

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

August 28, 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 August 14, 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 August 14, 2018 Regular Session meeting minutes.

Estimated time: 1 minute

B. Set a Public Hearing on a Retail Cultivation Establishment License

Application from ALK Holdings, LLC dba OhmGro; 800 West Rio Grande Avenue, Gunnison, for 5:30 p.m. on October 9, 2018

Background: On June 23, 2015, City Council passed Ordinance No. 5, Series 2015, establishing the regulations and process for approving medical and retail marijuana establishments in Gunnison. The State Marijuana Enforcement Division (MED) has issued a Conditional Retail Cultivation Establishment License for the above sited application that is currently under review by City Staff.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To accept the application for a new Retail Marijuana Cultivation Establishment submitted by ALK Holdings, LLC dba OhmGro located at 800 West Rio Grande Avenue in Gunnison, Colorado and to set a public hearing for 5:30 p.m. on Tuesday, October 9th, 2018.

Estimated time: 3 minutes

- C. Abatement and Removal of Vacant Mobile Homes**
Background: This topic is based on a previous City Council meeting discussing a part of the strategic plan relating to the maintenance of existing structures and dealing with nuisance issues associated with uninhabitable residences. Staff was directed to compile a list of vacant mobile homes and estimates for the costs associated with the abatement of these mobile homes.
Staff contact: City Building Inspector Eric Jansen
Action Requested of Council: To discuss and provide direct to staff on how to proceed regarding the abatement and removal of vacant mobile homes.
Estimated time: 20 minutes
- D. West Gunnison Park and Site Concept Master Plan/Resolution No. 8, Series 2018**
Background: The West Gunnison property (Lazy K) was purchased by the City for multiple purposes in 2015, including the creation of a park. In June 2018, the City along with planning consulting firm Design Workshop, solicited public feedback to develop a preferred park plan (Phase I) and to identify land where workforce housing could possibly be developed (Phase II). The creation and execution of a park was deemed priority by the community; therefore, this memo focuses on information and funding relating to Phase I, or park creation, for the Lazy K property.
Staff contact: City Manager Russ Forrest
Action Requested of Council: To approve Resolution No. 8, Series 2018 and to direct staff to pursue grants as appropriate to fund the park plan, specifically a GOCO grant in November 2018.
Estimated time: 15 minutes
- E. Final Draft of IOOF Park Preferred Conceptual Plan**
Background: Based on the City Council's Strategic Plan (October 10, 2017), City Council tasked staff with the implementation of timely and strategic recommendations to enhance the vitality and prosperity of Gunnison's downtown. It was determined that improving IOOF Park was an important piece to enhancing the downtown area; therefore, the City hired sprout studio LLC to gather public input and to develop designs on how IOOF Park could be redesigned to better fit the needs and desires of the community.
Staff contact: Parks and Rec Director Dan Ampietro
Action Requested of Council: To approve the IOOF Park Preferred Conceptual Plan and to direct staff to move forward with securing funds for construction.
Estimated time: 15 minutes
- F. Utility Infrastructure Engineering Assessment**
Background: To promote future development and assess the city's utility capacities to serve these developments, a study of existing water, sewer and electrical capacities are needed to gain knowledge into system expansions

required to provide adequate, reliable and economical service to planned developments.

Staff contact: Public Works Director David Gardner

Action Requested of Council: To inform Council and assess if additional appropriations are needed.

Estimated time: 15 minutes

G. Discussion on Policy for Disposal of City-Owned Land/Ordinance No. 10, Series of 2018

Background: The Council at the August 14th Regular Session meeting directed staff to revise the draft policy for their consideration which would also inform the decision to call for a special election on Lazy K.

Staff contact: City Attorney Kathy Fogo

Action Requested of Council: To discuss and potentially approve Ordinance No. 10, Series 2018; Re: An Ordinance of the City Council of the City of Gunnison, Colorado Adopting a Policy for Disposition of City-Owned Property.

Estimated time: 10 minutes

H. Resolution No. 7, Series of 2018 to call a special election to put Lazy K on the ballot and Lazy K ballot language.

Background: Council identified the need for livable and affordable housing as one of its strategic priorities. Approximately 4.3 acres of the West Gunnison property (Lazy K) has been identified as an option for affordable housing. At the August 14th Regular Session meeting, Council directed staff to revise the proposed ordinance to establish a policy for disposal of City-owned Land. After staff revised the ordinance, the ballot language also needed to be revised for consistency.

Staff contact: City Attorney Kathy Fogo

Action Requested of Council: Approve Resolution No. 7, Series 2018, Re: A Resolution of the City Council of the City of Gunnison, Colorado, referring a ballot question to the Qualified Electors of the City of Gunnison to sell or otherwise convey a portion of real property owned by the City at a Special Election to be held on November 6, 2018.

Estimated time: 5 minutes

I. Final Review of Community Survey Questions

Background: Council directed staff to work RRC Associates to develop a community survey to gather feedback on Council's strategic priorities and City services.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To review a final survey and to give direction to staff to proceed with the execution and distribution of the community survey.

Estimated time: 10 minutes

IV. Council Work/Discussion Items:

- A. Parks and Recreation Semi-Annual Report**
Staff contact: Parks and Rec Director Dan Ampietro
- B. 2nd Quarter Finance Report**
Staff contact: Finance Director 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 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.**