

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

September 11, 2018 **REGULAR SESSION** **5:30 P.M.**

*City of Gunnison Councilmembers gather for a light meal at 5:00 P.M. in Council Chambers.
No City Council activity takes place.*

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 28, 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 28, 2018 Regular Session meeting minutes.

Estimated time: 1 minute

B. Presentation Seeking City Input on Western State Colorado University Student Government Association (SGA) Grants

Background: Both Western State Colorado University and the City of Gunnison stated that more collaboration with each in their individual strategic plans. Greater collaboration between the two organizations possesses the potential to produce better recruitment and retention results for Western and more economic strength for the City. Therefore, it is in the best interest of both organizations to work together in a variety of ways to extend our resources, uncover more funding opportunities, and have greater outreach and project execution in the community.

Contact: Western SGA President Lauren Hopp

Action Requested of Council: To direct staff to work with Western SGA during their grant funding process as a supportive resource and to unite Western and the City in a partnership which may result in greater community engagement on both sides.

Estimated time: 30 minutes

C. Second Reading of 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 as amended

Background: The Council reviewed Ordinance No. 10, Series 2018 at the August

28th Regular Session meeting and asked for a few revisions to be made to the policy prior to its full passage.

Staff contact: City Attorney Kathy Fogo

Action Requested of Council: To introduce, read by title only, motion, second, vote to pass and adopt Ordinance No. 10, Series 2018 as amended on second and final reading.

Estimated time: 5 minutes

D. Wastewater Treatment Plant Project Update

Background: Update Council on the WWTP project budget, anticipated scope of work, anticipated rate structure, and the next steps to begin this project.

Authorization to engage the engineers will also be presented for approval.

Staff contact: Public Works Director David Gardner

Action Requested of Council: To authorize the City Manager to enter into a contract with Tetra Tech for Design and Bidding Phase Engineering Services for the Modernization and Energy Efficiency Improvements Project at the WWTP in the amount not to exceed \$756,150.00.

Estimated time: 15 minutes

E. Discussion and authorization for the Mayor to submit two policy statements to CML regarding how e911 Services receives revenue from the Emergency Telephone Surcharge and to discuss with the Federal Department of Transportation an appropriate process for smaller transportation grants so that more funding can be dedicated to construction versus process

Background: CML Policy Committee is currently soliciting issues and ideas that they should work on in the coming year. The Mayor and Manager have discussed two ideas. The first idea relates to diminishing revenue from the Emergency Telephone Surcharge that helps pay for 911 services. The second idea relates to the significant process cost small jurisdictions are experiencing when utilizing Federal transportation funds (i.e. TAP grant and Safe Routes to School).

Staff contact: Mayor Jim Gelwicks

Action Requested of Council: To direct staff to write two policy statements and for the Mayor to submit to CML by September 12, 2018.

Estimated time: 15 minutes

Adjournment from the Regular Session meeting to a Work Session

IV. Council Work/Discussion Items:

A. Bicycles and Intersections Education Discussion

Staff contact: Police Chief Keith Robinson

B. Marijuana Focus Group Update

Staff contact: City Clerk Erica Boucher

C. Firemen's Pension Board Semi-Annual Update

Staff contact: Finance Director Ben Cowan

D. Next Steps for City Manager's Review

Background: At this discussion the Manager would like to discuss next steps for his review. Please see Exhibit 1 which is the current self-review for all employees that the Manger will complete and forward to the City Council in the next several working days. Exhibit 2 for reference only is the previous format for the Manager's review. The City Manager will bring to the meeting a revised format for the City

Manager's review based on input received from the review committee (Jim Gelwicks and Mallory Logan). This revised format will use the same format that all employees are using in annual reviews but with some additions for the Manager's review.

Staff Contact: City Manager Russ Forrest

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.**