

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

**TUESDAY,**

**JANUARY 8, 2019**

**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. Consent Agenda:** *The consent agenda allows City Council to approve, by a single motion, second and vote, matters that have already been discussed by the entire Council or matters that are considered routine or non- controversial. The agenda items will not be separately discussed unless a councilor, City staff, or a citizen requests an item be removed and discussed separately. Items removed from the consent agenda will then be considered after consideration of the consent agenda.*

- **Approval of the December 11, 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

- **Official Posting Places for 2019**

Background: Done on an annual basis the Council designates official posting places for City of Gunnison notices. The official postings places are the designated bulletin boards located in the north and east entrance of City Hall and the City of Gunnison website.

Staff contact: City Clerk Erica Boucher

- **Authorization for a Water Meter Purchase**

Over the last four years, the City of Gunnison Water Department has been replacing all the water meters on the City water system to a uniform model. To

date, a little over 700 meters remain to complete the meter change out project. National Meter & Automation has reserved 725 meters at the 2018 per unit cost for the City of Gunnison.

- **Gates Family Foundation Grant-IOOF Park Letter of Support**  
Background: The City of Gunnison actively seeks out funding and grant opportunities to support its Strategic Plan priorities. Gunnison is committed to improving IOOF Park as a part of the Gunnison Vibrancy Initiative and needs outside financial resources to continue to move forward on IOOF Park. If the grant is awarded, the City would have a 30% match of the total project. Staff contact: Interim Community Development Director Andie Ruggera  
**Action Requested of Council:** A motion, second and vote to approve the Consent Agenda as presented with the following items:
  - Approval of December 11, 2018, Regular Session meeting minutes; and
  - Approval of the Official Posting Places for 2019; and
  - Approval to purchase 725 meters for a total cost of \$168,200.00 to complete the meter change out project; and
  - To direct the Mayor to sign to Gates Family Foundation grant letter of support.

Estimated time: 5 minutes

**B. Public Hearing to receive input on Text Amendment application ZA 18-2,** proposing to amend Sections: 2.3 Designated Housing Types; 2.4 Principle Use Table; 2.6 Base Zone District Dimensional Standards; 3.3 Residential Use Standards adding Cluster Development Housing Standards; 3.7 Commercial Use Standards; and, 4.4 Off-Street Parking and Loading within the City of Gunnison *Land Development Code*

Background: As part of Council's Strategic Plan priorities of Livable and Affordable Housing and Economic Prosperity, the text amendment is based off recommendations within the Gunnison Vibrancy Initiative Report and the Land Development Code Diagnosis. Proposed modifications are to Section 2.3 Designated Housing Types; 2.4 Principal Use Table; 2.6 Base Zone District Dimensional Standards; 3.3 Residential Use Standards; 3.7 Commercial Use Standards; and 4.4 Off-Street Parking and Loading within the *Land Development Code*.

Staff contact: Interim Community Development Director Andie Ruggera  
**Action Requested of Council:** To receive public input and discuss the proposed text amendments and to provide direction to staff on next steps.

Estimated time: 30 minutes

*Public Hearings are the formal opportunity for the City Council to listen to the public regarding the issue at hand. Citizens giving input must identify themselves. Anonymous testimony will not be considered. In a quasi-judicial public hearing, the Council is acting in much the same capacity as a judge. Most land use applications including marijuana/liquor license applications are types of quasi-judicial actions. The Council must limit its decision consideration to matters which are placed into evidence and are part of the public record at the hearing. Legislative and administrations public hearings*

*include those that are a formal opportunity for Council to listen to the public regarding the issue at hand, i.e. increases in utility rates or the annual city budget.*

**C. Update on Sustainable Tourism Outdoor Recreation (STOR) Committee**

Background: Gunnison County Community Development Director Pagano and Councilor Logan will provide Council with an update on the STOR Committee. The STOR Committee has established a strategic plan based on the One Valley Prosperity Project and the community's evolving needs.

Community contact: Gunnison County Community Development Director Cathie Pagano

**Actions Requested of Council:** 1) To direct the Mayor to sign a letter of support to be included with Gunnison County's GOCO grant application; and 2) To provide Gunnison County with a total of \$5,000 over the next three year period for funding support of STOR projects.

Estimated time: 20 minutes

**D. Comprehensive Plan Discussion with Houseal Lavigne Associates**

Background: At the November 13, 2018, Regular Session meeting, Council approved the recommendation to hire Houseal Lavigne Associates to work with the City of Gunnison to complete a comprehensive plan. Representatives from Houseal Lavigne are in Gunnison for in-person meetings with staff and stakeholders January 7-9, to gather information and begin the comprehensive planning process.

Staff contact: City Manager Russ Forrest

**Action Requested of Council:** To provide feedback to Houseal Lavigne and staff on next steps for the Comprehensive Plan.

Estimated time: 30 minutes

**E. City of Gunnison Emergency Operations Plan Update**

Background: The current Emergency Operations Plan was adopted on February 28, 2012. Staff has been working on a revised and updated draft of the Emergency Operations Plan.

Staff contact: Police Chief Keith Robinson

**Action Requested of Council:** To discuss and review the changes suggested by staff and for Council to provide feedback to staff on the Emergency Operations Plan.

Estimated time: 30 minutes

**F. Water Pollution Control Revolving Fund Design and Engineering Loan**

**Agreement and Resolution No. 01, Series 2019;** A Resolution of the City Council of the City of Gunnison, Colorado, approving a loan agreement between the Colorado Water Resources and Power Development Authority and the City of Gunnison, Colorado, acting by and through its enterprise fund (*drinking water revolving fund design and engineering loan agreement-100% principal forgiveness*) in the principal amount not to exceed \$300,000 for the purpose of

financing the design and engineering costs related to the City modernization and energy efficiency improvements for the Gunnison Wastewater Treatment Plant; authorizing the form and execution of a loan agreement and a governmental agency bond evidencing the loan; and prescribing other details in connection therewith.

Background: The City of Gunnison would like to enter into a loan agreement with Colorado Water Resources and Power Development Authority in the amount of \$300,000 to be used for design and engineering costs for modernization and energy efficiency improvements at the Wastewater Treatment Plant.

Staff contact: Public Works Director David Gardner

**Action Requested of Council:** A motion to approve and adopt Resolution No. 01, Series 2019, which allows the City of Gunnison, acting through its Enterprise Fund, to enter into the loan agreement and authorize the Mayor to sign said agreement.

Estimated time: 5 minutes

**G. Discussion Regarding the Authorization for Internships for the Comprehensive/Sustainability Plan(s)**

Background: Council gave specific direction in its 2017 Strategic Plan to partner with Western's Masters in Environmental Management program to develop a sustainability/environmental policy as part of the Comprehensive Plan.

Staff contact: City Manager Russ Forrest

**Action Requested of Council:** To authorize the use of \$10,000 for two interns out of the City Council's Strategic Initiative fund to support the creation of a sustainability/environmental policy as part of the Comprehensive Plan process.

Estimated time: 15 minutes

**H. Reports:**

City Attorney Report

City Manager Strategic Projects Update and Report

City Councilors with City-related meeting reports; discussion items for future Council meetings

**IV. Executive Session**

- A. Executive Session** is pursuant to C.R.S. §24-6-402(4)(b) to receive legal advice from the City Attorney on the placement of a cell tower.

**V. 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](http://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.**