

MEMBERS	PRESENT	ABSENT	EXCUSED
Bob Beda, Chair		X	
Dusty Szymanski	X		
Erich Ferchau	X	was not present for vote	
Maggie Lloyd	X		
Carolyn Riggs	X		
Greg Larson	X		
Councilmember Ellen Harriman	X		

OTHERS PRESENT: Director Steve Westbay, Planner Andie Ruggera, Planning Technician Pam Cunningham.

I. CALL TO ORDER AT 7:03 PM BY VICE CHAIR GREG LARSON

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CONSIDERATION OF THE OCTOBER 13, 2010 MEETING MINUTES

Commissioner Riggs moved to approve the October 13, 2010 meeting minutes as corrected. Commissioner seconded the motion.

Roll Call Yes: Maggie, Greg, Ellen, Dusty, Carolyn

Roll Call No:

Roll Call Abstain:

Motion Carried

IV. UNSCHEDULED CITIZENS. There were none

V. COUNCIL UPDATE. Councilor Harriman updated the Commission on recent Council business. The Council:

- took action on the City employees health insurance plan;
- agreed to move utilities off the old depot property on South Main as a tradeoff with the owners to allow for a trail easement on the south side of the property;
- set a public hearing for the 2011 City budget for November 9th; and
- amended §3.10 of the Gunnison Municipal Code to allow mechanisms for collecting delinquent sales tax.

Other Council news:

- police officers will be downtown ensuring safety for the October 29th downtown trick or treating;
- there is a placeholder in the budget of several thousand dollars to use as matching funds for grants to expand the skate park, ball fields and BMX track at Jorgensen Park;
- trees on the city right-of-ways are being trimmed;
- asbestos will be removed from the old City Shop building;
- the City may participate in an energy audit of the waste water plant; and,
- the bridge over the river to the White Water Park is in place.

VII. COMMISSIONER COMMENTS

- Councilor Harriman urged people who have made their decisions on voting and have a mail-in ballot will turn their ballots in early.
- Commissioner Larson stated that he and Mayor Ferguson attended a wind turbine class and he has talked to Director Westbay about including considerations for wind turbine power in the *LDC*.

VIII. PLANNING STAFF UPDATE. Director Westbay provided an update on activity in the Community Development department:

- It was exciting to watch the bridge placement and the slab will be poured on Friday;
- There will be a public hearing for the Gunnison Rising GOV major change on November 10th;
- He attended a charette at the college on the master planning process for a field house and student housing;
- The City is trying to wrap up the 6th Street improvements for the Palisade Townhomes;
- The Hospital and Detention Center projects are keeping the Building Official busy.

ADJOURN

Vice Chair Larson adjourned the meeting at approximately 7:18 p.m.

Greg Larson, Vice Chair

Attest:

Pam Cunningham, Secretary