor Pro-Tem Dehm moved, seconded by Councilor Godes, to approve the consent agenda.

:16 Mayor Pro-Tem Dehm amended his motion and Councilor Godes amended his second to approve the consent agenda minus Items E & F.

Motion passed unanimously.

Item E. :17 Appointment to Financial Advisory Board

:17 Councilor Kaup moved, seconded by Councilor Zalinski, to appoint Ted Edmonds to the Financial Advisory Board per the recommendation of the packet.

Comments were made by Councilor Godes and Councilor Schachter.

Ayes: Schachter, Kaup, Dehm, Wussow, Zalinski

Nays: Godes

Motions passes 5-1

Item F. :21 Appointment to Housing Commission

:21 Councilor Kaup moved, seconded by Councilor Schachter, to appoint Sarah Windholz to the Housing Commission.

Comments were made by Councilor Kaup, Councilor Godes, and Mayor Wussow.

Nays: Zalinski, Wussow, Godes, Dehm

Ayes: Schachter, Kaup

Motions fails 4-2

Item 9. :23 27th Street Underpass Update

Tracy Trulove, Public Information Officer for the 27th Street Project presented.

Comments were made by Councilor Godes, Public Information Officer Tracy Trulove, Councilor Zalinski, and Mayor Wussow.

Item 10. :32 Potential Property Donation to the City

Comments were made by City Attorney Karl Hanlon and proposed donor Ed Mulhall.

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

:35 Mayor Pro-Tem Dehm moved, seconded by Councilor Kaup, to take the proposed property into possession from Mr. Mulhall.

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

Ayes: Schachter, Kaup, Dehm, Wussow, Zalinski

Nays: Godes

Motions passes 5-1

Item 11. :40 Ordinance 2023-14; Adoption of the Model Traffic Code.
Second Reading

Karl Hanlon, City Attorney presented.

:41 Mayor Wussow opened the item for public comment.

:41 Mayor Wussow closed the item for public comment.

:41 Councilor Kaup moved, seconded by Mayor Pro-Tem Dehm, to adopt Ordinance 2023-14 Adoption of the Model Traffic Code 2020 edition.

Motion passed unanimously.

Item 12. :42 Discussion of City Events

Rodney Tarullo, Parks & Recreation Director presented.

Comments were made by Councilor Kaup, Parks & Recreation Director Rodney Tarullo, Councilor Zalinski, Councilor Schachter, and Mayor Wussow.

Item 13. :51 Strategic Plan

:52 Councilor Schachter moved, seconded by Councilor Godes, to continue item 13 Strategic Plan to the next regular scheduled meeting.

Comments were made by City Attorney Karl Hanlon.

:53 Councilor Schachter amended his motion and Councilor Godes amended his second, to continue item 13 Strategic Plan to the next regular scheduled meeting with feedback given by Monday, August 21, 2023.

Motion passed unanimously.

Item 14. :53 City Manager Employment Contract

Karl Hanlon, City Attorney presented.

:56 Mayor Pro-Tem Dehm moved, seconded by Councilor Godes, to accept Dr. Beverli Marshall's resignation and to authorize the payment of 5-months' severance, in the gross amount of \$89,585.35, along with the accrued and unused PTO as required by law, such amounts to be paid in the effective date of the city being released from any claims related to Dr. Marshall's employment with the city.

Motion passed unanimously.

Comments were made by Mayor Wussow.

Item 15. :57 Council Comments

Comments were made by Councilor Schachter.

Comments were made by Councilor Kaup.

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

Comments were made by Councilor Zalinski.

Comments were made by Councilor Godes, Councilor Schachter, City Attorney Karl Hanlon, and Director of Economic and Community Development Hannah Klausman

Comments were made by Mayor Wussow.

1:09 Councilor Godes moved, seconded by Mayor Pro-Tem Dehm, to approve sending a letter to support the recommendation to change the name from Dead Mexican Gulch to Jose Belardi Gulch.

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

1:12 Councilor Godes amended motion and Mayor Pro-Tem Dehm amended second to an alternate name change based on the County's recommendation.

Motion passed unanimously.

Comments were made by Mayor Wussow.

Item 16. 1:13 Report from City Administration

Comments were made by City Attorney Karl Hanlon.

Item 17. 1:14 Executive Session Regarding West Glenwood Fire Station and Potential Work Force Housing

An executive session pursuant to CRS 24-6-402(4)(b) and (e) for the purposes of receiving legal advice from the Town Attorney on specific legal questions and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators more specifically related to property acquisition in West Glenwood for a West Glenwood Fire Station and regarding potential work force housing.

Comments were made by Mayor Wussow.

1:15 Mayor Pro-Tem Dehm moved, seconded by Councilor Kaup, to go into an executive session pursuant to CRS 24-6-402(4)(b) and (e) for the purposes of receiving legal advice from the Town Attorney on specific legal questions and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators more specifically related to property acquisition in West Glenwood for a West Glenwood Fire Station and regarding potential work force housing.

1:15 Mayor Pro-Tem Dehm moved, seconded by Councilor Kaup, to adjourn after the Executive Session.

Motion passed unanimously.

Item 18. Adjournment