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

JUNE 28, 2016 REGULAR SESSION 7:00 P.M.

I. Call Regular Session Meeting to Order:

II. PUBLIC HEARING 7:00 P.M.

Receive Input on Retail Marijuana Store License Application from The Pot Shop LLC, dba The Pot Shop, 905B N. Main Street, Gunnison, CO

III. Consent Agenda:

The listing under "CONSENT AGENDA" is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any Councilor or Citizen wishes to have any specific item removed from the Consent Agenda and acted upon individually.

- Minutes of May 24, 2016, Regular Session Meeting
- Minutes of May 25, 2016, Special Session Meeting
- Minutes of May 27, 2016, Special Session Meeting
- Minutes of June 13, 2016, Special Session Meeting
- Minutes of June 14, 2016, Special Session Meeting
- Minutes of June 15, 2016, Special Session Meeting
- Minutes of June 21, 2016, Special Session Meeting
- Action to Accept Amended City Employee Handbook as presented June 7, 2016
- Action to Accept Amended City Standby Policy as presented June 7, 2016
- Action to Accept Amended Disciplinary Guidelines as presented June 7, 2016
- Approval of Amendment to Gunnison Chamber of Commerce MOA
- Direct Staff to Pursue GOCO Grant for Char-Mar Park Upgrade

IV. Pre-Scheduled Citizens: None.

V. Old Business: None

VI. New Business:

A. Action on The Pot Shop LLC Retail Marijuana Store License Application
B. Action on High Alpine Brewing Co. Water Line Request
C. Action on Award of 2016 Slurry Seal Contract to Intermountain Slurry Seal in an Amount Not to Exceed $150,000 and Action on 80% Labor Waiver
D. Action to Award 2016 Small Bucket Truck Purchase to Terex in an amount not to Exceed $101,825

VII. Resolutions and Ordinances:

A. Resolution No. 7, Series 2016, Employee Hiring/Nepotism
B. Ordinance No. 7, Series 2016; Re: Amending Municipal Code Section 4.10 Municipal Court, 2nd Reading

VIII. **Executive Session**: **Pursuant to C.R.S. §24-6-402(4)(e) the purpose of which is for determining positions relative to matters that may be subject of negotiations; developing strategies for negotiations; and instructing negotiators. Not open to the public.**

Following Executive Session and Return to Public Session:

Information for the following agenda items will be available at the June 28th Council meeting.

- Action to Appoint City Manager
- Action on City Manager Employment Contract
- Action to Appoint "Gap" City Manager
- Action on "Gap" City Manager Employment Contract

IX. Reports:

City Attorney Report: Kathleen Fogo
City Manager Report: Mark Achen
City Clerk Report/Acting City Manager: Gail Davidson – Semi-Annual Dept. Report
WSCU Liaison: Absent Until Fall Semester

X. 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 or Council discussion will be take place until a later date, unless an emergency situation is deemed to exist by the City Attorney. Speaker has time limit of 3 mins.**

XI. City Council Meeting Reports, Discussion, Items for Future Work Sessions

XII Meeting Adjournment

The City Council Meeting 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. Work sessions are recorded, minutes are not produced and formal action cannot be taken. 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 970-641-8140.**