

Mayor Hagan called the Regular Session meeting to order at 5:30 P.M., with Councilors Drexel, Sovick, and Morrison present along with City Attorney Fogo, City Manager Forrest, City Clerk Davidson, Finance Director Cowan, Police Chief Robinson, Community Development Director Westbay, Building Official Jansen, Fire Marshal Spritzer, Assistant Fire Marshal Ferchau, several citizens and the press. Councilor Schwartz was absent. A Council quorum was present.

**Citizen Input:** Mayor Hagan called for any citizen input for Council on issues not already being discussed on the agenda. He asked them to step forward, identify themselves and keep their comments to three minutes. Steven Schechter, 912 N. Boulevard, came forward. Mr. Schechter would like the City of Gunnison to modernize its energy grid. He built and lives in a net zero energy home and served on the Board of Directors of the Gunnison County Electric Association. The GCEA converted all electric meters to smart meters that allow for access over the internet. Customers can monitor their energy consumption on line. The meters are a valuable tool for energy use monitoring. He will send the smart meters information to Council for future discussion.

**Council Action Items:**

**Regular Session meeting minutes of January 24, 2017.**

Councilor Morrison moved and Councilor Drexel seconded the motion to approve the Regular Session meeting minutes of January 24, 2017, as presented.

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

Roll call vote, no: None.

**Excuse Councilor Schwartz from the meeting.**

Councilor Morrison moved and Councilor Sovick seconded the motion to excuse Councilor Schwartz from the meeting due to being out of the city on personal business.

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

Roll call vote, no: None.

**Action on Donation of Surplus City Unit #8, a 1991 Chevrolet/Darley Fire Engine.**

Fire Marshal Dennis Spritzer informed Council that with the receipt of the new City fire engine, Unit 8, the 1991 Chevrolet/Darley fire engine is no longer needed. Sargents is located within the Gunnison Fire Protection District and has expressed interest in acquiring the unit. The Gunnison Fire Department has no room to store the old engine in the fire house. The Sargents Volunteer Fire Department, who works closely with the Gunnison Department when needed, could use the old truck to update their equipment.

Councilor Drexel moved and Councilor Sovick seconded the motion to donate the surplus fire truck to the Sargents Volunteer Fire Department.

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

Roll call vote, no: None.

**Set Public Hearing on Hotel & Restaurant Liquor License Application from Sodexo America LLC for the ICElab, 540 Escalante Drive, for 5:30 P.M., Tuesday, March 28, 2017, in the City Council Chambers of City Hall.**

Councilor Drexel moved and Councilor Morrison seconded the motion to set the Public Hearing on the Hotel & Restaurant Liquor License application from Sodexo America, LLC for the ICElab on the WSCU campus for 5:30 P.M., Tuesday, March 28, 2017, in the City Council Chambers of City Hall, 201 W. Virginia Avenue in Gunnison.

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

Roll call vote, no: None.

**Action on Challenge Grant Applications.** Finance Director Cowan informed Council that, due to the I-Bar's 2016 funding request not meeting the criteria, the funding that was granted last year was not from Challenge Grant funds but from a separate economic development fund budget line item. This year's request does not meet the criteria. Council had a brief discussion on funding the second request from KBUT Public Radio. They are a non-profit organization. Councilor Morrison noted this will be the second year of the event but it is anticipated to be larger in scope and have a more regional appeal to bring people into the valley.

Councilor Morrison moved and Councilor Drexel seconded the motion to approve the Challenge Grant Application from KBUT Radio and to award them \$2000 from the budgeted 2017 funds.

Roll call vote, yes: Sovick, Drexel, Hagan, Morrison. Motion carried.  
 Roll call vote, no: None.

**Discussion and requested motion to approve application for DOLA Planning Grant for Central Business District Improvements.** City Manager Forrest informed Council he has been meeting with the downtown business owners and discussing downtown improvements to enhance the vitality and prosperity of the CBD, one of the strategic goals set by Council. This DOLA planning grant application is being leveraged by the Community Builders community assistance planning grant the City has received.

Councilor Drexel moved and Councilor Sovick seconded the motion to approve the application for a DOLA Planning Grant for improvements in the Central Business District and to authorize the Mayor to sign the application.

Roll call vote, yes: Drexel, Hagan, Morrison, Sovick. Motion carried.  
 Roll call vote, no: None.

