

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

APRIL 11, 2017

REGULAR SESSION

5:30 P.M.

(Total Regular/Discussion Session meeting time estimate:)

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 Lefave LLC dba Mario's Pizza and Pasta, 213 W. Tomichi Ave., 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. (estimated time 15 mins)

III. Possible Action on Hotel & Restaurant Liquor License Application from Lefave LLC dba Mario's Pizza & Pasta, 213 W. Tomichi Ave., Gunnison, CO 81230
Staff contact: City Clerk Davidson (est. time 10 mins.)

IV. **Adjourn Regular Meeting and go into Work Session**

- o Discussion on old city shop building.
Background: The old city shop building was constructed in 1882 as the Gunnison Gas & Water Works building. The building has been altered numerous times throughout the years and was abandoned in the early 1990's when the new public works shops were built. The Gunnison County Historic Preservation Committee has been invited to give a presentation on preserving the building. Staff has also provided materials and options for consideration.
Staff contact: City Manager Russ Forrest (estimated time 30 mins.)

V. **Reconvene Regular Session Meeting**

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.

VI. 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

- City Employee Driving Records Check Program
- Set Public Hearing on Retail Marijuana Product Manufacturing Establishment License Application from MPI Inc., 651 S. Boulevard, Ste. AB in Gunnison for Tuesday, April 25, 2017, at 5:30 P.M.
- Set Public Hearing on Retail Marijuana Product Manufacturing Establishment License and Retail Cultivation License Establishment Application from Cosmic Foods Inc. 555 S. 10th St., Gunnison for Tuesday, April 25, 2017, at 5:45 P.M.

Staff contact: City Clerk Gail Davidson (estimated time 3 mins.)

- Consideration and Action to approve minutes of March 28, 2017, council meeting
Staff contact: City Clerk Gail Davidson (estimated time 3 mins)

- Discussion and Possible Action on MEAN Electric Utility Cost of Service Study
Background: to achieve the council's adopted strategic priority to be responsible stewards of the city's assets and resources, including its infrastructure, the city's electric power provider, the Municipal Energy Agency of Nebraska (MEAN), conducted an Electric Cost of Service Study. A five-year financial model was developed to guide operations and capital infrastructure costs. This discussion will provide an overview of that assessment. Staff is requesting action on amending the City's Fund Balance Policy for the electric division enterprise fund.

Staff contact: Electric Superintendent Will Dowis and MEAN representative Andrew Ross (estimated time 30 mins.)

- IGA with Region 10, Re: Gunnison Valley Transportation Planning Region Committee

Background: Region 10 administers the Gunnison Valley Transportation Planning Region (GVTPR) Committee, which is responsible for the development of 20-year regional transportation plans every five years, as well as producing annual updates. The plan is a multi-model transportation plan addressing the transportation elements of roadways, bike & pedestrian facilities, transit services, aviation, and rail services, and covers all six counties in Region 10. This plan is used by the Colorado Department of Transportation in the development of the Statewide Transportation Plan and to establish priority projects for funding every year. The IGA formalizes the City's participation on the GVTPR Committee.

Staff contact: CD Director Steve Westbay (estimated time 5 mins)

- Discussion and possible action on funding request for Community Builders Task Force (CBTF) next steps.

Background: Founded in 2014, the CBTF is a group of community leaders from the Gunnison Valley focused on valley-wide partnerships and collaboration. The CBTF is seeking support for a scope of work to develop and implement a valley-

wide economic development website with associated data collection. If council approves the request, staff is recommending \$9,200 be utilized from the special projects for economic development line item in the adopted 2017 budget.
Staff contact: City Manager Russ Forrest (estimated time 10 mins)

VII. Ordinances and Resolutions:

Ordinance No. 5, Series 2017: Re: Adopting Backflow Prevention Standards applicable to commercial, industrial and multi-family residential serve connects within the City's public water system. 1st Reading.

Background: City staff discussed the State-required implementation of backflow prevention and cross connection standards with council at the February 28, and March 28, meetings. The standards are meant to prevent possible contamination of the city's water system

Staff contact: Water Superintendent Joe Doherty (estimated time 10 mins.)

Ordinance No. 6, Series 2017; Re: Adoption of 2015 ICC Building Codes; 1st Reading

Background: The International Code Congress (ICC) Building Codes, contained in 8 volumes, are updated periodically to keep current with new technologies and building practices. The codes serve to protect the community's health, safety and welfare. When adopting the ICC Building Codes, local governments have the authority over the content of those codes and can make amendments. After review of the 2015 codes, city staff is recommending adoption of the 2016 ICC building codes with amendments in four sections, those being: fire suppression systems in single family residential dwellings; blower door testing; mechanical ventilation and residential building envelope requirements.

Staff contact: CD Director Steve Westbay (estimated time 10 mins.)

VIII. Adjourn Regular Meeting and Convene Discussion Session:

IX. 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

X. 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.**