

**CITY OF GUNNISON COUNCIL
SPECIAL SESSION MEETING
IN THE CITY COUNCIL CHAMBERS OF CITY HALL,
201 W. VIRGINIA AVENUE IN GUNNISON, CO.**

Per Section 5.2 of the Gunnison Municipal Home Rule Charter, this Special Session Was Called by Mayor Richard Hagan in writing to City Clerk Davidson on Tuesday, September 27, 2016

**TUESDAY,
OCTOBER 4, 2016** **SPECIAL SESSION** **7:00 P.M.**

- A. Consideration of Minutes of September 13, 2016, Regular Session Meeting
- B. Pre-Scheduled Citizens: Pat Sterling and WSCU Native American Student Council Members; Re: City Holiday Designation
- C. Action on City Tree Grinding Contract with Spallone Construction in an Amount Not to Exceed \$60,000
- D. Action on Region 10 Broadband Project Part I-Phase II Engineering Authorization from City to Proceed
- E. Resolution No. 11, Series 2016; Re: Authorizing Purchase of Real Property for Additional Central Business District Parking
- F. Possible Resolution No. 12; Re: City Designation of Holiday
- G. Parks & Recreation Semi-Annual Departmental Report – Director Dan Ampietro

**TUESDAY,
OCTOBER 4, 2016** **WORK SESSION** **Following
Special Session**

- Presentation on New City Website – IT Director Mike Lee
- Overview of Existing Downtown Wi-Fi – IT Director Mike Lee
- Letter of Support Re: CDOT Funding of Traffic Roundabout in Crested Butte – City Manager Russ Forrest
- Discussion on Council Meetings Schedule – Council and Staff
- 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.
- City Staff and Council Meeting Reports, Discussion, Items for Future Work Sessions

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.

The City Council Regular Session meeting was called to order at 7:00 P.M., by Mayor Hagan with Councilors Sovick, Drexel, Morrison and Schwartz present along with City Attorney Fogo, City Manager Forrest, City Clerk Davidson, Acting City Manager/Parks & Recreation Director Ampietro, Finance Director Cowan, Community Development Director Westbay, Water Superintendent Doherty, WSCU Liaison Howard, several citizens and the press. A Council quorum was present.

PUBLIC HEARING

7:00 P.M.

Receive Input on Transfer of Retail Marijuana Store License Application from East River Management LLC dba GrowHouse Gunnison to Best Buds Inc., dba Best buds, 811 N. Main Street, Gunnison.

Mayor Hagan opened the Public Hearing and stated the time is now 7:01 P.M. on Tuesday, September 13, 2016, in the City Council Chambers of City Hall, 201 W. Virginia Avenue in Gunnison, Colorado and the purpose of this Public Hearing is to receive public input on the transfer of the Retail Marijuana Store License Application from East River Management dba GrowHouse Gunnison to Bet Buds, Inc. dba Best Buds, 811 N Main Street in Gunnison, Colorado.

Present at the Public Hearing are myself, Mayor Richard Hagan, City Councilors Andy Sovick, Robert Drexel, Leia Morrison and Matt Schwartz, City Attorney Kathy Fogo, City Manager Russ Forrest, City Clerk Gail Davidson, Finance Director Ben Cowan, Community Development Director Steve Westbay, Parks & Recreation Director Dam Ampietro, WSCU Liaison Jodie Howard, the applicant and several citizens. Mayor Hagan asked the applicant to identify himself. Mr. Kenneth Chick did so.

Mayor Hagan called for proof of publication. City Clerk Davidson stated a copy of the published notice was included in their packets and the affidavit of publication will be included in the City's official files.

Mayor Hagan called for Staff comments and recommendations. City Clerk Davidson stated City Council approved and adopted Marijuana Establishment rules and regulations. These are found in the Gunnison Municipal Code (GMC) and the City of Gunnison *Land Development Code (LDC)*. To transfer a Marijuana Establishment license in the City, approval from both the State of Colorado and the City of Gunnison must be obtained. The City application and licensing regulations are outlined in GMC Section 8.40. Best Buds, Inc. has completed and submitted the required State Marijuana Enforcement Division (MED) and the City of Gunnison Transfer of Marijuana Establishment License Application forms for a retail marijuana store that is located as 811 N. Main Street, in Gunnison. 100% Principal in the corporation is Kenneth Chick.

The notarized property owner's consent form for the submission of the Transfer of Ownership application for the Marijuana Establishment on the premises was included in the application. As determined in the original licensing procedure, the proposed store location is within the allowed zoning district for a retail marijuana store establishment within the City. The needs and wants of the neighborhood being met by the location of the retail store were determined in the original licensing procedure. Best Buds Inc. has paid the City-required application fees.

The State MED submitted their completed forms back to the City. Once the State Application forms were received, they were forwarded onto the Police, Finance, City Clerk, Public Works, and Community Development Departments, as well as to the City Attorney for review. A copy of the City of Gunnison Departmental Approvals form is included in the Public Hearing information packet. The State MED has conditionally approved the transfer of license. A copy of that license was included in the public hearing packet. Best Buds Inc. has paid the City-required \$2,000 application fee

A copy of the City of Gunnison Departmental Approvals form is included in the Public Hearing information packet. The results of that review include:

- Clerk's Department: the required complete application was filed including the property owner consent form. All City-required fees have been paid. The needs and wants of allowing a retail marijuana establishment at this location was determined in the original license public hearing and approval process.

