



MINUTES
CITY OF GLENWOOD SPRINGS
CITY COUNCIL MEETING
AUGUST 15, 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 7. 10:06 Roll Call

Present: Mayor Wussow, Mayor Pro Tem Marco Councilor Schachter, Councilor Kaup, Councilor Godes, Councilor Zalinski. Also present were; City Manager, Steve Boyd; City Clerk Ryan Muse; City Attorney Karl Hanlon; Finance Director, Yvette Gustad; Executive Assistant, Sara Weigel; Public Information Officer, Bryanna Starbuck; Public Works Director; Matt Langhorst; and City Engineer, Ryan Gordon.

Item 8. 10:21 Agenda Changes & Conflicts

There were none.

Item 9. 10:28 Council Announcements

Councilors Kaup made an announcement.

Item 10. 12:10 Citizens Appearing Before Council (for items not on the agenda - comments limited to 3 minutes)

Mayor Wussow opened the floor to public comment.

Public comments were made.

Mayor Wussow closed the floor to public comment.

Item 11. 18:27 Council Reactions to Public Comment

Mayor Wussow and Councilor Schachter made comments.

Item 12. 21:24 Consent Agenda

Mayor Pro Tem Dehn moved to approve the consent agenda. Councilor Kaup seconded the motion, and it passed unanimously.

Item 13. 22:03 Proclamation for Kiwanis 80th

Mayor Wussow presented a Kiwanis member with the proclamation.

Item 14. 29:48 Resolution 2024-25; Setting Infrastructure Fund Ballot Language

City Attorney Karl Hanlon presented the resolution. Chairman Mike McAllen presented on behalf of the group Community on the Move.

Councilors Godes, Kaup, Schacter and Zalinski made comments.

Mayor Wussow opened the floor to public comment.

Public comments were made.

Mayor Wussow closed the floor to public comment.

53:58 Councilor Schachter moved to approve the revised Resolution 2024-25; Setting Infrastructure Fund Ballot Language, with the revised language to include filling in the TABOR amount at the beginning at five million dollars and the version that is a set 25% going to underground utilities in the repaired streets. Mayor Pro Tem Dehm seconded the motion.

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

1:19:40 The motion passed 6-1 with Councilor Godes voting against.

Item 15. 1:20:3.34 27th Street Underpass Update

Capital Projects Program Manager Ben Ludlow with RFTA presented.

Item 16. 1:26:24 Resolution 2024-26; Adoption of the Energy and Climate Action Plan 2024.

City Manager Steve Boyd presented. Jim Hardcastle, Community Development Long Range Principal Planner, introduced the Blue Strike team: Rich Swanson, Andrea Green, and Christina Matzel and Zuleika Pevec, from CLEER Morgan Hill, and resident Heather McGregor. The team presented both virtually and in person.

Mayor Wussow opened the floor to public comment.

Public comments were made.

Mayor Wussow closed the floor to public comment.

1:47:15 Councilor Kaup moved to approve Resolution 2024-26; Adoption of the Energy and Climate Action Plan 2024 as presented, and that implementation and accountability of the Climate Action Plan be part of the deliverables of the City Manager and Department Heads.

Councilor Zalinski, Mayor Wussow, Councilor Kaup, and City Manager Boyd made comments.

Councilor Godes seconded the motion.

Councilor Schachter made comments.

The motion passed unanimously.

Item 17. 1:53:17 Ordinance 2024-16; Annual Budget Amendment for Second Quarter Supplemental Appropriations

City Manager Steve Boyd presented.

Mayor Wussow opened the floor to public comment.

No comments were made.

Mayor Wussow closed the floor to public comment.

1:54:17 Mayor Pro Tem Dehm moved to approve Ordinance 2024-16; Annual Budget Amendment for Second Quarter Supplemental Appropriations. Council Godes seconded the motion, and it passed unanimously.

Item 18. 2:03:37 Ordinance 2024-17; Penalty Change for Bear Code Offenses.

City Attorney Karl Hanlon and Lieutenant John Hassell presented.

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

Mayor Wussow opened the floor to public comment.

Public comments were made.

Mayor Wussow closed the floor to public comment.

2:16:58 Mayor Pro Tem Dehm moved to approve Ordinance 2024-17; Penalty Change for Bear Code Offenses. Council Kaup seconded the motion, and it passed unanimously.

Item 19. 2:17:12 South Bridge Update

City Engineer Ryan Gordon presented.

Mayor Wussow opened the floor to public comment.

Public comments were made.

Mayor Wussow closed the floor to public comment.

Ryan Gordon addressed the public comments.

Item 20. 2:22:25 Voting Charter Changes

A. Municipal Charter Article II Section 2.6 - Elective Officers

B. Municipal Charter Article II Section 2.3 - Election Date

C. Municipal Charter Article III Section 3.3 - Mayor and Mayor Pro Tem

City Attorney Karl Hanlon presented.

2:22:42 Councilor Godes moved to only entertain Municipal Charter Article II Section 2.3 – Election date and to have some language at the next meeting to review and have a conversation and to take this time to talk with friends and neighbors about this. Councilor Weimer seconded the motion.

Councilor Zalinski made comment.

2:26:18 Mayor Wussow asked to amend the motion to include that next meeting, the City Manager and City Attorney would bring back a timeframe for an ad hoc charter review committee, what it would entail and what the timeframe would look like and what we could do for the remaining items. Councilor Godes accepted the amendment. Councilor Weimer seconded the amendment.

Councilor Godes made comments.

2:27:48 The motion passed unanimously.

Item 21. 2:28:06 Report from City Administration

Steve Boyd, City Manager, made comments.

2:30:38 Councilor Godes moved to approve a letter of support for Lift Up. Mayor Pro Tem Dehm seconded the motion, and it passed unanimously.

2:31:24 Councilor Godes moved to approve a letter of support the \$20 million charging and fueling infrastructure grant that would support Grand Route Summit Eagle Pitkin and Garfield Counties. Councilor Kaup seconded. The motion passed unanimously.

Item 22. 2:32:08 Council Comments

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

Item 23. 2:43:20 Council Social Event Location Announcement

Mayor Pro Tem Dehm announced the social event location will be Doc Holliday's.

Item 24. 2:43:28 Adjournment

Councilor Schachter moved to adjourn. Councilor Godes seconded. The motion passed unanimously.