

**CITY OF GUNNISON COUNCIL AGENDA**  
**MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE,**  
**GUNNISON, CO, IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS**

**NOVEMBER 29, 2011**

**REGULAR SESSION**

**7:00 P.M.**

**I. Call Meeting to Order:**

**II. Consideration of Minutes:**

A. Regular Session Meeting Minutes of November 8, 2011

**III. Pre-Scheduled Citizens:**

A. Gunnison-Crested Butte Tourism Association Update – Executive Director Jane Chaney

**IV. Unfinished Business:**

A. 2012 Budget Items (not individually scheduled)

**V. New Business:**

A. Action to Authorize Mayor to Sign City’s VanTuyl Ranch Annexation Petition

B. Action on VanTuyl Ranch Annexation Petition Waivers

C. Action on Bicycle Pedestrian Advisory Committee (BPAC) By-Laws Amendment

D. Action to Set Public Hearing on Chavolos Mexican Restaurant H&R Liquor License

**VI. Ordinance and Resolutions:**

A. Ordinance No. 11, Series 2011; Re: Amending City Code Regarding Fees for Special Event Liquor Permits; 2<sup>nd</sup> Reading

B. Ordinance No. 12, Series 2011; Re: Setting City Tax Levy, 1<sup>st</sup> Reading

C. Ordinance No. 13, Series 2011; Re: Adopting and Appropriating 2012 City Budget, 1<sup>st</sup> Reading

D. Ordinance No. 14, Series 2011; Re: Adopting Additional Appropriation for 2011 City Budget, 1<sup>st</sup> Reading

**VII. City Attorney:** Rod Landwehr

**VIII. City Manager:** Ken Coleman

**Acting City Manager:** Finance Director Wendy Hanson: Semi-Annual Departmental Report

**City Clerk:** Gail Davidson

**WSC Liaison:** Nicholas Edwards

**IX. Non-Scheduled Citizens:**

**City Council Discussion, Meeting Reports, Items for Work Sessions:**

**X. Executive Session:**

Pursuant to C.R.S. §24-6-402(4)(a): For the purpose to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the City Council has a personal interest in such purchase, acquisition, lease, transfer or sale; and Pursuant to C.R.S. §24-6-402 (4)(f)(I): To discuss personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. The Executive Session is not open to the public and action may not be taken in the Session.

**XI. Adjournment:**

This 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.cityofgunnison-co.gov](http://www.cityofgunnison-co.gov). Work sessions are recorded, minutes are not produced and formal action cannot be taken. All City Council Meetings, except for Executive Session, are usually broadcast live on local Cable Channel 15. 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 641-8140.**