- City Attorney: had a question regarding the ownership of the Business to be. The applicant will explain the business ownership during his testimony and a statement of explanation is also included in the application documents.
- The Finance Department has issued a City Sales Tax License and has provided sales tax remittance information to the applicant.
- The Police Department has completed local background check and investigation on the applicant - the LLC Principal.
- The Community Development Department has completed their review of the application for compliance with the provisions of the City of Gunnison *Land Development Code* regarding allowed location, signage, control of marijuana-related odors, hours of operation, and City-adopted building standards. The CD Department has issued their report with the following conditions:
 - Marijuana establishment shall comply with all provisions, standards and regulations of the *Land Development Code* and all relevant building, mechanical and fire codes adopted by the City.
 - The facility is partitioned with the Retail Establishment comprising approximately 1,422 square feet (sf) and the remaining building floorplan (\pm 3,152 sf), is identified as “storage”. Any future change in use for the designated storage floor area shall be subject to review and approval by the Community Development Director.
 - A minimum of 4 exterior parking spaces shall be dedicated to accommodate parking demand associated with the accessory “storage” use as depicted on the floor plans.
 - The parking facilities will include an 8’ perimeter landscaping island pursuant to Section 4.6.G.2 of the City of Gunnison *Land Development Code* and as depicted on the site plan submittal on file that was approved on November 3, 2015. Mr. Chick has indicated he has contracted for both the parking spaces striping and the landscaping and those projects are currently in process.
 - Building occupancy for the licensed retail marijuana establishment shall be subject to final inspection and approval by the Building Official, Fire Marshal and Director of Community Development.

City Council set the Public Hearing for this evening, 7:00 P.M., Tuesday, September 13, 2016, the premises was posted with the required Public Hearing notice poster, and the public hearing notice was published as required in the Gunnison Country Times Newspaper.

Therefore, based on the review and investigations for the Transfer of Ownership of the Retail Marijuana Store Establishment application for compliance with City regulations, City Staff recommends approval of the Transfer of Ownership for the Retail Marijuana Store located at 811 N. Main Street in Gunnison to Best buds Inc., with the stated conditions.

Mayor Hagan called for the applicant’s testimony. Mr. Kenneth Chick came forward and addressed Council. Mr. Chick stated the owners of the existing GrowHouse store work out of the front range area and it is hard to manage the store with all of the required traveling, thus their desire to transfer their marijuana establishment license. Mr. Chick said he has been wanting to own a licensed retail marijuana store. He contacted the State and that license was issued a week ago. The store will be closed for about a week while they make some minor changes and complete the landscaping and parking lot. Mr. Chick explained it is his intent in the future to add Travis Batmen as his business partner. Mr. Bateman is currently providing a loan for Best Buds. In order to hold a license in Colorado a person has to have a two year state residency. Travis doesn’t have that at this time. However, in October, the State is going to reduce the residency to 1 year and Travis will then be eligible to hold a license and Best Buds will file a corporate structure change with the State. At this time, Mr. Chick stated he owns 100% of the company stock. Council thanked Mr. Chick for his testimony.

Mayor Hagan called for any comments in favor of the application. There were no comments. Mayor Hagan then called for any comments in opposition of the application. There were no comments. The Mayor asked if any letters, emails or other comments from the public were received regarding the application. City Clerk Davidson stated that no other comments were received. Mayor Hagan called for any other comments on the application and hearing none, closed the Public Hearing at 7:13 P.M.

Consideration of Minutes:

August 23, 2016, Regular Session Meeting.

Councilor Drexel moved and Councilor Morrison seconded the motion to approve the Regular Session meeting minutes of August 23, 2016, as presented.

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

Roll call vote, no: None.

Pre-Scheduled Citizens:

Sources of Strength Program Report – GHS Students and GCSAPP Representatives.

Kari Commerford and Jordan Johnson, with the Gunnison County Substance Abuse Prevention Program (GCSAPP) and 4 High School students who participated in this summer's Sources of Strength (SOS) Program came forward and addressed Council. Ms. Commerford stated the summer leadership program was very valuable not only for the students but for the teachers as well. Eight students participated in the program and those students were nominated by GHS teachers and other students to be chosen for the training. There was a good deal of 1 to 1 participation between the students and the leaders. The SOS Program focuses on leadership training and mentoring skills for suicide and bullying prevention in the schools. There will be a follow-up meeting for the incoming Freshmen Class in the next few weeks. The programs goal is to create a subset of student leaders. Ms. Jordan stated that the SOS program is now written into all of the RE1J Schools curriculum. They will be bringing a component of the program to the middle schools this spring. The students stated they appreciate working with the City and getting the funds for this summer's training program. Council wished the students success in the upcoming year.

Old Business: None.

New Business:

Action on Transfer of Ownership Retail MJ Store from East River Management LLC dba GrowHouse Gunnison to Best Buds Inc., 811 N Main Street, Gunnison, CO.

Councilor Schwartz moved and Councilor Morrison seconded the motion that the Transfer of Retail Marijuana Store License located at 8111 N Main Street, Gunnison, Colorado, 81230, to Best Buds Inc., dba Best Buds, be approved based on the following findings and with the following conditions:

FINDINGS:

- (1) There has not been a denial of an application at the same location, on the grounds that the reasonable requirements of the neighborhood was satisfied by the existing establishments in the original licensing process.
- (2) It appears from the evidence submitted with the application that the applicant is entitled to possession of the premises where the transferred license is proposed to be exercised.
- (3) Selling Retail Marijuana and Allowed Retail Marijuana-Associated Products, as proposed in the license, is not in violation of the zoning, fire, building, technical, and other applicable codes of the City of Gunnison or the laws of the State of Colorado.
- (4) The building where the application proposes to sell Retail Marijuana and allowed marijuana-associated products does not appear to be within 1000 feet of any public, charter, or parochial school, daycare school, center or home, the principal campus of any college, university or seminary, or mental health facilities.
- (5) Within the City Limits where Retail Marijuana and Marijuana-associated products are proposed to be sold, there are the following existing licensed marijuana establishments:
8 – Retail Marijuana Stores Licenses with 7 in active operation.
- (6) All fees necessary for the application have been paid.

CONDITIONS:

- (1) The Marijuana establishment shall comply with all provisions, standards and regulations of the *Land Development Code* and all relevant building, mechanical and fire codes adopted by the City.
- (2) The facility is partitioned with the Retail Establishment comprising approximately 1,422 square feet (sf) and the remaining building floorplan (\pm 3,152 sf), is identified as "storage". Any future change in use for the designated storage floor area shall be subject to review and approval by the Community Development Director.

