

**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**

**MAY 28, 2013**

**REGULAR SESSION**

**7:00 P.M**

- I. Call Meeting to Order:**
- II. Consideration of Minutes:**  
A. Reorganization Meeting Minutes of May 20, 2013
- III. Pre-Scheduled Citizens:** None.
- IV. Unfinished Business:** None.
- V. New Business:**  
A. Appointment of 3 Vacancies on Planning Commission: 2-5 yr. terms to expire 5/14/18 & 1 to expire 5/17/16; Bob Beda, Greg Larson, Stephanie White  
B. Appointment of 5 Vacancies on Building Board of Adjustments & Appeals; 2 Year terms; Jerry Kowal, Jerry Greene, Jody Reser, Matt Venture, Christopher Klein  
C. Approval of Proposed Gunnison Volunteer Fire Dept. By-Law Changes  
D. Award 2013 Slurry Seal Contract to Intermountain Slurry Seal in an Amount Not to Exceed \$100,000  
E. Award Electric Cable Rejuvenation Contract to Novinium in an Amount Not to Exceed \$100,000  
F. Approve Whipp Ditch Maintenance Agreement Between the City and Cottonwood Homeowners Association and Authorize Mayor's Signature on Agreement  
G. Action to Approve Economic Development Funds Granting Guidelines
- VI. Ordinance and Resolutions:** None.
- VII. City Attorney:** Kathleen Fogo
- VIII. City Manager:** Ken Coleman  
**Acting City Manager:** Finance Director Wendy Hanson – Semi-Annual Departmental Report and City Budget Overview  
**City Clerk:** Gail Davidson  
**WSCU Liaison:** Not Present Until August
- IX. Non-Scheduled Citizens:** At this agenda time, non-scheduled citizens may present issues of City concern to Council. Per Colorado Open Meetings Laws, **NO action will be taken until a later date** unless an emergency situation is deemed to exist. Speaker time limit of 5 minutes is requested.
- X. City Council Discussion, Meeting Reports, Items for Work Sessions:**
- 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.**