



MINUTES
CITY OF GLENWOOD SPRINGS
CITY COUNCIL MEETING
JANUARY 4, 2024
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 Pro-Tem Dehm, Councilor Godes, Councilor Weimer, Councilor Kaup, and Councilor Schachter. Also present were; Steve Boyd, City Manager; Joseph Deras, Chief of Police; Yvette Gustad, Finance Director; Ryan Muse, City Clerk; Hannah Klausman, Director of Economic and Community Development; Matt Langhorst, Public Works Director; Karl Hanlon, City Attorney; and Sara Weigel, Executive Administrative Assistant.

Item 6. :04 Agenda changes and conflicts

None.

Item 7. :05 Council Announcements

None.

Item 8. :05 Citizens Appearing Before Council (for items not on the agenda-comments limited to 3 minutes)

None.

Item 9. :05 Consent Agenda

:06 Councilor Kaup moved, seconded by Councilor Schachter, to approve the consent agenda.

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

Motion passed unanimously.

Item 10. :08 Tourism Promotion Contract with the Chamber Resort Association

Steve Boyd, City Manager presented.

Comments were made by Councilor Kaup, City Manager Steve Boyd, and City Attorney Karl Hanlon.

:11 Councilor Weimer moved, seconded by Councilor Schachter, to approve the 2024 Tourism Promotion Contract as presented as part of the annual budget process with the Chamber Resort Association.

Comments were made by Councilor Godes, Councilor Schachter, City Manager Steve Boyd, City Attorney Karl Hanlon, Councilor Kaup, and Mayor Pro-Tem Dehm.

Ayes: Schachter, Kaup, Weimer, Dehm

Nays: Godes

Motions passes 4-1

Comments were made by City Manager Steve Boyd, Mayor Pro Tem Dehm, Councilor Kaup, and Councilor Godes.

Item 11. :25 Planning File #45-23, Matters of State Interest 1041 Permit Application, and Location and Extent, Xcel Energy Mitchel Creek Line Rebuild

Comments were made by Mayor Pro-Tem Dehm.

Hannah Klausman, Director of Economic and Community Development presented.

Comments were made by Councilor Godes, Director of Economic and Community Development Hannah Klausman, City Attorney Karl Hanlon, Councilor Schachter, Public Works Director Matt Langhorst, and Councilor Kaup.

Jennifer Chester, Siting and Land Rates Manager for Xcel Energy presented.

Comments were made by Councilor Weimer, Xcel Energy Transmission Engineer Josh Peterson, Councilor Kaup, Manager Jennifer Chester, Councilor Schachter, and Public Works Director Matt Langhorst.

1:29 Mayor Pro-Tem opened the item for public comment.

Public comments were made.

1:36 Mayor Pro-Tem closed the item to public comment.

1:36 Councilor Godes moved, seconded by Councilor Weimer, to approve Planning File #45-23, Matters of State Interest 1041 Permit Application, and Location and Extent, Xcel Energy

Mitchel Creek Line Rebuild with the conditions and recommendations on page 7 and 8 of the staff report.

Comments were made by Councilor Schachter, City Attorney Karl Hanlon, Public Works Director Matt Langhorst, Councilor Kaup, and Mayor Pro-Tem Dehm.

Motion passed unanimously.

Item 12. 1:46 Ordinance 2024-01; Code Amendment to Title 070 establishing Storm Water Fee In Lieu

Ryan Gordon, City Engineer presented.

Comments were made by Councilor Kaup and Councilor Schachter.

1:55 Mayor Pro-Tem Dehm opened the item for public comment.

No public comments were made.

1:55 Mayor Pro-Tem Dehm closed the item to public comment.

1:56 Councilor Godes moved, seconded by Councilor Kaup, to approve Ordinance 2024-01; Code Amendment to Title 070 establishing Storm Water Fee In Lieu.

Motion passed unanimously.

Item 13. 1:56 Resolution 2024-03; Storm Water Fees

Ryan Gordon, City Engineer presented.

Comments were made by Councilor Kaup.

2:02 Councilor Kaup moved, seconded by Councilor Godes, to approve Resolution 2024-03; Storm Water Fees.

Motion passed unanimously.

Item 14. 2:03 Ordinance 2024-02; Boards and Commissions Term Limits

City Attorney Karl Hanlon presented.

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

2:13 Mayor Pro-Tem Dehm opened the item for public comment.

No comments were made.

2:14 Mayor Pro-Tem Dehm closed the item to public comment.

2:14 Councilor Kaup moved, seconded by Councilor Schachter, to approve Ordinance 2024-02; Boards and Commissions Term Limits dependent on the editing of wording as recorded during this session.

Comments were made by Mayor Pro-Tem Dehm.

Motion passed unanimously.

Item 15. 2:15 Resident Occupied Housing Standards

Hannah Klausman, Director of Economic and Community Development presented.

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

Item 16. 2:50 Council Comments

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

Item 17. 3:05 Report from City Administration

No comments were made.

Item 18. 3:05 Social Event

Comments were made by Councilor Godes.

Item 19. 3:06 Adjournment

3:06 Mayor Pro-Tem Dehm moved, seconded by Councilor Kaup, to adjourn.

Motion passed unanimously.