

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

10 Roll Call

Mayor Mike Gamba called the meeting to order at 7:10 pm. Present: Stephen Bershenyi, Matt Steckler, Todd Leahy, Leo McKinney, and Kathryn Trauger. Absent: Steve Davis

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Catherine Mythen Fletcher, City Clerk; Terri Partch, City Engineer.

11 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

12 Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)

Floyd Diemoz, 400 Pinyon, complained about the deterioration of the City streets.

Scott Dillard, 21 County Road 126, wants to convert unused commercial space to residential condos, but the fees may prohibit that from happening.

13 GAB Update

Kathleen Wanatowicz, Grand Avenue Bridge Public Information Office, reviewed this month's construction activities.

14 Agenda Changes

Mayor Gamba noted that Consent Agenda items C and D will be removed and heard on the regular Agenda.

15 Council Comments

Councilor Bershenyi commented that Curry & Masala, a restaurant featuring Indian and Nepalese food, is open and is excellent.

Councilor McKinney responded to Mr. Diemoz and added this is a nation-wide issue.

Mayor Gamba noted the poll results on the A&I tax were favorable.

Debra Figueroa added the results will be put on the website.

16 Consent Agenda:

- A. Receipt of Minutes of the June 16, 2016 Regular Meeting
- B. Ordinance No 16, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Granting a Franchise to Black Hills Gas Distribution (SECOND READING)
- C. Ordinance No 17, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Tourism Promotion - AirSage Visitor Analysis Research & Study (ONE READING)

- D. Ordinance No 18, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Tourism Promotion - for a Five Part Series through Colorado Public Television (ONE READING)
- E. Financial Advisory Board – Recommendation to Award Tourism and Discretionary Grant Funds
- F. Award of the following Bids:
- 2016-025 Crack Seal Project
 - 2016-028 Re Bid, Electric Actuators
 - 2016 -030 Full Size SUV – Fire Department
 - 2016-033 Re Bid, Tree Services
 - 2016-029 Police Vehicle Upgrades

Councilor Leahy moved, seconded by Councilor Bershenyi, to approve Consent Agenda items A, B, E and F.

AYES: Trauger, Gamba, Leahy, Steckler and Bershenyi

NAYS: McKinney

Motion passed by those present (Councilor Davis absent)

16C Ordinance No 17, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Tourism Promotion - AirSage Visitor Analysis Research & Study (ONE READING)

Kristin Barta, Tourism Marketing Project Manager with the Chamber, described how the visitor information is gathered and how the data will be used.

Councilor McKinney moved, seconded by Councilor Bershenyi, to approve Ordinance No 17, Series of 2016; amending the 2016 Appropriation Ordinance to reflect reallocation of funds for Tourism Promotion - AirSage Visitor Analysis Research & Study

Motion passed unanimously by those present (Councilor Davis absent)

16D Ordinance No 18, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Tourism Promotion - for a Five Part Series through Colorado Public Television (ONE READING)

Kristin Barta explained there will be five 30 minute segments about Glenwood Springs on PBS. The Chamber will own these shows.

Councilor McKinney moved, seconded by Councilor Trauger, to approved Ordinance No 18, Series of 2016; amending the 2016 Appropriation Ordinance to reflect reallocation of funds for Tourism Promotion - for a Five Part Series through Colorado Public Television.

Motion passed unanimously by those present (Councilor Davis absent)

17 Fourth of July Celebration – Update

Kathleen Wanatowicz, PR Studio, Event Manager, reviewed the budget, presented an overview of the event, the participants, and what could be improved. She applauded the work done by the Parks, Police and Fire Departments.

18 Ordinance No 19, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending Title 090.030.050, and Article 100.040 of the Glenwood Springs Municipal Code to Prohibit Smoking in Certain Outdoor Areas of the City (FIRST READING)

Karl Hanlon clarified the definition of smoking and outlined the areas where smoking will be prohibited. Compliance will be handled by signage and education rather than tickets.

There were no public comments.

Councilor Bershenyi moved, seconded by Councilor McKinney, and amended by Councilor Trauger, to approve Ordinance No 19, Series of 2016; an Ordinance of the City of Glenwood Springs, Colorado, amending Title 090.030.050, and Article 100.040 of the Glenwood Springs Municipal Code to prohibit smoking in certain outdoor areas of the City to protect public health safety and welfare by prohibiting smoking in areas in which individuals are unlikely to avoid unwanted exposure to smoke, or in which the effects of smoking are especially harmful to the use and enjoyment of the place. There is scientific evidence establishing a link between smoking and second hand smoke and certain cancers, heart disease and other medical issues. Public smoking negatively affects the use and enjoyment of the City's public spaces and diminishes the quality and experience of Glenwood Springs as a family friendly destination. The downtown area, parks and recreational spaces, schools and bus stops are areas in which children and families frequently congregate and in which non-smokers are unable to avoid unwanted exposure to smoke and its harmful effects. It is in the City's interest to discourage and prohibit smoking around non-smokers, especially children, to protect the public from exposure to by-products of smoking where they live, work and play; and it is important to provide uniform and consistent enforcement of smoke free air laws, reduce the potential for renormalizing smoking in public places and places of employment, and reduce the potential for children to associate smoking with a normative or healthy life style.

Motion passed unanimously by those present (Councilor Davis absent).

19 Glenwood Springs Center for the Arts Temporary Relocation

Debra Figueroa updated Council on the Art Center building repairs and the status of the old Library building.

Christina Brusig, Director of the Center for the Arts, informed Council of the changes made to their programs. She asked the status of the emergency funding grant and where they will house their fall programs. They've out grown the Art Center.

