



MINUTES  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 18, 2016  
101 W. 8<sup>TH</sup> STREET  
6:00 P.M.

8 Roll Call

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

Also present were Drew Gorgey, Acting City Manager; Karl Hanlon, City Attorney; Catherine Mythen Fletcher, City Clerk; Andrew McGregor, Community Development Director; Terri Partch, City Engineer; Gretchen Ricehill, City Planner; and Dave Betley, Assistant Public Works Director.

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)

Marc Adler, 525 W. 12<sup>th</sup> Street, expressed his displeasure with the 12<sup>th</sup> Street potholes; the overall deterioration of that roadway; and the heated intersection at 10<sup>th</sup> and Midland that doesn't work.

11 Agenda Changes

Items 13 (B) and (C) have been pulled from the Consent Agenda for separate consideration. Item 13(G) was moved to item 20, Correspondence. An Executive Session has been added at the end of the evening to discuss the Library Contract with Garfield County.

12 Council Comments

There were none.

13 Consent Agenda:

- A. Receipt of Minutes of the February 4, 2016 Regular Meeting
- B. Ordinance No 3, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Providing for Annexation of an approximately 4.191 Acre of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center) (SECOND READING)
- C. Ordinance No 4, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Zoning an Approximately 4.191 Acre Parcel of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center) (SECOND READING)

- D. Resolution 2016-9, A Resolution of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from Garfield County Mineral Lease District for the 14th St. Pedestrian Bridge- Grand Avenue Pedestrian Reset
- E. Resolution 2016-10, A Resolution of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Mini Grant from Garfield County Mineral Lease District for Downtown Pots and Planter Enhancements
- F. BD 2016-006, One Ton Dual Wheeled 4x4 Truck
- G. Letter of Support for RFTA Spring 2016 Mineral Lease Grant Application
- H. 2015 Independent Auditors Agreed upon Procedures

***Councilor McKinney moved, seconded by Councilor Bershenyi, to approve the Consent Agenda items A, D, E, F and H.***

***Motion passed unanimously.***

- B. Ordinance No 3, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Providing for Annexation of an approximately 4.191 Acre of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center) (SECOND READING)
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David McConaughy, Attorney for the landowner, RAD LLC, updated Council on the culvert repair plans. Karl Hanlon will hold a \$10,000 deposit until the work is complete.

***Councilor McKinney moved, seconded by Councilor Leahy, to approve Items 13B and 13C and accept the \$10,000 deposit as security for completion of the outfall culvert.***

***Motion passed unanimously.***

#### 14 Residual Issues Regarding Hot Springs Pool Discharge

Mayor Gamba noted there was a site visit to evaluate the river depth at its current flow rate.

Karl Hanlon explained that Council was looking at the depth of cover provided. The flow rate of 1300 cfs was inaccurate; it was more like 950 cfs.

Terri Partch responded she disagrees. The outfall is at the confluence of the Roaring Fork River which causes backflow to that area so the volume estimates are closer to 1380 than 950.

Drew Gorgey explained the City Clerk has the list of attendees to the site and a depth gauge was used to show river depth at various points. When this was approved in January, Council's direction to Staff was to work out the differences. The Pool and the City will have simultaneous construction in the area which should result in cost savings to both. If this pipe is not placed where the Pool says it will be and it isn't covered to the top, then they are responsible for fixing it.

Tim Thulson, Balcomb and Green PC, attorney for the pool, said they stand by the engineering and representations made. He reviewed issues that would be contained in the Flood Plain Development Permit.

Drew Gorgey asked Council to allow the Mayor to sign the Flood Plain approval. The Easement agreement will be presented March 3<sup>rd</sup>.

Terri Partch presented the cost saving issues including traffic control, staging and park access. If the Hot Springs Pool is allowed access through Two Rivers Park they indicated they will share the cost of a concrete bike/pedestrian trail.

