

MINUTES  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 1, 2016  
101 W. 8<sup>TH</sup> STREET  
7:00 P.M.

10 Roll Call

Mayor Mike Gamba called the meeting to order at 7:00 pm. 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 and Terri Partch, City Engineer.

11 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

12 GAB Update

Tom Newland, CDOT Project Public Information Manager gave a brief update on September construction activities.

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

There were no citizen comments.

14. Agenda Changes

There were no changes.

15. Council Comments

Councilor Bershenyi reminded everyone that with the bridge construction this will take a community effort to manage the traffic congestion.

16. Consent Agenda:

- A. Receipt of Minutes of the August 18, 2016 Regular Meeting
- B. Change Order for 4500 Dual Wheeled 4x4 Extended Cab Pickup, BD 2016-036
- C. Resolution 2016-27, A Resolution of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Connect Initiative Trail Planning Grant from the State Board of The Great Outdoors Colorado Trust Fund for the Lower Valley (LoVa) Trail Section from Glenwood Springs to South Canyon
- E. FAB – Recommendation to Award Discretionary Grant Funds

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

***Motion passed unanimously.***

17. Public Safety Appreciation Event

Annette Franta representing the Elks Lodge in Glenwood Springs, thanked City Council for the opportunity to partner with the city to host on Sept 16<sup>th</sup> a first responder's tribute lunch Burgers for Badges from 11:30 am to 1:00 PM.

18. 7<sup>th</sup> Street Update

Leslie Bethel, Downtown Development Director presented the 7<sup>th</sup> street update noting that there is an engineering firm and a landscape firm under contract. She mentioned that an FMLD grant had already been applied for and a DOLA grant if approved would also be applied for which would be a \$1,000,000 grant. She stated that the 7<sup>th</sup> Street Plaza would be extended around 7<sup>th</sup> Street. She said that the DDA was working with Amtrak on design changes to their location. She also commented that paving materials and pricing for the street are being reviewed.

#### 19. 8<sup>th</sup> Street Update

Terri Partch gave an update on the 8<sup>th</sup> Street detour and configuration. She mentioned that the City and Garfield County have met to come up with some conclusions regarding new arrangements for parking as the parking lot is losing 10 striped spaces and some unmarked parking. Debra Figueroa mentioned that there are some preliminary solutions in place to help with the parking. She also said that Human Resources was working on an incentive to have people car pool, ride bicycles and walk to elevate parking and promote wellness. Kathryn Trauger suggested looking into giving employees Ride Glenwood Passes.

#### 20. Provide Direction to the DDA and Staff on Lighting for Downtown Monuments

Leslie Bethel presented three options to council on lighting for the Downtown Monuments.

Option 1. This is designed to cut through the black metal with the light shining through as a gold tone that light up the lettering

Option 2. Similar to option 1 except it includes an added layer of acrylic relief to the letters and line work that would include the gold tone light and also would be dimensional on the surface.

Option 3. Would construct the lettering and line work out of a solid/opaque brass color metal and allow only the surrounding area to be lit with a white/natural light tone.

After some discussion City Council gave direction to pursue Option 2 for the downtown monuments.

#### 21. Resolution 2016-28, A Resolution of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a grant from the Colorado Department of Local Affairs Energy/Mineral Impact Assistance Fund grant for Seventh Street Plaza, Phase 1

Debra Figueroa, City Manager gave a brief update on the resolution in support of applying for a grant to DOLA in the amount of \$1,000,000 for Phase 1 of the 7<sup>th</sup> Street Plaza project.

There were no public comments.

***Councilor McKinney moved, seconded by Councilor Trauger, to approve Resolution 2016-28, A Resolution of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a grant from the Colorado Department of Local Affairs Energy/Mineral Impact Assistance Fund grant for Seventh Street Plaza, Phase 1.***

***Motion passed unanimously.***

#### 22. Report From City Administration:

##### A. City Manager

Debra Figueroa noted that there would be an employee appreciation picnic potentially on September 27<sup>th</sup> or 28<sup>th</sup> and the assistant to the city manager starts on September 19<sup>th</sup>.

##### B. City Attorney

##### C. Correspondence: Incoming/Outgoing

#### 23. Adjournment

The meeting adjourned at 7:47 p.m.