

GUNNISON COUNCIL AGENDA
MEETING IS HEAD AT CITY HALL, 201 W. VIRGINIA AVENUE
GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS
Approximate meeting time: 2.5 hours

TUESDAY,

JANUARY 22, 2019

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. 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 January 8, 2019 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 at the meeting, they must abstain in the vote and action on approval of the minutes.

Staff contact: City Clerk Erica Boucher

○ **Equipment Vehicle Purchase Request**

Background: The approved budget includes the purchase of seven (7) vehicles for various departments in the city.

Staff contact: Public Works Director David Gardner

Action Requested of Council: A motion, second and vote to approve the Consent Agenda as presented with the following items:

- Approval of the January 8, 2019, Regular Session meeting minutes; &
- Approval to purchase equipment vehicles for 2019

Estimated time: 5 minutes

B. Ordinance No. 1, Series 2019, First Reading: An Ordinance of the City Council of the City of Gunnison amending Sections: 2.3 Designated Housing

Types; 2.4 Principal Use Table; 2.6 Base Zone District Dimensional Standards; 3.3 Residential 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*.

Staff contact: Interim Community Development Director Andie Ruggera

Actions Requested of Council:

1. A motion to remand the height dimensional standard and design standards proposed for the B1 zone district back to the planning and Zoning Commission for further discussion and modifications.
2. Introduce, read by title only, motion, second and vote to pass and order published Ordinance No. 1, Series 2019 on first reading.

Estimated time: 15 minutes

C. Water Update

Background: UGRWCD periodic update on water matters pertaining to Gunnison Valley.

Community contact: Frank Kugel

Action Request of Council: This is a discussion item only. No action is requested of Council.

Estimated time: 30 minutes

D. Appointment of Parks and Recreation Advisory Council (PRAC) members

Background: On May 4, 2016, City Council adopted Resolution No. 4, Series 2016, which established the Parks and Recreation Advisory Committee. The Resolution states that members are to be appointed by Council and shall serve a period of two years, or until their successors are qualified and appointed. Terms for PRAC run from the date of appointment through December 31st of the appropriate year. Two members of the PRAC terms expired December 31, 2018. Two letters of interest were received for (re-) appointment to PRAC. The letters were from Layne Nelson and Kathleen Kinkema.

Staff contact: Parks and Recreation Director Dan Ampietro

Action Requested of Council: To consider the re-appointment of candidates to the Parks and Recreation Advisory Committee.

Estimated time: 10 minutes

E. Strategic Plan Review and Update

Background: 14 months have passed since the City Council of the City of Gunnison adopted its Strategic Plan. The Strategic Plan included strategic results in four priority areas. Those are Infrastructure and Safety, Public Engagement, Affordable Housing, and Economic Prosperity. At the January 14, 2019, work session City Council reviewed progress and proposed changes to the 2017 Strategic Plan and provided feedback to staff to bring the following changes (See Section 2) back to the Council to amend the 2017 Strategic Plan.

Staff contact: City Manager Russ Forrest

Action Requested of Council: A motion to make the proposed amendments to the 2017 Strategic Plan as listed in Section 2 of this memorandum.

Estimated time: 10 minutes

F. Housing Authority Discussion

Background: Ballot Measure 6A did not pass on November 6th, 2018; therefore, Council continues to discuss affordable housing in the Gunnison Valley.

Council contact: Mayor Gelwicks

Action Requested of Council: To have a discussion regarding affordable housing and to provide direction to the Mayor on how to proceed with the Gunnison Valley Regional Housing Authority.

Estimated time: 15 minutes

G. Reports:

City Attorney Report

City Clerk Schedule Update

City Manager Strategic Projects Update and Report

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

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. 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.**