



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JANUARY 7, 2016
101 W. 8TH STREET
7:00 P.M.

7 Roll Call

Mayor Mike Gamba called the meeting to order at 7:00 pm. Present: Stephen Bershenyi, Matt Steckler, Todd Leahy, Leo McKinney, and Kathryn Trauger. Absent: Steve Davis

Also present were Drew Gorgey, Acting City Manager; Karl Hanlon, City Attorney; Catherine Mythen-Fletcher, City Clerk; Andrew McGregor, Community Development Director and Gary Tillotson, Fire Chief.

8 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

9 Citizens Appearing Before Council.

There were no public comments.

10 Council Comments

Councilor Leahy announced that tomorrow at the Community Center Ice Rink, 7:45 pm, will be the first CHSSA High School hockey game. The Grizzlies beat Aspen at their first game.

11 Consent Agenda:

- A. Receipt of Minutes of the December 17, 2015 Regular Meeting
- B. Resolution 2016-1; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Designating a Public Place for Posting Meeting Notices during Calendar Year 2016
- C. Ordinance No 33, Series of 2015; An Ordinance of the City of Glenwood Springs, Colorado, Amending section 070.030.150 and Section 080.060.040 of the Glenwood Springs Municipal Code to Repeal the Automatic Increase of Fees for Parkland Dedication, Fire, Emergency Services, and Water and Wastewater System Improvement Fees (SECOND READING)
- D. Extension of 2016 RFTA Ride Glenwood, Paratransit contracts

Councilor McKinney moved, seconded by Councilor Bershenyi, to approve the Consent Agenda.

Motion passed unanimously by those present. Councilor Davis Absent.

12 Resolution 2016-2; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for a Comprehensive Redrafting of Title 70 of the Glenwood Springs Municipal Code

Andrew McGregor said this is a Code prescribed process so if the resolution is approved these documents will go out tomorrow. The recommendations will be brought back at the first meeting in February for Council to choose a firm.

Drew Gorgey added Staff will be drafting a contract for their first choice, but that doesn't obligate Council to accept the recommendation, but it will save two weeks.

There were no public comments.

Councilor McKinney moved, seconded by Councilor Leahy, to approve Resolution 2016-2; a Resolution of the City Council of the City of Glenwood Springs, Colorado, authorizing solicitation of a sealed competitive bid.

Motion passed unanimously by those present. Councilor Davis Absent.

13 City Manager Search Process Update

Karl Hanlon advised that almost everyone has scheduled an, individual meeting with Slavin Consultants, the search firm. This is the first step in the process.

14 Ski Spree Fireworks

Gary Tillotson said he is assuming Council wants to use appropriated money for the fireworks at Ski Spree like in the last two years. This year it is the weekend of February 6. In the winter they can close Two Rivers Park and Centennial Drive to achieve the required 800 foot radius. That's not possible for July 4th. Low level shows could be a possibility.

There were no public comments.

Council discussed:

- The risks involved with July 4th fireworks
- Whether 4th of July fireworks increases tourism
- If those funds could be better spent
- A community picnic or another type Independence Day celebration
- Start long term planning for a 4th of July celebration
- Whether government should be responsible for a July 4th celebration

Councilor Bershenyi moved, seconded by Councilor Leahy, to approve the fireworks display for Ski Spree 2016. Councilor Davis Absent.

AYES: McKinney, Gamba, Leahy, Steckler, Bershenyi

NAYS: Trauger

Motion passed.

15 Appointments to Tourism Promotion Board

This item continued to a future Agenda.

16 Report From City Administration:

A. City Manager

Drew Gorgey stated:

- ✓ There was snow removal from Devereux Road from December 28th to the 30th that was in violation of the Noise Ordinance and Code requires he report it to Council.

- ✓ Notice of the water main break on December 30th was sent out in-real time on social media. The City will begin formalizing a social media policy.
- ✓ There should be a City Council representative on the Rural Fire District Board just as there is for all the other Boards and Commissions.
- ✓ He would like to meet with all Councilors quarterly, either individually or in small groups.
- ✓ Every Agenda will contain a place for correspondence to or from City Council.
- ✓ Any agenda changes will be noted at the beginning of the agenda.

Councilor Steckler volunteered to be the Council representative to the Rural Fire District Board.

Mayor Gamba stated there will be CDOT updates on the Grand Avenue Bridge at every meeting.

B. City Attorney

Karl Hanlon noted that slow progress is being made on the RICD case.

C. Correspondence: Incoming/Outgoing

Mayor Gamba said, pursuant to Council direction, he will sign draft 1 of a letter to the BLM regarding the Thompson Divide gas leases.

17 Adjournment

The meeting adjourned at 7:45 pm.