

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

Approximate meeting time: 3.5 hours

TUESDAY

MAY 14, 2019

REGULAR SESSION

5:30 P.M.

City of Gunnison Councilmembers gather for a light meal at 5:00 P.M. in Council Chambers. No City Council activity takes place.

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. Pre-scheduled Citizen:

A. KBUT Update.

Background: Toni Todd, Executive Director and Tyler Lucas, KBUT's Development Director will give an update on KBUT activities as they pertain to service and to partnership with the City of Gunnison.

Community Contact: Toni Todd, Executive Director and Tyler Lucas, Development Director

Action Requested of Council: No action requested. Discussion item only.

Estimated time: 10 minutes

IV. Council Action Items:

A. Consent Items: *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.*

○ **Approval of the April 23, 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

○ **Excuse Councilor Morrison from the April 23rd 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, second and vote to approve the Consent Agenda as presented with the following items:

- Approve the minutes of the April 23, 2019 Regular Session meeting; and
- Excuse Councilor Morrison from the April 23, 2019 Regular Session meeting.

Estimated time: 3 minutes

- C. Resolution No. 5, Series 2019:** *A resolution of the City Council of the City of Gunnison, Colorado, commending Max Oldham for his year of outstanding service as the Student Liaison on the Gunnison City Council, representing Western State Colorado University from May 2018 to April 2019.*

Background: This resolution is to commend Western Liaison Max Oldham for his service on City Council for the past year and wish him well in all his future endeavors.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: Introduce, reading of ordinance by the title only by the City Attorney, motion, second and vote to pass Resolution No. 5, Series 2019.

Estimated time: 5 minutes

- D. Ordinance No. 7, Series 2019, First Reading:** *An ordinance of the City Council of the City of Gunnison, Colorado, amending the photovoltaic and wind service program contained in Section 12.40.040 of the Gunnison Municipal Code, and establishing a rate for the electricity consumed and generated.*

Background: The proposed ordinance is a transition from a pilot program to a full-fledge Net Metering Program. The intention is to clear up confusion with the current program, introduce annual settlement of excess generation, and address specifics for yet to be proposed large solar systems.

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. 7, Series 2019 on first reading.

Estimated time: 10 minutes

- E. Appoint members to the Planning and Zoning Commission.**

Background: Section 3.19 of the Gunnison Home Rule Charter creates a Planning and Zoning Commission, composed of seven at large members, who are appointed by council. The Planning and Zoning Commission is responsible for preparing a master plan for the city. Overlapping terms are five years in length. There three vacancies on the Planning and Zoning Commission because one term has expired and two commissioners resigned. Three qualifying letters of interest were received for the vacancies. They were from Erich Ferchau, Darin Higgins, and Jeffrey Taylor.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: Consider approval of candidates to the Planning and Zoning Commission.

Estimated time: 15 minutes

- F. Appoint a member to the Zoning Board of Adjustments and Appeals.**

Background: Section 3.18 of the Gunnison Home Rule Charter creates a Zoning Board of Adjustments and Appeals, composed of five, at-large members who are appointed by Council. Terms are for three years. There will be one vacancy on the ZBOAA because a term expired. One qualifying letter of interested was received. The letter was from Sharon Cave.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: Consider approval of the candidate to the Zoning Board of Adjustments and Appeals.

Estimated time: 5 minutes

G. Appoint a member to the Gunnison Valley Regional Housing Authority.

Background: In February 2019, GVRHA city representative Ellen Harriman stepped down from the Board. According to Article III Administrative Provisions Section 3.1(c) of the GVRHA by-laws, the appointment shall be filled by the original appointing entity for the unexpired term. Council needs to appoint a GVRHA city representative to replace the former city representative. The City Clerk's Office received one letter of interest. The applicants are Wendi Birchler and Shaun Matusewicz.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: Consider approval of the candidate to the Gunnison Valley Regional Housing Authority City representative.

Estimated time: 5 minutes

H. 404 West Rio Grande Avenue Restrictive Covenants Permission Letter.

Background: Larry Sunderlin and Sharon A. Sunderlin Grandchildren's Trust are intending to sell a property consisting of Lots 15-22, Block 3, Rio Grande Addition together with the west half of vacated Spruce Street located north of the northerly boundary of Rio Grande Avenue and contiguous with the above described property.

Staff contact: Community Development Director Anton Sinkewich

Action Requested of Council: A motion to authorize the Mayor to sign a letter permitting the subdivision and sale of property consisting of: Lots 15-22, Block 3, Rio Grande Addition together with the west half of vacated Spruce Street located north of the northerly boundary of Rio Grande Avenue and contiguous with the above described property.

Estimated time: 10 minutes

I. Parks and Rec Survey Results.

Background: Council budgeted for and directed staff to update information from the 2015 Parks and Recreation Master Plan on desired indoor and outdoor recreation uses.

Staff contact: Parks and Rec Director Dan Ampietro

Action Requested of Council: No action is requested. Discussion item only.

Estimated time: 30 minutes

J. IMS Pavement Management Analysis Report.

Background: Present to Council the findings of a pavement management analysis study performed by Infrastructure Management Services (IMS) on the City's street inventory.

Staff contact: Public Works Director David Gardner

Action Requested of Council: No action is requested. Discussion item only.

Estimated time: 30 minutes

K. US 50 Pedestrian Safety Crossing Project.

Background: Bids for the US HWY 50 Pedestrian Safety Crossing project were received on April 29, 2019, resulting in a low bid from Western Gravel Constructors in the amount of \$535,657.00. Staff recommends awarding to the low bidder. CDOT

concurs with the recommendation.

Staff contact: Public Works Director David Gardner

Actions Requested of Council: 1) A motion to award the US 50 Pedestrian Safety Crossing Project to the low bidder, Western Gravel Constructors in the amount of \$535,657.00; and 2) A motion to give authority to the City Manager to execute any and all documents to initiate an anticipated start date of June 3rd, 2019.

Estimated time: 10 minutes

L. Bicycle Dismount Signage.

Background: The topic of bicycle safety, signage and allowable uses has been discussed with Council and staff since last summer. With summer fast approaching we need to finalize the signage to be used downtown.

Staff contact: Police Chief Keith Robinson

Action Requested of Council: Direction from Council on how to proceed regarding bicycle dismount sign.

Estimated time: 10 minutes

V. Reports:

Public Works 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

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.**