Council discussed:

- The flood plain development issues
- The outflow and coverage
- Re-creation of the hot pots
- The City's lift station
- Required permits
- Actual cost savings
- Flood Plain Development Permit language
- A No Rise Certification
- Additional documents needed

***Councilor Leahy moved, seconded by Councilor Davis, to approve the Flood Plain Development Permit incorporating the following: all oral and written representations by the Pool to the date of this hearing; on-going construction supervision responsibilities and authority of the City; that the outfall will be constructed in accordance with plans and specs submitted to date, revised to include the Merrick recommendations, and adding them to a stamped set of plans to be received 7 days after permit signing, or it will be revoked; the City's Flood Damage Prevention Regulations be satisfied; and for the Mayor to review and sign the Permit by Monday, February 22, 2016.***

AYES: Trauger, Davis, Gamba, Leahy, Steckler, Bershenyi

NAYS: McKinney

***The Motion passed.***

#### 15 2015 Glenwood Springs Sustainability Summary Report

Shelley Kaup, CLEER, presented the results of the 2015 Sustainability Program funded through the Glenwood Springs Electric Department.

Mona Newton, Director of CORE, explained the advantages provided by the City's membership in CORE and the benefits to Glenwood Springs' residents.

#### 16 Outdoor Seating on Public Sidewalk and in Public Plaza Areas

Gretchen Ricehill explained the request for outdoor seating rent reimbursement and temporary suspension of the annual administration and square foot charges for establishments affected by the Grand Avenue Bridge Project.

***Councilor McKinney moved, seconded by Councilor Leahy, to direct the Finance Department to reimburse the businesses listed in the Staff Report a pro-rated amount for their lease agreements, temporarily suspend the administrative fee and the square footage fee for all new and renewing outdoor seating for 2 years, or duration of the Grand Avenue Bridge Project, including The Grind.***

***Motion passed unanimously.***

17 Ride Garfield County

Christine Dolan, Garfield County Public Health, explained the Cancer Cardiovascular and Pulmonary Disease (CCPD) grant received by the County and how it will be used for bicycle and pedestrian improvements.

Council discussed pursuing a grant through Live Well for the We Cycle program.

***Councilor Steckler moved, seconded by Councilor Trauger, to direct Staff to work with Mirte Mallory from We Cycle on an application for a grant to fund a portion of the feasibility analysis for We Cycle.***

***Motion passed unanimously.***

18 Extension of the Design Contract for Lift Station 14000

Terri Partch said this is an extension of the Lift Station design due to issues that have come up since receipt of the Hot Springs Pool's outflow pipe plans.

***Councilor Bershenyi moved, seconded by Councilor Trauger, to authorize the Mayor to sign the contract extension for analysis of the Pool's outflow lines with regard to Lift Station 14000.***

***Motion passed unanimously.***

19 Council Reports on Board, Committee and Commission Meetings

Mayor Gamba reported the Transportation Commission received a presentation about mini-roundabouts which could possibly be used at the 27<sup>th</sup> and Grand Avenue intersection. We Cycle will be on the next RFTA Board meeting agenda.

Councilor Davis said the Tourism Promotion Board will again fund a Ranger for Hanging Lake and \$20,000 was funded for July 4<sup>th</sup> fireworks. All the trees and flower beds on the Grand Avenue wing streets will be removed this week and the wing streets closed. A business owner is organizing a movement to clean the alley behind Doc's and the Springs.

Council briefly discussed alternate July 4<sup>th</sup> celebrations.

Councilor McKinney reported the River Commission discussed the Hot Springs Pool discharge. He attended a regional round table presented by the Aspen Community Foundation focusing on streamlining energy sustainability efforts. He is unable to attend CML meetings and asked if someone else can be the City's representative?

Councilor Steckler volunteered to be the CML representative.

Councilor Trauger attended the CLEAR Mobility Fuels and Funding Forum, the RFTA meeting, the NWCOG meeting, a regional housing forum, a meeting about the Chamber's economic forecast, a Parks and Recreation Board meeting, and a meeting for the detox center.

Drew Gorgey reminded Council about the retreat tomorrow at the Library and reviewed other meetings he attended or will attend.

20 Correspondence: Incoming/Outgoing

Letter of Support for RFTA Spring 2016 Mineral Lease Grant Application

Mayor Gamba noted this letter was discussed at the Pre-Meeting and the feeling is that it may hamper the City's chances for the same grant. Council agreed that no action should be taken.

The letter from the Downtown Market needs clarification so Council authorized Drew Gorgey to communicate with them.

21 Adjournment

Meeting adjourned at 8:34 p.m.