

MEMBERS	PRESENT	ABSENT	EXCUSED
Erik Niemeyer	X		
Erich Ferchau	X		
Andy Tocke	X		
Bob Beda	X		
Sharon Cave	X		
Greg Larson	X		
Councilor Matt Schwartz	X		

OTHERS PRESENT: Community Development Director Steve Westbay, Planner Andie Ruggera, Planning Technician Michelle Spain

I. CALL TO ORDER AT 7:01 PM BY CHAIR GREG LARSON

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. UNSCHEDULED CITIZENS. There were none.

IV. CONSIDERATION OF THE NOVEMBER 18, 2015 MEETING MINUTES.

Commissioner Cave moved, and Commissioner Niemeyer seconded, to approve the November 18, 2015 meeting minutes as presented.

Roll Call Yes: Beda, Ferchau, Larson, Tocke, Schwartz, Niemeyer, Cave

Roll Call No:

Roll Call Abstain:

Motion carried

V. COUNCIL UPDATE. Councilman Schwartz commenced his review.

- Dec 1st, Three Marijuana Retail Store applications were forwarded to the next reading.
- WSCU will be changing some signage at the City's entrance.
- Gunnison/Crested Butte Tourism Association update from John Norton. Indications were all had a busy summer and fall seemed steady also.
- The 2016 budget was discussed.
- Memorandum of Understanding on broad band was reviewed.
- Region 10 had loaned \$180,000.00 to Gunnison businesses so far this year.
- Councilman Schwartz attended the Colorado Municipal League meeting in Denver. Counties may try to hamper urban renewal legislation for municipalities.
- Discussion of land use issues on school locations. Charter schools are the issue in the Denver area.
- Director Westbay discussed the issues involving schools. They are under the Division of Oil and Gas. Legislation is being reviewed as far as where municipalities will be able to locate these schools.
- Legislation will be proposed to look at downtown development authorities.

- Municipalities need to look at their current sign codes. Reed VS Town of Gilbert, Arizona. First amendment violations. Current City of Gunnison sign codes were discussed. Open House signage by relators was discussed.
- Dec 8th meeting. There were three public hearings for new Retail Marijuana Stores. All three applications will be on the agenda for the December 15th meeting.
- Executive Session for City manager's review was called. Council accepted the City manager's resignation.
- Passed the following ordinances 2nd reading.
 - Ordinance No. 13, Series 2015; Amending City Electric Rates
 - Ordinance No. 14, Series 2015; Amending Water Rates
 - Ordinance No. 15, Series 2015; Amending City Sewer Rates
 - Ordinance No. 17, Series 2015; Amending Gunnison Municipal Code Title 8 Marijuana Licensing Regulations
 - Ordinance No. 18, Series 2015; Adopting City 2015 Mill Levy
 - Ordinance No. 19, Series 2015; Adopting 2016 City budget
 - Ordinance No. 20, Series 2015; Additional appropriations to 2015 city Budget
 - Ordinance No. 21, Series 2015; Change in Sales Tax Vendor Fee
- Councilman Schwartz attended the OVPP meeting today for the action plan.

VI. COMMISSIONER COMMENTS.

No comments.

VII. PLANNING STAFF UPDATE. Director Westbay started his review.

- Director Westbay met with the advisory committee on the comprehensive plan. Many good ideas were submitted and recorded.
- Lazy K environmental study is completed. Planner Ruggera will have a web site up for comments.
- The Airport Master Plan meeting was yesterday with the city engineer Terry Zerger.
- Safe Streets presentation will be December 15th with the design engineers for the City, Fox, Tuttle, & Hernandez.
- The spill at the Lazy K was discussed. This happened approximately 10 years ago. This had been cleaned and was deemed safe.

VIII. ADJORN TO WORK SESSION – COMPREHENSIVE PLAN UPDATE – FUTURE PLANNING SCENARIO AND VISIONING 7:40 PM

Attest:

Greg Larson, Chair

Michelle Spain, Secretary