



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
OCTOBER 5, 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. :09 Roll Call

Present: Mayor Wussow, Mayor Pro-Tem Dehm, Councilor Godes, Councilor Zalinski, Councilor Weimer, Councilor Kaup, Councilor Schachter. Also present were; Steve Boyd, Interim City Manager; Joseph Deras, Chief of Police; 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 Ryan Muse, City Clerk.

Item 6. :09 Agenda changes and conflicts

A request was made by City Attorney Karl Hanlon to remove the executive session. Council approved.

Item 7. :10 Council Announcements

Comments were made by Mayor Pro-Tem Dehm.

Comments were made by Councilor Godes.

Comments were made by Mayor Wussow.

Item 8. :11 Citizens Appearing Before Council (for items not on the agenda-comments limited to 3 minutes)

None.

Item 9. :12 Consent Agenda

:12 Councilor Godes moved, seconded by Councilor Kaup, to approve the consent agenda.

Motion passed unanimously.

Item 10. :12 Proposed 2024 Budget Submittal to City Council

Steve Boyd, Interim City Manager, presented.

Comments were made by Mayor Wussow, Interim City Manager Steve Boyd, and Councilor Kaup.

Item 11. :29 Roaring Fork School District Mental Health in Schools Update and Funding Request

Anna Cole, Acting Roaring Fork School District Superintendent and Lindsay Hentschel, Assistant Principal at Glenwood Springs High School, presented.

Comments made by Councilor Weimer, Acting District Superintendent Anna Cole, Assistant Principal at Glenwood Springs High School Lindsay Hentschel, Councilor Kaup, Councilor Zalinski, Councilor Schachter, Councilor Godes.

:49 Councilor Kaup moved, seconded by Councilor Weimer, to support the Roaring Fork School District Mental Health Program at the same level that we supported them in 2023 and to appropriate the money as recommended in the staff recommendations, with \$10,000 from the Marijuana Fund and \$120,000 from the Tobacco Fund, leavings reserves of \$40,000 and \$45,000 in each of those funds.

Comments made by Councilor Kaup, Councilor Zalinski, Councilor Godes, Mayor Wussow, Councilor Schachter, Interim City Manager Steve Boyd, and Acting District Superintendent Anna Cole.

Motion passed unanimously.

Item 12. :59 Middle Colorado Watershed Council Memorandum of Understanding

Karl Hanlon, City Attorney, presented.

1:00 Councilor Godes moved, seconded by Mayor Pro-Tem Dehm, to approve subject to final review by the Mayor, Interim City Manager and City Attorney to account for non-substantive changes that may be made as various jurisdictions approve to avoid needing to bring a revised version back to Council.

Motion passed unanimously.

Item 13. 1:01 Fee Waiver Request for Glenwood Gardens Project

Watkins Fulk-Gray, Senior Planner, presented.

Comments by City Attorney Karl Hanlon, Councilor Zalinski, Senior Planner Watkins Fulk-Gray, Interim City Manager Steve Boyd, Councilor Godes, Councilor Schachter, Councilor Kaup, Mayor Pro-Tem Dehm, Councilor Weimer, and Development Director of the Cohen-Esrey, and Development Group Lisa Sorenson.

1:28 Councilor Godes moved, seconded by Councilor Kaup, to waive \$70,000 of the Building Permit fees, \$45,000 Building Permit Plan Review fees, \$260,000 of the Parkland dedication fee-in-lieu, no School Land Dedication fees should be waived, \$144,000 for Fire Impact fees, and \$5,000 for Public Art fee-in-lieu, for a total of \$524,000 in total fee waivers.

Comments were made by Councilor Kaup.

1:29 Councilor Godes amended motion, Councilor Kaup amended second, to not waive the Fire Impact Fee and waive the Building Permit Fee and the Building Permit Plan Review Fee to make up the difference.

Comments were made by Councilor Kaup, City Attorney Karl Hanlon, Councilor Schachter, Councilor Weimer, Councilor Godes, Mayor Pro-Tem Dehm, Councilor Zalinski, Mayor Wussow, and Councilor Schachter.

1:54 Councilor Godes clarified his motion that the Public Art fee will not be waived.

Comments were made by Mayor Pro-Tem Dehm, Councilor Kaup, and Mayor Wussow.