- (3) A minimum of 4 exterior parking spaces shall be dedicated to accommodate parking demand associated with the accessory “storage” use as depicted on the floor plans.
- (4) The parking facilities will include an 8’ perimeter landscaping island pursuant to Section 4.6.G.2 of the City of Gunnison *Land Development Code* and as depicted on the site plan submittal on file that was approved on November 3, 2015.
- (5) Building occupancy for the licensed retail marijuana establishment shall be subject to final inspection and approval by the Building Official, Fire Marshal and Director of Community Development.

Roll call vote, yes: Hagan, Morrison, Schwartz, Sovick. Motion carried.

Roll call vote, no: Drexel.

Action on Skate Park Lighting Contract. Parks & Recreation Director Ampietro informed Council he is still waiting on cost information from EC Electric for the motion sensors at the Skate Park. Director Ampietro indicated there is some room in the budget to purchase some sensors. A short discussion on types of motion sensors ensued.

Councilor Schwartz moved and Councilor Drexel seconded the motion to approve the Contract with EC Electric in the amount not to exceed \$80,000 for installation of lighting at the Skate Park and for the City Manager to sign said Contract once the motion sensor costs are included in the Contract.

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

Roll call vote, no: None.

Action on IGA Between Gunnison Rising Metro Districts No’s 1 through 7 and City of Gunnison. Community Development Director Westbay informed Council the Intergovernmental Agreement is essentially a synopsis of the Metropolitan Districts Service Plan. City Attorney Fogo stated that the City received the signed IGA from the Gunnison Rising Metropolitan Districts Nos. 1 through 7 and Council did not have an opportunity to review it before it was signed. There are four typographic/wording changes that need to be made. Those are as follows: in Section 19. It needs to state the annual report is to be submitted to the City Manager’s office; Section 21 (c) needs to have the written mill levy amount match the numerical amount; in Section 21 (e) the annual report deadline of 2008 needs to be changed to 2017; and in Section 22, the written year of forty needs to match the numerical designation. She suggests the Council approve the IGA with the changes as stated.

Councilor Drexel moved and Councilor Schwartz seconded the motion to approve the Intergovernmental Agreement between the Gunnison Rising Metro Districts No’s 1 through 7 and the City of Gunnison, with the four discussed changes to the IGA be made prior to the City signing the document.

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

Roll call vote, no: None.

Action to Proceed with Water Meter Replacement. This item was discussed at last week’s Council Work Session meeting. Water Superintendent Joe Doherty informed Council there was no change in the request since that meeting and he was present to answer any questions from Council. There were no questions.

Councilor Morrison moved and Councilor Schwartz seconded the motion to authorize the purchase and installation of water meters for the replacement project in an amount not to exceed \$92,325.00.

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

Roll call vote, no: None.

Executive Session:

Pursuant to C.R.S. §24-6-402(4)(b): for the purpose of receiving legal advice from the City Attorney on specific legal questions, Re: Water Rights.

Councilor Schwartz moved and Councilor Drexel seconded the motion to go into Executive Session the purposes of which is for receiving legal advice from the City Attorney on specific legal questions, Re: Water Rights.

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

Roll call vote, no: None.

Council went into Executive Session at 7:49 P.M.

Council returned to Regular Session at 7:59 P.M. Mayor Hagan stated, the time was now 7:59 P.M., and the Executive Session has been concluded. The participants for the Executive Session were himself, Mayor Richard Hagan, Mayor Pro Tem Robert Drexel, Councilors Andy Sovick, Leia Morrison, and Matt Schwartz, City Attorney Kathy Fogo, City Manager Russ Forrest, City Clerk Gail Davidson, and Community Development Director Steve Westbay. He then asked for the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked them to state the concerns for the record. No comments were made.

New Business (cont.)

Possible Council Action to Direct Staff on Water Court Case No. 16CW3009 – Mark Daily and Lynn Cudlip.

Councilor Schwartz moved and Councilor Morrison seconded the motion to direct the City's Water Special Counsel to seek a ruling from the Water Court by filing a short motion to re-refer Water Court Case No. 16CW3009 to the Water Judge to take the case off the Referee's docket and to file what is known as a "motion for determination of questions of water law" in the case. This motion would ask the Water Court Judge to rule that under a new 2016 water right, the applicants would not be entitled to take water from the canal when Senior Water Rights are in priority. The applicant's water rights would not be a senior right and they could not divert any water from the canal at times when there is a call on the river by senior rights.

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

Roll call vote, no: None.

Resolutions and Ordinances:

Resolution No. 10, Series 2016; Re: Canceling Regular Session Meeting Scheduled for 7:00 P.M., September 27, 2016. Councilor Morrison introduced Resolution No. 1, Series 2016, and it was read by title only by the City Attorney.

Councilor Morrison moved and Councilor Sovick seconded the motion that Resolution No. 10, Series 2016, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, CANCELING THE REGULAR SESSION MEETING THAT WAS SCHEDULED FOR SEPTEMBER 27, 2016**, be introduced, passed and adopted this 13th day of September, 2016.

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

Roll call vote, no: None.

Reports:

City Attorney Kathleen Fogo: no report.

City Manager Russ Forrest: reminded Council the Gunnison Emergency Services active shooter training will take place tomorrow and it will entail some street closures on Georgia Avenue north of the Blackstocks Building. Councilors can observe the training from a tent that will be erected in the parking lot east of the building. The Annual Chamber Event will take place Friday evening at the I-Bar Ranch and tickets cost \$40.00 each. The final One Valley Prosperity Project (OVPP) report is now available on-line and can be purchased for \$45 from the County. The grand opening of the Dog Park is tentatively scheduled for October 13th just after 5pm. It hasn't been decided if there will be a fun run with dogs and owners or a general walk on the trail from Escalante Terrace on campus, down the new trail to the dog park. The Council's Strategic Planning meetings have been set for Monday night, September 26th at 6pm in the Borick Business Building 2nd floor Boardroom and then all day, 8am to 4pm, on Tuesday, September 27th at the University Center Conference Room. He has done a contract with Managing Results, LLC to facilitate those meetings. He will have a refined schedule for the meetings next week.

