



MINUTES
CITY OF GLENWOOD SPRINGS
CITY COUNCIL MEETING
JUNE 20, 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. 6:44 Roll Call

Present: Mayor Wussow, Mayor Pro Tem Marco Dehm, Councilor Schachter, Councilor Kaup, Councilor Godes, Councilor Weimer, Councilor Zalinski. Also present were; City Manager Steve Boyd; City Clerk Ryan Muse; City Engineer Ryan Gordon; City Attorney Karl Hanlon, Lieutenant John Hassell, Director of Economic and Community Development Hannah Klausman, Executive Assistant Sara Weigel, Public Information Officer Bryanna Starbuck,

Item 7. 7:05 Agenda Changes & Conflicts

7:07 Mayor Pro Tem moved to remove Items 21 and 22 from the agenda. Councilor Weimer seconded the motion. The motion passed unanimously.

7:26 Councilor Weimer moved to continue item E from the consent agenda to the next meeting. He then corrected his motion to continue Item 17, not E, to a future regularly scheduled meeting. Mayor Pro Tem Dehm seconded the motion. The motion passed unanimously.

Item 8. 9:35 Council Announcements

Mayor Wussow made announcements.

Item 9. 11:41 Citizens Appearing Before Council (for items not on the agenda - comments limited to 3 minutes)

11:55 Mayor Wussow opened the floor to public comment.

Public comments were made

15:23 Mayor Wussow closed the floor to public comment.

Item 10. 15:42 Council Reactions to Public Comment

City Manager Steve Boyd, Councilor Kaup, and Councilor Godes responded to the public comments that were made.

Item 11. 20:09 Consent Agenda

20:11 Mayor Pro Tem Dehm moved to approve the consent agenda. Councilor Weimer seconded the motion. The motion passed unanimously.

Item 12. 23:26 Workforce Housing Fund Advisory Board Recommendation.

Hannah Klausman, Director of Economic and Community Development presented. Gail Schwartz, president of the Habitat for Humanity Roaring Fork Valley also presented. Michael Mercatoris, a broker with Slifer, Smith and Frampton who is consulting with Habitat for Humanity, answered Council questions.

1:33:22 Mayor Wussow opened the floor to public comment.

Public comments were made.

1:36:33 Mayor Wussow closed the floor to public comment.

1:36:43 Councilor Schachter moved to approve the recommendation of staff of the work force housing board to grant \$1M toward the 88 Unit project as presented with the conditions stated and no modifications. Councilor Kaup seconded the motion.

Councilors Zalinski, Councilor Schachter, and Councilor Kaup made comments.

1:45:50 Councilor Schachter would like to amend the motion to include as a requirement for funding, a public annual audit reflecting complying demographics with 2C intent be made available. Councilor Kaup amended her second.

Mayor Pro Tem, Councilor Godes, and Mayor Wussow made comments.

1:55:50 The motion passed unanimously.

1:56:20 Councilor Schachter moves to make available 500K if the applicant comes back with a shortfall, with either a grant or a loan with the majority vote from WOFA, and the amendment is only a loan from 2C funds.

Mayor Wussow, Mayor Pro Tem Dehm, Councilor Godes, Councilor Kaup, Councilor Weimer, and Councilor Zalinski made comments.

2:00:01 Councilor Schachter withdraws the motion. Councilor Kaup withdraws her second.

Item 13. 2:15:54 Resolution 2024-23: A Resolution of the City Council of the City of Glenwood Springs, Colorado, Finding the Property Located at 1573 County Road 154 Petitioned for Annexation Complies with

Applicable Statutory Requirements and is Considered Eligible for Such Annexation

Karl Hanlon, City Attorney, presented.

2:22:31 Mayor Wussow opened the floor to public comment.

No comments were made.

2:22:48 Mayor Wussow closed the floor to public comment.

2:22:58 Councilor Kaup moved to approve the resolution as presented. Councilor Weimer seconded the motion. The motion passed 6-1 with Councilor Godes voting against.

Item 14. 2:24:11 6th Street, North Landing projects and contracts

Ryan Gordon, City Engineer, presented.

2:27:32 Mayor Wussow opened the floor to public comment.

No comments were made.

2:27:44 Mayor Wussow closed the floor to public comment.

2:27:52 Mayor Pro Tem Dehm moved to approve the original construction contract to Gould Construction for \$7,197,496.30 for 6th Street and approve a change order to descope the project by \$1,671,617.50 not to exceed \$5,525,878.80. Councilor Godes seconded the motion. The motion passed unanimously.

2:28:29 Mayor Pro Tem moved to approve a construction contract awarded to Gould Construction for the North Landing Project for \$1,541,124.70. Councilor Godes seconded the motion. The motion passed unanimously.

Item 15. 2:29:17 South Bridge Update

Ryan Gordon, City Engineer, presented.

Councilors Weimer, Godes and Mayor Wussow made comments.

2:31:19 Mayor Wussow opened the floor to public comment.

None were made.

2:31:26 Mayor Wussow closed the floor to public comment.

Item 16. 2:31:44 Ordinance 2024-12; Amending Title 060 §1608.2, Ground Snow Loads

Hannah Klausman, Director of Economic and Community Development, presented

2:32:32 Mayor Wussow opened the floor to public comment.

No comments were made.

2:32:39 Mayor Wussow closed the floor to public comment.

2:32:42 Councilor Godes moved to approve the Ordinance 2024-12; Amending Title 060 §1608.2, Ground Snow Loads. Mayor Pro Tem Dehm seconded the motion. The motion passed unanimously.

Item 17. 2:33:11 Request for Fifth Amendment to Agreement for Immediate Possession and Conveyance of Property Interests (Butler Rents).

This item was continued.

Item 18. 2:33:15 Council Comments

Mayor Pro Tem Dehm, Councilor Schachter, Councilor Zalinski, Councilor Weimer, Councilor Godes, Councilor Kaup, and Mayor Wussow made comments.

Item 19. 2:52:50 Report from City Administration

No reports were made.

Item 20. 2:53:12 Council Social Event Location Announcement

Mayor Pro Tem Dehm announced the social event.

Item 21. 1:49:47 Executive Session

This item was removed from the agenda.

Item 22. Direction and/or action regarding executive session matters

This item was removed from the agenda.

Item 22. 2:53:32 Adjournment

Mayor Pro Tem Dehm moved to adjourn. Councilor Kaup seconded the motion. The motion passed unanimously.