

JANUARY 14, 2014

CITY OF GUNNISON COUNCIL
REGULAR SESSION MEETING MINUTES

7:00 P.M.

The City Council Regular Session meeting was called to order at 7:00 P.M., by Mayor Pro Tem Ferguson, with Councilors Riggs, Steinbeck, and Hagan present along with City Attorney Fogo, City Manager Coleman, City Clerk Davidson, Police Chief Robinson, Community Development Director Westbay and WSCU Liaison Amber Leal. Mayor Drexel was absent. A Council quorum was present.

Consideration of Minutes:**Regular Session Meeting Minutes of December 10, 2013.**

Councilor Riggs moved and Councilor Hagan seconded the motion to approve the Regular Session Meeting minutes of December 10, 2013. A short discussion ensued. Councilor Riggs asked the spelling of County Planner Cathie Pagano's name be corrected in the minutes. Councilor Steinbeck also asked the City Clerk to include her name in the minutes as needed. City Clerk Davidson stated she would make those amendments.

Roll call vote, yes: Riggs, Ferguson, Steinbeck, Hagan. Motion carried.

Roll call vote, no: None.

Special Session Meeting Minutes of December 17, 2013.

Councilor Steinbeck moved and Councilor Riggs seconded the motion to approve the Special Session meeting minutes of December 17, 2013, as submitted.

Roll call vote, yes: Ferguson, Steinbeck, Hagan, Riggs. Motion carried.

Roll call vote, no: None.

Pre-Scheduled Citizens: None.

Unfinished Business: None.

New Business:**Excuse Mayor Drexel from Meeting.**

Councilor Hagan moved and Councilor Steinbeck seconded the motion to excuse Mayor Drexel from the meeting due to personal business.

Roll call vote, yes: Steinbeck, Hagan, Riggs, Ferguson. Motion carried.

Roll call vote, no: None.

Action to Designate Official Posting Places. Councilor Riggs inquired if other sites could be designated. City Clerk Davidson explained that other sites had been tried in the past but the documents were sometimes removed and the locations were more difficult to monitor. City Clerk Davidson did state that agendas, minutes, ordinances, resolutions, public hearing notices and other legal documents are posted on the City website as well.

Councilor Hagan moved and Councilor Riggs seconded the motion to designate the bulletin board located inside the north entrance of City Hall and the bulletin board located inside the east entrance of City Hall as the official posting places for the City of Gunnison.

Roll call vote, yes: Hagan, Riggs, Ferguson, Steinbeck. Motion carried.

Roll call vote, no: None.

Ordinance and Resolutions:

Ordinance No. 1, Series 2014; Re: Adopting a Reenacted Land Development Code; 1st Reading. Councilor Riggs introduced Ordinance No. 1, Series 2014, and it was read by title only by the City Attorney.

Councilor Riggs moved and Councilor Steinbeck seconded the motion that Ordinance No. 1, Series 2014, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, REPEALING TITLE 15 (LAND DEVELOPMENT CODE), OF THE CITY OF GUNNISON MUNICIPAL CODE AND ADOPTING A REENACTED LAND DEVELOPMENT CODE**, be introduced, read, passed and ordered published on first reading this 14th day of January, 2014.

Roll call vote, yes: Riggs, Ferguson, Steinbeck, Hagan. Motion carried.

Roll call vote, no: None.

Mayor Pro Tem Ferguson stated the entire Land Development code is available on the City website. Councilor Riggs commended Community Development Director Westbay, his staff and the entire Planning & Zoning Commission for all of the hard work they put into developing the revised Land Development Code. All of Council concurred with the commendation.

Ordinance No. 2, Series 2014; Re: Adoption of Amended Official City Zoning Map; 1st Reading.

Councilor Riggs introduced Ordinance No. 2, Series 2013, and it was read by title along with the Ordinance Sections following the "Now, Therefore", by the Mayor Pro Tem.

Councilor Riggs moved and Councilor Hagan seconded the motion that Ordinance No. 2, Series 2014, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF GUNNISON, COLORADO**, be introduced, read, passed and ordered published on first reading this 14th day of January, 2014.

Roll call vote, yes: Ferguson, Steinbeck, Hagan, Riggs. Motion carried.

Roll call vote, no: None.

