

Amended: January 22, 2018

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 23, 2018

REGULAR SESSION

5:30 P.M.

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

II. **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

III. **Recess to Work/Discussion Items**

A. Presentation on student initiative project led by Western undergraduate student Max Oldham and supported by LEAD Sustainability

Estimated time: 30 minutes

IV. **Council Action Items:**

A. Consent Agenda

- Action on approval of January 9, 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 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

- Request for out of state travel for Public Works employees, Mike Rogers and Will Dowis.

Background: Per the City of Gunnison Employee Handbook section 8.10(A)(2) Out of Colorado: The City Council must approve all out of state travel either as part of the annual budget process or on a trip by trip basis if that information was not available at the time of budget development.

In order to cultivate emerging leaders within Public Works and to promote new skills & technology, training has become a priority as we continue into the new fiscal year. The department's budget has been increased to meet this strategic goal. Due to our limited geographic area, specialized training can be limited. Although we strive to keep our training close and in state, it sometimes is necessary to attend training where available, that is of the type needed for a particular staff member or group. The training that Mr. Rogers and Mr. Dowis need requires them to travel to Tucson, AZ, Sunday, January 21-Thursdays, January 25, 2018.

Staff contact: Public Works Director David Gardner

- Excuse Councilor Drexel from the January 9, 2018 Regular Session meeting.

Staff contact: Deputy City Clerk Tara Kindall

Action Requested of Council: Motion to approve the minutes of the January 9, 2018, Regular Session as submitted; Approve the out of state

travel for Public Works employees, Mike Rogers and Will Dowis; Excuse Councilor Drexel from the January 9, 2018 Regular Session meeting.

- B. Approve bid for Fire Ladder Truck
Staff contact: Fire Marshal Dennis Spritzer
Background: The Fire Department received proposals from four manufacturers to replace Ladder 11. After reviewing all of the proposals, it was determined that the proposal from Rosenbauer Minnesota should be approved as they were the only manufacturer who met the required specifications for the Fire Department.
Action Requested of Council: Motion to direct the City Manager to sign a purchase contract with Rosenbauer Minnesota for \$1,361,934.00 to purchase one (1) Rosenbauer Minnesota T-Rex Articulating Platform Aerial on a Rosenbauer Commander Chassis.
Estimated time: 5 minutes
- C. Overview of Gunnison Valley Home Energy Advancement Team (GV-HEAT) Program and Contact
Staff contact: Public Works Director David Gardner
Background: Council had previously approved an appropriation of \$5,000 to the Gunnison Valley Regional Housing Authority's energy efficiency program for the Gunnison Valley. This contribution will represent the City's match towards program administration and development costs associated with a \$35,000 Energy Smart Colorado grant through their CARE and EOC programs. CARE is an acronym for Colorado's Affordable Residential Energy and EOC is an acronym for Energy Outreach Colorado. The overall program is designed to leverage various grants and utility rebates to maximize energy solutions for household based on income levels.
Action Requested of Council: Motion to direct the City Manager to execute a sponsor agreement to partner the City of Gunnison with Energy Outreach Colorado Efficiently LLC that specifies a City contribution of \$20,000 towards this program. This amount has been budgeted for, and if approved, will be paid for by the Electric Department.
Estimated time: 15 minutes
- D. Follow up discussion on Gunnison Country Chamber of Commerce Visitor Center Operations Service Contract.
Staff contact: Finance Director Ben Cowan
Background: The City of Gunnison has provided different levels of financial support for the Visitor Center, operated by the Gunnison Country Chamber of Commerce, for quite some time based on annual agreements.
Action Requested of Council: Motion authorizing the Mayor's signature on a Memorandum of Agreement with the Gunnison Chamber of Commerce to provide the Chamber with \$59,400 in operational support for the Visitor Center in 2018.
Estimated time: 10 minutes
- E. Follow up discussion on Boomers and Beyond Service Contract request for a Senior Center Coordinator.
Staff contact: Finance Director Ben Cowan
Background: The Boomers and Beyond organization submitted a request in the 2018 Public Safety Grant application process for \$15,000 to "maintain and expand existing programs and develop new appropriate programs designed to serve Gunnison County older adults." It was determined through work sessions with Council to fund a staff position within the City's Parks and Recreation Department to help support and develop senior programming for the Boomer and Beyond organization.

Action Requested of Council: A motion authorizing the Parks and Recreation Department to increase the authorized number of full-time equivalents (FTEs) by 0.25 to hire a Recreation Aide to assist with senior programming and transfer the \$9,700 budget approved for Senior Programming from the Grants cost centers (\$8,800 in 01 4090-8899 and \$900 in 08-4202-8899) to the Recreation Administration cost center (01-4049).

Estimated time: 10 minutes

- F. Authorize the City Manager to sign the *Cost of Services Agreement* with Hinsdale County to provide temporary building inspection assistance.

Staff Contact: Steve Westbay and Eric Jansen

Background: On January 9, 2018, Hinsdale County Attorney Michael O'Loughlin contacted the Community Development Department with a request to provide temporary building inspection services to Hinsdale County. The agreement for the Building Official Services will begin on January 24, 2018 and remain in effect until the agreement is terminated by either the City of Gunnison or Hinsdale County. Hinsdale County agrees to pay the total hourly cost of \$63.18/hour. This cost shall include the supervision, overhead, equipment, hourly wages, and fringe benefits of the employee involved with the services provided to fulfill County Building Official duties, pursuant to the existing *Fee Schedule* adopted under the city's current building code ordinance.

Action Requested of Council: Motion to direct the City Manager to sign a *Cost of Services Agreement* with Hinsdale County to provide temporary building inspection assistance.

Estimated time: 10 minutes

- G. Discussion and possible consideration to change the February 13, 2018, City Council meeting time.

Staff Contact: Russ Forrest

Action Requested of Council: Motion to change the meeting time of February 13, 2018 City Council meeting.

V. **Council Work/Discussion Items:**

- A. Update on Highway 50 TAP Grant Improvements

Staff contact: Steve Westbay

Estimated time: 15 minutes

- B. Police Department Semi-Annual Report

VI. **Reports:**

City Attorney Report:

City Manager Strategic Projects Update and Report:

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

VII. **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.**