

Background: Amendment to the *Land Development Code*, Sections: 2.4, Principal Use Table; 2.6, Base Zone District Dimensional Standards; 3.3 Residential Use Standards; 3.7 (B), Retail Sales Establishment Standards; and, 4.4 Off-Street Parking and Loading.

Staff contact: Interim Community Development Director Andie Ruggera

Action Requested of Council: Introduce, read by title only, motion, second and vote to pass and adopt Ordinance No. 8, Series 2018 on second and final reading.

Estimated time: 0 minutes

D. Discussion of Comprehensive Plan

Background: The City of Gunnison issued a Request for Qualifications (RFQ) on April 19th for completing a Comprehensive Plan. Staff received five statement of qualifications for completing a Comprehensive Plan and is ready to proceed with developing a Request for Proposals (RFP) and we are recommending that we invite responses from any and all qualified consulting firms.

Staff contact: City Manager Russ Forrest

Action Requested of Council: Direct staff to prepare an RFP for final review by both the City Council and the Planning Commission at the July 24th Council meeting.

Estimated time: 30 minutes

E. Proposed Vacation of 20-foot wide Electrical Easement

Background: Staff was made aware of an electrical easement that was originally conveyed to the West Gunnison Sanitation District and was transferred to the City in 2007 when the City took over the district. The easement is located immediately south of an existing City utility easement and does not contain any utilities.

Staff contact: Interim Community Development Director Andie Ruggera

Action Requested of Council: No action of Council is required.

Estimated time: 10 minutes

F. Award Bid for Downtown Parking Assessment

Background: Within the Gunnison Vibrancy Initiative Report, a parking assessment of the downtown area was recommended to manage on-street parking demands and to develop a long-term strategy for parking. Funds within the City Council's Strategic Implementation Reserve have been set aside for a parking assessment.

Staff contact: Interim Community Development Director Andie Ruggera

Action Requested of Council: To discuss and give authorization to use funds from the City Council's Strategic Implementation Reserve for a parking assessment and to give authorization to the City Manager to sign the Contract for Services with Charlier Associates, Inc. in an amount not to exceed \$22,530.

Estimated time: 10 minutes

- G. Discussion of Utility Update and Communication Project to West Gunnison**
Background: Discuss utilizing Region 10 DOLA funds in partnership with Gunnison County Electric Association to install communication lines and electrical utility conduit to serve both GCEA and the Wastewater Treatment Plant utilizing Regional 10's preferred contract agreement.
Staff contact: Public Works Director David Gardner, City Engineer Cody Tusing, and IT Director Mike Lee
Action Requested of Council: Request Council's approval to re-allocate City Electric and Wastewater funds to fund the City's portion of the project contingent upon Region 10 & GCEA financial commitments. Further request authorization for City Manager to execute all necessary documents to initiate the project with Region 10 and GCEA.
Estimated time: 20 minutes

- H. Resolution No. 5, Series 2018; Re: A Resolution of the City Council of the City Council of the City of Gunnison, Colorado, Consenting to Calling a Special Election to Amend the City Charter**
Background: Based on discussion and direction from the June 12 meeting, proposed Resolution No. 5, Series 2018 moves Council another step forward towards holding a special election and placing a ballot question on the November 6, 2018, ballot in a coordinated election to ask the voters of Gunnison to amend the City of Gunnison Municipal Home Rule Charter by changing the City's regular election date from the second Tuesday in May of odd numbered years to the first Tuesday in November of odd numbered years and to extend the current Council's terms by six (6) months.
Staff contact: City Clerk Erica Boucher
Action Requested of Council: Approve Resolution No. 5, Series 2018 and direct staff to notify the county clerk in writing that the City of Gunnison will hold a special election in November 2018 to put a question on the ballot asking voters to amend the City's election date from the second Tuesday in May of odd numbered years to the first Tuesday in November.
Estimated time: 10 minutes

IV. Council Work/Discussion Items:

- A. Discussion of next steps for Lazy K**
Background: Staff would like to review the attached site plan with Council.
Staff contact: City Manager Russ Forrest
Estimated time: 20 minutes

V. Reports:

City Attorney Report
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.**