JANUARY 12, 2016 **CITY OF GUNNISON COUNCIL** **7:00 P.M.**
REGULAR SESSION MEETING MINUTES

The City Council Regular Session meeting was called to order at 7:00 P.M., by Mayor Hagan, with Councilors Ferguson, Drexel, Morrison and Schwartz present along with City Attorney Fogo, Interim City Manager Achen, City Clerk Davidson, Acting City Manager Robinson, Finance Director Cowan, WSCU Liaison McKenna Sherry, and the press. A Council quorum was present.

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.

A. Minutes of December 8, 2015, Regular Session Meeting
B. Minutes of December 15, 2015, Special Session Meeting
C. Minutes of January 5, 2016, Special Session Meeting
D. Action on Amendment to Fund Balance Policy
E. Action to Designate Official Posting Places for City Information

No items were requested to be considered separately.

Councilor Schwartz moved and Councilor Drexel seconded the motion to approve the Consent Agenda as listed on the meeting's Agenda.

Roll call vote, yes: Ferguson, Drexel, Hagan, Morrison, Schwartz. So carried.
Roll call vote, no: None.

Consideration of Minutes of December 29, 2015, Special Session Meeting.
Councilor Schwartz moved and Councilor Morrison seconded the motion to approve the December 29, 2015, Special Session meeting minutes as submitted.

Roll call vote, yes: Hagan, Morrison, Schwartz, Ferguson. Motion carried.
Roll call vote, no: None.
Roll call vote, abstain: Drexel. He was not present at the meeting.

Pre-Scheduled Citizens: None.

Unfinished Business:

Confirmation of City Council Committee/Boards Assignments. City Clerk Davidson informed Council the Regional Transportation Authority is not an Advisory Board but a full voting Board. Discussion on Council representation took place. Councilor Morrison mentioned she is now working for the Gunnison-Crested Butte Air Alliance and therefore should not be a City representative on the RTA Board due to conflict of interest issues. Councilor Schwartz volunteered for the RTA Board position. Councilor Drexel agreed to serve on the Gunnison Housing Foundation Board and Councilor Morrison agreed to serve on the City's Website Upgrade Committee. The representative assignments are as follows:

- Council Representative to Planning & Zoning Commission – Councilor Schwartz;
- Council Representative to Region 10 Board Meetings – Councilor Drexel;
- Council Representative to CML Policy Board – Councilor Schwartz;
- Council Representatives to Firemen's Pension Board (2) – Councilor Drexel and Councilor Ferguson;
- Council Representative to City Group Health Plan Trustees – Councilor Morrison;
- City Representative to City Investment Policy Board – Councilor Schwartz;
- Council Representative to BPAC-Bicycle & Pedestrian Advisory Committee – Councilor Morrison;
- Council Representative to Gunnison Trails Commission – Councilor Schwartz;
- Council Representatives to Gunnison Valley Regional Housing Authority – Mayor Hagan and Citizen Ellen Harriman;
- Council Representative to Gunnison Valley Housing Foundation – Councilor Drexel;
- Council Representatives to Gunnison Rural Transportation Authority Board (2) – Councilor Schwartz and Mayor Hagan;
- Council Representative to WSC President's Advisory Council – Councilor Drexel;
- Council Representative to Gunnison Chamber Advisory Committee – Councilor Ferguson;
- Council Representatives to Community Builders Task Force (2) - Councilor Ferguson and Councilor Morrison;

- One Valley Prosperity Project Sub-Committee Representatives;
  1) Affordable Housing – Councilor Ferguson; 2) Economic Resiliency – Councilors Schwartz and Morrison; 3) Social Services/Community Health – Mayor Hagan
- Better Cities/Downtown Revitalization Sub-Committee – Councilors Schwartz and Ferguson;
- Council Representative to Gunnison Arts Center Advisory Council – Councilor Ferguson;
- Council Representative to Gunnison Memorial Scholarship Committee – Citizen Sharon Cave; and
- City Website Upgrade Committee – Councilor Morrison

Councilor Ferguson moved and Councilor Drexel seconded the motion to approve the City Council Commissions, Boards and Committees appointments as amended this evening.
Roll call vote, yes: Hagan, Morrison, Schwartz, Ferguson, Drexel. So carried.
Roll call vote, no: None.

New Business:

Action on Chamber Visitor Center Memorandum of Agreement. This item has been discussed by the Council and with the Chamber of Commerce Board at several prior Council Work Session meetings.

Councilor Ferguson moved and Councilor Morrison seconded the motion to approve the Chamber Visitor Center Memorandum of Agreement and to authorize the Mayor to sign said Agreement.
Roll call vote, yes: Morrison, Schwartz, Ferguson, Drexel, Hagan. So carried.
Roll call vote, no: None.

Set Public Hearing on Yard Bird KCL, LLC, Liquor License Application. City Clerk Davidson informed Council that Deputy City Clerk Tara Kindall and Court Clerk/Administrative Assistant Melissa McLeod are processing this liquor license application with the applicants. Deputy Clerk Kindall informed Council a Hotel & Restaurant Liquor License application has been received from Yard Bird KCL, LLC, to be located at 107 S. 12th Street. After Council's acceptance of the application, it will be submitted to the Colorado Liquor Enforcement Division for concurrent review, to City staff and the City Attorney for City review. A public hearing must be set no sooner than 30 days after the application is accepted. The premises will be posted according to State Statutes and the public hearing will be noticed in the Gunnison Country times. The applicants have paid all fees and have submitted their fingerprints and personal history forms as required. In order to expedite the application process and allow the applicants to open for business in a timely manner, staff is requesting a special session be set for conduct of the public hearing and possible action on the application.

