

CITY OF GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

NOVEMBER 15, 2016

SPECIAL SESSION

5:30 P.M.

Per Section 5.2 of the Gunnison Home Rule Charter, this Special Session meeting was called in writing by Mayor Hagan to City Clerk Davidson on November 8, 2016.

I. Call Special Session Meeting to Order and Silent Roll Call:

II. **PUBLIC HEARING** **5:30 P.M.**

To Receive Public Input on Retail Marijuana Cultivation Establishment License Application from Cosmic Green LLC, 881 W. Bidwell Avenue, Gunnison, CO

- i. Open Public Hearing & Mayor State Purpose, location, date, time, and attendees
 - ii. Proof of Publication
 - iii. Staff Testimony
 - iv. Applicant Testimony
 - v. Public Comments on Application (limit 5 minutes per person)
 - vi. Additional Comments Received by City Clerk to be entered into record
 - vii. Close Public Hearing
- Staff contact: City Clerk Gail Davidson

Public Hearings are the formal opportunity for the City Council to listen to the public regarding the issue at hand. Citizens giving input must identify themselves. Anonymous testimony will not be considered. In a Quasi-Judicial Public Hearing, the Council is acting in much the same capacity as a judge. Most Land Use Application and Liquor or Marijuana License Application hearings are types of quasi-judicial public hearings. The Council must limit its decision consideration to matters which are placed into evidence and are part of the public record at the hearing.

Legislative and Administrative Public Hearings: these hearings are the formal opportunity for Council to listen to the public regarding the issue at hand, such as consideration of the proposed budget or increases in rates charged for City utility services.

III. Council Action Items:

- Possible Action on Retail Marijuana Cultivation Establishment License Application from Cosmic Green LLC, 881 W. Bidwell Ave., Gunnison, CO. City Council is the local licensing authority for Marijuana Establishments in the City of Gunnison. There are currently 9 City-licensed retail marijuana establishments in the City of Gunnison and no other types of allowed marijuana establishments. A public hearing is held prior to Council action to receive input from the community regarding issuance of any marijuana establishment license. Based on the information provided at the public hearing, Council can vote to approve, approve with conditions, deny or remand the application back to the applicant for further information.
Staff contact: City Clerk Gail Davidson
- Discussion and Possible Action Directing City Staff on Old Public Works Shops Building
The old Public Works shop building, constructed in the late 1800's, has been added onto numerous times, and has been utilized for a variety of purposes over the years by the City Public Works Department. Age and

weather have created health, life and safety issues with the building. The City is proposing demolition and removal of the building and the placement of a safe storage facility for equipment and materials.

Staff contact: City Manager Russ Forrest

- Ordinances and Resolutions Action Items:

Action requested of Council on each item below: Introduction of ordinance/resolution, reading by title, motion/second and vote to approve on first reading the following ordinance and adoption of the resolution:

- Ordinance No. 14, Series 2016; Re: AMENDING TITLE 3 OF THE CITY OF GUNNISON MUNICIPAL CODE ESTABLISHING THE SALES TAX LICENSE FEE FOR BUSINESSES SELLING AT RETAIL, second & final reading.

Background: the ordinance removes the fee charged for a City sales tax license for businesses selling at retail from the text of the Gunnison Municipal Code and will allow the fee to be set by resolution, like other fees charged by the City for provided services.

Staff contact: Finance Director Ben Cowan

- Resolution No. 19, Series 2016; Re: ESTABLISHING THE SALES TAX LICENSE FEE FOR BUSINESSES SELLING AT RETAIL..

Background: The fee charged for a City Sales Tax License for businesses selling at retail within the city limits, has not been amended since prior to 1997. The current fee does not cover the materials, postage, and staff time costs of issuing a new or renewing an existing City Sales tax license. The increase will reflect the cost of the service.

Staff contact: Finance Director Ben Cowan

- IV. Executive Session: Pursuant to C.R.S. §24-6-402(4)(f)(1) To discuss personnel matters, except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. **(This item may be removed from the agenda during the Special Session meeting.)**

The conduct of an executive session of City Council falls under the Colorado Open Meetings Law outlined in Colorado Revised Statutes, Section 24-6-402(4) and may only be held to discuss very specific topics as outlined in statute. The reason for the executive session must be stated on the posted meeting agenda and stated in the motion to go into executive session. Council cannot take any action during an executive session. The public does not attend executive sessions.

- V. Adjourn Special Session meeting and Convene Discussion Session:

VI Council Discussion Items:

2017 City Budget Discussion Items:

- a.) Gunnison Valley Housing Authority Funding Request
- b.) Gunnison Chamber of Commerce (Visitor Center) Request
- c.) Grants and Contracts for Service Requests – **Council will select entities they want more information from and each will have 3 mins. to present.**

Contracts for Service

Adult and Family Education Program

GC Pioneer and Historical Society

Gunnison Council for the Arts

Gunnison Country Food Pantry

Gunnison County Sources of Strength

Gunnison Nordic Club
GV Animal Welfare League
GVH-Foundation
Out of the Darkness Walk
Project Hope of Gunnison Valley
Safe Ride
Seasons Schoolhouse
Six Points Evaluation and Training
Tenderfoot CFDC
Western State School of Business Internship Prgm
Continuing Challenge Grants
Car Show
Cattlemen's Days
Gunnison Chamber of Commerce (Chamber Holidays)
Gunnison River Festival
Gunnison Rotary Fishing Tournament

d.) CIRSA Insurance Participation

Staff Contact on Budget Items: Finance Director Ben Cowan

City Attorney Report:

City Manager Strategic Projects Update and Report:

City Staff and WSCU Liaison Reports:

City Councilors City-related meeting reports; discussion Items for future
Council meetings

VII. Meeting Adjournment

The City Council Meeting agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.gunnisonco.gov. Discussion Sessions are recorded, however minutes are not produced. For further information, contact the City Clerk's office at 970-641-8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.**