Acting City Manager Parks & Recreation Director Dan Ampietro: no further report.

City Clerk Gail Davidson: nothing further to report.

Western State Colorado University Student Liaison Jodie Howard: informed Council that there are many sporting events taking place and Council and the community are encouraged to attend. She has been working with Chamber Director Eric Freson and it has been very interesting.

Non-Scheduled Citizens: None.

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

Councilor Sovick: attended the Trails Commission meeting last night. That group is deferring some decisions until any new County Commissioners are seated in January. Councilor Sovick stated the Commission is also looking at getting information on all trails easements that currently exist so a trails overview can be compiled.

Councilor Morrison: reported she attended no meetings and has no report.

Councilor Drexel: reported a manufacturing business that expressed interest in our area has decided to locate in Montrose County. He attended the Hall of Fame Banquet and it was a lot of fun. Councilor Drexel then asked about the trash cans downtown. Director Ampietro responded that the Streets and Alleys crew had additional money put in their 2016 budget for additional collection of the downtown trash cans/receptacles on the weekends and after special events.

Mayor Hagan: reported he attended the all-employee meeting last Thursday as a guest and it was a good turnout.

Councilor Schwartz: reported he attended the RTA meeting. At that meeting they discussed the following: a new RTA staff position to work with Scott Truex and learn about the organization; the FPO had good business summer; airline flights had a 79.7% load factor this summer; one new CNG bus and one new diesel bus will be ordered; a GPS-based bus locator application is in the works; the CBMR contract with the TA will cover some overage costs; and the Air Alliance will no longer be funded so \$300,000 has been transferred to Air Command. Councilor Schwartz also attended the CML District Meeting in Montrose and he had good networking with other Western Slope municipalities. Those municipalities are very aware of the WSCU ICE House project.

Adjournment: Mayor Hagan called for any further discussion from Council, Staff or the public, and hearing none, adjourned the Regular Session meeting at 8:25 P.M.

Mayor

City Clerk



To: City Councilors
CC: City Manager Russ Forrest
From: City Clerk Gail Davidson
Date: September 27, 2016
RE: Indigenous Peoples Day Request

Councilors:

In late September, 2015, Pat Sterling contacted me regarding appearing before Council to discuss her request to have Council re-designate the Federal Columbus Day Holiday as “*Indigenous Peoples Day*” in the City of Gunnison. At that time, there was not adequate time to address Council prior to that year’s holiday. As I mentioned in my report at the September 20th Work Session meeting, Ms. Sterling would like to address Council this year regarding that issue. In addition, students with the Native American Student Council at Western State Colorado University would like to address Council along with Ms. Sterling.

First a little background. October 12, 1492, is the reported date Christopher Columbus set foot in the Americas. The observance of Columbus Day on October 12th as a state holiday, was declared first by Colorado in 1906, and then by the federal government in 1937. The federal holiday was changed to the 2nd Monday in October in 1970. The concept of “*Indigenous Peoples Day*”, also known as “*Native American Day*” or similar Native American names, began following the International Conference on Discrimination Against Indigenous Populations in the Americas, sponsored by the United Nations, held in Geneva, Switzerland held in 1977. The year 1992, the 500th anniversary of the first voyage of Christopher Columbus, was set as the year to promote continental unity and liberation of indigenous peoples of the Americas. In 1992, a group convinced the city council of Berkley, California, to declare October 12th as a day of solidarity with indigenous people, 1992 as the Year of Indigenous People, and Columbus Day was symbolically designated “*Indigenous Peoples Day*”. Since that time, several municipalities around the country, including some in Colorado, have renamed the federally-designated Columbus Day holiday as “*Indigenous Peoples Day*” in their jurisdiction or have established October 12th as that day. The following States and municipalities have made a change in the federal holiday name: Alaska; Hawaii; Oregon; South Dakota; Portland, OR; Seattle, WA; Grand Rapids and St. Paul, MN; Lewiston, NY; Cambridge, MA; Sebastopol, Berkley, Santa Cruz and San Francisco, CA; Newstead and Akron, NY; Carrboro and Ashville, NC; Albuquerque, NM, and in Colorado, Durango, Boulder, and Denver. The City of Lafayette is now considering a compromise resolution. They are looking at keeping the 2nd Monday in October as the federally-designated Columbus Day Holiday but are designating October 12th, the traditional Columbus Day, as “*Indigenous Peoples Day*”. The amended holiday designation would only occur on the same day when the two dates coincide.

Indigenous Peoples Day Memo
Page Two

I have provided this memo and draft resolution as background information and do not advocate any position. However, there are several options for Council (there may be others at Council's purview):

- take no action, leaving the current Federal holiday designation as Columbus Day and designate no day/date as "*Indigenous Peoples Day*";
- designate the 2nd Monday in October as "*Indigenous Peoples Day*" in Gunnison instead of Columbus Day (thus having no local Columbus Day at all); or
- designate an alternate date, such as October 12th, as "*Indigenous Peoples Day*" in the City of Gunnison.

Please let me know if you have any questions.

Thank you,
Gail



City of Gunnison

MEMO

To: City Council

Date: September 13, 2016

From: Greg Summer

RE: 2016 Tree Grinding

The purpose of this work session is to discuss with council a contract for the Tree Grinding. Advertisements were published per the City Purchasing Policy for the 2016 Tree Grinding Bids. The budgeted amount for the 2016 Tree Grinding project is \$40,000 from Street and Alleys Budget and \$20,000 from Waste Water Budget for a total of \$60,000.

We received only one bid that meet specifications.

