

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

Approximate meeting time: 3.5 hours

JUNE 26, 2018 REGULAR SESSION 5:30 P.M.

- I. Presiding Officer Call Regular Session to Order:** (silent roll call by City Clerk):
- II. Citizen Input:** (estimated time 3 minutes)

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.

III. Council Items:

A. Approval of the June 12, 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

Action Requested of Council: To approve the June 12, 2018 Regular Session meeting minutes.

Estimated time: 0 minutes

B. Interview and Appointment for Zoning Board of Adjustments and Appeals

Background: Section 3.18 of the Gunnison Home Rule Charter creates a Zoning Board of Adjustments and Appeals, composed of five, at-large members who are appointed by Council. Terms are for three years. There is currently one vacancy on the Zoning Board of Adjustments and Appeals. One letter of interest was received. The letter was from Marla Larson.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: Consider approval of candidate to the Zoning Board of Adjustments and Appeals

Estimated time: 5 minutes

C. Presentation from Altitude Land Consultants on Ohio Avenue

Background: Presentation by Altitude Land Consultants to show a design of Ohio Avenue walking corridor. Design of the walking corridor and streetscape was based on public input that was garnered from multiple public meetings, walking audits, and design charettes.

Staff contact: Public Works Director David Gardner

Action Requested of Council: Staff requests Council to provide direction on the proposed design and proposed next steps.

Estimated time: 30 minutes

- D. Resolution No. 4, Series 2018; Re: A Resolution of the City Council of the City of Gunnison, Colorado, Consenting to the Calling of an Election by the Gunnison Valley Regional Housing Authority on November 6, 2018.**
Background: On June 13, 2018, the Gunnison Valley Regional Housing Authority approved a resolution to put a 1.5 mil levy tax increase on the November 6 ballot. The next step is for all four jurisdictions, (Gunnison County, the City of Gunnison, Crested Butte, and Mt. Crested Butte) to individually approve a similar resolution bring this tax increase ballot question to the voters.
Staff contact: City Manager Russ Forrest
Action Requested of Council: Approval of Resolution No. 4, Series 2018; Re: A Resolution of the City Council of the City of Gunnison, Colorado, Consenting to the Calling of an Election by the Gunnison Valley Regional Housing Authority on November 6, 2018
Estimated time: 10 minutes
- E. Ordinance No. 8, Series 2018: An Ordinance of the City of the City Council of the City of Gunnison, Colorado, Amending Sections: 2.4, Principal Use Table; 2.6, Base Zone District Dimensional Standards; 3.3 Residential Use Standards; 3.7 (B), Retail Sales Establishment Standards; and, 4.4 Off-Street Parking and Loading, of the City of Gunnison Land Development Code**
Background: Amendment to the Land Development Code, Sections: 2.4 Principal Use Table; 2.6 Base Zone District Dimensional Standards; 3.3 Residential Use Standards; 3.7 Retail Sales Establishment Standards and 4.4 Off-Street Parking and Loading.
Staff contact: Interim Community Development Director Andie Ruggera
Action Requested of Council: Introduce, read by title only, motion, second, and vote to pass and order to publish Ordinance No. 8, Series 2018 on first reading.
Estimated time: 5 minutes
- F. Award Bid for Street and Pavement Marking**
Background: Public Works Director summarized the need for the City to make progress on the City's streets this summer during the May 8, 2018, Regular Session meeting, which includes work to apply pavement striping for streets and selected parking lots. These jobs were duly advertised and bids were scheduled to be received by Thursday, June 21, 2018.
Staff contact: Public Works Director David Gardner
Action Requested of Council: Award bid to the lowest and best bid received by the City per review and recommendation of Public Works Director.
Estimated time: 15 minutes
- G. Award Bid for Concrete Improvements Project**
Background: Public Works Director summarized the need for the City to make progress on the City's streets this summer during the May 8, 2018, Regular Session meeting, which includes work to remove and replace selected sections of Concrete curb and gutter, concrete curb and aprons, concrete valley pans, and three (3) intersection approaches. Bids scheduled to be received by Thursday, June 21, 2018.
Staff contact: Public Works Director David Gardner
Action Requested of Council: Award bid to the lowest and best bid received by the City per review and recommendation of Public Works Director.
Estimated time: 15 minutes

- H. Purchasing Policy Amendment Discussion-Bond Requirements**
Background: The City Code needs to be amended to include performance and payment bonds for City projects exceeding \$50,000 to be in compliance with state requirements. Staff is seeking direction from the Council and the public for the percentages of the required bonds and whether any other amendments to the various surety clauses for the Purchasing Policy should be included in a future ordinance.
Staff contact: Finance Director Ben Cowan
Action Requested of Council: Staff requests direction from Council and the public for the percentages of the required bonds and whether any other amendments to the various surety clauses for the Purchasing Policy should be included in a future ordinance.
Estimated time: 10 minutes
- I. Bicycle Dismount Zones**
Background: Council and Staff have previously discussed creating a dismount zone in the downtown area to address bicycle usage of sidewalks and crosswalks. Item for further discussion and recommendation.
Staff contact: Police Chief Keith Robinson
Action Requested of Council: Staff requests Council to provide direction and recommendation.
Estimated time: 20 minutes
- J. Coordinating City of Gunnison Elections with Gunnison County**
Background: Elections are evolving in the United States. Due to the reality that the cost of elections continues to rise, increased personnel commitments are needed, and tighter security measures are required, it is an appropriate time for Council to consider amending the election date stated in the City of Gunnison Municipal Home Rule Charter and examine coordinating elections with Gunnison County.
Staff contact: City Manager Russ Forrest and City Clerk Erica Boucher
Action Requested of Council: Staff is requesting direction from Council whether or not to proceed with a Charter amendment and hold a special election in November and how to handle Council terms.
Estimated time: 30 minutes
- K. Community Survey**
Background: The 2017 City of Gunnison Strategic Plan included specific ideas for ways that the City can enhance its two-way communication with our residents. One specific idea is for the City to implement a community survey to receive public feedback on the direction of the City and its Services. On May 8, 2018, Council directed Staff to issue a community survey RFP and to recommend a firm to conduct the scope of work.
Staff Contact: City Clerk Erica Boucher
Action Requested of Council: A motion to approve RRC Associates to conduct a community survey for the City of Gunnison in an amount not to exceed \$18,000.
Estimated time: 15 minutes

V. Council Work/Discussion Items:

A. City Clerk Report

Staff contact: City Clerk Erica Boucher

B. Finance Report

Staff contact: Finance Director Ben Cowan

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 Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at

www.gunnisonco.gov.

Discussion Sessions are recorded; however, minutes are not produced. For further information,

contact the City Clerk's office at 970-641-8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.**