

**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**

(Total estimated meeting time: 2 hrs.)

Lunch will be provided for participants

**MAY 23, 2017**

**WORK SESSION**

**12:00 P.M.**

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- I. Introductions of Participants
  
- II. Presentation by Colorado Municipal League General Counsel Tami A. Tanoue  
Re: Ethics, Liability & Best Practices for Elected Officials  
Questions and Answers with Tami

Break

- III. Discussion on City of Gunnison Council Procedures and Practices
  - Expectations on Communication, Roles, Manager Review
  - Next steps in Strategic Planning
  - Council agendas and packets
  - Council Compensation
  - Trainings and Travel
  
- IV. Meeting adjournment

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**GUNNISON, CO, IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS**  
(Total estimated meeting time: 2.75 hrs.)

**MAY 23, 2017**

**REGULAR SESSION**

**5:30 P.M.**

- I. Presiding Officer **Call Regular Session to Order:** (silent roll call by City Clerk):
  
- II. **Consideration of Minutes by Outgoing Council:**  
A quorum of councilors who participated in the meeting is needed to take action on approval of the meeting minutes. Approval is done by a motion, second and vote of the participating councilors.
  - Consideration of Minutes of April 25, 2017, Regular Session Meeting
  - Consideration of Minutes of May 2, 2017, Special Session Meeting
  - Consideration of Minutes of May 8, 2017, Special Session MeetingStaff contact: City Clerk Gail Davidson (estimated time 5 mins.)  
Following consideration of the minutes, the outgoing council steps down from the council bench.
  
- III. **Swearing In of New City Councilors:**  
City Clerk Davidson administers Oath of Office to James Gelwicks, Mallory Logan and James Miles. (estimated time 5 mins.)  
Staff contact: City Clerk Gail Davison
  
- IV. **Selection of Mayor:**  
Presiding Officer will call for nominations for the position of mayor. After closing nominations and any discussion, the presiding officer will call for the vote by written ballots. The Clerk will tabulate and announce the selection. The presiding officer then passes the gavel, if needed, and the meeting proceedings over to the designated Mayor. (estimated time 10 mins.)
  
- V. **Selection of Mayor Pro Tem:**  
Mayor calls for nominations for the position of Mayor Pro Tem. After closing nominations and any discussion, the Mayor will call for the vote as described above. (estimated time 10 mins.)
  
- VI. **Resolutions:**  
Each of the resolutions below are acted upon individually by a city councilor introducing the resolution, the document being read by title or in full, council discussion, and then a motion, second and vote on adoption of the resolution.  
  
Resolution No. 8, Series 2017; Re: Recognizing and Thanking Richard Hagan for his service and contributions to the City of Gunnison.  
  
Resolution No. 9, Series 2017; Re: Recognizing and Thanking Matt Schwartz for his service and contributions to the City of Gunnison.  
  
Resolution No. 10, Series 2017; Re: Recognizing and Thanking Andy Sovick for his service and contributions to the City of Gunnison.

VII. **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.*

VIII. **Council Action Items:**

- Interview and Possible Appointment of three Planning & Zoning Commission vacancies. (estimated time 20 mins.)  
Background: Section 3.19 of the Gunnison Home Rule Charter creates a planning and zoning commission, composed of seven at large members, who are appointed by council. The planning commission is responsible for preparing a master plan for the city. Overlapping terms are 5 years in length. There are currently 3 vacancies on the planning & zoning commission. Two letters of interest were received for the vacancies. Those are from:  
Andy Tocke (incumbent)  
Paul Fife
- Gunnison Farmers' Market Update and Multi-Day City Event Permits (2 permits)  
Background: Gunnison Farmers' Market for Saturday mornings from June 24<sup>th</sup> thru October 21 to be located on the 100 Block East Virginia & in IOOF Park **AND** on Wednesdays from 4pm-7:30pm in IOOF Park from July 12<sup>th</sup> thru Sept. 13. Action requested of council is for approval of the two city event permits.  
Staff contact: City Clerk Gail Davidson (est. time 10 mins.)
- Gunnison Arts Center update on and consideration of multi-day city event permit for Sundays at 6 in Legion Park  
Background: Gunnison Art Center's Sundays at 6 Concerts at the Legion Park pavilion from June 11<sup>th</sup> thru August 13<sup>th</sup>. Action requested of council is for approval of the city event permit.  
Staff contact: City Clerk Gail Davidson (estimated time: 10 mins)
- Gunnison Arts Center update on and consideration of multi-day city event permit for Gunnison Arts Alliance First Fridays Art Walk (est. 10 mins)  
Background: This is a new event. Gunnison Art Centers' & ArtWalk Alliance First Fridays ArtWalk in June, July & August. An administrative license agreement is being processed for the placement of event flags to be placed on public sidewalks by participating locations during the event. Action requested of council is for approval of the two city event permits.  
Staff Contact: City Clerk Gail Davidson and City Planner Andie Ruggera. (estimated time 10 mins.)
- Council committees and boards assignments. (estimated time: 20 mins)  
Background: Council will briefly discuss then volunteer for or be appointed to the various council committees and boards as listed below:

- Council Representative to Region 10 Board Meetings – monthly
- Council Representatives to Gunnison Valley Regional Housing Authority – (2) monthly
- Council Representatives to Gunnison Rural Transportation Authority Board (2) – monthly
- Council Representative to CML Policy Board – 2x/yr.
- Council Representative to Colorado Association of Ski Towns – 5x/yr.
- Council Representatives to Firemen's Pension Board (2) – 2x/yr.
- Council Representative to City Group Health Plan Trustees – 1 to 2x/yr.
- City Representative to City Investment Policy Board – 2x/yr. – 2<sup>nd</sup> & 4<sup>th</sup> qtr.
- Council Representative to Gunnison Trails Commission – monthly
- Council Representative to Gunnison Valley Housing Foundation – monthly
- Council Representative to Gunnison Chamber Advisory Committee – monthly
- Council Representatives to Community Builders Task Force (2)
- Council Representative to Gunnison Arts Center Advisory Council – monthly
- Council Representative to Upper Gunnison River Water Conservancy Board – monthly
- Council Representative to Gunnison Memorial Scholarship Committee – 1x/yr.
- Municipal Court Liaison (2) – 2x/yr. 2<sup>nd</sup> Qtr. & budget
- Parks & Recreation Advisory Committee – quarterly

**IX. Adjourn Regular Session to Council Discussion Items:**

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

City Attorney Report:

City Manager Strategic Projects Update and Report:

City Staff Reports:

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

**XI. Meeting Adjournment:**