



MINUTES
CITY OF GLENWOOD SPRINGS
CITY COUNCIL MEETING
MAY 16, 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. 1:11 Roll Call

Present: Mayor Wussow, Mayor Pro-Tem Marco Dehm, Councilor Godes, Councilor Weimer, Councilor Kaup, Councilor Zalinski. Also present were; City Manager Steve Boyd; City Clerk Ryan Muse; City Engineer Ryan Gordon; City Attorney Karl Hanlon; Finance Director Yvette Gustad; Lieutenant John Hassell; Chief of Police Joseph Deras; Director of Economic and Community Development Hannah Klausman; Senior Planner Watkins Falk-Gray; Deputy Fire Chief Doug Gerrald; and Public Information Officer Bryanna Starbuck.

Item 7. 1:39 Agenda Changes & Conflicts

1:47 Councilor Zalinski moved to remove item C from the consent agenda and address it at a to be determined future date. Mayor Pro-Tem Dehm seconded.

The motion passed unanimously.

2:20 Councilor Kaup would like to move item B from the consent agenda to discuss in more detail. Item B is moved to item 22 of the agenda.

2:56 Councilor Godes moved to move item 21, ORDINANCE 2024-11, to item 16 of the agenda and to remove conversations about duplexes, up-zoning, and allowed uses from the agenda, tabling the topic indefinitely. The discussion about lot sizes will remain on the agenda.

Councilor Zalinski seconded.

Councilor Godes and Mayor Wussow made comments.

5:26 The motion passed 5-1 with Council Weimer voting against.

Item 8. 6:16 Council Announcements

There were none.

Item 9. 6:30 Citizens Appearing Before Council (for items not on the agenda - comments limited to 3 minutes)

6:45 Mayor Wussow opened the floor to public comment.

Public comments were made.

5:59 Mayor Wussow closed the floor to public comment.

Item 10. 10:02 Council Reactions to Public Comment

Mayor Wussow and Councilor Zalinski made comments.

Item 11. 13:42 Consent Agenda

13:44 Councilor Dehm moved to approve the consent agenda with Item B moved to the formal agenda for discussion and Item C moved to a future date. Councilor Kaup seconded.

The motion passed unanimously.

Item 12. 14:17 Proclamation for Police Week

Mayor Wussow presented Lt. John Hassell with a proclamation honoring police officers for their work and to mark National Peace Officers week.

Item 13. 18:53 Proclamation for Wildfire Preparedness Month

Mayor Wussow presented Doug Gerrald, Deputy Fire Chief, with a proclamation marking Wildfire Preparedness Month.

Item 14. 19:03 Shoshone Contribution

Randy Mueller, General Manager at the Colorado River District and Glenwood Springs resident, presented about the water rights at the Shoshone Power Plant. The River District is requesting a \$2M contribution toward the purchase of those water rights.

24:42 Mayor Wussow opened the floor to public comment.

Public comments were made.

31:04 Mayor Wussow closed the floor to public comment.

31:12 Councilor Kaup moved to approve a \$2 million contribution toward the purchase of water rights at the Shoshone Power Plant. Councilor Godes seconded the motion.

Councilors Zalinski, Dehm, Godes and Mayor Wussow made comments.

37:12 The motion passed unanimously.

Item 15. 37:44 South Bridge Update

Ryan Gordan, City Engineer, presented.

43:10 Mayor Wussow opened the floor to public comment.

None were made.

43:20 Mayor Wussow closed the floor to public comment.

Item 16. 43:47 ORDINANCE 2024-11; AN ORDINANCE OF THE CITY OF GLENWOOD SPRINGS, COLORADO, AMENDING TITLE 070 OF THE GLENWOOD SPRINGS MUNICIPAL CODE REGARDING ALLOWED USES AND MINIMUM LOT STANDARDS

Watkins Falk-Gray, Senior Planner for the City, presented.

1:02:36 Mayor Wussow opened the floor to public comment.

Public Comment were made.

