

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

MARCH 28, 2017 **REGULAR SESSION** **5:30 P.M.**

(Total Regular/Discussion Session meeting time estimate: 1.75hrs.)

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 Hotel & Restaurant Liquor License Application from Sodexo America LLC, dba ICElab, 540 Escalante Drive, Western State Colorado University Campus, Gunnison, Colorado.

- 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 to be entered into record
- vii. Close public hearing

Background: 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. Decisions on liquor license applications are quasi-judicial actions. The council must limit its decision consideration to matters which are placed into evidence and are part of the public record at the hearing. (est. time 20 mins.)

Possible Action on Hotel & Restaurant Liquor License Application from Sodexo America LLC dba ICElab, 540 Escalante Drive, Western State Colorado University Campus, Gunnison, CO 81231 (estimated time 10 mins.)

Staff contact: City Clerk Davidson

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. Council Action Items:

- **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 separately discussed unless a Councilor, City Staff, or a citizen requests an item be removed be discussed separately. Items removed from the Consent Agenda will then be considered after consideration of the consent agenda

- Council Meeting Minutes of March 14, 2017
 - Excuse Councilors Schwartz and Hagan from the meeting
- Staff contact: City Clerk Gail Davidson (est. time 3 mins.)

- Gunnison Valley Regional Housing Authority (GVRHA) Update – Interim Director Paula Swenson

Background: The GVRHA was established in July, 2012, through an Intergovernmental Agreement signed by Gunnison County, the City of Gunnison, Town of Crested Butte and the Town of Mt. Crested Butte. A housing needs assessment completed in 2016, identified the need for 400 affordable housing units in the Gunnison Valley by 2020. Ms. Swenson is asking the city for funding for an education and survey campaign regarding a possible November 2017 ballot initiative to fund housing units.

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

V. Ordinances and Resolutions:

Resolution No. 6, Series 2017; Consenting to participation by the Gunnison/Hinsdale Combined Emergency Telephone Service Authority in CIRSA.

Background: the city is a member of the Colorado Intergovernmental Risk Sharing Agency (CIRSA), a public entity self-insurance pool. The Gunnison/Hinsdale Combined Emergency Telephone Service Authority is a public entity and has made an application to become a member of CIRSA for insurance coverage purposes. This resolution gives the city's consent for the Telephone Service Authority's participation in CIRSA.

Staff Contact: Finance Director Ben Cowan (est. time 5 mins.)

VI. Adjourn Regular Meeting and Convene Discussion Session:

Council Discussion Items:

- Update on Gunnison County Airport Runway Rehabilitation Project.

Airport Director Rick Lamport will give council an overview and update on the Runway 06/24 (main E-W runway) rehabilitation project. Commencing in winter 2016, the project continues into the spring and summer of 2017 with work on the taxiway and the closure of Runway 06/24 from April 10 through June 10 for resurfacing. Pavement grooving on Runway 06/24 is slated to take place from July 21 through August 3.

Staff Contact: City Manager Russ Forrest (est. time 20 mins.)

- Discussion on Adopting Backflow Prevention Standards applicable to commercial, industrial and multi-family residential service connections within the city's public water system.

Background: City staff discussed the State-required implementation of backflow prevention and cross connection standards with council at the February 28, meeting. The standards would be applicable to commercial, industrial and multi-family residential service connections within the city's public water distribution system and are meant to prevent possible contamination of the city's water. Staff is asking council for direction to proceed with an ordinance implementing these standards.

: Staff contact: Water Superintendent Joe Doherty (est. time 15 mins.)

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- Community Development Department Semi-Annual Report
This is an update to City Council on the happenings during the past six months in the Community Development Department, including Planning, Fire and Building related happenings.
Staff Contact: Community Development Director Steve Westbay (est. time 15 mins)

VII. 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.**