

AMENDED: July 23, 2018

GUNNISON COUNCIL AGENDA
MEETING IS HEAD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS
Approximate meeting time: 3 hours

JULY 24, 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 on are not to be considered later in the meeting. Per Colorado, Open Meetings Law, 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 Action Items:

A. Approval of the July 10, 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 follow regular session meetings and become permanent city record. If a city councilor was not present no 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 July 10, 2018 Regular Session meeting minutes.

Estimated time: 5 minutes

B. Joint Meeting between Council and the Planning & Zoning Commission

Background: The purpose of this joint meeting is for Council and the Planning and Zoning Commission to provide consultation and coordination with each other on the City's Strategic Plan. In order to move forward on strategic priorities, Livable and Affordable Housing and Economic Prosperity, Council and the Planning and Zoning Commission will be discussing

West Gunnison (Lazy K) property

IOOF Park- Design Review

Land Development Code updates

Parking Assessment update

Creation of a Comprehensive Plan, and

Starting points for hiring a new Community Development Director.

Staff contact: Interim Community Development Director Andie Ruggera and City Manager Russ Forrest

Action Requested of Council: Provide direction as requested for each item.
Estimated time: 1 hour 15 minutes

C. Procedure for the Sale of City-Owned Land

Background: City Charter, state statutes and case law dictate the methods for sale or disposition of municipally-owned real estate. A memo detailing those factors to assist Council in preparing for the discussion is in the packet.

Staff contact: City Attorney Kathy Fogo

Action Requested of Council: The immediate application for the question of whether an election needs to be held, whether an election is desired, or whether development of a policy is an appropriate course, relates to the Lazy K property and how Council wishes to proceed with the current plans for the property.

Estimated time: 30 minutes

D. IGA with Gunnison County for a Coordinated Special Election in November 2018 and Update on Election and Ballot Items

Background: At the July 10, 2018 Regular Session meeting, Council passed Resolution No. 5, Series 2018, calling for a special election to occur in November 2018. The City must enter into an intergovernmental agreement (IGA) with Gunnison County to participate in a coordinated election in November.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To discuss and authorize the Mayor to sign the approved IGA between the City of Gunnison and Gunnison County regarding the City's participation in the November 6, 2018.

Estimated time: 10 minutes

E. Authorization for Application for Energy Impact Assistance Funds

Background: While we have discussed the City's intent to apply for an EIAF grant frequently with the Council, the grant application requires official action from the City Council of the City of Gunnison authorizing application for these funds.

Staff Contact: Finance Director Ben Cowan

Action Requested of Council: A motion to authorize City staff to complete and submit an Energy and Mineral Impact Assistance Program Application for the purpose of obtaining funding assistance for the necessary updates at the City of Gunnison Wastewater Treatment Plant.

Estimated time: 10 minutes

F. Community Foundation of the Gunnison Valley Account for International Sister City Projects and Programming

Background: On August 7, 2018, the City of Gunnison, Colorado, USA will enter into a formal Sister City partnership with Majkhali, India. International partnerships will require funding for program development, travel, and cultural exchanges resourced through fundraising efforts and donations.

Council contact: Mayor Jim Gelwicks

Action Requested of Council: To direct staff to work with the Community Foundation of the Gunnison Valley to establish a Sister Cities' account to accept donations to support projects and programming.
Estimated time: 15 minutes

IV. Council Work/Discussion Items:

A. Semi-Annual Police Department Report

Staff contact: Police Chief Keith Robinson

Estimated time: 20 minutes

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 Meetings 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.**