1:18: 00 The floor was closed to public comment.

Economic and Community Development Director Hannah Klausman and Watkin Falk-Gray addressed questions brought up during public comment.

1:36:13 Councilor Godes moved to adopt the ordinance as presented per staff recommendations. The motion died for lack of second.

1:37:06 Mayor Pro-Tem Dehm moved to continue the item to allow for more community engagement and explanation of the ordinance. Councilor Kaup seconded.

Councilors Godes, Kaup, Weimer, Zalinski, Mayor Wussow made comments.

1:58:20 The motion passed 4-2 with Mayor Wussow and Councilor Godes voting against.

Item 21. 2:20:04 Resolution 2024-22; A Resolution of the City Council of the City of Glenwood Springs, Colorado, finding substantial compliance of a petition for annexation and setting a public hearing for June 20, 2024, to determine if the property petitioned for annexation complies with applicable statutory requirements and is considered eligible for such annexation.

This item has been moved to item after item 16 due to technical difficulties.

Karl Hanlon, City Attorney, presented the Resolution.

2:21:22 Mayor Wussow opened the floor to public comment.

No public comments were made.

2:21:27 Mayor Wussow closed the floor to public comment.

2:21:34 Councilor Dehm moved to approve the Resolution as presented. Councilor Kaup seconded.

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

2:22:50 The motion passed unanimously.

Item 17. 2:23:32 Needs Assessment Report

Rod Tarullo, Parks and Recreation Director, presented the 2024 Community Needs Assessment results.

Councilor Godes, Councilor Weimer, and Mayor Wussow made comments.

Item 18. 2:32:42 Storm King Fire 30 Anniversary Update

Doug Gerrald, Deputy Fire Chief, presented.

Item 19. Resolution 2024-16; Rural Jump-Start Program

Due to technical difficulties, this item was skipped and will be rescheduled to another date.

Item 20. 2:38:19 Emergency Operations and Traffic Management Plan

Joseph Deras, Police Chief, and Doug Gerrald, Deputy Fire Chief, presented.

Item 22. 2:54:32 Award Request for Proposal (RFP) 2023-11P Three Mile Creek Confluence Project.

Steve Boyd, City Manager, and Ryan Gordan, City Engineer, presented.

2:56:38 Councilor Godes moves to appropriate the \$895,000 for the award for the Request for Proposal (RFP) 2023-11P Three Mile Creek Confluence Project. Mayor Pro-Tem Dehm seconded the motion.

The motion passed unanimously.

Item 22. Report from City Administration

Steve Boyd, City Manager, presented to Council regarding a sponsorship opportunity with the Hotel Colorado for the lighting ceremony during the Christmas season.

3:00:05 Councilor Godes moved to deny this sponsorship due to the for-profit nature of the business and the guidelines presented by the Financial Advisory Board. Mayor Pro-Tem Dehm seconded the motion.

The motion passed 4-2 with Councilor Kaup and Weimer voting against.

Steve Boyd presented that the Council is a member of the Associated Governments of Northwest Colorado and the dues are due for this year's membership.

3:02:07 Mayor Wussow moved not renew membership in the association due to lack of Council participation. Mayor Pro-Tem seconded the motion.

Comments were made by Councilors Weimer, Councilor Godes, and Mayor Wussow.

3:05:43 the motion passed unanimously.

Item 23. 3:06:23 Council Comments

Comments were made by Mayor Pro-Tem Dehm.

Mayor Pro-Tem Dehm moved to add the Historical Society to the agenda for the first or second Council meeting in June. Councilor Zelinski seconded the motion.

The motion passed unanimously.

Councilor Kaup and Councilor Zalinski made comments.

Item 24. 3:11:38 Council Social Event Location Announcement

Councilor Godes announced the social event location as Doc Holliday's.

Item 25. 3:11:50 Adjournment

3:11:52 Councilor Dehm moved to adjourn. Councilor Kaup seconded.

The motion passed unanimously.