

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

**FEBRUARY 28, 2017**

**REGULAR SESSION**

**5:30 P.M.**

(Total Regular/Discussion Session meeting time estimate: 2 hrs.)

- I. Presiding Officer Call Regular Session to Order: (silent roll call by City Clerk):
  
- II. Citizen Input: (estimated time 3 mins.)  
*At this agenda time, non-agenda scheduled citizens may present issues of City concern to Council on topics that are not to be considered later in the meeting. Per Colorado Open Meetings Laws, NO Council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the City Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.*
  
- III. Pre-scheduled community presentation(s) to Council
  - 2016 Municipal Court Report by Judge James McDonald  
Background: the Municipal Court Judge makes an annual report to Council on the status of the court for the past year. (est. time 15 mins)  
Staff contact: City Clerk Gail Davidson
  - Update on the Gunnison/Crested Butte Tourism Association (TA) by Executive Director John Norton.  
Background: The TA was created by Gunnison County voters in 2002. The TA utilizes Local Marketing District lodging tax funds to market the entire Gunnison Valley for year-around tourism. The TA is governed by a 7 member board and utilizes a 5 member staff. There is no packet information for this item. Staff Contact: City Manager Russ Forrest (est. time 20 mins)
  
- IV. **Council Action Items:**
  - Consent Agenda  
*The consent agenda is a group of items that Council has already reviewed or are of a routine nature, to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters by Council. Any councilor or citizen can request to have any specific item removed from the consent agenda and acted upon individually.*
    - Excuse Councilor Sovick from meeting.  
Background: Section 4.4F of the Gunnison Municipal Charter allows for a Councilor to be excused from a Regular Session meeting by an affirmative vote of the Council.  
Staff contact: City Clerk Gail Davidson
    - Regular Session Meeting minutes of February 14, 2017  
Staff Contact: City Clerk Gail Davidson
    - Set Public Hearing on Hotel & Restaurant Liquor License Application from Lefave LLC dba Marios Pizza and Pasta, 213 W. Tomichi Avenue, for 5:30pm, Tuesday, April 11, 2017.  
Background: Colorado State liquor law requires a public hearing be held, at least 30 days after the application is accepted by the local licensing authority, for new liquor license applications. This allows the public an opportunity to present their opinions to Council on the application. Marios currently holds a Beer & Wine liquor license and wants to change to a new Hotel & Restaurant liquor license in order to sell/serve additional alcoholic beverages.

Action requested of council: a single motion, second and affirmative vote to approve the items listed on the consent agenda as presented.

Staff contact: City Clerk Gail Davidson (est. time 5 mins)

- Intergovernmental Agreement between City of Gunnison and Gunnison County/ Gunnison County Substance Abuse Prevention Program (GCSAPP) for teen “shared space” program.

Background: at the January 10, 2017, council meeting, city council reached consensus to utilize a portion of the marijuana sales tax funds for a program for teens in the community to have a place to meet and socialize. GCSAPP staff would implement and run the program. This agreement outlines the expected outcomes of the teen program. Staff is requesting a motion to authorize the Mayor to sign a Memorandum of Agreement with Gunnison County for the teen shared space program. (estimated time 10 mins.)

Staff contact: City Manager Russ Forrest

- 2017 Slip Lining Bids.

Background: the city has been progressively slip lining its sanitary sewer lines for many years. This process inserts a new lining into old sewer lines and diminishes the inflow and infiltration of groundwater into the pipe that would be then sent to the wastewater treatment plant. The slip lining process is performed through existing manholes and eliminates the need for the street or alley to be dug up to accomplish the process. Advertisement for bids for the 2017 project was accomplished and two bids were received. Action requested of Council is to approve and award the 2017 slip line bid to Eco-Matrix LLC, of Rifle, CO in an amount not to exceed the budgeted \$275,000. (estimated time 10 mins.)

Staff contact: Water Superintendent Joe Doherty

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

- Ordinance No. 4; Series 2017; Re: Additional Appropriations to the Adopted 2017 City Budget; 2nd Reading

Background: this ordinance amends the Council-adopted 2017 City Budget. Throughout the year adjustments are made to the existing budget and this ordinance formally authorizes those changes to the 2017 Budget. (est. time 5 mins.)

Staff Contact: Finance Director Ben Cowan

- Resolution No. 5, Series 2017; Re: Referring Four Ballot Questions to Amend Sections of the City Charter at the Regular Municipal Election on May 9, 2017.

The City Charter was adopted by the voters in 1963. Subsequently, amendments to the Charter must be approved by the voters. Over the years changes are needed for the Charter to stay compliant with federal and state laws and modify city government processes. (est. time 5 mins.)

Staff Contact: City Clerk Gail Davidson

V. Adjourn Regular Meeting and Convene Discussion Session:

VI. Council Discussion Items:

- Discussion on Adopting backflow prevention standards applicable to commercial, industrial and multi-family residential service connections within the city's public water system.  
Background: To be in compliance with Colorado State drinking water regulations, the City needs to implement a backflow prevention and cross connection control program, to prevent possible contamination of the city's water distribution system. This ordinance establishes those regulations for commercial, industrial and multi-family residential water service connections. (estimated time 15 mins.)  
Staff Contact: Water Superintendent Joe Doherty and City Manager Russ Forrest
- Series 2007 Sales & Use Tax Revenue Bonds "Forward Refunding" Update and Discussion.  
Background: The City's 2007 Sales & Use Tax Revenue Bonds were refinanced in 2015, using a mechanism referred to as a "Forward Refunding Private Placement". Part of that 2015 refinancing agreement included the City reissuing a new 2017 bond on March 1, 2017. This discussion is an update on this process. No action is being asked of Council. (est. time 10 mins. )  
Staff Contact: Finance Director Ben Cowan
- Community Communication:  
Background: This is a follow-up Council discussion regarding the January 24th, presentation from the Eagle County Information Officers Group on effective community communications.  
Staff Contact: City Manager Russ Forrest (est. time 30 mins)

**Reports:** (total estimated time 20 mins.)

City Attorney Report:

City Manager Strategic Projects Update and Report:

City Staff and WSCU Liaison Reports:

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

## VI. 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](http://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.**