

OCTOBER 4, 2011

CITY OF GUNNISON COUNCIL
SPECIAL SESSION MEETING MINUTES

7:00 P.M.

The City Council Special Session meeting was called to order at 7:00 P.M., by Mayor Jonathan Houck with Mayor Pro-Tem Harriman, Councilors Drexel, and Seymour present along with City Manager Coleman, City Clerk Davidson, Police Chief Robinson, WSC Liaison Edwards, Finance Director Hanson, several interested citizens and the press. Councilor Nesbitt was not in attendance. A Council quorum was present.

Action on Letter to Judge Patrick, re: UGRWCD Reorganization Request. This item was discussed at last week's Regular Session meeting. Mayor Houck stated that Staff had redrafted the letter for the Mayor's signature after last week's discussion. The letter addresses continued City representation in the proposed District reorganization. Discussion ensued and several wording changes were suggested. Mayor Houck stated that the District Board, by State Statute, can have up to 15 Board members, and the number of City representatives doesn't need to be lessened. Mayor Houck stated he will be able to attend the meeting on November 8th at 8:00 A.M. City Manager Coleman will attend as well.

Councilor Drexel moved and Councilor Harriman seconded the motion to approve the letter to Judge Patrick, with the suggested amendments, regarding retaining the current City representation level on the UGRWCD Board in the proposed reorganization proposal, and to authorize the Mayor's signature on said letter.

Roll call vote, yes: Drexel, Harriman, Houck, Seymour. Motion carried.

Roll call vote, no: None.

Adjournment: Mayor Houck called for any further discussion, and hearing none, adjourned the meeting at 7:07 P.M.

Mayor

City Clerk