1. Spallone construction, Inc. Gunnison Colo (\$755 an hour for Labor and Equipment)

Staff recommends council approve an award of the 2016 Tree Grinding bid to Spallone Construction, Inc. at the next regularly scheduled council meeting
For an amount not to exceed **\$60,000.**

MEMORANDUM

September 29, 2016

To: City Council

From: Mike Lee, Systems Administrator

RE: Region 10 broadband project update

Staff is requesting Council authorization for the City Manager to approve of the next steps in the Region 10 Broadband project to authorize design to commence.

The Region 10 Phase 1 project is moving forward. Construction in Montrose and Delta has begun and they are anticipating lighting fiber for the Delta area in December 2016 to anchor institutions.

The Phase 2 project in Gunnison County is ready to begin the engineering phase and needs approval from the City Council and other entities matching the DOLA grant to approve moving forward with the engineering and funds committed to it. The start of this will be the ordering of fiber from CenturyLink to confirm availability or not. This key factor will determine the next part of the engineering and scope determining if we are building for dark fiber or transport service from CenturyLink. The engineering is estimated to be 10% of the total construction cost and is eligible for DOLA matching funds as part of the Region 10 grant. The City of Gunnison total match commitment is \$40,410 and of that number \$4,041 is needed for design and engineering. The \$40,410 has been approved by Council for the 2016 budget.

I am requesting from council for written consent to Region 10 to begin the engineering of the project per the MOU and to pay Region 10 up to \$4,010 for design and engineering. Furthermore, there is the need to confirm the other Gunnison Valley partners are also willing to authorize engineering and design. Staff would propose that authorization be granted but with

the condition that adequate dollars are committed by other valley partners to complete the engineering and design for the Gunnison Valley system.

**RESOLUTION NO. 11
SERIES 2016**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON,
COLORADO, AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR THE
USE OF THE CITY OF GUNNISON**

WHEREAS, the City of Gunnison is currently under contract to purchase from Community Church of Gunnison, parcels of real property described as:

Lots 8, 9, and 10, Block 19, TOWN OF GUNNISON, according to the ORIGINAL Plat filed of record on March 9, 1880 in the office of the County Clerk and Recorder, located within the City of Gunnison, County of Gunnison, State of Colorado,

Known by Street address as 108 N. Iowa Street, Gunnison, CO 81230; and

WHEREAS, the City of Gunnison has committed to paying the purchase price of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00), a Phase I Environmental Study, one-half of the Closing Services Fee charged by the title company and Closing Costs of the City; and

WHEREAS, the Commitment for Title Insurance to be issued to the City by Gunnison County Abstract Company in connection with the above, will contain a requirement that the City pass a Resolution authorizing the purchase of the subject property and indicating the name of the officer of the City authorized to sign documents and execute instruments affecting title to the subject property.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF GUNNISON, COLORADO, that:**

- Section 1. The City of Gunnison is authorized to purchase the subject property from the Seller, Community Church of Gunnison.
- Section 2. The City Council hereby authorizes Russell Forrest, City Manager, to sign all documents necessary to complete the purchase of the aforementioned property, and to execute instruments affecting title to the property.
- Section 3. The City of Gunnison hereby authorizes the expenditure of funds necessary to meet the terms and obligations of purchasing said property, and paying additional costs as set forth above, in a sum not to exceed \$130,000.00.

INTRODUCED, READ, PASSED AND ADOPTED by the City Council of the City of Gunnison, Colorado, this 4th day of October, 2016.

(SEAL)

Richard Hagan, Mayor

Gail A. Davidson, City Clerk

**RESOLUTION NO. 12?
SERIES 2016**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING THE SECOND MONDAY IN OCTOBER AS “INDIGENOUS PEOPLES DAY” (or insert a date such as October 12th) IN THE CITY OF GUNNISON, COLORADO, TO CELEBRATE AND RECOGNIZE THE CONTRIBUTIONS, DIVERSE CULTURES AND TRADITIONS OF ALL NATIVE INDIGENOUS PEOPLES OF THE AMERICAS.

WHEREAS, the City Council of the City of Gunnison recognizes that the continents known as North and South American have long been occupied since pre-recorded history by many diverse and established Indigenous Peoples; and

WHEREAS, the W-Mountain and Tenderfoot Archeological sites overlooking present-day Gunnison are testaments to the presence of prehistoric archaic hunter-gathers and paleo-natives in the Gunnison Valley; and

WHEREAS, the City of Gunnison is now situated on land that was the travel routes, hunting grounds, and homes of the Mountain Utes and other Native American tribes; and

WHEREAS, Indigenous Peoples Day was first proposed in 1977 by a delegation of Native Nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS, the institution of Indigenous Peoples Day is a means to better express the historical events surrounding the “discovery” of the Americas, the subsequent 500 years of Indigenous resistance to colonization oppression, cruelty, exploitation, and genocide; and

WHEREAS, the City of Gunnison recognizes its shared responsibility to honor our nation’s indigenous roots, history, traditions and cultural contributions,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, THAT:

The City Council of the City of Gunnison recognizes the interconnectedness of humanity by urging all citizens of Gunnison to educate themselves and reflect upon the ongoing struggles of Indigenous People in the Americas and to celebrate the contributions and thriving culture of those Indigenous People; and

The second Monday of October (or October 12th of each year) is hereby recognized as “Indigenous Peoples Day” in the City of Gunnison.

INTRODUCED, READ AND ADOPTED at a Special Session meeting of the City Council of the City of Gunnison, Colorado, this 4th day of October, 2016.

Mayor

(SEAL)

ATTEST:

City Clerk



CITY OF GUNNISON PARKS AND RECREATION

Six Month Department Report Sept 2016

Changes in personnel certainly have highlighted our last six months. Unfortunately, we had a vacancy in the Recreation Coordinator position. We went through 4 interview processes and we hired from within for each position. Hiring people who have a track record of good performance was extremely fulfilling and I believe that our team is excellent and also very appreciative of the recognition of their good work with the reward of promotion. Hopefully our crew will be set for many years to come.

