

Amended: February 26, 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.

FEBRUARY 27, 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. **Council Action Items:**

A. Action on approval of February 13, 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

B. Interview and Appointment for Planning and Zoning Commission Board Vacancy

Staff contact: City Clerk Erica Boucher

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 and Zoning Commission is responsible for preparing a master plan for the city. Overlapping terms are five years in length. There is currently one vacancy on the Planning and Zoning Commission. Two qualifying letters of interest were received for the vacancy. They were from Erik Iverson and Ryan Taylor.

Action Requested of Council: Consider approval of one candidate to the Planning and Zoning Commission.

C. Ordinance No. 1, Series 2018; Re: Marijuana Business Licensing Regulations, 2nd Reading.

Staff contact: City Attorney Kathy Fogo

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 or ownership, to pay only the applicable transfer fee, and not the application fee.

Action Requested of Council: Introduce, read by title only, motion, second and vote to pass and adopt Ordinance No. 1, Series 2018 on second and final reading.

Estimated time: 5 minutes

D. Ordinance No. 2, Series 2018; Re: Finance City Sales and Use Tax

Staff contact: Finance Director Ben Cowan

Background: This ordinance amends Gunnison Municipal Code Title 3 section 3.10.020 to include the leading statement for the chapter's definitions and to correct references in the City Code.

Action Requested of Council: Introduce, read by title only, motion, second and vote to pass and to order publish Ordinance No. 2, Series 2018 on first reading.

Estimated time: 5 minutes

- E. Discussion and direction to staff on Opportunity Zone letter of support
Staff contact: City Manager Russ Forrest
Background: In conjunction with ICELab staff, the City has been investigating the opportunity for Gunnison to receive Opportunity Zone Designation from the State. This designation would give economic incentives to private investments in communities such as Gunnison and foster new economic growth.
Action Requested of Council: A motion to direct the City Manager to sign a letter of support to be considered for Opportunity Zone designation by Governor Hickenlooper.
Estimated time: 30 minutes
- F. Discussion and direction to staff on Downtown Vibrancy Report and direction to staff on IOOF RFP.
Staff contact: City Planner Andie Ruggera and City Manager Russ Forrest
Background: This draft report responds to comments from the Downtown Leadership Committee. Additionally, staff would like to request direction from Council on IOOF RFP.
Action Requested of Council: Provide comments on draft report and direction on RFP.
Estimated time: 20 minutes

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

- A. 4th Quarter 2017 Financial Report
Staff contact: Ben Cowan

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 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.**