

MINUTES
CITY OF GLENWOOD SPRINGS
CITY COUNCIL SPECIAL MEETING
September 22, 2016
101 W. 8TH STREET
5:00 P.M.

1 Roll Call

Mayor Mike Gamba called the meeting to order at 5:00 pm. Present: Stephen Bershenyi, Todd Leahy, Steve Davis, Kathryn Trauger, Matt Steckler and Leo McKinney

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Catherine Mythen Fletcher, City Clerk; Terry Wilson, Police Chief; Robin Millyard, Public Works Director; Gretchen Ricehill, Acting Community Development Director; Bob Farmer, Information Systems Director; Tom Barnes, Director of Parks and Recreation; Gary Tillotson, Fire Chief; Yvette Gustad, Acting Finance Director; Jennifer Ooton, Assistant to City Manager/ Public Relations Officer; and Terri Partch, City Engineer.

2 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

3 Consideration of Real Estate Contract for the Purchase of Land at 1351-1401 Riverside Drive.

Karl Hanlon indicated the contract is for the purchase of land to accommodate right-of-way at 14th Street if the bridge is built. \$685,000 with some concessions is the purchase price. He indicated the contract is fairly straight forward.

Council discussed the origin of the proposed connection at 14th Street. Terri Partch provided a summary of the Corridor Optimization Plan (COP).

Councilor Bershenyi moved, seconded by Councilor Leahy, to approve the real estate contract for the purchase of land at 1351-1401 Riverside Drive.

A roll call vote was taken:

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

NAYS: McKinney

The motion passed.

Mr. Hanlon excused himself from the remainder of the meeting

4. Review Council Priority Projects with Senior Staff.

Debra Figueroa advised City Council of the projects with high, medium and low priorities from the worksheets they had filled out in advance of the meeting. She outlined the process of using stickers to select priorities and this will require some negotiation between Council to convince other members of the council to select their priority.

At the close of the selection process, Debra thanked everyone for their participation.

5 Adjournment

Meeting adjourned at 8:00 pm.