Projects were certainly slow as far as the bidding process went. The Skate Park lights were 20k plus out of budget and we had to really work hard with the low bidder to get into budget. We now have the warranty information along with a good concept for the light activation. A push button to activate the lights will be added to activate the lights by a skater. They will only turn on if the photo cell has activated because of darkness. The lights will shut off with the timer. This simple addition will be less than \$900, keeping us within our budget. Project completion deadline is Nov.20th. Parks will be performing the trenching work.

Restroom installation proved to be a challenge. Our Parks crew was responsible for the excavation on the Taylor Mountain Park units. Digging was extremely rocky in Taylor canyon. Our crew did an excellent job. The old restrooms were pumped and then demolished. The restrooms installations for the trail system were even more challenging. The airport sight had marginal soil and minor ground water issues. This was scheduled to be a turnkey project with excavation provided by the contractor, however that was predicated on an ideal site. We provided assistance with rock and compaction to stabilize the bottom and added road base for fill. The Van Tuyl site was even more difficult with ground water at the 2 ½ foot level. This excavation required constant pumping, 2 loads of compacted rock and road base backfill. Both are now installed. We are planning to add a 5ft. concrete apron on both structure for easy access. The legion restroom installation is scheduled for October.

Dog Park work was difficult due to the fencing contractors many delays. We also needed to haul 230 dump truck loads of top soil to level the site. Ground water was an issue during excavation of the slab and 5 loads of rock had to hauled placed and compacted to stabilize the foundation. We will continue to work on the play amenities as time allows. We would like to add an irrigation system and picnic tables in 2017. We utilized Terry Zerger as a contract service to a great extent to insure that the structures all of the restroom and picnic shelters had solid engineered foundations.

Kick off for the Park and Recreation Committee began with a flurry after we were able to secure enough interested individuals to serve. They sat through a lengthy budget presentation and realize that their most valuable function at this point will be to site visit the capital requests and provide input from that perspective. They will be much more ahead of the game for next budget session. Future topics for consideration will be analyzing fee structures for both the Rec Center and ice rink and to evaluate program fee structures. Helping to develop a strategy for events will also be a topic of discussion.

Cleaning week at the pool went exceptionally well at the pool under Aquatics Manager Traci Chandlers guidance. We had a major slide preventative maintenance and inspection from the original installer. A pool guru from Associated pools was contracted to perform maintenance on the UV light disinfection and gutter system. We strive to pay close attention to our maintenance consultants during their visits so that we can pick up tips on their work. We learned this year that if our water chemistry is correct we do not have to totally drain the lap pool. That tip saved us 100,000 gallons of water.

Overall leadership during the last six months was also a challenge. We all look forward to strong consistent guidance from a new manager who is on board with both council and staff.

Attached are reports from our Department managers who are there in the trenches to see that the work is accomplished.

Sincerely, Dan Ampietro



THE CITY OF GUNNISON RECREATION DEPARTMENT'S FALL 2016 SIX MONTH REPORT

The fall equinox is a week from Thursday marking the end of another summer, and the cool bite in the morning air reminds us that winter is near. The Gunnison Parks and Recreation Department enjoyed another busy spring and summer full of projects, programs, and events. Literally thousands of people in our community participated in the aforementioned programs and events over the past six months (see the attached recreation program participation count). It is our hope that their lives were enriched, in some form or fashion, from their experience in the programs that we ran. Here are some of the highlights from the past six months for our department.

This past April we were enjoying the warmth that the spring was providing, and also enjoying the satisfaction of having completed another season at the Jorgensen Event Center. We start our spring programs in March, so April is basically the middle of our spring program offerings. Spring offerings include Youth Basketball, FUNducation, Gymnastics, Rock Climbing, Low-Flying Trapeze, Pickleball, Take-Kwon-Do and more. The participation numbers remained high for our Youth Soccer program thanks in part to our fourth year having a team at the U18 level. We also continued with newer programs such as our Play 60 program that keeps kids active and exercising from 4:00pm – 5:00pm when parents need a healthy place for their kids to go after school, and before the parents can get off of work. The spring provides us an opportunity to run quality programs while at the same time gearing up for the summer and the busiest time of the year for our department.

One of the major challenges that we experienced from December – April was that we did not have our Recreation Coordinator working due to health reasons. In early May we were thrilled to have Ginny Baylor (formerly the Aquatics Manager) slide over and fill the Recreation Coordinator position. Ginny has, and will continue to do an excellent job in this role and we are looking forward to seeing what she can do put her own accent on the Recreation Coordinator position.

The summer is a wonderful time in the Gunnison Valley, and it is also a time in which we take on an extremely healthy workload and provide people in our community multiple program and event options that their family can participate in. The Gunnison Recreation Department runs dozens of programs such as the BMX Racing Series, Baseball, Youth and Adult Softball, Rafting, Mountain Biking, Summer Adventure Camp, Tennis, Square Dancing, Senior Fitness classes, Pickleball, and much more. Once again we were happy to see strong participation numbers in our summer programs which is a testament to the quality of programs that we run. This past summer we continued to run our Summer Adventure Camp (based out of the indoor ice rink) which was no small undertaking. Our Summer Adventure Camp continues to be very popular and provides families with a safe, educational, and healthy alternative for their kids to experience.

This last summer was the best that our newly renovated baseball field looked and played. We received several positive comments from visiting teams, coaches, and players on how nice the field looks. We will continue to maintain the baseball field so that it is a wonderful place to participate in baseball games for years to

come, and we will plan on hosting more tournaments in the Gunnison as we have two of the nicest fields in Western Colorado in our town.

This summer we continued to run our Senior Fitness Classes taught by our former WSCU Intern Henry Gora. Henry also coordinated our Senior Health and Fitness Day, organized day trips throughout the Gunnison Valley and surrounding areas, and helped with other events geared towards seniors. Henry's classes and field trips were extremely popular and well attended and we know that his programs help to fill a void that used to be present in the senior community here in Gunnison.

