

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

Approximate meeting time: 3 hours

TUESDAY

MARCH 26, 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 Text Amendment which proposes modification to the B1 Zone District and Section 3.7 Accommodations, Retail, Service-Commercial Use Standards within the *City of Gunnison Land Development Code*.

Background: To receive public input on the text amendment application, ZA 19-3, which proposes modification to the B1 (Professional Business) Zone District within Table 2-5 Nonresidential Zone District Dimensional Standards and Section 3.7 Accommodations, Retail, Service – Commercial Use Standards within the *City of Gunnison Land Development Code*.

Staff contact: Community Development Director Anton Sinkewich

Estimated time: 15 minutes

III. Public Hearing on Text Amendment to propose amending Section 5.4 E. Wetland and Streams Corridor Protection, Buffer/Setback Areas within the *City of Gunnison Land Development Code*.

Background: To receive public input on the text amendment application, ZA 19-2, which proposes to amend Section 5.4 E. Wetland and Streams Corridor Protection, Buffer/Setback Areas within the *City of Gunnison Land Development Code*.

Staff contact: Community Development Director Anton Sinkewich

Estimated time: 15 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.

IV. 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

V. 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 and item be removed and discussed separately. Items removed from the consent agenda will then be considered after consideration of the consent agenda.*

○ **Authorization to Amend City Contract with Veris Environmental, LLC to initiate Alternate A and B for the Oxidation Ditch Solids Removal Project.**

Background: Alternate A and B is the same scope of work as the base bid. The bids for Alternate A and B remain in effect for 365 days of receipt of the original bid. Award now will fall within this allowable time frame. Some reallocation of budgeted funds will be required. The cost of Alternate A is \$58,200 and the cost of Alternate B is \$65,000.

Staff contact: Public Works Director David Gardner

○ **SCADA System Upgrades**

Background: SCADA system upgrades include replacement and installation of PLC's, radios and updating software. This capital improvement request is budgeted for \$80,000.00.

Staff contact: Water and Sewer Superintendent Joe Doherty and 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:

- Authorize an amendment to the contract with Veris Environmental to initiate Alternate A and B for the oxidation ditch solids removal project; and
- Approval to contract with Browns Hill Engineering & Controls which may include the additional purchase of SCADA licensing software in the amount not to exceed \$80,000.

Estimated time: 5 minutes

B. Excuse Mayor Gelwicks from the March 12, 2019 Regular Session Meeting

Background: Councilors are allowed to be formally excused from a Regular, Special or Reorganization Session meeting by a quorum vote of the City Council per Section 4.4 (F) of the Gunnison Municipal Home Rule Charter.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: A motion and a second to excuse Mayor Gelwicks from the March 12, 2019 Regular Session meeting.

Estimated time: 2 minutes

C. Approval of the March 12, 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 March 12, 2019 Regular Session meeting.

Estimated time: 2 minutes

- D. Ordinance No. 3, Series 2019, First Reading:** *An Ordinance of the City Council of the City of Gunnison, Colorado, Amending Sections: 2, Table 2-5, Nonresidential Zone District Dimensional Standards and 3.7, Accommodations, Retail, Service - Commercial Use Standards, of the City of Gunnison Land Development Code*
Background: The proposed text amendment is being driven by the Gunnison Vibrancy Initiative community input and recommendation, the Land Development Code Diagnosis, and public comment received in regard to the B1 zone district at multiple public hearings.
Staff contact: Community Development Director Anton Sinkewich
Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second and vote to pass and order published Ordinance No. 3, Series 2019 on first reading.
Estimated time: 10 minutes
- E. Ordinance No. 2, Series 2019; Second 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 adopt Ordinance No. 2, Series 2019 on second reading.
Estimated time: 5 minutes
- F. Ordinance No. 4, Series 2019, First Reading:** *An Ordinance of the City Council of the City of Gunnison, Colorado Amending Section 5.4 E. 2., Wetland and Streams Corridor Protection, Buffer/Setback Areas, Wetlands of the City of Gunnison Land Development Code*
Background: This text amendment is to correct an error to the *Land Development Code* regarding a setback from a delineated wetland of 50 feet. The original intent was geared around protection of the Tomichi Creek and the Gunnison River.
Staff contract: Community Development Director Anton Sinkewich
Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second and vote to pass and order published Ordinance No. 4, Series 2019 on first reading.
Estimated time: 10 minutes
- G. Resolution No. 2, Series 2019.** *A Resolution of the City Council of the City of Gunnison, Colorado, Acting by and Through Its Enterprise Fund, Declaring Its Official Intent to Reimburse Itself with Proceeds of a Future Borrowing for Capital Expenditures to be Undertaken by the City; Identifying the Capital Expenditures and the Funds to be Used for Such Payment; and Providing Certain Other Matters in Connection Therewith*
Background: In order to borrow proceeds for capital expenditures to be used at the Wastewater Treatment facility, a resolution is required by the State of Colorado declaring official intent for the City to reimburse itself with these future proceeds.

Staff Contact: Public Works Director David Gardner

Action Requested of Council: Introduce, read by title only, motion, and vote to pass and adopt Resolution No. 2, Series 2019.

Estimated time: 5 minutes

VI. Council Discussion Items

A. GCSAPP Presentation on Community Risk and Protective Factors.

Background: Gunnison has been working through the data collection and evaluation phase of the Communities that Care process since May 2018. The first step was to identify risk and protective factors. To help us identify these priorities, GCSAPP looked at the Healthy Kids Colorado Survey, the HSR 10 CTC supplemental questions for 2016 Colorado Behavioral Risk Factor Surveillance System (BRFSS) Data Gunnison County Community Survey, and GCSAPP Community Health Needs Assessment 2016. These surveys provide measures of the predictors of health and behavior problems (risk and protective factors) as well as health and behavior problems themselves.

Community contact: GCSAPP Director Kari Commerford

Estimated time: 15 minutes

B. Cattlemens Days Grant Discussion.

Background: Report and discussion regarding City support of Cattlemens Days.

Community contact: Cattlemens Days President Kevin Coblenz

Estimated time: 15 minutes

VII. Reports:

Community Development Semi-Annual 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

VIII. 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.**