



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
AUGUST 2, 2018
101 W. 8TH STREET
6:00 P.M.

9 Roll Call

Mayor Mike Gamba called the meeting to order at 6:00 p.m. Present at roll call: Shelley Kaup, Rick Voorhees, Todd Leahy, Steve Davis, and Jim Ingraham. Absent: Jonathan Godes.

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Steve Boyd, Chief Operating Officer; Jennifer Ooton, Assistant City Manager, Economic and Community Development Director; Roxanna Peskuski, Deputy City Clerk; Matt Langhorst, Assistant Public Works Director; Brian Smith, Parks and Recreation Director; Gretchen Ricehill, Assistant Economic/Community Development Director; Terri Partch, City Engineer; Jessica Bowser, Assistant City Engineer.

10 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

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

12 Agenda Changes

13 Council Comments

Councilor Ingraham-Acknowledged Yvette Gustad, Steve Boyd, and Debra Figueroa for the City's receipt of the Distinguished Budget Presentation Award for the 2018 Budget

Councilor Voorhees-Spoke about the meeting on Tuesday, July 31, 2018 and thanked staff for helping to resolve concerns the public had about the new development code

14 Consent Agenda:

- A. Receipt of Minutes of the July 19, 2018 Regular Meeting and July 16, 2018 Special Meeting
- B. Resolution 2018-26; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting a Grant from the Colorado River Water Conservation District for the Restoration of the Two Rivers Park Shoreline
- C. Resolution 2018-28; A Resolution of the City of Glenwood Springs, Colorado Approving the Award of a Contract for Shoreline Restoration Improvements at Veltus Park and the 3 Mile Confluence
- D. Trash Easement Agreement within Block 43 on County Property
- E. Lease Agreement between the City of Glenwood Springs, Colorado and Glenwood Tramway, LLC
- F. Resolution 2018-32; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Reaffirming City Council's Support for a Grant from Garfield Mineral Lease District for the Seventh Street Plaza

G. Resolution 2018-33; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting Engineering Standards

Councilor Voorhees moved, seconded by Mayor Pro-Tem Leahy, to approve the consent agenda.

Motion passed unanimously by all present (Godes absent)

15 Adoption of New Land Use Code and Related Fees – Ordinance No 19, Series of 2018; An Ordinance of the City of Glenwood Springs Repealing and Replacing Title 070 of the Glenwood Municipal Code and Amending Other Sections of the Municipal Code that Reference Title 070 (SECOND READING):

Gretchen Ricehill recapped for Council Ordinance No 19, Series of 2018. At its July 19th meeting, City Council conducted a public hearing regarding Ordinance 19. In a 7-0 vote, Council approved the Ordinance (first reading), with findings and conditions listed in the July 19th staff report. Since that meeting, staff made three additional corrections to the Adoption Draft. An updated Errata Sheet was attached to the current staff report.

Mayor Gamba opened the item for public comment:

Hayden Rader-Reiterated what he has stated at the prior meeting on July 19, 2018. He was also thankful for the City's willingness to resolve some of his concerns about the new development code and the property he owns.

Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Davis, to approve Ordinance No 19, Series of 2018; An Ordinance of the City of Glenwood Springs Repealing and Replacing Title 070 of the Glenwood Municipal Code Amending Other Sections of the Municipal Code that Reference Title 070 along with the proposed changes made between first and second reading (SECOND READING)

Motion passed unanimously by all present (Godes absent)

16 Resolution 2018-29; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Establishing a Development Review Fees Schedule and Approving a Cost Reimbursement agreement:

Gretchen Ricehill explained that Resolution 2018-29 relates to the recent adoption of Title 070, the Glenwood Springs Development Code. The development code includes a number of new review procedures for which there needed to be corresponding application review fees. Additionally, for the procedures that essentially remained unchanged, staff reassessed and revised existing fees that had not been adjusted since 2015.

Mayor Gamba opened the item for public comment and no comments were noted. Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Kaup to approve Resolution 2018-29; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Establishing a Development Review Fees Schedule and Approving a Cost Reimbursement agreement

Motion passed unanimously by all present (Godes absent)

17 Resolution 2018-31; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting the Administrative Manual:

Gretchen Ricehill spoke to council about Resolution 2018-31, she explained that the new Development Code-Title 070 of the Glenwood Springs Municipal Code references an Administrative Manual, which includes checklists of submittal requirements for each development application type. Each checklist details the type of information that is needed from an applicant in order for city staff, outside reviewing agencies, and general public to properly assess a proposed development.

Mayor Gamba opened the item for public comment and no comments were noted. Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Voorhees to approve Resolution 2018-31; Resolution of the City Council of the City of Glenwood Springs, Colorado, Adoption the Administrative Manual

Motion passed unanimously by all present (Godes absent)

18 Approval of Design Services during Construction:

Jessica Bowser presented to Council that since the selected Construction Management firm is different from the Design Engineer, the City would need to enter into an agreement with Wood, for design services during construction. This contract would be purely dependent on the amount of involvement requested by the City for support.