Ayes: Kaup, Weimer, Dehm, Godes, Zalinski

Nays: Wussow, Schachter

Motions passes 5-2

Item 14. 1:56 Cul-De-Sac Discussion

Ryan Gordon, City Engineer, presented.

Comments by Mayor Pro-Tem Dehm, City Engineer Ryan Gordon, Councilor Godes, Councilor Weimer, and Mayor Wussow.

2:05 Mayor Wussow opened the item for public comment.

Public comments were made.

2:09 Mayor Wussow closed the item for public comment.

Comments were made by Mayor Pro-Tem Dehm, City Engineer Ryan Gordon, Councilor Kaup, Councilor Godes, and Mayor Wussow.

2:17 Mayor Pro-Tem moved, seconded by Councilor Zalinski, to approve the staff's recommendation that No Parking Fire Lane signs be installed in all the Cul-De-Sac's listed in order to allow safe and effective operations.

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

Nays: Godes

Motions passes 6-1

Council took a short recess.

Mayor Wussow moved Item 15 after Item 16.

Item 16. :25 Resolution 2023-31; Outdoor Dining Fee

Emery Ellingson, Planner II, presented.

2:27 Mayor Wussow opened the item for public comment.

Public comments were made.

Comments were made by Councilor Godes and Councilor Zalinski.

2:33 Councilor Weimer moved, seconded by Councilor Kaup, for an off street right of way usage increase of the annual lease to \$3 sq ft, parking space lease \$100 per month per spot, administrative fee doubled to \$150 annually.

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

Councilor Weimer clarified motion: **Off street right of way is increased to \$3.00 sq foot for an annual lease. On street parking space usage is converted from a sq ft basis to a parking space basis, the lease would be \$100 per month per space, allowed to be a monthly lease but not necessarily month to month lease. The administrative fee is doubled from \$75 to \$150.**

Comments were made by City Clerk Ryan Muse, City Attorney Karl Hanlon, Councilor Schachter, Councilor Zalinski, Councilor Kaup, Councilor Weimer, Councilor Godes, Mayor Pro-Tem Dehm, and Mayor Wussow.

2:52 Councilor Weimer amended motion, Councilor Kaup amended second, to include for both sq ft off street as well as on street parking leases an annual adjustment to be reflective of CPI.

Comments were made by City Attorney Karl Hanlon.

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

Nays: Godes

Motions passes 6-1

Item 15. 2:55 Resolution 2023-35: Setting 1041 Permit Fee

Karl Hanlon, City Attorney, presented.

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

2:57 Councilor Kaup moved, seconded by Councilor Godes, to adopt Resolution 2023-35: for amending the City of Glenwood Springs development review fee Schedule Setting the Permit Application fee related to permits for areas and activities of state interest and follow the staff recommendation of an increase of permit fees to \$3200.

Motion passes unanimously.

Item 17. 2:58 Update and Action Regarding City Manager Search

2:58 Councilor Godes moved, seconded by Mayor Pro-Tem Dehm, pursuant to CRS 24-6-402(3.5) to name Steve Boyd the finalist for the position of City Manager for the City of

Glenwood Springs, order the Clerk to publish notice of the finalist name and make available to the public upon request the finalist application material and direct that no offer of appointment or employment shall be made prior to the expiration of the 14 day notice period.

Motion passes unanimously.

Item 18. 3:00 Council Comments

Comments were made by Councilor Godes and Mayor Wussow.

Comments were made by Councilor Zalinski and Mayor Wussow.

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

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

Comments were made by Councilor Weimer, Interim City Manager Steve Boyd, and Councilor Zalinski.

Comments were made by Councilor Kaup.

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

Item 19. 3:22 Report from City Administration

Comments were made by Interim City Manager Steve Boyd.

Comments were made by City Attorney Karl Hanlon.

Item 20. 3:24 Executive Session

Removed.

An executive session pursuant to CRS 24-6-402(4)(b) for a conference with the City Attorney for the purposes of receiving legal advice on specific legal questions regarding pending or threatened litigation more specifically the Hershey litigation involving the August 10, 2023 Executive Session, Open Records Act and Open Meetings Law.

Item 21. 3:24 Adjournment

3:24 Mayor Pro-Tem Dehm moved, seconded by Councilor Zalinski, to adjourn.

Motion passed unanimously.