

AUGUST 12, 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 Drexel, with Councilors Ferguson, Steinbeck and Hagan present along with City Attorney Fogo, City Manager Coleman, City Clerk Davidson, Finance Director Collins, and the press. A Council quorum was present. Councilor Riggs was absent from the meeting.

Consideration of Minutes:

Regular Session Meeting Minutes of July 22, 2014. Councilor Steinbeck stated she had a couple of minor typographical changes and she would get those to the City Clerk.

Councilor Ferguson moved and Councilor Hagan seconded the motion to approve the Regular Session Meeting minutes of July 8, 2014, as amended.

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

Roll call vote, no: None.

Special Session Meeting Minutes of August 5, 2014.

Councilor Hagan moved and Councilor Steinbeck seconded the motion to approve the Special Session meeting minutes of August 5, 2014, as submitted.

Roll call vote, yes: Drexel, Steinbeck, Hagan. Motion carried.

Roll call vote, no: None.

Roll call vote, abstain: Ferguson. He did not attend the meeting.

Pre-Scheduled Citizens:

Gunnison Chamber of Commerce Update – Executive Director Tammy Scott. Ms. Scott stated the Spring Greenback Exchange was a success with greenbacks being mainly redeemed at retail and restaurant businesses. An estimated \$16,000 in increased sales tax resulted from the Spring Greenback Program and people were encouraged to shop locally. Ms. Scott informed Council the Chamber has received questions and comments regarding possible marijuana businesses in Gunnison after the November election. Ms. Scott then reviewed the number of visitor contacts at the visitor's center and the Cost of Living Index report that was included in Councils' packets. Councilor Steinbeck asked if the Chamber offers services to businesses that may be "on-the-edge". Ms. Scott stated that the Chamber provides contact information for resources and agencies that help businesses who may be experiencing difficulties. Mayor Drexel asked about a green card program that is conducted by the Montrose Chamber. Ms. Scott stated the program was examined here but there was not the base number of businesses needed to start the program. Council thanked Ms. Scott for her report.

Unfinished Business: None.

New Business:**Action to Excuse Councilor Riggs from Regular Session Meeting.**

Councilor Steinbeck moved and Councilor Hagan seconded the motion to excuse Councilor Riggs from tonight's Regular Session meeting.

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

Roll call vote, no: None.

Action to Approve November 2014 Election Intergovernmental Agreement with Gunnison County. City Clerk Davidson informed Council that the Intergovernmental Agreement with Gunnison County is for the City's participation in the November 4, 2014, General Election. City Attorney Kathy Fogo has reviewed the IGA and had a couple of comments that were answered by the County Attorney. Per State Statutes, the IGA must be approved and filed with the County Clerk by August 26, 2014.

Councilor Ferguson moved and Councilor Steinbeck seconded the motion to approve the Intergovernmental Agreement with Gunnison County for the City's participation in the November 4, 2014 General Election and to authorize the Mayor to sign the IGA.

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

Roll call vote, no: None.

Update on USA Pro Challenge Race. City Manager Coleman addressed Council. City Manager Coleman stated the race is happening next week. The Local Organizing Committee has been working for months, and it is ready to conduct the race in a safe and effective manner. This year's City participation will be conservative on cost, and there will not be as large of display as in the past. The Race contract has been received, and the provisions he asked for were included.

The City will be using our own waste collection services. Some terms in the agreement are beyond our control. The race organizers have sold more VIP passes than anticipated, and this will drive our costs up. We provide the food for those passes but the organizers reap the revenues. We are also having to provide more hotel rooms than initially budgeted. Our hands are tied on several of the community sponsors that we are allowed to use. The bad news is that we are approximately \$10,000 over the original budget. This figure was not included in the additional appropriations ordinance that Council will be considering this evening since the final budget amount isn't known at this time. The final figures will be included in the budget appropriation ordinance at the end of the year. Council discussion ensued. Council consensus was to re-examine the City's participation in the event in the future in light of the changes to the sponsorships allowed and to look more closely at the cost/benefit of the event. Council gave the City Manager the go-ahead to sign the contract. Councilor Ferguson commended City Events Manager Cory VanderVeen for all of his hard work on behalf of the City for this event.

Ordinance and Resolutions:

Ordinance No. 7, Series 2014; Re: Mid-Year 2014 Budget Additional Appropriations; 1st Reading. Councilor Ferguson introduced Ordinance No 7, Series 2014, and asked that it be read by title only along with the budget appropriations sections.