Throughout the summer our department also runs several events. Though our department has an Events Coordinator position, all of our full time staff pitch in to help run certain events and to ensure that they are successful. Events that the Recreation Department helped run include the always popular Fishing Derby which takes place on the first Saturday after school is out in June, The Diamonds in the Rockies Youth Softball Tournament, Rockies Skills Challenge, Gunnison High Triathlon, and helping coordinate the British Soccer Camp.

In August our summer programs come to a completion and we move forward in September with our fall programs. We are currently running Youth Football, Volleyball, Tennis, Rock Climbing, Cheerleading, Aerial Dance Classes, Pickleball, Gymnastics, Adult Fitness, Soccer, FUNducation, and again, much more. It is a pleasure to see our well maintained parks full of kids running around, enjoying sports and all of the things that youth sports can provide. On any given afternoon you can go to Jorgensen Park and see kids playing football, soccer, the Gunnison High School softball team practicing, WSCU baseball taking batting practice, kids fishing in Pac Man Pond, our Parks crew hard at work preparing the Jorgensen Event Center for another hockey season. It is an awesome sight to see and makes me proud to work for a department that is so committed to enriching the quality of life for the kids, adults, and seniors in our community.

Sincerely,

Dan Vollendorf
Recreation Supervisor
City of Gunnison

Facility Manager/Events Coordinator

6-month update 9/20/2016

We did our shut down for the Ice Rink the week of March 21st. Going into the summer event season there were really only a few events that I had not been involved in. This spring I completed that experience by helping to put on Anna's Pledge Bicycle Rodeo, The Growler, and The Fishing Derby & Outdoor Expo here at Jorgensen Park. I had a good staff this summer with one employee returning from the previous summer and one who worked with us all winter. I feel like our team worked well with the Parks crew and community center staff and made things easier on everyone involved.

My goal this summer was to improve each event either in presentation, revenue generation, organization or efficiency. I really feel that we were able to accomplish a portion of these goals with every event this summer. Along with the events I have been able to get some needed maintenance done around the rink this fall.

Anna's Pledge Bicycle Rodeo - We mainly provided support and man-power for this event. Andie Ruggera from planning did most of the organizing and found volunteers for this event. We had a good turn out this year and fitted 25 -30 kids with brand new bicycle helmets and staffed other safety educational stations. One idea that I would like to try to implement next year is a new bike demo. This could be a great way of getting the local bike shops involved with this great event.

Growler Weekend – We had a great weekend working closely with Dave Wiens and New Belgium. Racer numbers were good this year and the ½ Growler sold out as expected. We were mainly involved in the Expo area and beer sales. Through good marketing, promotion, and weather we increased our beer sales by nearly 20% going from \$1066.00 in 2015 to \$1278.00 this year. We put the city tent on top of the stage for the first time at this event and it looked good and worked well for our sound system and announcements. This event brings a lot of folks to our town I would really like to improve the atmosphere of this event by adding live music or a DJ over the weekend. Currently all of our expenses go to the cost of renting porta-pots.

Fishing Derby & Outdoor expo – We had a good turn out this year however I was told by some of the exhibitors that our numbers were down. Through input from staff we jumped on this event and pre-built every last fishing pole to make it much easier on the day of the event. We did have a slight lack of communications with AmeriGas and over-purchased food for this event and yet we could have used more drinks. Next year we will make sure who is bringing what.

Gunnison River Festival/Music South Main – This was my first event last year and I felt like having that prior experience made things go much smoother this year. The turnout for the fish fry and Saturday main event was very good but, the Taylor River race numbers were down on Sunday. Our department provides a good deal of support for this event but, the event is organized and funded largely by the GRF and UGRWCD. This is a funky & fun event for locals and out of towners and it also shows usage of the water rights in the Gunnison Valley. The music put on by the Gunnison Art Center on Saturday night was well attended and we had great cooperation this year working with them. Also, one more note, keeping everything down in Gunnison this year made the event much easier and more important to our city.

Fourth of July – This year’s event was a good one, it was highlighted with happy vendors, great music, and some new activities. We started our event preparation by designing a RFP process for the Beer Garden and Bucket Brigade. The WEHA group won the Beer Garden and the Girls HS Softball team won the Bucket Brigade, unfortunately neither group did very well with revenue generation. The WEHA group generated \$1314.00 on their Beer Garden of which we kept 40% or \$525.60, last year we generated \$1900.00. The Softball team collected \$2318.00 as compared to the \$3292.00 that the Rotary Club collected 7/4/15, we kept the same ½ of the proceeds equaling \$1159.00 this year. Next year we will need to notify the airport/FAA at least one month before the event due to new regulations. Our kid’s games were another big hit this year and the new Stand Up Paddle Board demo put on by Scenic River Tours went off incredibly well. We need to work out a better PA system and radio sync for next year. Also, we need to start the fireworks fifteen to thirty minutes later than this year, around– 9:15pm or 9:30pm

Gunnison Gun Show – We started the show off by picking the correct date, then we followed up by handing out professionally generated flyers at the at the Montrose Gun Show in March. With the help of some of those exhibitors we created a great deal of interest about our show and took our exhibitors from 43 tables last year to 130 tables this year. Our revenue went from \$3805.00 in 2015 to \$7504.00 in 2016. During the event we learned a new floor plan that will help the layout for next year, the plan is to avoid turning away any exhibitors. We managed to get plenty of flyers out early but, we need to make sure all local businesses get the message about our show the week prior.