**Action to direct the City's water attorney to file a Statement of Opposition in Case No. 16CW3089, Water Division 4, to protect the City's water rights.** City Manager Forrest explained this water application could have a negative impact on the City's water rights and the City needs to protect its rights. City Attorney Fogo informed Council by filing the statement it allows the City to have a "seat at the table" during the application and decision process.

Councilor Drexel moved and Councilor Sovick seconded the motion to direct the City's water attorney to file a Statement of Opposition in Case No. 16CW3089, Water Division 4, to protect the City's water rights and to authorize the City Manager to sign the statement.

Roll call vote, yes: Hagan, Morrison, Sovick, Drexel. Motion carried.  
 Roll call vote, no: None.

**Ordinances and Resolutions Action Items:**

**Ordinance No. 2, Series 2017, Re: Youth Tobacco Ordinance; 2nd Reading.** Councilor Sovick introduced Ordinance No. 2, Series 2017, and it was read by title only by the City Attorney.

Councilor Sovick moved and Councilor Drexel seconded the motion that Ordinance No. 2, Series 2017, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON AMENDING CHAPTER 5.10 OF THE GUNNISON MUNICIPAL CODE, GENERAL OFFENSES, PROHIBITING THE POSSESSION OF TOBACCO PRODUCTS BY PERSONS UNDER THE AGE OF EIGHTEEN, AND PROHIBITING THE FURNISHING OF TOBACCO PRODUCTS TO PERSONS UNDER THE AGE OF EIGHTEEN**, be introduced, read, passed and adopted on second and final reading this 14th day of February, 2017.

Roll call vote, yes: Morrison, Sovick, Drexel, Hagan. Motion carried.  
 Roll call vote, no: None.

**Ordinance No. 3, Series 2017, Re: Write-In Candidates in General Municipal Election; 2nd Reading.** Councilor Morrison introduced Ordinance No. 3, Series 2017, and it was read by title only by the City Attorney.

Councilor Morrison moved and Councilor Sovick seconded the motion that Ordinance No. 3, Series 2017, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON ADOPTING WRITE-IN CANDIDATE AFFIDAVIT REQUIREMENTS FOR CITY OF GUNNISON MUNICIPAL ELECTIONS**, be introduced, read, passed and adopted on second and final reading 14th day of February, 2017.

Roll call vote, yes: Sovick, Drexel, Hagan, Morrison. Motion carried.  
 Roll call vote, no: None.

**Ordinance No. 4, Series 2017, Re: Additional Appropriations to the Adopted 2017 City Budget; 1st Reading.** Councilor Drexel introduced Ordinance No. 4, Series 2017, and it was read by title only by the City Attorney.

Finance Director Cowan gave a brief overview of the appropriations. Most of the items have already been discussed by staff and Council. There may be additional budget adjustments due to further snowplowing expenditures. The carry forward projects were the following: website;

Police interview room; thermal imaging camera for the fire department; fire response truck; the Public Works Director recruitment; Legion Park restrooms; river habitat restoration project; and the ridges to rivers trail construction project adjacent to the VanTuyl Ranch.

Councilor Drexel moved and Councilor Morrison seconded the motion that Ordinance No. 4, Series 2017, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, ADOPTING AN ADDITIONAL APPROPRIATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017**, be introduced, read, passed and ordered published on first reading 14th day of February, 2017.

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

Roll call vote, no: None.

**Resolution No. 4, Series 2017; Re: Adopting Lazy K Master Plan.** Councilor Sovick introduced Resolution No. 4 Series 2017, and it was read by title only by the City Attorney.

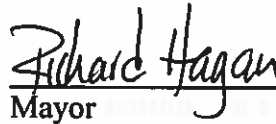
Councilor Sovick moved and Councilor Morrison seconded the motion that Resolution No. 4, Series 2017, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, ADOPTING THE LAZY K MASTER PLAN**, be introduced, read, passed and adopted this 14th day February, 2017.

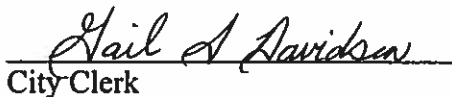
Roll call vote, yes: Hagan, Morrison, Sovick, Drexel. Motion carried.

Roll call vote, no: None.

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

Mayor Hagan adjourned the Regular Session meeting and Council went into the discussion/work session at 6:05 P.M.

  
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Mayor

  
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City Clerk