Councilor Ferguson moved and Councilor Steinbeck seconded the motion that Ordinance No. 7, Series 2014, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, ADOPTING AN ADDITIONAL APPROPRIATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014**, be introduced, read, passed and ordered published on first reading this 12th day of August, 2014.

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

Roll call vote, no: None.

City Attorney Kathleen Fogo: reported she will be attending the CML Municipal Prosecutor's Boot camp in Denver on Friday. She thanked Council for their support of this training.

City Manager: Ken Coleman reported the contract with Alpha Mechanical was signed today. This contract is for the replacement of the City Hall HVAC system in an amount not to exceed \$239,445.60. Council consensus was for the City Manager to sign the contract as Council has already approved that bid award. The bids for the City Hall improvements project will be opened on Thursday. The City Manager received a call from UGRWCD Director Frank Kugel who informed him that one representative on the Water Conservation Board is moving and a vacancy is available on that Board. If anyone is interested to please let Ken and Frank know. There is an application process involved. Councilor Hagan expressed interest in serving on that Board. City Manager Coleman continued with the following topics: the City is being more active in nuisance code violation contacts; the Comprehensive Plan written survey is in development and should be out the first part of September; the sign for the new Police Building is almost done, and they are working on getting signs on Highway 50; the Boomers and Beyond have reached their \$50,000 fundraising goal and this will help with obtaining further grants funding; the DOLA representative will be in Gunnison next week to view the proposed Senior Addition to the Community Center; and finally, it will be a busy weekend with the Car Show, Carvin' Up Colorado Event and the Arts and Craft Show at Legion Park.

Acting City Manager: Community Development Director Westbay was not present.

Finance Director: Wendy Collins informed Council she is working on the upcoming 2015 budget.

City Clerk: Gail Davidson reminded Council about the registration deadline for the CML District 10 meeting in Cedaredge on September Wednesday, September 17th. Mayor Drexel and Councilor Steinbeck have stated they will be attending.

Non-Scheduled Citizens:**City Council Discussion, Meeting Reports, Items for Work Session:**

Councilor Hagan: informed Council he was out of state last week fishing on the Yellowstone with his kids. He has been working on the US Pro Challenge Volunteer recruitment and training.

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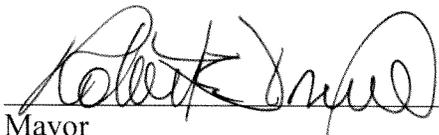
All volunteers must participate in the "CELL" training that deals with anti-terrorism issues. There are currently 70 volunteers on board. The Habitat for Humanity fundraiser concert will take place at the I-Bar on Saturday.

Councilor Steinbeck: reported she attended the Gunnison Valley Regional Housing Authority meeting last week. The new name for the Crested Butte workforce housing project has been selected. It is now known as "Anthracite Place." The community submitted many great names. They are now working on moving that project ahead. Councilor Steinbeck reported she received compliments on Planner Ruggera and CD Director Steve Westbay from an individual who is working on some land development in the West Gunnison area. She then asked the City Manager about the process for lots that need to be cleaned up, and the City Manager informed all of Council to get those locations to him. Councilor Steinbeck also had an inquiry from a business about how the large flower pots are placed in the business district. City Manager Coleman stated that they are typically placed at the corners of the blocks and some mid-block where they there is room. A couple of businesses have purchased a flower pot for placement by their business. If someone is interested they can contact him.

Mayor Pro Tem Ferguson: reported he was gone for a time the end of last week. The Gunnison Observatory has been having a terrific season. We have had good weather on Friday and Saturday nights, and there was a private viewing party from Dallas last night. It is a great facility.

Mayor Drexel: reported he heard there was a bear in town in an alley in the Palisades Addition. The City Manager stated there have been several reports of bears in trash containers in the alleys. Mayor Drexel stated he and the City Manager had an interview with Harve Weidner, the County's consultant for the Local Marketing District/Tourism Association/Chambers of Commerce facilitation process. The Mayors'/Managers' meeting will take place on Thursday and is hosted by the School District. He will also be attending the Firemen's Pension Board meeting on Thursday.

Adjournment: Mayor Drexel called for any further discussion, and hearing none, adjourned the meeting at 8:16 P.M.



Mayor



City Clerk