

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.

March 13, 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.

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

IV. **Council Action Items:**

A. **Action on approval of February 27, 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. **Ordinance No. 2, Series 2018. Re: City Sales and Use Tax Code**

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

Staff contact: Finance Director Ben Cowan

Action Request of Council: Introduce, read by title only, motion, second and vote to pass and adopt Ordinance No. 2, Series 2018 on second and final reading.

Estimated time: 5 minutes

C. **Presentation by Western State Colorado University** ENVIS students and faculty regarding a potential Sister City agreement with Majkhali, India and a description of the water station they are building in Majkhali, India.

Background: From May 20-June 13, 16 Western students and two Western professors will travel to the Indian Himalayas to study how to build sustainable mountain communities, from Gunnison to around the globe. The class, "Mountain Resilience," will develop clean water systems in the village of Majkhali, India. Moreover, students are interested in exploring with Gunnison the possibility of developing a "Sister City" relationship.

Contact: Dr. Karen Hausdoerffer, Western Environment and Sustainability faculty

Action Request of Council: Decision and possible direction to staff to sign Sister City agreement between the City of Gunnison and Majkhali, India as well as possible direction to staff to make a financial contribution to support the building of a water station in Majkhali, India.

Estimated time: 30 minutes

D. Discussion on Gunnison Rising Incidental Take Permit

Background: The Gunnison Rising annexation is in Sage Grouse critical habitat requiring approval/permits from the US Fish and Wildlife Service. Christine Henkel has been hired by the developer to receive the necessary permit. She is requesting support from the City in working with the US Fish and Wildlife Service.

Contact: Christine Henkel, Biologist, Rocky Mountain Resource Management Services

Action Request of Council: Direction to staff

Estimated time: 20 minutes

E. Discussion and decision on requested financial support for Gunnison Rising Conceptual Plan

Background: Gunnison Valley Properties is proposing to engage with key community stakeholders about Gunnison's overall future, identify shared goals and determine how Gunnison Rising can play a role in achieving that vision for the future.

Staff contact: City Manager Russ Forrest

Action Request of Council: If Council wanted to support this request, staff would request a motion to fund the Gunnison Rising Financial Plan for up to \$8,000 with funds from the City Councils Strategic Planning Fund and to direct the City Manager to negotiate and execute a funding agreement with Gunnison Valley Partners.

Estimated time: 20 minutes

F. Land Development Code Diagnosis proposal from Cascadia Partners

Background: The purpose of the agenda item is to request the use of funds from the Council's Strategic Implementation Reserve for the *Land Development Code* Diagnosis – Housing Barriers Assessment. This is an identified Strategic Priority under Livable and Affordable Housing, Result 2, to review incentives and barriers to creating affordable housing.

Staff Contact: City Manager Russ Forrest

Action Request of Council: Direction to City Manager to sign a contract with Cascadia Partners to complete a Land Development Code Diagnosis and Identify Housing Development Barriers for \$27,475.

Estimated time: 20 minutes

V. Council Work/Discussion Items:

A. Presentation and Discussion on Branding and Communications for the City of Gunnison

Staff contact: City Manager Russ Forrest

B. Update on RTA Bus Stop at Legion Park and Rec Center

Staff contact: Public Works Director David Gardner

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.