

**CITY OF GUNNISON COUNCIL AGENDA**  
**MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE**  
**GUNNISON, CO, IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS**

**NOVEMBER 8, 2016**

**REGULAR SESSION**

**5:30 P.M.**

I. Call Regular Session Meeting to Order and Silent Roll Call:

II. **PUBLIC HEARING** **5:30 P.M.**

To Receive Public Input on Proposed 2017 City Budget.

- i. Open Public Hearing & Mayor State Purpose, location, date, time, and attendees
- ii. Proof of Publication
- iii. Staff/Applicant Testimony
- iv. Public Comments on Proposed 2017 City Budget (limit 5 minutes per person)
- v. Additional Comments Received by City Clerk to be entered into record
- vi. Close Public Hearing  
Staff contact: Finance Director Ben Cowan

*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. In a Quasi-Judicial Public Hearing, the Council is acting in much the same capacity as a judge. Most Land Use Application and Liquor or Marijuana License Application hearings are types of quasi-judicial public hearings. The Council must limit its decision consideration to matters which are placed into evidence and are part of the public record at the hearing. .*

*Legislative and Administrative Public Hearings: these hearings are the formal opportunity for Council to listen to the public regarding the issue at hand, such as consideration of the proposed budget or increases in rates charged for City utility services.*

III. Citizen Input: *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:

- Consideration of October 25, 2016 Regular Meeting Minutes  
Staff contact: City Clerk Gail Davidson

Action requested of Council on each item below: Introduction of ordinance, reading by title, motion/second and vote to approve on first reading the following ordinances:

- Ordinance No. 11, Series 2016; Re: AMENDING THE RATES TO BE CHARGED BY THE CITY OF GUNNISON ELECTRIC DEPARTMENT FOR ELECTRICITY CONSUMED.

Background: the ordinance raises electric rates charged by the City of Gunnison by 5% for electricity consumed by the customer. This will allow the City to cover increased maintenance/operational costs and to and to replace obsolete components when necessary.

Staff contacts: Electric Superintendent Will Dowis & Director Ben Cowan

- Ordinance No. 12, Series 2016; Re: AMENDING THE RATES TO BE CHARGED FOR WATER SERVICE WITHIN THE CITY OF GUNNISON,

AND AMENDING THE RATE TABLES IN SECTION 12.40.020 OF THE CITY CODE OF THE CITY OF GUNNISON TO REFLECT THE NEW SERVICE RATES.

Background: An increase of \$3.00 in the flat rate service charge for all water customers will allow the City to cover increased maintenance and operational costs but not adversely impact customers that use potable water for irrigation purposes because they have no available ditch water.

Staff contacts: Superintendent Joe Doherty & Finance Director Ben Cowan

- Ordinance No. 13, Series 2016; Re: AMENDING THE MONTHLY RATES FOR SEWER SERVICE AND THE FEES CHARGED FOR RECREATIONAL VEHICLE, SEPTIC TANK, AND PORTABLE TOILET WASTE TREATED BY THE CITY OF GUNNISON.

Background: the ordinance raises sewer service rates charged by the City of Gunnison by 5% for all sewer services. This will allow the City to cover increased maintenance and operational costs and to replace obsolete components when needed.

Staff Contacts: Water Superintendent Joe Doherty and Director Ben Cowan

- Ordinance No. 14, Series 2016; Re: AMENDING TITLE 3 OF THE CITY OF GUNNISON MUNICIPAL CODE ESTABLISHING THE SALES TAX LICENSE FEE FOR BUSINESSES SELLING AT RETAIL.

Background: the ordinance removes the fee charged for a City sales tax license from the City Code and will allow the fee to be set, by resolution, like other fees charged by the City for provided services. A resolution setting the amended license fee will be considered by Council on November 15, 2016.

Staff contact: Finance Director Ben Cowan

- Resolution No. 18, Series 2016; Re: APPOINTMENT OF CITY OF GUNNISON REPRESENTATIVES TO MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN) MANAGEMENT COMMITTEE AND MEAN BOARD OF DIRECTORS

Background: Per Sections 18-2408 and 18-2435 of the City's Power Contract with the Municipal Energy Agency of Nebraska (MEAN), the City is required to appoint Representatives and Alternates to both the MEAN Board of Directors and MEAN Management Committee to three year terms. The City Manager can be replaced on these Boards once the new Public Works Director has been selected.

Staff contact: City Clerk Gail Davidson and Electric Super. Will Dowis

V. Adjourn Regular Meeting and Convene Discussion Session:

VI Council Discussion Items:

2017 City Budget Discussion Items:

Grants & Contracts for Service Requesters Upcoming Meeting Process

Analytical Review Budget Changes

Marijuana Mitigation Fund Creation

Special Event Funding

Staff Contact: Finance Director Ben Cowan

City Attorney Report:  
City Manager Strategic Projects Update and Report:  
City Staff and WSCU Liaison Reports:  
City Councilors 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](http://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.**