

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

Approximate meeting time: 2.5 hours

September 25, 2018 **REGULAR SESSION** **5:30 P.M.**

City of Gunnison Councilmembers gather for a light meal at 5:00 P.M. in Council Chambers. No City Council activity takes place.

I. Presiding Officer Call Regular Session to Order: (silent roll call by City Clerk):

II. Citizen Input: (estimated time 3 minutes)

At this agenda time, non-agenda scheduled citizens may present issues of City concern to Council on topics on are not to be considered later in the meeting. Per Colorado, Open Meetings Law, 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. Council Action Items:

A. Approval of the September 11, 2018 Regular Session meeting minutes

Background: per City Charter, the City Clerk produces minutes of the Council actions for all regular and special session meetings. Minutes are approved or amended at the follow regular session meetings and become permanent city record. If a city councilor was not present no the meeting, they must abstain in the vote and action on approval of the minutes.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To approve the September 11, 2018 Regular Session meeting minutes

Estimated time: 1 minute

B. Parking Analysis and Final Report

Background: Based on the City Council's Strategic Plan regarding Economic Prosperity and implementation of the Gunnison Vibrancy Initiative, a parking count was conducted on August 2-4, 2018. A final report indicating parking utilization has been completed along with recommendations for future management of on-street parking.

Staff contact: Interim Community Development Director Andie Ruggera

Action Requested of Council: To review and discuss the Parking Analysis for the downtown area and to accept the final report and recommendations by Charlier Associates, Inc.

Estimated time: 30 minutes

C. Financial Policies

Background: To present a variety of financial policies for adoption for Council to consider.

Staff contact: Finance Director Ben Cowan

Action Requested of Council: To discuss and make a motion to adopt the City of Gunnison Financial Policies as presented on September 25, 2018.

Estimated time: 10 minutes

D. Purchasing Policy Amendment and First Reading of Ordinance No. 9, Series 2018; Re: An Ordinance of the City Council of the City of Gunnison, Colorado, Repealing and Reenacting Chapter 2.20, Purchasing Policy and Procedure, of the City of Gunnison Municipal Code

Background: The purpose of this item is to simplify and amend the City Code to include performance and payment bonds for City projects exceeding \$50,000 to be in compliance with state statues.

Staff contact: Finance Director Ben Cowan

Action Requested of Council: To introduce, read by title only, motion, second and vote to pass and order to publish Ordinance No. 9, Series 2018 on first reading.

Estimated time: 10 minutes

E. Letters of Support for Gunnison County on grants for Shady Island Park and a Community Planning Assistance for Wildfire program

Background: Gunnison County requested two letters of support from City of Gunnison to pursue a GOCO grant for Shady Island Park and their application to participate in a Community Planning Assistance for Wildfire (CPAW) program. The County receiving the GOCO grant for Shady Island Park and/or acceptance into the CPAW program would be beneficial for both the County and the City.

Staff Contact: City Clerk Erica Boucher

Action Requested of Council: To authorize the City Manager to sign both letters of support for Gunnison County.

Estimated time: 10 minutes

F. Community Development Semi-Annual Report

Background: Every City department provides Council with an update twice a year of the department's projects, successes, any personnel changes, answers questions and addresses any concerns of Council.

Staff contact: Interim Community Development Director Andie Ruggera

Estimated time: 20 minutes

IV. Executive Session

A. Executive Session

The purpose of which is to review the current City Manager's contract with the City Attorney pursuant to C.R.S §24-6-402(4)(f)(I). This session is recorded.
Estimated time: 45 minutes

V. Reports:

City Attorney Report

City Manager Strategic Projects Update and Report

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

VI. Meeting Adjournment

The City Council Meetings 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 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.**