

**MAY 17, 2016**

**CITY OF GUNNISON COUNCIL  
SPECIAL SESSION MEETING MINUTES**

**7:00 P.M.**

This Special Session meeting was called in writing by Mayor Richard Hagan to City Clerk Gail Davidson on May 13, 2016, pursuant to Section 5.2 of the City of Gunnison Municipal Home Rule Charter.

The City Council Special Session meeting was called to order at 7:00 P.M., by Mayor Hagan with Councilors Ferguson, Drexel, Morrison and Schwartz present along with Interim City Manager Achen, City Clerk Davidson, Finance Director Cowan, Police Chief Robinson, Parks & Recreation Director Ampietro, Community Development Director Westbay, and Streets Superintendent Summer. A Council quorum was present.

**Action on MOU with Gunnison County, Re: FLAP Grant Application for Gold Basin Trail Project.** Interim City Manager Achen informed Council a copy of the Memorandum of Understanding (MOU) is in their packet and a copy of the full grant application was received from the County and is on their desks this evening. The County Commissioners have approved the submission of the grant but will be acting on the MOU at their next meeting.

A brief discussion on the initial \$10,000 fee took place. Councilor Schwartz stated if the application doesn't get into the semi-finalist scoping phase then the \$10,000 payment is not required. If the application does make the short list then the payment is required. If the application isn't accepted after the scoping phase, the application will probably be moved higher on the list for approval in future grant cycles.

Councilor Ferguson moved and Councilor Drexel seconded the motion to approve the Memorandum of Understanding with Gunnison County regarding the FLAP Grant Application for the Gold Basin Trail Project.

Roll call vote, yes: Ferguson, Drexel, Hagan, Morrison, Schwartz. So carried.

Roll call vote, no: None.

**Action on Approval of FLAP Grant Application Submittal and Authorize Mayor to Sign Application.**

Councilor Schwartz moved and Councilor Morrison seconded the motion to approve the submission of the FLAP Grant Application as shown and to authorize the Mayor to sign the application.

Roll call vote, yes: Drexel, Hagan, Morrison, Schwartz, Ferguson. So carried.

Roll call vote, no: None.

**Adjournment:** Mayor Hagan called for any further discussion or motions on the Special Session agenda items, and hearing none, adjourned the Special Session meeting at 7:07 P.M.

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Mayor

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City Clerk