Mayor Gamba opened the item for public comment no comments were noted. Mayor Gamba closed public comment.

Councilor Kaup moved, seconded by Mayor Pro-Tem Leahy, to award a contract to Wood for Design Services during Construction during the 27th Street Bridge Project with a not to exceed amount of \$162,420.00

Motion passed unanimously by all present (Godes absent)

19 Approval of 27th Street Construction Management Contract:

Jessica Bowser explained that the City was advised by CDOT to have Construction Management selected prior to issuing the Invitation to Bid for Construction. The federal funding received for this project requires that the Construction Management team be selected based purely on qualifications. HDR had the highest overall score and the City entered into negotiations with them. The current Construction Management, Construction Inspection, and Materials Testing Estimate is \$1,499,923.35. This amount was based on an assumption of the contractor's schedule and could go down, dependent on the Contractor selected for Construction and their specified scheduling.

Mayor Gamba opened the item for public comment:

Christian Henny-Thanked Council for the thoughtfulness being put into this project

Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, Seconded by Councilor Davis, to award the Contract BD 2018-035 to HDR for a Not to Exceed Amount of \$1,250,000.00 subject to price negotiation once a contractor schedule is in place

Motion passed unanimously by all present (Godes absent)

20 27th Street Bridge Approval to go to Bid for the Project Construction:

Jessica Bowser detailed how the City of Glenwood Springs Engineering would like approval to issue the Invitation to Bid for the 27th Street Bridge Project as soon as CDOT has provided approval to the City. The City will allow four (4) weeks for the bid process with a mandatory pre-bid meeting to be held after the second advertisement.

Mayor Gamba opened the item for public comment and no comments were noted. Mayor Gamba closed public comment.

Councilor Kaup moved, seconded by Mayor Pro-Tem Leahy, to approve to proceed with the 27th Street Bridge Project Invitation to Bid

Motion passed unanimously by all present (Godes absent)

21 Urban Renewal Services

Jenn Ooton presented to council an agreement for advance funds from Glenwood Springs Mall LLC to cover costs associated with Urban Renewal Services to determine whether an Urban Renewal Authority could be formed for the purposes of redeveloping the Glenwood Springs Mall.

Mayor Gamba opened the item for public comment and no comments were noted. Mayor Gamba closed public comment.

Councilor Voorhees Moved, seconded by Mayor Pro-Tem Leahy, to approve the agreement with Glenwood Springs Mall LLC for advanced funds to cover associated costs for Urban Renewal Services from Ricker Cunningham for an amount not to exceed \$25,000, and to authorize the City to enter into an agreement with Ricker Cunningham for the Outlined Renewal Services

Motion passed unanimously by all present (Godes absent)

22 City Council Remote Attendance at Meetings – Ordinance No 20, Series of 2018; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Article 020.030 of the Glenwood Springs Municipal Code by the Addition of Section 020.030.120 to provide Terms and Conditions for Limited Electronic Participation by Members of City Council at City Council Meetings (FIRST READING):

Karl Hanlon explained that per Council's direction staff had prepared an ordinance amending the Glenwood Springs Municipal Code to allow for limited telephone and electronic participation by City Council members at City Council meeting

Mayor Gamba opened the item for public comment and no comments were noted. Mayor Gamba closed public comment.

Mayor Pro-Tem Leahy moved, seconded by Councilor Kaup, to Continue Ordinance No 20, Series of 2018 to the Next Regularly Scheduled City Council meeting

Motion passed unanimously by all present (Godes absent)

23 Report From City Administration:

- A. City Manager
- B. City Attorney
- C. Correspondence: Incoming/Outgoing
 - i. Recommendation on Public Bathrooms Downtown from Tourism Board

Mayor Gamba explained that during the Pre-meeting that morning Council Comments were skipped, he asked if any Council members had comments that they wanted to say:

Councilor Kaup-Had a question from a member of the public for Terri Partch about the street parking on 7th Street east of the Amtrak station. She also asked about the Hydroseeding on the North Landing sight.

Councilor Davis-Commented that he noticed that Cruise-A-Thong had marked some of the city sidewalks with spray paint in order to direct people to their event. He would like to have the organizer of the event clean up the spray paint. Expressed his concern that businesses are allowed to drill holes into the side walk or brick areas in order to put a fence up. He asked that staff figure out a way to have the fences anchored to the building instead of the sidewalk and possibly change the code in order to keep the sidewalks and brick walkways from being destroyed. He asked what was happening at the old sewer plant because it was cluttered and didn't look very good.

24 Executive Session to Conduct a Conference with the City Manager and City Attorney for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e), related to Garfield County Industrial Development, DDA Parcel Located at 714 Grand Avenue and Confluence Redevelopment

Mayor Gamba requested a motion to move into executive session at 8:52pm

Mayor Pro-Tem Leahy moved, Seconded by Councilor Kaup to go into Executive Session for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e), related to Garfield County Industrial Development, DDA Parcel Located at 714 Grand Avenue and Confluence Redevelopment

The Executive Session was adjourned at 9:40pm

29 Adjournment

The meeting was adjourned at 9:41pm