Mayor Pro Tem Ferguson thanked the Community Development Department Staff for the public scoping process they conducted in developing the amended Zoning Map. Citizens felt their concerns and input were heard. It was an outstanding process. All of Council concurred.

City Attorney Kathleen Fogo: No report this evening.

City Manager: Ken Coleman reported on the following: Cranor Ski Hill will be open for the three-day weekend; the Boomers and Beyond group are close to their target fundraising goal and will be applying to the Gates Foundation for a grant for the Community Center addition; there will be a WSCU student night at the Community Center and Ice Rink in the near future; the City's Winter Carnival will be held on Saturday, January 25th at Jorgensen Park; there will be a hockey tournament that weekend as well; and the Planning & Zoning Commission will be holding their Public Hearing on the Courthouse PUD Major Change application on Wednesday, January 22nd.

Acting City Manager: Police Chief Keith Robinson reported the E911 system carrier has been changed to the "Code Red" company and they are more internet-based; they signed a 3-year contract and cell phones and voice-over IP systems can opt-in to the system; the Police Facility was officially opened today and it is the first time in the 130 years of the Department that they are in their own building; and the Police facility open house will be next Tuesday from 2 to 6pm.

City Clerk: Gail Davidson informed Council the City Hall elevator has been repaired, is now functioning, and the HVAC system seems to be holding its own as well. She then reminded Council the Youth City Council's Community Service Project "Title the Trails" on the VanTuyl Ranch is taking place and they can submit their trail names ideas to her through February 9th.

WSCU Liaison: Amber Leal reported on the following: the search for the new University President is on-going and the finalists will meet with a community group and then with a student group; SGA President Katie Roos rode to Denver with Councilor Hagan to meet the President finalists; there are three new SGA Senators and they will start tomorrow; the University's new website is up and running; the new field house will be opening soon; there will be sexual assault awareness training by upper classmen in each residence hall in the future; and Francesca Pavillard-Cain is competing on the European skier-cross circuit and is promoting Western while she competes.

Non-Scheduled Citizens: None.

City Council Discussion, Meeting Reports, Items for Work Session:

Councilor Hagan: reported he attended the Trails Commission meeting last night and they discussed the Chamber of Commerce making trail suggestions for visitors.

Councilor Steinbeck: reported she attended the Gunnison Valley Regional Housing Authority meeting the first week of January and their budget is completed and submitted to the State; the needed work on the Mountain View Senior Apartments was discussed and Miller Furniture had the low bid for the new furniture in the building; upgrades are also needed for the building's siding and sidewalk and there is a minor mold issue; and the Authority is awaiting comments from Crested Butte on the Housing Guidelines. The next GVRHA meeting will be at the Crested Butte Town Hall.

Regular Session Minutes

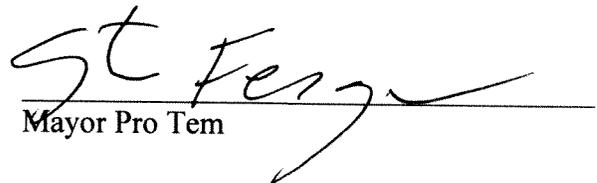
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Councilor Riggs: reported on the following: she attended the RTA meeting last Friday and it was reported the Airport Manager did a great job of keeping everyone informed during the busy holiday season; the RTA is looking into developing a Friends of Flight Program for more local business involvement and it will involve some incentives for those businesses; and she will be leaving tomorrow morning for the Community Builders Leadership Initiative conference in Glenwood Springs and she will report back to Council on the ideas they develop.

Mayor Pro Tem Ferguson: reported on the following: the Planning & Zoning Commission is gearing up for the revision of the City Master Plan; they are developing the lengthy process that will be undertaken for that update; the Agriculture Incubator Project committee has received some draft scenario outlines; and the Gunnison Valley Observatory is gearing up for their annual retreat on January 25th where they will develop ideas and activities for the upcoming 2014 viewing season. The Observatory has received a 14" telescope for use from Western State and that will be mounted on the Rod Ashe telescope mount in the Ted Violett Memorial Observatory. The new mount was made possible by very generous donations and will have very precision control that is needed for astronomic research.

Adjournment: Mayor Pro Tem Ferguson called for any further discussion, and hearing none, adjourned the meeting at 7:35 P.M.



Mayor Pro Tem



City Clerk