

JANUARY 10, 2017

**CITY OF GUNNISON COUNCIL  
REGULAR SESSION MEETING MINUTES**

5:30 P.M.

Mayor Pro Tem Drexel called the Regular Session meeting to order at 5:30 P.M., with Councilors Sovick, Morrison and Schwartz present along with City Attorney Fogo, City Manager Forrest, City Clerk Davidson, Finance Director Cowan, Parks & Recreation Director Ampietro and Community Development Director Westbay. Police Chief Robinson and the press arrived later in the meeting. Mayor Hagan was absent. A Council quorum was present.

**Citizen Input:** Mayor Pro Tem Drexel called for any citizen input for Council on issues not already being discussed on the agenda. He asked they step forward, identify themselves and keep their comments to three minutes. No citizens responded. Mayor Pro Tem Drexel stated he has received very few citizen complaints on snowplowing, mainly about berms on people's driveways, and he complimented the snow removal crews for the amazing job they have done and are doing. They are to be commended.

**Council Action Items:****Consent Agenda.**

- Minutes of December 13, 2016, Regular Session Meeting
- Action on Designating Official City Posting Locations
- Action on Designation of Deputy Finance Director
- Action to set Public Hearing on Frozen Smoke Retail Marijuana Store License Application for 5:30pm, Tuesday, January 24, 2017 in the City Council Chambers
- Authorize City Manager's signature on Peak Performance Document Management System Sales Order in the amount of \$43,260.00
- Excuse Mayor Hagan from Meeting

Councilor Morrison moved and Councilor Schwartz seconded the motion to approve the consent agenda as presented.

Roll call vote, yes: Sovick, Drexel, Morrison, Schwartz. Motion carried.

Roll call vote, no: None.

Mayor Pro Tem Drexel extended the Council's condolences to Mayor Hagan, his wife and family for their recent loss.

**Ordinances and Resolutions Action Items:**

**Ordinance No. 1, Series 2017; Re: Amending Section 2.20A of the Gunnison Municipal Code, City Purchasing Policy; 1<sup>st</sup> Reading.** Councilor Sovick introduced Ordinance No. 1, Series 2017, and it was read by title only by the City Attorney.

Councilor Sovick moved and Councilor Schwartz seconded the motion that Ordinance No. 1, Series 2017, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, AMENDING CHAPTER 2.20, PURCHASING POLICY AND PROCEDURE OF THE CITY OF GUNNISON MUNICIPAL CODE**, be introduced, read, passed and ordered published on first reading this 10th day of January, 2017.

Roll call vote, yes: Drexel, Morrison, Schwartz, Sovick. Motion carried.

Roll call vote, no: None.

**Resolution No. 1, Series 2017; Re: Setting Fees Charged for City Goods and Services.** Councilor Schwartz introduced Resolution No. 1, Series 2017, and it was read by title only by the City Attorney.

Parks & Recreation Director Ampietro came forward and along with Councilor Schwartz, who sits on the Parks & Recreation Advisory Committee, briefly discussed the proposed increase in fees in that Department. Councilor Schwartz indicated that after review, the Advisory Committee's recommendation is to go forward with the proposed increases in the Recreation fees. The proposed fees are still lower than many comparable municipal recreation centers. Council suggested the City get the word out on the fees and what they include, such as reduced fees for participation in some recreation programming and reduced equipment rental fees.

Councilor Schwartz moved and Councilor Morrison seconded the motion that Resolution No. 1, Series 2017, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, ADOPTING FEES**, be introduced, read, passed and adopted this 10th day of January, 2017.

Roll call vote, yes: Morrison, Schwartz, Sovick, Drexel. Motion carried.

Roll call vote, no: None.

**Recess Regular Session Meeting and Convene Discussion Session.**

Mayor Pro Tem Drexel recessed the Regular Session meeting and Council went into the discussion/work session at 5:46 P.M.

**Reconvene Council Regular Session.** Following a Council discussion/work session, Mayor Pro Tem Drexel reconvened the Regular Session meeting at 7:47 P.M.

**Executive Session: Pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving confidential legal advice from the City Attorney or City-contracted Attorney on specific legal questions.**

Councilor Schwartz moved and Councilor Morrison seconded the motion to go into Executive Session the purpose of which is pursuant to C.R.S. §24-6-402(4)(b) to receive confidential legal advice from the City Attorney on specific legal matters.

Roll call vote, yes: Schwartz, Sovick, Drexel, Morrison. Motion carried.

Roll call vote, no: None.


Council went into Executive Session at 7:48 P.M. and returned to the open Regular Session meeting at 8:06 P.M.

Mayor Pro Tem Drexel stated the time is now 8:06 P.M., and the Executive Session has been concluded. The participants in the Executive Session were: Mayor Pro Tem Robert Drexel, Councilors Leia Morrison, Matt Schwartz and Andy Sovick, City Attorney Kathy Fogo, City Manager Russ Forrest, Police Chief Keith Robinson and City Clerk Gail Davidson. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I ask that you state your concerns for the record. There were no concerns voiced.

**Adjournment:**

Mayor Pro Tem Drexel called for any other comments and hearing none, closed the Regular Session meeting at 8:07 P.M.

  
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Mayor Pro Tem

  
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City Clerk