

MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JULY 21, 2016
101 W. 8TH STREET
6:00 P.M.

7 Roll Call

Mayor Mike Gamba called the meeting to order at 6:00 pm. Present: Stephen Bershenyi, Matt Steckler, Todd Leahy, Steve Davis and Kathryn Trauger. Absent: Leo McKinney,

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Catherine Mythen Fletcher, City Clerk; Terry Wilson, Police Chief; Gary Tillotson, Fire Chief; and Terri Partch, City Engineer.

8 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

There were no citizen comments.

10 Agenda Changes

There were no changes.

11 Council Comments

There were none.

12 Consent Agenda:

- A. Receipt of Minutes of the July 7, 2016 Regular Meeting
- B. Resolution 16-20: A Resolution of the City Council of the City of Glenwood Springs, Colorado, Appointing the Garfield County Clerk as the Coordinated Election Official and Appointing the City Clerk as the City Election Officer for a Coordinated Election for the November 8, 2016 Election
- C. Intergovernmental Agreement with Garfield County for Mosquito Control 2016
- D. Ordinance No. 20, Series of 2016: An Ordinance of the City of Glenwood Springs, Colorado, Reappropriating Funds for Grand Avenue Bridge Project (ONE READING)
- E. Intergovernmental Agreement with Roaring Fork School District in support of the GOCO Grant Agreement

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

The motion passed unanimously by those present (McKinney absent).

13 Glenwood Springs Art Center Fermentation Fest Update

Emily Arredondo, Event Manager, said about 1,000 attended with 500 people visiting downtown stores. The event was well received.

Council's suggestions included:

- Have it a stand-alone event
- The venue could be somewhere more inviting than the parking garage

14 Funding Commitment for We-cycle as the City's Bikeshare Partner

Mirte Mallory, We-cycle, updated Council on the progress of the CDOT's Transportation Alternatives Program (TAP) Grant.

There were no public comments.

Councilor Trauger moved, seconded by Councilor Davis, to fund the request as indicated in the Staff Report.

The motion passed by those present (McKinney absent).

15 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 (SECOND READING)

Karl Hanlon explained the Ordinance. There are a couple changes to better clarify the banned areas. He suggested using these organizational changes if the Ordinance is passed on second reading.

Mayor Gamba opened public comment.

Don Gillespie, 3901 Mountain Drive, #12, spoke on behalf of an out of town friend who suggested allowing smoking after 10:00 p.m. in the downtown area so it doesn't adversely impact the bars.

Steve Carter read a letter from Rob and Cindy Rightmire, owners of the Springs Restaurant and Doc Holliday's Tavern, encouraging Council to lift the ban at 10:00 p.m.

Thomas Warren Ray, said he lives next to the Fire Station and uses tobacco in a sacred manner. Not being allowed to smoke on a public sidewalk is unconstitutional.

Mayor Gamba closed public comments.

Council discussed the pros and cons of ending the ban at 10:00 p.m. and whether this should be tabled for more public input.

Chief Wilson, said lifting the ban at 10:00 p.m. would be a good compromise.

Councilor Bershenyi moved, seconded by Councilor Steckler, 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 with the reorganized language and the addendum making the exception from 10 p.m. to 5 a.m.

AYES: Davis, Gamba, Leahy, Steckler, Bershenyi

NAYS: Trauger

The motion passed by those present (McKinney absent).

16 Ordinance No. 21, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.030.150 of the Glenwood Springs Municipal Code Regarding Classifications for the Payment of Fire and Emergency Services Impact Fees (FIRST READING)

Councilor Leahy recused himself.

Gary Tillotson, Fire Chief, outlined the draft Ordinance and the amended Exhibit A.

Mayor Gamba asked for public comment.

Richard Myers, Realty Capital Management, requested the EQRs have the same basis as the water and sewer EQRs.

Mayor Gamba closed public comment.

Council discussed:

- Should the EQR schedule be the same as water and sewer
- Sprinkler systems
- Reducing all impact fees
- Reduction of upfront fees
- Impact fees used for capital equipment only
- Glenwood Springs' fees vs. other communities' fees

Councilor Trauger moved, seconded by Councilor Bershenyi, to approve Ordinance No. 21, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.030.150 of the Glenwood Springs Municipal Code Regarding Classifications for the Payment of Fire and Emergency Services Impact Fees with the revised Exhibit A.

The motion passed by those present (McKinney absent and Leahy recused).

17 Update on Glenwood Springs Arts Center

Charlie Willman, Attorney representing the Arts Center and the Arts Council, explained they have more people joining classes than their current facility can handle. Their budget is dependent on the classes' revenues.

Christina Brusig, Art Center Director, said they have a Community Support Petition with over 1,000 signatures and thanked Council for their support.

Bill Kite, Frontier Museum Director, added they are also outgrowing their facility, but the museum and Historical Society support the Art Center using the old library.

Maureen Taufer, founding member of the Arts Council and Dance Director, explained the dance classes, the dance company and their interaction with all the arts. They have been looking for a larger space for many years and have been encouraged to look at the old library.

Linda White, Administrative Assistant, encouraged Council to help the Arts Center.

Debra Figueroa, updated Council on Staff's efforts to repair the old library and the Arts Center. They are working with the Community Center on finding space.

Diane Kernaly, a parent, noted traffic and parking is a safety issue at the current center.

Mayor Gamba stated Council won't take action until there is more information on the status of the Arts Center building.

18 Lower Valley Trail Transportation Alternatives Program (TAP) Grant Application Support Letter and Co-Application

Terri Partch, City Engineer, explained New Castle has asked for a contribution of \$5,000 for the Transportation Alternatives Program and a letter of support. The funds would be for design of the LOVA Trail section from South Canyon to New Castle.

Councilor Bershenyi moved, seconded by Councilor Leahy, to provide a letter of support and a \$5,000 contribution toward matching funds for the TAP Grant Application for the Town of New Castle.

The motion passed by those present (McKinney absent).

19 Update on Video Broadcasting RFP award

Bob Farmer, Information Services Director, explained the RFP process, the vendors and the proposals. AV Experts was the vendor selected and a 5 year contract for \$20,400 per year is ready to be awarded.

Karl Hanlon noted the IGA will be on the next meeting.

20 Council Reports on Board, Committee and Commission Meetings.

Councilor Trauger attended the CML Conference.

Councilor Bershenyi reported on the Historic Preservation Commission meeting.

Councilor Davis attended the DDA meeting with Councilor Leahy and Community on the Move

Councilor Leahy attended several 6th Street Steering Committee meetings and DDA meetings about 7th Street. He reported on the Airport Board meeting.

Mayor Gamba attended several confluence planning charrettes, a Transportation Commission meeting and the RFTA retreat.

21 Correspondence: Incoming/Outgoing

22 Adjournment

The meeting adjourned at 8:20 p.m.