

MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
AUGUST 4, 2016
101 W. 8TH STREET
7:00 P.M.

10 Roll Call

11 Pledge of Allegiance

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 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.

12 GAB UPDATE

Tom Newland, CDOT Public Information Manager gave a brief update on the construction of Grand Ave Bridge and upcoming closures.

- Sixth St. to SH -82 Closures
- I-70 Exits 116 eastbound lanes: Traffic holds – Night work
- I-70 westbound off ramp truck turnaround ramp closure
- I-70 westbound one-lane closure
- Periodic one-lane closures on the Grand Avenue Bridge for utility work

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

Dean Moffett commented regarding the Hydro Electric Building.

City Manager Debra Figueroa gave a brief update on the repairs to the Art Center Building.

Michael Blair asked council to consider using the old Library Building to create a community Center for Senior Citizens.

James Tonozzi commented on the issues with overnight parking by his property, sewer plant, property taxes, short-term renting.

Jeff Kennedy spoke regarding House Bill 1211 transporters bill to transport Cannabis across the State.

14 Agenda Changes

Mayor Gamba noted Item 16 E will be removed from the Consent Agenda and considered separately.

15 Council Comments

Councilor McKinney commented on the VRBO

Council Bershenyi remembered Frank Breslin, New Castle Town Councilor and former Mayor who had passed away earlier in the week

Councilor Leahy wants to have a future discussion regarding affordable housing

16 Consent Agenda:

- Receipt of Minutes of the July 21, 2016 Regular Meeting and July 18, 2016 Special Meeting
- Tourism Budget Reallocation of Funds Request
- Resolution 2016-22, A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Mayor or

Mayor Pro-Tem to Execute the Necessary Documents to Correct the Legal Description for Property at 1015 School Street

- D. Change Order – Wildland Hazard Fuels Mitigation Project
- E. Award of the West Midland Multi-Use Path - Construction Contract

Councilor Bershenyi moved, seconded by Councilor Trauger, to approve the Consent Agenda items A, B, C, and D.

The motion passed unanimously by those present (Councilor Davis Absent).

16 E Award of West Midland Multi-Use Path – Construction Contract

The City of Glenwood Springs received three bids for the construction of the West Midland Multi-Use Path. Two bids did not include the statement of contractor qualifications and were substantially higher in cost than the bid selected. Gould Construction provided the lowest combined bid of \$1,792,346.45 for the construction of the project. This bid is \$204,096.45 less than the next highest bid and Gould Construction was the only contractor to include all of the required documentation.

Councilor McKinney moved, seconded by Councilor Steckler, to approve the Consent Agenda item E and award the construction Contract to Gould Construction in the amount of \$1,792,346.45.

The motion passed unanimously by those present.

17 Greenplay Update

Art Thatcher, Project Manager for Greenplay gave an update on the Parks & Recreation Masterplan, Demographics, Focus Groups/Stakeholders and a Survey Summary. He reviewed the following:

- General demographic profile,
- Trends
- Top potential capital projects parks and recreation should focus on improving
- Improvements to existing facilities
- New facilities or amenities
- Public input top priorities

Greenplay will follow up in a few weeks with a business plan.

18 FMLD Grant Application Update

Terri Partch, City Engineer and Leslie Bethel DDA Director, presented the list of ideas for the fall Garfield County Federal Lease District traditional and mini grants application. The city's highest priority projects were presented to the GCFMLD and are as follows:

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

After some discussion City Council gave direction to staff to prepare a resolution and applications for funds on the mini grant application to assist with Midland Avenue – Devereux Road Bridge study and the traditional grant funds for the 1st phase of 7th St. Plaza.

