

GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 WEST VIRGINIA AVENUE
GUNNISON, COLORADO; IN THE 2ND FLOOR COUNCIL
CHAMBERS

Approximate meeting time: 2.5 hours

TUESDAY

MARCH 12, 2019

REGULAR SESSION

5:30 P.M.

I. Presiding Officer Call Regular Session to Order: (silent roll call by City Clerk):

II. Public Hearing on Electric Rate Increase.

Background: To receive public input on the proposed increase to the City of Gunnison Electric Rates.

Staff contact: Public Works Director David Gardner and Electric Superintendent Will Dowis

Action Requested of Council: To receive public input on the changes to the City of Gunnison Electric Rates.

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.

III. 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.

IV. Council Action Items

A. Approval of the February 26, 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

Action Requested of Council: A motion, second and vote to approve the minutes of the February 26, 2019 Regular Session meeting.

Estimated time: 2 minutes

B. Ordinance No. 2, Series 2019; First Reading: An Ordinance of the City Council of

the City of Gunnison, Colorado, Amending the Rates to be Charged by the City of Gunnison Electric Department for Electricity Consumed.

Background: This ordinance raises electric rates charged by the City of Gunnison for electricity consumed by the customer. This increase will allow the City to cover increased maintenance/operational costs and to replace necessary components and equipment.

Staff Contact: Public Works Director David Gardner and Electric Superintendent Will Dowis

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second and vote to pass and order to publish Ordinance No. 2, Series 2019 on first reading.

Estimated time: 15 minutes

C. Selection of Lazy K Developer.

Background: The Lazy K property is 15 acres in west Gunnison. It was purchased in 2015 for multiple purposes including creating a park for the West Gunnison neighborhood, developing affordable housing, and storm water management. After identification of appropriate housing sites on the property in 2018, the City issued a request for proposals to builders to develop affordable and workforce housing units on about 4.3 acres of the property. After two open houses and revisions to the original proposals submitted by the developers, the Lazy K Housing Selection Committee is prepared to make a recommendation to Council.

Staff contract: City Manager Russ Forrest

Action Requested of Council: 1) A motion to direct the City Manager to negotiate a memorandum of understanding that would include; but not be limited to the deal points outline in the memo with High Mountains Concepts; and 2) A motion to authorize the City Manager to enter into an agreement with Willa Williford in an amount not to exceed \$7,800 assist staff with Phase Two of the project.

Estimated time: 30 minutes

V. Reports:

Semi-Annual Parks and Recreation Report

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

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.**