



MINUTES
CITY OF GLENWOOD SPRINGS
CITY COUNCIL MEETING
APRIL 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 6. 1:40 Roll Call

Present: Mayor Wussow, Councilor Godes, Councilor Weimer, Councilor Kaup, Councilor Schacter, Councilor Zalinski. Also present were; City Manager Steve Boyd; Police Chief Joseph Deras; City Clerk Ryan Muse; Assistant City Engineer Ashley Dostal; City Attorney Karl Hanlon; Finance Director Yvette Gustad; Public Works Director Matt Langhorst; Executive Assistant Sara Weigel.

Item 7. 1:53 Agenda changes and conflicts

None.

Item 8. 2:05 Citizens Appearing Before Council (for items not on the agenda-comments limited to 3 minutes)

None.

Item 8. 2:10 Council Announcements and Reaction to Public Comments

None.

Item 10. 14:35 Consent Agenda

2:30 Councilor Kaup moved to approve the consent agenda. Councilor Zalinski seconded the motion.

The motion passed unanimously.

Item 11. 14:46 Proclamation: Gary Tillotson

City Manager Steve Boyd introduced Fire Chief Gary Tillotson and Mayor Wussow read and presented him with a City Proclamation.

Item 12. 11:08 Update on the 27th Street Underpass

Ben Ludlow, Project Manager for RFTA gave an update.

Item 13. 16:019 South Bridge Update

Ashley Dostal, Assistant City Engineer, presented. Public Works Director, Matt Langhorst, also provided information.

Mayor Wussow, Councilors Godes and Kaup, made comments.

Item 14. 29:03 Habitat for Humanity Memorandum of Understanding

City Attorney Karl Hanlon presented.

31:33 Councilor Schacter moved to approve the amendment of the Habitat MOU as outlined by the City Attorney.

The motion passed 5-1 with Councilor Godes voting against.

32:26 Council Kaup moved to approve the revised special warranty deed to include the three-year action period concerning the parcel on 8th and Midland and authorizing the mayor to execute the deed. Councilor Schacter seconded the motion.

The motion passed 5-1 with Councilor Godes voting against.

Item 15. 33:35 Resolution 2024-17 Mitchell Creek PSCO/XCEL Transmission Easements

City Attorney Karl Hanlon presented.

35:39 Councilor Kapu moved to adopt Resolution 2024-17 Mitchell Creek PSCO/XCEL Transmission Easements. Councilor Schacter seconded the motion. The motion passed unanimously.

Item 16. 46:46 Airport Lease and Concession Agreement

City Attorney Karl Hanlon and City Manager Steve Boyd presented.

Councilor Kaup made comments.

51:10 Councilor Schacter moved to approve the Airport Lease and Concession Agreement between the City and KGWS Airport Inc., with an effective date of May 1, 2024, utilizing the 2nd proposed revenue schedule including increases of 1%,5%,7.5% and 10%. Councilor Zalinski seconds the motion.

52:01 Mayor Wussow opened the floor to public comment.

Public comments were made.

52:31 Mayor Wussow opened the floor to public comment.

Councilors Kaup, Godes, and Zalinski made comments.

Greg Rippy, a member of KGWS Airport, Inc., made comments.

1:09:27 The motion passed 5-1 with Councilor Godes voting against.

Item 17. 1:10:10 Council Comments

Councilor Schacter made comments.

Councilor Kaup made comments.

Councilor Zalinski made comments.

Item 20. 1:16:21 Report from City Administration

City Attorney Karl Hanlon made comments.

Item 21. 1:17:35 Council Social Event Location

Councilor Zalinski announced the location of the evening's social event.

Item 19. 1:18:30 Adjournment

1:18:30 Councilor Kaup moved to adjourn. Councilor Zalinski seconded. The motion passed unanimously.