

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

Approximate meeting time: 3 hrs.

JANUARY 9, 2018

REGULAR SESSION

5:30 P.M.

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

II. **Public Hearing** **5:30 P.M.**

Receive Input on the Transfer Application for a Hotel & Restaurant Liquor License for Gunnison Pizza, Inc. dba Mikey's Pizza located at 303 East Tomichi Avenue, Suite #2 in Gunnison, Colorado.

Estimated time: 15 minutes

Staff contact: Court Clerk Melissa McLeod

III. **Citizen Input:**

*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. Council may invite the speaker to come back for a more in-depth discussion at a later council meeting.*

Estimated time: 5 minutes

IV. **Recess to Work Session:**

A. Interviews with Applicants for Service Contracts

Staff contact: Finance Director Ben Cowan

Estimated time: 60 minutes

B. Region 10 Broadband Project Update – Region 10 Representative Michelle Haynes and IC Connex Paula Swensen.

Staff contact: IT Director Mike Lee

Estimated time: 30 minutes

V. **Council Action Items:**

A. Consent Agenda

o Action on approval of December 12, 2017, 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 following regular session meeting and become a permanent city record. If a city councilor was not present at the meeting, they must abstain in the vote and action on approval of the minutes.

Staff contact: Deputy City Clerk Tara Kindall

o Action to set official posting places for city notices.

Background: Done on an annual basis the Council designates official posting places for City of Gunnison notices.

Staff contact: Deputy City Clerk Tara Kindall

o Purchase of John Deere 644K Hybrid Loader

Background: This is a Fleet department budgeted item that will replace the current Loader Unit #57.

Staff Contact: Public Works Director David Gardner

o Purchase of Kubota KX040-4 Excavator

Background: This is a Water department budgeted item that will be utilized for repairs in difficult and tight areas.

Staff Contact: Water Superintendent Joe Doherty and Public Works Director David Gardner.

Action Requested of Council: Approve the minutes of the December 12, 2017 Regular Session as submitted; Set Official Posting Places for City Notices; permission to utilize the NJPA purchase process for the acquisition of the John Deere 644K Hybrid Loader and a Kubota KX040-4 Excavator and authorize the City Manager to sign any and all paperwork regarding the purchases not to exceed \$255,775.00 and \$62,807.16 respectively.

- B. Discussion and Award of Service Contracts.
Action Requested of Council: Motion directing staff to prepare service contracts for selected applicants.
Estimated Time: 5 minutes

- C. Action on Gunnison Pizza, Inc. dba Mikey's Pizza Liquor License Transfer.
Action Requested of Council: Motion to approve or deny the Transfer Application for a Hotel & Restaurant Liquor License submitted by Gunnison Pizza, Inc. dba Mikey's Pizza to be located at 303 East Tomichi Avenue, Suite #2 in Gunnison.
Staff Contact: Court Clerk Melissa McLeod
Estimated time: 5 minutes

- D. Resolution No. 1, Series 2018; Re: A resolution of the City Council adopting fees.
Action Requested of Council: introduce, read title, motion, second, and vote to pass and adopt Resolution No. 1, Series 2018.
Estimated time: 5 minutes

- E. Interpretation of Fees for the Transfer of Ownership for Marijuana Licenses
Staff Contact: Court Clerk Melissa McLeod/Kathy Fogo
Estimated time: 5 minutes

VI. **Council Discussion Items:**

VII. **Reports:**

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

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 session meetings are recorded and action can be taken. Minutes are posted at city hall and on the city website at: www.gunnisonco.gov Discussion or work sessions are recorded, however minutes are not produced. For further information, contact the City Clerk's office at 970.641.8080. **TO COMPLY WITH ADAD REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970.641.8080 SO THAT WE MAY ASSIST YOU.**