

March 27, 2018

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

5:30 P.M.

The City Council Regular Session meeting was called to order at 5:30 P.M., by Mayor James Gelwicks. Councilors Mallory Logan, Jim Miles and Leia Morrison were present along with City Manager Russ Forrest, City Attorney Kathy Fogo, Finance Director Ben Cowan, City Clerk Erica Boucher, and Western liaison Lozen Miller. Wastewater Superintendent Mike Rogers and Parks and Recreation Director Dan Ampierio were also there representing the City. David Clayton and Harv Rees from the Met Rec District were there to present to Council as well as Delany Keating, Executive Director of the ICELab@Western. Brian Cooper, Gunnison County Chamber Board member, was in attendance. Several other interested citizens and the press was present. Councilor Robert Drexel was absent. A Council quorum was present.

Citizen Input:

Mayor Gelwicks called any citizen to give input on any items not being considered on the agenda. No citizens came forward.

A motion and a second was made to adjourned to a Work Session at 5:32 P.M.

Roll call vote, yes: Logan, Miles, Gelwicks, Morrison. So carried.

Roll call vote, no: None.

Council returned to Regular Session at 6:32 P.M.

Consent Agenda:

The consent agenda allows City Council to approve, by a single motion, second and vote, matters that have already been discussed by the entire Council or matters that are considered routine or non-controversial. A consent agenda allows for the meeting to proceed in a more efficient and timely manner. The agenda items will not be discussed separately unless a Councilor, city staff, or a citizen requests an item be removed and discussed separately. Items removed from the consent agenda will then be considered after consideration of the consent agenda. Items on the consent agenda are:

- Action and approval of the March 13, 2018, regular session meeting minutes; and
- Action to approve a multi-day event permit for the Gunnison Arts Center's Sundays at 6 program, June 10th –August 12th, 2018.

Councilor Morrison moved to approve the Consent Agenda and Councilor Logan seconded the motion.

Roll call vote, yes: Miles, Gelwicks, Morrison, and Logan. So carried.

Roll call vote, no: None.

Council Action Items:

Resolution No. 2, Series 2018; Adoption of the *Gunnison Vibrancy Initiative Final Report*. Councilor Logan moved to adopt Resolution No. 2, Series 2018 and Councilor Morrison seconded the motion. No discussion ensued.

Roll call vote, yes: Gelwicks, Morrison, Logan, and Miles. So carried.

Roll call vote, no: None.

Contract for Gunnison Chamber of Commerce Visitor Center. Gunnison County Chamber of Commerce board member, Brian Cooper approached Council as the City Manager reminded Council that they directed Staff to meet with Chamber members to develop an agreement where City funding for the Chamber would no longer occur through the Public Service Grants process, but become a line item in the City's annual budget process. In order for the City to begin to monetarily support the Chamber in its annual budget process, starting in 2018, the City is requiring the Chamber to submit a business plan within the next few weeks to outline their upcoming strategic priorities and plans for improvements. In September, the Chamber must return to Council and present their accomplishments and present a business plan for 2019. Mr. Cooper, representing the Chamber, summarized the Chamber's recent accomplishments which primarily focused on improving the external appeal of the building. Then, he spoke about the Chamber's

external and internal improvement plans for 2018 that will be included in the business plan. Once the business plan is received and the contract is signed, the City will begin distributing \$59,400 in monthly installments, to the Chamber for 2018.

Councilor Morrison moved to direct the City Manager to execute a contract with the Chamber after the City has received their business plan. Councilor Miles seconded the motion.

Roll call, yes: Morrison, Logan, Miles, Gelwicks. So carried.
Roll call, no: None.

Ohio Avenue Request for Proposal Response. The City Manager summarized for Council the purpose behind the its Request for Proposal (RFP) regarding the Ohio Avenue-Western Enhancement and Streetscape project. Nine companies reviewed the City’s RFP, but only one company, Altitude Land Consultants, submitted a RFP. Staff checked their references and interviewed Altitude Land Consultants. Staff received positive references about the company and determined that Altitude Land Consultants possessed the staff, skills, and knowledge to complete this project within the City’s timeframe. Discussion ensued. Council asked Staff why they thought only one company responded to the RFP. The City Manager shared that other companies thought they that were better suited for different projects and informed Council that the City is looking to using a web-based bid service to widen the range of vendors who may be interested in such projects. There were some concerns that Council only had one company to review for this project. More discussion ensued.

Councilor Miles moved to direct the City Manager to execute a contract with Altitude Land Consultants for Basic Scope of Services not to exceed \$24,500 and to begin the streetscape project. Councilor Logan seconded the motion.

Roll call, yes: Logan, Miles, Gelwicks. Motion carried.
Roll call, no: Morrison.

Intergovernmental Agreement (IGA) between the City and the Rural Transportation Authority (RTA). It was realized through the process of relocating a RTA bus stop to Legion Park that no formal agreement was in place between the City and the RTA as to which agency was responsible for managing RTA bus stops located throughout the City. After multiple discussions between the City and the RTA, it was decided that an IGA would be appropriate to acknowledge each agency’s responsibilities. It was determined that the City would be responsible for trash collection and the RTA would be responsible for managing all other requirements of the bus stops. If new bus stops were added, a license agreement would be developed with the RTA and would state that the contractor would be required to have insurance, since the RTA itself does not have insurance but requires their contractors to have insurance. A short discussion ensued about putting recycling bins at bus stops. It was also mentioned that the City and RTA need to further discuss potential Park and Ride needs in the future.

Councilor Logan moved to direct the City Manager to sign the IGA with the RTA. Councilor Logan seconded.

Roll call, yes: Logan, Miles, Gelwicks, Morrison. So carried
Roll call, no: None

Adjourn Regular Session Meeting and move into Discussion/Work Session.

With no further business for the Regular Session Mayor Gelwicks adjourned the Regular Session meeting at 7:07 P.M and Council went into discussion/work Session.



Jim Gelwicks

Mayor

Attest:

E. Boucher

City Clerk