

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

Approximate meeting time: 2.5 hours

**TUESDAY**

**APRIL 23, 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. Approval of the April 9, 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 April 9, 2019 Regular Session meeting.

Estimated time: 2 minutes

**B. Building Permit Fee Waiver Request from Habitat for Humanity.**

Background: The City of Gunnison has, in the past, supported Habitat for Humanity's efforts to build affordable housing by waiving certain fees and/or providing in-kind services. They have a new project that is beginning May 1<sup>st</sup> of this year at 205 South 6<sup>th</sup> Street and are requesting for City Council to consider waiving the building permit fees for this project.

Community Contact: Julie Robinson, Executive Director

**Action Requested of Council:** To waive building permit fees for Habitat for Humanity's current project at 205 South 6<sup>th</sup> Street.

Estimated time: 5 minutes

**C. Ordinance No. 5, Series 2019, Second 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 adopt Ordinance No. 5, Series 2019 on second reading. Estimated time: 5 minutes

**D. Authorization to Execute Two Loan Agreements:** 1. Green Reserve Funded through EPA funds and 2. SRF funds.

Background: This loan, authorized by passage of Ordinance 5, Series 2019 on second reading, is necessary to partially finance necessary improvements at the City of Gunnison Wastewater Treatment Plant. The green components are greater than 20% of the total project costs, which allowed the City of Gunnison to take advantage of this reduced interest rate for a portion of its project.

Staff contact: Finance Director Ben Cowan

**Action Requested of Council:** A motion authorizing execution of the Loan Agreement with the Colorado Water Resources and Power Development Authority for \$9,900,000 for 20 years at 2.75% interest.

Estimated time: 10 minutes

**E. Ordinance No. 6, Series 2019, Second 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 adopt Ordinance No. 6, Series 2019 on second reading.

Estimated time: 10 minutes

**F. Emergency Operation Plan Approval by adoption of Resolution No. 4, Series 2019:** *A resolution of the City Council of the City of Gunnison, Colorado, adopting the City of Gunnison Emergency Operations Plan.*

Background: As a result of discussions with Council on the January 8, 2019 City Council meeting the *City of Gunnison Emergency Operations Plan* has been revised and is being submitted for Council's review and adoption.

Staff contact: Police Chief Keith Robinson

**Action Requested of Council:** A motion to approve Resolution No. 4, Series 2019.

Estimated time: 10 minutes

**IV. 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. Strategic Plan Work Session**

**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](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.**