

GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS
Approximate meeting time: 1.5 hrs.

FEBRUARY 13, 2018

REGULAR SESSION

4:00 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. Update from the Upper Gunnison River Water Conservancy District from Frank Kugel

Estimated time: 15 minutes

B. Municipal Court Update from Judge McDonald

Estimated time: 15 minutes

IV. **Council Action Item:**

A. Action on approval of January 23, 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: City Clerk Erica Boucher

Estimated time: 5 minutes

Action Requested of Council: Motion to approve the minutes of the January 23, 2018, Regular Session as submitted.

B. Ordinance No. 01, Series 2018; Re: Marijuana Business Licensing Regulations

Background: This ordinance amends Gunnison Municipal City Code Title 8 sections 8.50.020, 8.50.080, and 8.50.090 to clarify that the City requires an applicant for a license location transfer or transfer of ownership, to pay only the applicable transfer fee, and not the application fee.

Action Requested of Council: Introduce, motion, second and vote to pass and order published Ordinance No. 1, Series 2018 on first reading.

Contact: City Attorney Kathy Fogo

Estimated time: 5 minutes

C. Discussion and possible action involving direction to staff regarding proposal from the Gunnison County Library District.

Background: In 2007 Gunnison County Library District received a donation of 5.32 acres at the western edge of Gunnison. The property is adjacent to the Gunnison Community School, a fishing pond, a community garden, and less than one half-mile from Gunnison High School. The Property directly abuts the City of Gunnison's Van Tuyl trail network connecting it to existing educational and

recreational infrastructure. The donor, Ray Van Tuyl, conveyed the property to be used only as a public library and any ancillary uses incidental thereto. The Library Board is wanting to honor that intent by using the property to further library services in a cost effective manner. The Library District is working toward obtaining designs and funding for the construction of an outdoor classroom/programming space, a restroom/shelter facility, natural play areas, and associated site improvements including parking and utility connections on the property. The improvements will function for a diverse set of uses including public library programming, music performances, film screenings, nature based educational activities, book club meetings, and language instruction courses. Because of its unique location, the project also seeks to appeal to a wide variety of users including cyclists, hikers, Nordic skiers, people who fish, community gardeners, Frisbee golfers, and students attending the adjacent public schools.

Action Requested of Council: Discussion on topic and provide direction to staff on the concept. Staff would like to discuss this project further with the Library District to discuss timing of a GOCO grant and how the site will be maintained over time.

Contact: Drew Brookhart, Executive Director of Gunnison County Library District
Estimated time: 10 minutes

D. Discussion and Possible Direction to Staff: Review of “near term’ actions for the implementation of the City’s Strategic Plan with City Manager Forrest

Action Requested of Council: Review schedule proposed in memo on future meetings regarding the strategic plan and provide direction on RFPs provided in the memo.

Contact: Russell Forrest, City Manager
Estimated time: 25 minutes

V. **Council Work/Discussion Items:**
No additional items except for Reports

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.**