Councilor Schwartz moved and Councilor Ferguson seconded the motion to set a Special Session meeting of City Council for 7:00 P.M., Tuesday, February 16, 2016, to conduct a Public Hearing on the new Hotel & Restaurant Liquor License application for Yard Bird KCL, LLC, dba Yard Bird, 107 S. 12th Street, Gunnison, Colorado, and to take possible action on said application.
Roll call vote, yes: Schwartz, Ferguson, Drexel, Hagan, Morrison. So carried.
Roll call vote, no: None.

Resolutions and Ordinances:

Resolution No. 1, Series 2016; Re: Adopting City Fees. Councilor Ferguson introduced Resolution No. 1, Series 2016, and it was read by title only by the City Attorney.

Councilor Ferguson moved and Councilor Drexel seconded the motion that Resolution No. 1, Series 2016; **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, ADOPTING FEES,** be introduced, read, passed and adopted this 12th day of January, 2016.
Roll call vote, yes: Ferguson, Drexel, Hagan, Morrison, Schwartz. So carried.
Roll call vote, no: None.

City Attorney Kathleen Fogo: no report this evening.

Interim City Manager Mark Achen reported he started Monday morning by attending the Public Works weekly crew meeting. He is spending time with each Department Head and will do a Police ride-along tomorrow night. He took a tour of the Community Center and he has had a good introduction. He met with the Assistant County Manager regarding the Better Cities Project. He would like to meet with each Councilor in the next few days.

Acting City Manager Keith Robinson: informed Council another ice jam worked its way down the Taylor to the Gunnison River. It passed through without damage but there may be other ice jams. The river ice is being monitored by County Emergency Services personnel.

City Clerk Gail Davidson: reported after last Tuesday's Council meeting she emailed out 17 RFPs for City Manager Selection services. That was just in time for the 13 state-wide internet outage. The emails finally went through. She will follow up the end of this week with the companies. The RFP is also on the City's website.

Western State Colorado University Student Liaison McKenna Sherry. McKenna informed Council she is replacing Amy Davis as the WSCU Student Liaison to City Council. Amy did not return to campus this semester. Council welcomed McKenna.

Non-Scheduled Citizens: None.

City Council Discussion, Meeting Reports, Items for Work Session:
Councilor Drexel: reported he didn't attend any meetings but did sign some papers for Region 10. Region 10 Director Michelle Haynes was asked by CML to make a presentation on Broadband at the June CML Conference in Vail. He then informed Council the Nordic Club-set trails on the VanTuyl Ranch are being well-used.

Councilor Ferguson: reported he attended the One Valley Prosperity Project (OVPP) Affordable Housing Sub-Committee meeting. There was a lot of good information presented from other municipalities that have affordable housing. Aspen suggests including on-going maintenance costs in the up-front decisions. Summit County has developed a "Fair-Share" policy that delineates cost sharing by the participating entities. Vail stresses keeping the housing affordable into the future. Many projects are only affordable for the first few years or selling cycles. Projects need to be well planned to guarantee on-going affordability.

Councilor Schwartz: reported he attended the OVPP Economic Resiliency Sub-Committee meeting. They discussed the need to develop a non-cyclical economy. He will attend the all-day OVPP training session tomorrow and half day on Thursday. Councilor Schwartz also attended the Gunnison Trails Commission meeting last night. They discussed the CB-Gunnison Trail and the CB to Carbondale Trails that have been included in the Governor's list of "Top 16-in-2016" trails projects. The Commission also discussed the potential paid position at the County to spearhead trails projects and grants acquisition. Fat bike trail grooming was discussed. There is a need to expand fat bike track grooming at Hartman Rocks. The "Borealis Fat Bike World Championship" will be held in Crested Butte in late January. If Council is agreeable, he is looking at attending the Fat Bike Conference that will be held in CB during the Fat Bike Worlds Competition. Council concurred with his attendance. The Kenny Mac Nordic Ski Fest will take place on Saturday, January 30th and the "Black Ice Skate Marathon" event will take place at Blue Mesa on January 31st. Spencer Gordon has groomed a skating trail on the lake for the race.

Councilor Morrison: informed Council she attended the OVPP meeting last week. The four sub-committees met and the Tourism/Recreation group is done. Like Councilor Schwartz, she too will be attending the meeting on Wednesday and Thursday. The Community Builders Task Force website: communitybuilders.org, has some great webinars about the CBTF program that can be viewed. Lastly, the Gunnison Trails Winter Blast fundraising event is being scheduled for February 17th at WSCU.

Mayor Hagan: stated he attended three meetings. He attended the OVPP Health sub-committee meeting. He is very impressed with the work being done by that group. They want to continue the committee after the OVPP ends. He attended the Gunnison Valley Regional Housing Authority meeting where it was reported the Anthracite Place unit's applications will become available on

January 15th. Placement will be a first-come, first-served basis as complete qualifying applications are received. Construction on those units is on track. An inventory of publicly-owned land that could be used for affordable housing is being developed. Mayor Hagan also attended the Mayors'/Managers' meeting last Thursday. The group discussed the Colorado Statewide Water Plan. Also at that meeting, RE1J reported the ballot-issue watchdog group is continuing its oversite of the funds being spent and CB Manager Todd Crosset reported there will be another affordable housing development in Crested Butte in the near future.

Adjournment: Mayor Hagan called for any further discussion from Council, Staff or the public, and hearing none, adjourned the meeting at 7:41 P.M.

Richard Hagan
Mayor

Gail A Davidson
City Clerk