

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

APRIL 9, 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 and item be removed and discussed separately. Items removed from the consent agenda will then be considered after consideration of the consent agenda.*

○ **Approve Gunnison Arts Center Multi-Day City Event Permit for Sundays @ 6.**

Background: Sundays @ 6 Multi-day City Event Permit is a yearly event that the Gunnison Arts Center in Legion Park. This annual music event is enjoyed each summer by residents and visitors. All multi-day city event permits must be approved by City Council.

Staff contact: City Clerk Erica Boucher

○ **Approve Gunnison Farmers Market Multi-Day City Event Permit for the Gunnison Farmers Market.**

Background: Each summer and early fall the organizers of the Gunnison Farmer's Market set up next to IOOF on East Virginia Avenue from Main Street to Iowa Street. This is another annual event that residents and visitors enjoy and it brings vibrancy to our downtown area. All multi-day city event permits must be approved by City Council.

Staff contact: City Clerk Erica Boucher

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

- Approve Sundays @ 6 and Farmers Market multi-day city event permits and authorize the Mayor's signature on both permits.

Estimated time: 5 minutes

B. Excuse Councilors Logan and Morrison from the March 26, 2019 Regular Session Meeting

Background: 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 Councilor Logan and Councilor Morrison from the March 26, 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. Approval of the March 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 March 26, 2019 Regular Session meeting.

Estimated time: 2 minutes

E. Ordinance No. 3, Series 2019, Second 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 adopt Ordinance No. 3, Series 2019 on second reading.

Estimated time: 5 minutes

- F. Ordinance No. 4, Series 2019, Second 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 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 adopt Ordinance No. 4, Series 2019 on second reading.

Estimated time: 5 minutes

- G. License Agreement – Jerry and Arlene Kowal, 322/324 North 14th Street.**

Background: The license agreement is requested for a roof extension to provide a safe access into the east and west sides of the existing duplex during the winter months and to provide protection of the electric pane, gas meter and crawl space access.

Staff contact: Community Development Development Anton Sinkewich

Action Requested of Council: Approval of and authorization for the Mayor to sign the revocable License Agreement for the construction and maintenance of a roof extension that encroaches into 14th Street and Ohio Avenue rights-of-way. Estimated time: 10 minutes

- H. Building Permit Fee Waiver Request by GVRHA for GardenWalk Apartment Project.**

Background: The Gunnison Valley Regional Housing Authority (GVRHA) is preparing to partner with the developers of the GardenWalk of Gunnison, LLC apartment complex located at the 700 block of N. Colorado Street. The GVRHA is requesting building permit fee waivers to enhance the affordability of the GardenWalk apartment project. Reducing the upfront costs of development reduce the overall debt structure of the project allowing for deeper subsidies to target extremely-low and very-low incomes.

Community Contact: Jennifer Kermode, Executive Director of GVRHA

Action Requested of Council: Approval for building permit fees to be waived in the amount of \$22,001 for the GardenWalk Apartment Project to help decrease development costs.

Estimated time: 20 minutes

- I. Crested Butte Land Trust Long Lake Land Exchange.**

Background: The Crested Butte Land Trust is requesting \$250,000 in capital or affordable housing funds from the City of Gunnison for the years 2019 and 2020.

Community Contact: Cynthia Wolff, Director of Development for the Crested Butte Land Trust

Action Requested of Council: The City of Gunnison has no available budgeted funds for the request in this proposal.

Estimated time: 20 minutes

- J. Ordinance No. 5, Series 2019, First Reading:** *An Ordinance of the City of Gunnison, Colorado, Acting by and through Its Enterprise Fund, Approving Loans from the Colorado Water Resources and Power Development Authority to Finance Improvements to the Sewer Collection System and the Wastewater Treatment Facility; Authorizing the Execution of Loan Agreements and Bonds to Document the Loans; and Providing for Payment of the Bonds from Net Revenue of the Sewer System.*

Background: This ordinance approves two loans necessary for financing the improvements at the City of Gunnison Wastewater Treatment Plant. The ordinance both allows signature on the loans and causes the loans not to be subject to referendum as multi-year debt.

Staff contact: Finance Director Ben Cowan

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second and vote to pass and order published Ordinance No. 5, Series 2019 on first reading.

Estimated time: 5 minutes

- K. Ordinance No. 6, Series 2019, First Reading:** *An Ordinance of the City Council of the City of Gunnison, Colorado, Adopting an Additional Appropriation for the Fiscal Year Ending December 31, 2019.*

Background: This ordinance obtains the legal authority to spend the amounts as approved by the Council that constitute a divergence from the original adopted budget.

Staff contact: Finance Director Ben Cowan

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second and vote to pass and order published Ordinance No. 6, Series 2019 on first reading.

Estimated time: 10 minutes

- L. Resolution No. 3, Series 2019:** *A Resolution of the City Council of the City of Gunnison, Colorado, Adopting Fees.*

Background: To formalize fee adjustments for the City of Gunnison's various fee schedules in order to support the cost of service provision to area residents. This particular resolution will be adding a new fee for overfilled refuse containers.

Staff contact: Finance Director Ben Cowan

Action Requested of Council: A motion to approve Resolution No. 3, Series 2019: A Resolution of the City Council of the City of Gunnison, Colorado, Adopting Fees.

Estimated time: 5 minutes

VI.

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

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.**