



REVISED MINUTES
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
May 3, 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, Jonathan Godes, and Jim Ingraham. Absent: Steve Davis

Also present were Debra Figueroa, City Manager; Karl Hanlon, City Attorney; Jennifer Ooton, Assistant City Manager, Economic and Community Development; Catherine Fletcher, City Clerk; Roxanna Peskuski, Deputy City Clerk; Gary Tillotson, Fire Chief; Yvette Gustad, Finance Director; Terry Wilson, Police Chief.

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)

The following individuals spoke in favor of the bike park at Veltus Park:

Chris Brayberry
Wendy Cooper
Noah Davis

The following individuals spoke against a bike park at Veltus Park:

Mitch Spencer
David Merrit

The following individuals spoke in favor of a bike park just not located at Veltus:

Mike McDill
Cheryl Doll

The following individuals spoke against the development of South Canyon:

Briana McCallan
McKayla Richardson
Ruth Sears

12 Agenda Changes

Mayor Gamba noted that item 14-D has been removed from the consent agenda and will be considered at the next council meeting.

13 Council Comments

Councilor Kaup appreciated public comment about South Canyon and the bike park.

Councilor Leahy supported the concerns of South Canyon.

14 Consent Agenda:

- A. Receipt of Minutes of the April 19, 2018 Regular Meeting
- B. BD 2018-024 Pad-Mounted Transformers
- C. Award of Contract for City Hall Window Seals
- ~~D. Youth Education Program Approval~~
- E. South Midland - Base Option Bid Level Design Contract
- F. Appoint Suzanne Stewart to Regular Board Seat to fill a Vacancy until 2019

Councilor Kaup moved, seconded by Councilor Godes, to approve the consent agenda.

The Motion passed unanimously by those present (Davis absent).

15 South Midland – SGM Consultant Change Order Request:

Mike Fowler from SGM gave a brief presentation on the change order request. He noted the following:

- Difference between the base option and the bid alternate option 3C
- Base Project that was discussed at prior council meetings
- Bid Alternate Concept – Option 3C
- Option 3C would be similar in phasing (4 separate phases) with a little more work area to help the contractor.
- Comparisons between the two options
 - Similar Designs
 - No buffer zone in 3C Option
 - Cost savings of \$400,000
 - Requires Design Change Order \$165,000

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

Councilor Godes moved, seconded by Councilor Voorhees, to continue with the base design and reject change order 3.

AYES: Ingram, Godes, Voorhees, Kaup

Nays: Gamba, Leahy

(Councilor Davis absent)

The Motion passed.

Councilor Ingraham moved, seconded by Councilor Kaup, to approve change order number 4.

The Motion passed unanimously by those present (Davis Absent).

16 North Landing Development Proposals

Mayor Gamba commented that several meetings ago council received responses from RFP for develop proposals on the North Landing, council liked one of those responses except they later learned the

response wasn't for development but design. Council wanted to officially reject all responses for that RFP.

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 reject all proposals received for the North Landing Development RFP

The Motion passed unanimously by those present (Davis Absent).

17 South Bridge Origin and Destination Study

Matt Longhorst gave a brief overview of the South Bridge traffic study options.

Proposed Options from December 2017:

1. Trying to better refine the Air Sage data set which was acquired by RFTA for ITSP
 - a. After discussion with Parsons the contractor managing the ITSP for RFTA it would be very difficult to get additional refinement at this point. Parsons has had difficulty getting a response from Air Sage about technical issues.
2. Development of a traffic model for Glenwood
 - a. Estimated at \$50,000
 - b. Additional \$20,000 to add transit to model

New option from recent meeting:

1. Cell phone data set from a company named Streetlight
 - a. Uses a location based signal from cell phones and GPS units on trucks and cars
 - b. 50 zones for \$5,000 (bronze)
 - c. Add more data detail to bronze level \$9,600 (silver)
 - d. Add more data detail to bronze and silver \$14,500 (Gold)
 - e. Additional cost of \$7,000 to provide further services for set-up and follow-up

In summary, Streetlight location based data would be the shortest turn around, and would cost the City somewhere between \$12,000 to \$16,600. The data set has an average capture rate of 23%. Origin and destination results are then projected/estimated.

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

Councilor Kaup moved, seconded by Councilor Voorhees, to approve moving forward with the Streetlight data traffic study at the gold level

The Motion passed unanimously by those present (Davis Absent).

18 Report from City Administration

- A. City Manager:

Ms. Figueroa noted due to high fire risk the fireworks for the fourth of July that they should be canceled. Council had a brief discussion on keeping the fireworks show dependent on fire risk closer to the 4th of July.

Mayor Pro-tem Leahy moved, seconded by Mayor Gamba, to have fireworks consistent with the prior year display, if the conditions on the ground as we get closer to the fourth of July so warrant a cancellation, then the cancellation be made then and we do the fireworks at another time.

AYES: Leahy, Gamba, Kaup

Nays: Ingraham, Voorhees, Godes

(Councilor Davis absent)

The Motion fails

Ms. Figueroa stated that County Commissioner John Martin wanted to hold the Community Meeting to talk about fire/homeless on Wednesday night.

She noted that June 22nd would be the date to cut the ribbon on the Grand Avenue Bridge.

Ms. Figueroa mentioned that the second meeting in June which is June 21 would need to be canceled

B. City Attorney:

No comments from the City Attorney

20 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 Hanging Lake, Garfield County Industrial Development, CDOT IGA, The Confluence and W. Glenwood Mall

Mayor Gamba requested a motion to move into executive session at 8:34 p.m.

Mayor Pro-tem moved, seconded by Councilor Voorhees 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 Hanging Lake, Garfield County Industrial Development, CDOT IGA, The Confluence and W. Glenwood Mall.

The executive session was adjourned at 9:40 p.m.

22 Adjournment

The meeting was adjourned at 9:41 p.m.