

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

MARCH 14, 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. **PUBLIC HEARING** **5:30 P.M.**

Receive public input on the City adoption of the 2015 International Code Congress (ICC) Building Codes.

Background: the Community Development Department held public meetings with local contractors to discuss the possible city adoption of the 2015 International Code Council Building Codes. At the February 14, 2017, council meeting, staff reviewed the primary changes in the proposed codes from the existing city-adopted building codes. This public hearing is a formal venue for the public to give council input prior to a council decision to proceed with the adoption of the proposed codes. (est. time 15 mins.)

Staff Contact: Building Official Eric Jansen & Fire Marshal Dennis Spritzer

III. 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.

IV. Pre-scheduled community presentation to Council

- Update on Gunnison County Library District: by Executive Director Nancy Trimm
Background: the Gunnison Library is an integral educational resource and social component of the Gunnison community. The Gunnison County Library District gives an annual update to the City Council to apprise them of current trends, programs, usage and District strategic plans.
Staff contact: City Clerk Gail Davidson (est. time 20 mins.)

V. **Council Action Items:**

- Council Meeting Minutes of February 28, 2017
Staff requests **a motion to approve the council meeting minutes of February 28, 2017, as submitted.**
Staff contact: City Clerk Gail Davidson (est. time 3 mins.)
- 2017 Vehicle Purchases:
Background: The City maintains a fleet of vehicles necessary to provide life, health and safety services to the citizens of Gunnison. Normal wear and tear and sometimes unanticipated breakdowns on the vehicles necessitate replacement as needed. Funds were budgeted in the 2017 budget for vehicle repair and replacement. Requests for bids were advertised per the city purchasing policy. Staff is requesting purchasing authorization on three vehicles with values over \$50,000.

Staff contact: Fleet Manager Pat MacIntosh & City Manager Russ Forrest (est. time 20 mins.)

- Discussion and possible action on Black & Veatch's City Wastewater Treatment Plant Assessment.

Background: Strategic Priority 3A of the City-adopted *2016 Strategic Plan* states the following: "Stewardship of Gunnison's infrastructure, including streets, water, sewer, electricity, parks, City buildings, housing and more, is a core responsibility the City takes seriously. Sound, well-maintained infrastructure is essential to the health and safety of our community. Looking forward, the City will use the best information available to take a cohesive, comprehensive, and cost-conscious approach to managing and maintaining the community's infrastructure as evidenced by: By August 30, 2017 all major (utility infrastructure, roads, buildings, rolling stock) City assets are inventoried and assessed, including a schedule and cost for maintenance and replacement." To accomplish a portion of this goal, Black and Veatch, a global engineering, consulting, construction and operations firm specializing in infrastructure development was contracted to perform an assessment of the city's wastewater treatment plant. This presentation is an overview of the findings and recommendations of that assessment.

Staff is asking council for a **a verbal go ahead to begin an in-depth review of the recommendations and to return to Council with specific recommended steps and funding proposals.**

Staff Contact: City Manager Russ Forrest (est. time 30 mins.)

- Approval of Community Assistance Project scope of work and approval of contract with Community Builders to execute the work.

Background: On December 6, 2016, city council authorized the submission of an application for a Community Builders Project Assistance grant to assist with the development of a plan to enhance the vitality and prosperity of the Main Street and Tomichi Avenue commercial area. In addition, the city committed \$25,000 in budgeted 2017 funds and authorized the submission of an application for a DOLA planning grant for the project.

Staff is asking Council to **approve a motion to approve the scope of work for the Main and Tomichi commercial area Community Assistance Project and to direct the city manager to enter into a contract with Community Builders to execute the scope of work.**

Staff contact: City Manager Russ Forrest (est. time 5 mins).

VI. Adjourn Regular Meeting and Convene Discussion Session:

VII. Council Discussion Items:

- Firemen's Pension Fund Update:

Background: The bylaws of the Gunnison Firemen's Pension Fund require a report be provided to City Council semiannually. The last meeting was held on February 23. Here is a quick synopsis of the actions taken at the meeting.

Staff Contact: Finance Director Ben Cowan (est. time 10 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

VIII. 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.**