



MINUTES
CITY OF GLENWOOD SPRINGS
SPECIAL CITY COUNCIL MEETING
NOVEMBER 1, 2016
101 W. 8TH STREET
7:00 P.M.

8 Roll Call

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

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Catherine Mythen Fletcher, City Clerk; Jill Peterson, Deputy City Clerk; Robin Millyard, Public Works Director; Yvette Gustad, interim Finance Director; and Jennifer Ooton, Assistant to the City Manager.

9 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

No citizens addressed City Council.

11 GAB Update

Tom Newland, CDOT Project Public Information Manager, provided a slide presentation providing an overview of upcoming construction activities related to the Grand Avenue Bridge project which included the following:

- 8th Street Bridge Detour Connection-Pedestrian patterns and crosswalks.
- Extension of sidewalk along south side of 8th Street.
- Proposal for three way stop at Pitkin Avenue.
- Pedestrian Awareness - Traffic patterns on 7th Street and 8th Street are changing. Motorists will need to be cognizant of pedestrians.
- Pedestrian Bridge and 7th Street Station.
- Exit 114 Work – Construction will wind down in November, dependent on the weather. In the Spring, some additional minor work will need to be completed. The public is encouraged to work around the peak times between 7:30 a.m. and 8:30 a.m. in the roundabout.
- Future work includes new decking on the pedestrian bridge; the traffic wall placement on the wing streets in December; and the pedestrian bridge will open in March.
- Detour planning – There will be strong public outreach to try to work towards a 20% reduction in traffic. A new Transit Detour Task force is being formed. There will be an employer roundtable meeting on November 14 at City Hall.

Public downtown meetings have been modified to include weekly walk-arounds to the various businesses to gather input. Information on navigating the roundabout at 6th and Laurel Streets will soon be disseminated.

12 Agenda Changes

No changes were made to the agenda.

13 Council Comments

Councilor Bershenyi stated it is going to be important for everyone to do their part during the 120 day bridge closure. He encouraged those that need to travel to Aspen to utilize the free bus service.

Mayor Gamba noted the service is free from Parachute to Aspen.

14 Consent Agenda:

- A. Receipt of Minutes of the October 20, 2016 Regular Meeting
- B. IGA between the City of Glenwood Springs, the Town of Carbondale, and Garfield County, Colorado to Provide, Administer, and Fund the Public Access Television Channel
- C. Approval of Extension to Contract for South Bridge to Complete the Environmental Assessment
- D. Resolution 2016-32: A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for a Ladder Truck with an Aerial Platform for the Fire Department
- E. Resolution 2016-33: A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting Completed Construction of the Regional Wastewater Treatment Facility

Councilor McKinney moved, seconded by Councilor Bershenyi, to approve the consent agenda.

The Motion passed unanimously.

15 Planning Item Continued:

- a. #21-16 Consideration of an amendment to a Major Development, Major Subdivision and PUD Development Plan
Applicant: Peter Waller
Owner: Silver Sage Preserve LLC
Location: Lot 2 Kingdom Hall Subdivision: Vicinity of Airport and Four Mile Roads
Zone: PUD

Karl Hanlon requested that the item be continued to the next meeting on November 17.

Councilor McKinney moved, seconded by Councilor Bershenyi, to continue the hearing to the regular City Council meeting on November 17, 2016.

The Motion passed unanimously.

16 Resolution 2016-31: A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Budget for Fiscal Year 2017

Mayor Gamba noted that the budget process had included four work sessions with staff along with a public hearing. He asked if there was anyone from the public that wished to speak on the item. No one addressed Council on this item.

Councilor Trauger commended City staff and the City Manager on a remarkable job.

Councilor Bershenyi moved, seconded by Councilor Trauger, to approve Resolution 2016-31, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Budget for Fiscal year 2017.

The Motion passed unanimously.

17 Discontinuation of North-South Connector Shuttle

Debra Figueroa stated Council has previously had discussion regarding the shuttle. There may be a slight delay in the stopping of the shuttle as RFTA (Roaring Fork Transportation Authority) requires some notice.

Mayor Gamba indicated there had been discussion previously about re-engaging the vehicles associated with this route during the Grand Avenue Bridge closure.

Ms. Figueroa confirmed this is Council's desire and it will be considered as a separate item so that budgeting and routing can be reviewed in more detail.

Councilor Davis asked about timing of the discontinuation.

Ms. Figueroa said she would contact Dan Blankenship at RFTA (Roaring Fork Transportation Authority).

Councilor Leahy moved, seconded by Councilor McKinney, to approve discontinuance of the north-south connector operations on or before November 23, 2016, or as soon as possible.

The Motion passed unanimously.

18 Report From City Administration:

A. City Manager

Ms. Figueroa noted that Council received applications from three individuals for openings on the City's Boards and Commissions. There is one applicant for the Financial Advisory Board; one applicant for the Tourism Promotion Board; and one applicant for the Planning and Zoning Commission. She asked if Council would prefer to interview the applicants.

Council indicated they would interview the applicant for the Planning and Zoning Commission at a morning work session.

B. City Attorney

Mr. Hanlon did not have any comments.

Correspondence: Incoming/Outgoing

19 Adjournment

The meeting was adjourned at 7:21 p.m.