19 Ordinance No.22, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Calling an Election on November 8, 2016, for Voter Approval to (I) Extend the existing One Cent (\$0.01) City Acquisition and Improvement Fund Sales and Use Tax and (II) Authorize the Issuance of Revenue Bonds; Providing the Effective Date of this Ordinance and setting forth Details in Relation Thereto (FIRST READING)

City Attorney Karl Hanlon noted that he received an updated version of Ordinance No 22, Series of 2016; which contains additional language referring to it as “Deltaview” from the bond council software. He suggested that this be the form of Ordinance adopted with a change to renumbered 4 to include on the 5th line, storm drainage, treatment facilities, trails, broadband, and necessary appurtenances provided, and to strike through improvements related to debris flow excluding normal storm drainage improvements. It was also suggested on page 4, section 7 to change the effective date to January 1, 2017.

There were no public comments.

Councilor McKinney moved, seconded by Councilor Bershenyi, to approve Ordinance No.22, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Calling an Election on November 8, 2016, for Voter Approval to (I) Extend the existing One Cent (\$0.01) City Acquisition and Improvement Fund Sales and Use Tax and (II) Authorize the Issuance of Revenue Bonds; Providing the Effective Date of this Ordinance and setting forth Details in Relation Thereto with the following changes to renumbered 4 to include on the 5th line, storm drainage, treatment facilities, trails, broadband, and necessary appurtenances provided, and to strike through improvements related to debris flow excluding normal storm drainage improvements. It was also suggested on page 4, section 7 to change the effective date to January 1, 2017.

The motion passed unanimously by those present.

20 Resolution 2016-23, A Resolution of the City of Glenwood Springs Setting Title and Content of the Ballot Issues Submitted at the Election to be held November 8, 2016

Karl Hanlon communicated that a revised resolution was handed out at the prior work session. This revised resolution is being presented and would like it to be continued for adoption at the next regular meeting.

Councilor McKinney moved, seconded by Councilor Steckler, to continue Resolution No. 22, Series of 2016, A Resolution of the City of Glenwood Springs Setting Title and Content of the Ballot Issues Submitted at the Election to be held November 8, 2016.

The motion passed unanimously by those present.

21 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 (SECOND READING)

Councilor Leahy and Councilor McKinney recused themselves

Ordinance No 21 setting the emergency system impact fee and fee calculation has been amended on Second reading. With the new section providing for automatic annual increases, it is suitable to also remove the amount from the Code to allow the same to be applied administratively during the development review process. Ordinance No. 21 does not include a specific dollar amount for the emergency system impact fee and is now accompanied by Resolution No. 21. On second reading, the Ordinance includes language for automatic

annual adjustments based on CPI average inflation for the previous year and the same EQR schedule previously approved. Annual increases will take place February 1st of each year. This date was chosen primarily because the CPI average inflation for the each prior year is not released until the third week of January for the year preceding.

There were no public comments.

Councilor Steckler 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.

The motion passed unanimously by those present.

22 Resolution 2106-21: A Resolution of the City Council of the City of Glenwood Springs, CO Setting the Emergency Service Impact Fee for the Period beginning September 1, 2016 and ending January 31, 2018, and Providing for the Annual Adjustment of Emergency Service, Water, and Wastewater Fees

The Resolution sets the fee amount beginning September 1, 2016 and the first annual increase will not take place until February 1, 2018.

Councilor Leahy and Councilor McKinney recused themselves.

There were no public comments.

Councilor Trauger moved, seconded by Councilor Bershenyi, to approve Resolution No. 21, Series of 2016, a resolution setting the emergency service impact fee provided for in Section 070.030.150 of the Glenwood Springs Municipal Code and establishing date of annual adjustments for the emergency service impact and water and wastewater improvement fees on February 1. The motion passed unanimously by those present

23 Report from City Administration:

A. City Manager

Debra Figueroa noted that she would like to have approval from the city council to have the mayor write a letter to apply for an area wide grant in the amount of \$200,000.

B. City Attorney

C. Correspondence: Incoming/Outgoing

24 Adjournment

The meeting adjourned at 8:30 p.m.