Debra Figueroa suggested waiting for the engineer's report before making a decision.

Maureen Tauffer, Center for the Arts Board Member, explained the dance flooring system they can install in any building. Their fall dance program starts soon which is their biggest money maker.

20 Resolution 2016-19; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing Sole Source Procurement for the Design, Manufacture, and Construction of a Pedestrian Bridge.

Terri Partch explained the bridge reset at 14th Street went to bid, but there was only one nonconforming bid. There is a very tight time frame for the in-water work prior to the Grand Avenue Bridge closure.

Karl Hanlon reviewed the situation and this resolution.

There were no public comments.

Councilor McKinney moved, seconded by Councilor Trauger, to approve Resolution 2016-19; a Resolution of the City Council of the City of Glenwood Springs, Colorado, authorizing sole source procurement for the design, manufacture, and construction of a pedestrian bridge not to exceed \$2,000,000.

Motion passed unanimously by those present (Councilor Davis absent).

Mayor Gamba called for a short break.
Mayor Gamba resumed the meeting.

21 FMLD Grant Priority List Approval

Terri Partch stated Council has the updated top ten priority list (included as an attachment).

There were no public comments.

Councilor McKinney moved, seconded by Councilor Bershenyi, to accept the FMLD Grant priority list, as presented, with the addition of WE-cycle to the Roads, Bridges and Transportation section.

Motion passed unanimously by those present (Councilor Davis absent).

22 1st Amendment to the Agreement with Sunlight View Water and Wastewater Company for Bulk Wastewater Services.

Debra Figueroa reviewed the history of the original agreement, this amendment, and the payments.

Ted Miller, 317 Meadow Wood Road, President of the Sunlight View Water and Wastewater Board, explained the Board is in charge of metering and collecting from the individual owners and the Board will pay Glenwood Springs.

There were no public comments.

Councilor Bershenyi moved, seconded by Councilor McKinney, to approve the 1st Amendment to the Agreement with Sunlight View Water and Wastewater Company for Bulk Wastewater Services for fees to be paid based on the 2015 rate schedule and the additional 5 developable lots to pay applicable fees at the time they are developed.

Motion passed unanimously by those present (Councilor Davis absent).

23 Resolution 2016-18, A Resolution of the City Council of the City of Glenwood Springs, Colorado Designating an Off- Highway Vehicle Route to be used for Trash Collection and Disposal and Maintenance Purposes in the Area around the Glenwood Hot Springs Pool

Karl Hanlon explained the purpose and need for this resolution.

Councilor McKinney moved, seconded by Councilor Bershenyi, to approve Resolution 2016-18, a Resolution of the City Council of the City of Glenwood Springs, Colorado designating an off- highway vehicle route to be used for trash collection and disposal, and maintenance purposes in the area around the Glenwood Hot Springs Pool.

Motion passed unanimously by those present (Councilor Davis absent).

24 Report From City Administration:

A. City Manager

B. City Attorney

Correspondence: Incoming/Outgoing

25 Adjournment

The meeting adjourned at 9:10 p.m.

Traditional Grants

Highest Priorities:

1. 8th Street – permanent connection
2. 7th Street plaza, Blake Street to the confluence, including a public restroom
3. South Midland Avenue reconstruction, 27th Street to Four Mile Road
4. Downtown alley reconstruction with group trash collection
5. 6th Street streetscape – Devereux Road to the Vapor Caves
6. 27th Street bridge -3 lane
7. Midland Avenue - Devereux Road bridge
8. Shoreline restoration project, Two Rivers and Veltus Parks
9. LoVa Trail (South Canyon Phase III and Chatfield Park)
10. Downtown area parking garages (confluence and north Glenwood)

Roads, Bridges, and Transportation:

- Ride Glenwood Shuttle System
- Red Mountain – South Canyon trail connection
- 14th Street Vehicular Bridge

Confluence and Projects to Complete the Grand Avenue Bridge:

- Confluence promenade river front trail, including two potential pedestrian bridges
- Grand Avenue Bridge landscaping
- Grand Avenue Bridge monuments, wayfinding and banners
- Wayfinding Signage

Utilities, Pedestrian Safety, and Community Recreational Amenities:

- Multi purpose fields, ice rink expansion
- Second 500,000 gallon treated water storage tank at Cardiff
- Replacement of water mains on Cedar Crest
- Pedestrian grade separations at 27th Street and SH 82
- Pedestrian grade separations at 23rd Street and SH 82
- Pedestrian grade separations at 12th Street
- Safe routes to school, pedestrian grade separations at 9th or 10th Streets

- Broadband upgrades

Facilities:

- Historic building renovation (Center for the Arts)
- Demolition of old wastewater treatment plant

Public Safety (Police and Fire):

- Aerial Ladder Replacement (\$1.2 million)
- Addition to Station #73 (\$350,000)
- Radio Equipment: 30 handheld and 17 mobiles (\$175,500)
- Upgrade monitor/defibrillator units (6 units) (\$180,000)
- Body Worn Camera System – 30 cameras (\$156,000)
- Automated Fingerprinting System: print scanning / transmission system (\$60,000)

Mini Grants

- ADA compliance improvements for parks and facilities
- Energy efficiency improvements for facilities
- Backstop and paving improvements at firearms facility: (\$30,000)
- Pave and improve vehicle impound facility: (\$30,000)
- Fencing and security for vehicle impound facility: (\$25,000)
- Upgrade fire mobile radios (13 radios) (\$56,000)
- Upgrade fire handheld radios (20 radios) (\$78,000)
- Atkinson Trail Connection
- Doc Holliday’s Grave Trail Improvements