



MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
OCTOBER 6, 2016
101 W. 8TH STREET
7:00 P.M.

7 Roll Call

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

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; Terri Partch, City Engineer; Yvette Gustad, interim Finance Director; and Jennifer Ooton; Assistant to the City Manager.

8 Pledge of Allegiance

Mayor Gamba led in the Pledge of Allegiance.

9 GAB Update

Tom Newland, CDOT Project Public Information Manager, provided an overview of upcoming construction activities on 8th Street, 27th Street, and the Grand Avenue Bridge.

He invited Council and the public to a barbeque on Friday, October 14, 2016 between 12:00 p.m. and 1:30 p.m. at Colorado Avenue and 7th Street.

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

Leslie Bethel, Executive Director of the Downtown Development Authority, provided information on the window glazing that will be used on the new structures at the 7th Street station per Council's request earlier that day.

Jon Zalinski, tennis coach at Glenwood Springs High School requested a work session with City Council to discuss surface treatment of the courts at the City's parks and the demand by various user groups for the courts at the community center.

Kate McRaith distributed a letter with 21 signatures from tennis players in the community.

Sue Geist spoke about the surface treatment of the courts at Sayre and Veltus parks .

Anne Marie Kelley stated she hopes a solution can be found for all users

Ilias Satouev said he plays pickleball and it appeals to a wide array of people.

Tony Svatos hopes there will be an opportunity to discuss this issue with Council in more detail, particularly the scheduling of the tennis courts.

Mayor Gamba stated staff will look into options and will schedule a work session for further discussion.

11 Agenda Changes

Mayor Gamba said they would move up the City Manager's report, item number 21.A.

12 Council Comments

Councilor McKinney was unaware of issues relative to the court surfaces at Veltus and Sayre parks as referenced by the speakers.

Councilor Trauger said the Fire Department had an open house last Saturday with about 500 people in attendance.

Mayor Gamba reminded the general public about the 8th Street bridge closure beginning Saturday, October 8 for ten days.

Councilor Bershenyi said the School District would be working hard to get the busses through and cooperation all around will be necessary for success.

Ms. Figueroa said the police officers will be out and doing their best to facilitate.

13 Consent Agenda:

- A. Receipt of Minutes of the September 15, 2016 Regular Meeting
- B. FAB-Recommendation to Award Tourism & Discretionary Grant Funds
- C. Ordinance 24, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Construction of an Equipment Storage Building (ONE READING)
- D. Approval of Agreement with South Canyon Waste Systems, LLC to proceed with Phase 4 Cell A and B Construction at South Canyon Landfill
- E. Award of the following Bids
 - BD 2016-041, 2016 Digger Derrick Truck
 - BD 2016-042, Three Phase Pad Mounted Transformers
 - BD 2016-043, Repair and Painting of Canyon Storage Tanks

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

The Motion passed by those present (Leahy absent).

14 Tourism Promotion Marketing Plan and Budget 2017

Lisa Langer, Vice President of Tourism Marketing, addressed Council and introduced Cristin Barta, Project Manager for Tourism Marketing. Ms. Langer did a presentation on tourism efforts over the last year which highlighted the following:

- New brochures and videos promoting Glenwood Springs
- Attendance at tourism trade fairs and conventions
- Public relations efforts
- New brochure for the "Historic Colorado Hot Springs loop"

- Budget and increased accommodations

Cristin. Barta provided an overview of website and social media changes to promote Glenwood Springs, which also includes an events calendar.

Councilor Steckler complimented Lisa Langer on the work being done to promote the City. Ms. Langer thanked the Council.

15 LoVa Trails Update

Larry Dragon, Executive Director, of the Lower Valley Trails group (LoVa) said he is retiring at the end of the year. He thanked the City of Glenwood Springs, City Council, and staff for the assistance and cooperation, as well as the financial support during his tenure as Director. He introduced the new director, Jeanne Golay.

Mr. Dragon provided Council a brief update on pending grant applications by the Town of New Castle and Glenwood Springs for the trail segment between South Canyon and Canyon Creek.

Council thanked Mr. Dragon.

Mr. Dragon noted LoVa supports the request from the Roaring Fork Mountain Biking group, the next item on the agenda.

16 Red Mountain and South Canyon Soft Surface Trail Projects Update and Minimum Matching Funding for South Canyon in 2017

Mike Pritchard, Roaring Fork Mountain Biking Association (RFMBA), reviewed the following in his presentation:

- Background on the trails planning projects to date.
- Red Mountain trails – Funding for the project via grants and a match from Alpine Bank. Status of the Request for Proposal and anticipated timeline for construction next summer.
- South Canyon trails – Plans for 18 miles of surface trails and support from Parks and Recreation and the River Commission. Use of the mining historian through the Historic Preservation Commission for alignments locating. Pending application for a Colorado State trails grant and various funding matches to secure approximately \$188,000 from the State towards the \$300,000 cost of the project.

Mr. Pritchard requested support from the City of Glenwood Springs in the form of a cash donation of \$30,000 and a letter of support. He is also requesting in-kind services via use of City staff and equipment.

Mr. Pritchard noted RFMBA is funded through a combination of business sponsors; the annual memberships of individuals and families; and foundation grants.

Ms. Figueroa requested that details on the in-kind services be sent to her.

Mr. Pritchard asked for a decision by Council during the presentation as the application is due November 1.

Ms. Figueroa stated she will check the rules for use of the conservation trust fund. It seems this project would be in alignment.

Council requested the item be brought back on October 20th with additional details for further consideration.

17 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 asked to continue the planning application to the next meeting on October 20th.

Councilor McKinney moved, seconded by Councilor Trauger, to continue the hearing to the next regular meeting on October 20, 2016.

The Motion passed by those present (Leahy absent).

18 Resolution 2016-29, A Resolution of the City of Glenwood Springs, Colorado. Approving the Emergency Procurement of Construction Services for Replacement of a Portion of the Existing 12Inch Water Main near the Village Inn/SGM Springs Buildings

Robin Millyard, Public Works Director, provided an overview of the water main location and the work that needs to be completed. The new main will allow the water services for the Village Inn and SGM building to be segregated.

Councilor McKinney moved, seconded by Councilor Trauger, to approve Resolution 2016-29, a Resolution of the City of Glenwood Springs, Colorado, approving the Emergency Procurement of Construction Services for Replacement of a Portion of the Existing 12 Inch Water Main near the Village Inn/SGM Springs Buildings.

The Motion passed by those present (Leahy absent).

19 Ordinance No. 25, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for the Repair and Painting of Canyon Water Storage Tanks (ONE READING)

Robin Millyard provided information on the repair and repainting of the interior and exterior of the existing tanks and the bids which resulted in the need for a reallocation of funds.

Mayor Gamba opened up public comment. There were no public comments.

Councilor McKinney moved, seconded by Councilor Bershenyi, to approve Ordinance No. 25, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for the Repair and Painting of Canyon Water Storage Tanks.

The Motion passed by those present (Leahy absent).

20 Work Session: Budget 2017 (as time allows)

City Attorney, Karl Hanlon, excused himself from the meeting at 8:45 p.m. and stated he did not have any comments under item number 21.B.

The Council commenced into work session.

21 Report From City Administration:

A. City Manager

Terri Partch advised Council of the cost of out sourcing material that would be removed as part of the construction at the Glenwood Springs Elementary School, as well as the pricing of the retaining wall for the new soccer field as part of the re-development of the site.

Terri said staff will have ongoing discussions with the School District.

B. City Attorney

C. Correspondence: Incoming/Outgoing

22 Adjournment

The meeting was adjourned at 9:10 p.m.