

GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

Approximate meeting time: 3 hrs.

April 10, 2018 **REGULAR SESSION** **5:30 P.M.**

I. Presiding Officer Call Regular Session to Order: (silent roll call by City Clerk):

II. **PUBLIC HEARING**

To receive input on changes to the City of Gunnison Electric Rates

- i. Open public hearing & Mayor state purpose, location, date, time and attendees
- ii. Proof of publication
- iii. Staff testimony
- iv. Public comments on proposed increase to electrical rates (limit 5 min per person)
- vi. Additional comments received to be entered into record
- vii. Close public hearing

Staff contact: Public Works Director David Gardner

Public Hearings are the formal opportunity for the City Council to listen to the public regarding the issue at hand. Citizens giving input must identify themselves. Anonymous testimony will not be considered. Legislative and administrative public hearings give citizens a formal opportunity for Council to listen to the public regarding the issue at hand, i.e. increases in utility rates or the annual city budget.

III. Citizen Input: (estimated time 3 mins.)

At this agenda time, non-agenda scheduled citizens may present issues of City concern to Council on topics that are not to be considered later in the meeting. Per Colorado Open Meetings Laws, no Council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the City Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.

IV. **Council Action Items:**

A. Consent Agenda

Action on approval of March 27, 2018, Regular Session meeting minutes.

Background: per City Charter, the city clerk produces minutes of the Council actions for all regular and special session meetings. Minutes are approved or amended at the following regular session meeting and become a permanent city record. If a city councilor was not present at the meeting, they must abstain in the vote and action on approval of the minutes.

Staff contact: City Clerk Erica Boucher

Excuse Councilor Drexel from the March 27, 2018 Regular Session meeting.

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Action Requested of Council: Motion to approve the minutes of March 27, 2018 Regular Session as submitted; and to

Excuse Councilor Drexel from the March 27, 2018 Regular Session meeting.

Staff contact: City Clerk Erica Boucher

Estimated time: 5 minutes

B. Ordinance No. 3, Series 2018 Re: Amending the rates to be charged by the City of Gunnison Electric Department for electricity consumed

Background: This ordinance raises electric rates charged by the City of Gunnison for electricity consumed by the customer. This increase will allow the City to cover increased maintenance/operational costs and to replace necessary components and equipment.

Staff contact: Public Works Director David Gardner

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second and vote to pass and order to publish Ordinance No. 3, Series 2018 on first reading.

Estimated time: 15 minutes

C. Minor Subdivision, Final Plat, SB17-1: Gregory Subdivision

Background: Request to subdivide a 1.69-acre parcel into six lots, with the intent to develop six single family dwelling units. The Final Plat includes a 50-foot-wide utility and access easement with a 22-foot-wide private access road maintained by the private property through a *Private Road Maintenance Agreement*.

Staff contact: Community Development Director Steve Westbay

Action Requested of Council: Approval of Minor Subdivision, SB 17-1, submitted by John and Mary Lou Gregory that includes approval of the three waivers for a sub-local street, a 50-foot-wide private access and utility easement and no sidewalks as indicated on the Final Plat. Additionally, approval of the subdivision is based on the Condition that a Subdivision Improvements Agreement and final security has been received, reviewed and approved by the City Attorney and the Community Development Director.

Estimated time: 30 minutes

D. Minor Subdivision, Final Plat, SB17-7: Higgins Subdivision

Background: Request to subdivide a 15,620 square foot parcel into two lots at 321 South Iowa Street and 112 East San Juan Avenue. Prior to the Minor Subdivision application, Mr. Higgins was granted a Variance (in 2017) from the minimum lot size (8,000 to 6,625 square feet) for one of the requested parcels, by the Zoning Board of Adjustments and Appeals, with the condition that the applicant apply for a subdivision.

Staff contact: Community Development Director Steve Westbay

Action Requested of Council: Approval of Minor Subdivision, SB 17-7, submitted by Darin Higgins, based on the review standards for a subdivision and the Planning and Zoning Commission recommendation for approval.
Estimated time: 10 minutes

E. **Ordinance No. 4, Series 2018 Re: Planning and Zoning Commission**

Background: This ordinance amends Gunnison Municipal City Code Title 2 Administration and Operations, Chapter 2.70 Planning and Zoning Commission, Section 2.70.010 to reflect the language that was approved by the voters in the 2017 Regular Municipal Election and be consistent with Article III, Organization of Government, Section 3.19 Planning and Zoning Commission, of the Gunnison Home Rule.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second and vote to pass and order to publish Ordinance No. 4, Series 2018 on first reading.

Estimated time: 5 minutes

F. **Comprehensive Plan Request for Qualifications (RFQ)**

Background: An update of the Comprehensive Plan was identified within the Council's *Strategic Plan* as a priority for Infrastructure and Safety. The Comprehensive Plan Request for Qualifications will result in a consultant team to develop a contractual agreement, scope of work and costs for potential funding within the 2019 budget.

Staff contact: Community Development Director Steve Westbay

Action Requested of Council: Provide comments and direction on the RFQ.

Estimated time: 15 minutes

G. **IOOF Park RFP Consideration and Approval**

Background: Based on the City Council's Strategic Plan (October 10, 2017), City Council tasked staff with the implementation of timely and strategic recommendations to enhance the vitality and prosperity of Gunnison's downtown. In order to achieve this directive, a group of engaged community partners assembled to participated in the Gunnison Vibrancy Initiative (GVI). The GVI is serving as a catalyst for enhancing Gunnison's Main Street, which includes the proposed improvements to the IOOF Park.

Staff contact: Community Development Director Steve Westbay and Parks and Recreation Director Dan Ampietro

Action Requested of Council: To enter into contract negotiations with Sprout Studio to perform Option 1 and Option 2 as outlined in the RFP.

Estimated time: 15 minutes

H. **Jorgensen Ice Rink Lights Contract**

Background: The City of Gunnison identified the need to replace the metal halide fixtures in the outdoor ice rink and the need to replace the fluorescent fixtures in the indoor ice rink with efficient LED high bay light fixtures. The project was

discussed during the 2018 budget process.

Staff contact: Parks and Recreation Director Dan Ampietro

Action Requested of Council: Authorize the City Manager to sign a contract with Corey Electrical LLC to replace the existing indoor and outdoor lighting at Jorgenson Ice Rink for an amount not to exceed \$64,060.

Estimated time: 10 minutes

I. Public Water Tap in Jorgensen and Legion Parks

Background: A concerned citizen reported to Council that campers and commercial businesses were using the water taps at Jorgenson and Legion Parks without compensation. Council asked Staff to research the cost of this expense and to offer possible solutions to address this issue.

Staff contact: City Manager Russell Forrest

Action Requested of Council: To provide direction to Staff on how to proceed with this question based on the options mentioned in the Staff memo.

Estimated time: 10 minutes

V. Council Work/Discussion Items:

VI. Reports:

City Attorney Report:

City Manager Strategic Projects Update and Report

City Councilors with City-related meeting reports; discussion items for future Council meetings

VII. Meeting Adjournment

The City Council Meeting agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.gunnisonco.gov.

Discussion Sessions are recorded; however, minutes are not produced. For further information, contact the City Clerk's office at 970-641-8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.**