

MEMBERS	PRESENT	ABSENT	EXCUSED
Erik Niemeyer			X
Erich Ferchau	X		
Andy Tocke	X		
Bob Beda	X		
Theresa Hanacek	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. CONSIDERATION OF THE JUNE 22, 2016 MEETING MINUTES.

Commissioner Tocke moved and Commissioner Ferchau seconded, to approve the June 22, 2016 meeting minutes as presented.

Roll Call Yes: Beda, Hanacek, Larson, Tocke

Roll Call No:

Roll Call Abstain: Ferchau, Schwartz were not in attendance to the June 22, 2016 meeting. Niemeyer was not in attendance at the July 27, 2016 Meeting.

Motion carried

IV. EXCUSE ERIK NIEMEYER JULY 27, 2016 MEETING.

Commissioner Beda moved and Councilman Schwartz seconded, to excuse Commissioner Niemeyer from the July 27, 2016 meeting.

Roll Call Yes: Hanacek, Ferchau, Larson, Tocke, Schwartz, Beda

Roll Call No:

Roll Call Abstain:

Motion carried

V. COUNCIL UPDATE.

Councilman Schwartz commenced his review.

- July 19th work session. Three applicants out of ten were interviewed for the Parks & Recreation Advisory Board. Kathleen Kinkma, Layne Nelson and Joey Otsuka. Then adjourned. The decision was made last night.
- Updates on the TAP Grant applications was given by CD Director Westbay. The Resolution No. 8 was passed last night. Funding would be available for spending on July 1, 2017. The first application is for the 11th Street and Jorgenson crossing. The second application is for the West Tomichi entrance features. This was reviewed later in this meeting.
- Director of Finance Ben Cowan presented a pre-employment screening process and an employee return to work policy. With these two items in place we would qualify for a better Workman's Comp Insurance rate. Finance Director Cowan also presented some ideas on how we could prioritize items in our capital improvement plan.

- July 26th Council approved the employment screening process and the employee return to work policy.
 - A presentation by the City's auditors McMahan and Associates followed. There were no major accounting changes. There were three minor suggestions.
 - 1) Utility billing: The same person who makes adjustments should not take the payment.
 - 2) Tap Fee Billing: Finance should have the billing set up and notify Community Development prior to the issuance of the building permit.
 - 3) Changing the method of the annual inventory of assets.
- Councilman Schwartz indicated that the auditors were pleased with the review and the financials were true and accurate. There were no adjusts to the accounting this year.
- Council appointed six of the seven seats for the Parks and Recreation Advisory Board. The high school student will be appointed once school has started.
 - Council made a motion and passed to accept the audit as presented.
 - Resolution No. 8, Ordinance No. 8, 9, 10 were all passed on 2nd reading.

Negotiating committee went into an executive session. Tocke asked for clarification of this committee. Councilman Schwartz explained this process.

VI. COMMISSIONER COMMENTS.

Commissioner Ferchau reported he went to Scotland and had a great time.

Commissioner Tocke nothing.

Commissioner Beda commented that there were lots of people in town. It has been a good summer.

Commissioner Hanacek nothing.

Councilman Schwartz indicated that WSCU is pushing for internet redundancy to this valley. It is a \$5.3 million cost. The City can expect a request for funds for this project as well as the County. Councilman Schwartz indicated he was in support of this. Fiber from Albuquerque is being looked at right now. They are asking for financial help from the City and other entities. Commissioner Larson indicated that businesses were unable to process credit cards and there may have been loss of sales from this outage. Councilman Schwartz also indicated that 911 was out during our last breakdown. Commissioner Beda asked if there was federal funding available for this. Councilman Schwartz indicated no funding has been applied for to his knowledge. Chief Robison indicated that a grievance was filed with the PUC on this last outage. The funds for the approval process were discussed and explained. This outage happened while some dignitaries were visiting the University. Commissioner Beda asked what was the status of the airport during this outage. Radio communications were still available. A flight may have been diverted.

VII. PLANNING UPDATE.

Director Westbay summarized the following:

- It has been busy with Complete Streets. The consultants had a meeting with council a month ago. Council has given the go ahead for TAP Grant applications that are due on Sunday.
- Trails system construction project is now being handled by Community Development. We let a contract out with SGM for survey work to finalize some easements. Century has a

- communication cable across the Southside of the under pass since May and it has been exposed. Last week they came in and installed the new cable but left the old cable exposed. One of the lines is still live.
- Boardwalk will be worked on soon. Schmalz Construction will be contacted to commence work on the Gunnison Tomichi Valley ditch trail. Tracks were discussed and Dave Wiens will be having incoming freshmen assigned to clean and maintain these trails.
 - Andie is working on sidewalk re-configuration.
 - We are also working on the old public works building but asbestos mitigation must be completed before we can get a State Demolition permit. Once this is done than we can get bids for demolition and construction of a new metal building for replacement.
 - River Restoration project is moving on. Steve will be putting together a contract for archeological site investigation that is a Corp of Engineer's requirement of the permitting process.
 - Steve has been nominated to be on the board of directors of the Colorado Association for Storm Water and Flood Plain Management.
 - City Fest is tomorrow from 11:30am to 2pm.

VIII. ADJOURN. Chair Larson adjourned the meeting at 7:25 p.m.

Adjourn to work session - Gunnison Complete Streets July 2016 presentation.

Attest:

Greg Larson, Chair

Michelle Spain, Secretary