Carvin’ Up Colorado – We created a great improvement in the quality of this event. I was able to secure solid pine for all of the carvers works. We held a quick carve each day at 2:00pm with live auction. The live auctions went well, with the exception of a heavy rain the first day. We had a live auctioneer and the carvers made some additional money to cover their expenses. We included a live DJ on Thursday which added to the atmosphere. I was able to get 8 sponsors for the event contributing \$300.00 each, most of the sponsors were extremely happy with their carvings. Next year I would like to set the sponsorship price higher due to the quality of the carvings being produced. The \$2 gate fee was not well received by the public, I would like to drop the gate fee and instead apply for a raffle license and sell beer at the beer garden for multiple days. The last goal for next year is to get live music to go along with this event. One more thought might be to change the date for the event and attempt to make this a stand-alone event.

Gunnison High Triathlon – The triathlon went well this year despite the drop in registration. I started very early this year creating a series of triathlons in South Western Colorado, (SWCTS). We had limited success with the concept this year but, I believe there is merit in the co-marketing efforts. We switched to online registration exclusively which made the registration information seamless with our timing company but, may have hurt our numbers. Participants were pleased with the professionalism of our event and happy to participate. Based on comments we need to do placings along with participant awards for our kids and perhaps entertain a course change on the bike leg of the race.

Staffing / scheduling – Having two employees for most of the summer really helped our department run efficiently. Having an experienced staff is extremely helpful a great deal in getting these events set up. I would like to have another 90 hours for the summer events built right into our budget for next year. By bringing employees on a little slower in the spring and phasing them out as they head back to school we may be able to save a little over this summer on payroll.

Facility Maintenance / improvements– We have been able to take care of a few items going into the “ice rink” season. We will continue to make repairs as necessary to keep things working the best we can here at the rink. One of our biggest improvements this rink season will be a dedicated girl’s locker room that will be ready on opening day. We will get the outdoor scorekeepers heater replaced and deal with the same issue inside for the scorekeepers. Another big goal is to get the sound system working properly for the upcoming season. There is still talk of getting Active Net as our point of purchase here at the rink, which would be a huge improvement. We will continue to look into the idea of a floor cleaner to be used here at the rink.

In general - I feel like it was a very successful event season. Our improvements outweighed any negatives by a large margin. I look forward to next summer and to taking all of these events to the next level through experience and hopefully getting some small increases in our budget. I also look forward to improving the events from a financial standpoint, helping to offset the expenses required to put them on.

We will continue to work through repairs and improvements here at the ice rink as our facility ages. I am confident that we can keep up with these projects.

Andy Eflin



City of Gunnison Parks Department 2016 Six Month Report

Over the past six months the Parks Department has been focusing on training for seasonal employees, summer events, working on projects for the Community Center and Pool, upgrading the parks, and all of our ambient work. I was very pleased with the summer crew this year and a great deal was accomplished.

The events that the Parks crew helps put on include the; Fishing Derby, 4th of July, Gun show, Car show, Carving up Colorado, dog show, Art in the park, Softball tournaments, triathlon and City Fest to name a few.

The projects that the parks crew has been responsible for include; five new restrooms (2 of which are completed already up Taylor canyon and the other 3 will be completed soon), irrigation and trees on the west side of the Community Center, building a picnic shelter at the new Dog Park, we have hauled approximately 230 dump truck loads in the low areas of the dog park, design and oversee the fence install at the Dog Park and fixing many old irrigation valves, pipe and heads. The parks crew has also fixed things in the Pool, Ice rink and Community Center from time to time. (faucets, toilets, leaking pipes, painting, fixing drywall, lights, etc.). In addition, alternative sentencing (community service) has helped us tremendously this year doing a lot of the painting and staining, trash cleanup in the parks and at the bus stops, cleaning the hockey rink, getting rocks out of the dog park as well as many other tasks.

The Parks crew is just finishing; painting soccer and football fields, blowing out all the irrigation lines, getting Cranor ready to open, placing 3 more restrooms, doing the trenching for the skate park lighting and helping the Ice Rink Manager prepare the rinks for the 2016 hockey season.

This winter, we will be doing snow removal, possibly opening Cranor, assisting with the ice rinks and the Community Center. The summer was successful and I look forward to completing the fall projects.

Thank you,
Jerad Besecker
Parks Foreman

RECREATION PROGRAMS-PARTICIPANT NUMBERS		
Youth Programs	Spring 2015	Spring 2016
Basketball (Youth Programs, Freeze)	56	49
FUNducation	31	35
Gymnastics	58	49
Low-Flying Trapeze	17	14
Play 60	4	11
Rock Climbing	25	20
Soccer	153	150
Youth Softball	39	48
Tae-Kwon-Do	4	5
Lacrosse	85	94
TOTAL for YOUTH PROGRAMS	472	475
Adult Programs	Spring 2015	Spring 2016
Henry Gora's Senior Fitness Classes	42	44
Henry Gora's Senior Stretch Classes	3	0
Low-Flying Trapeze	5	7
Pickleball	35	33
Real Fitness	7	5
Square Dancing	47	40
Tae-Kwon-Do	9	8
TOTAL for ADULT PROGRAMS	148	137

ADULT EVENTS	Spring 2015	Spring 2016
Pickleball Tournament	96	130

RECREATION PROGRAMS-PARTICIPANT NUMBERS		
Youth Programs	Summer 2015	Summer 2016
Aerial Classes	16	9
Baseball	156	158
Babe Ruth Baseball (13-15)	26	36
BMX	9	9
Mountain Roots Summer Garden Camp	21	N/A
Gymnastics	95	90
Mountain Bike	25	22
Rafting-3 Rivers/Scenic River Tours	9	18
Rock Climbing	58	53
Softball-Babe Ruth (U12, U14, U18)	39	48
Summer Adventure Camp-June, July, August	112	157
Tae-Kwon-Do	8	4
Tennis	15	16
TOTAL for YOUTH PROGRAMS	589	620
YOUTH EVENTS	Summer 2015	Summer 2016
British Soccer Camp	43	39
Diamonds in the Rockies-Softball Tourn.	32 teams - 512 players	26 teams - 416 players
CARA Gymnastics Meet	110	N/A
Rockies Skills Challenge	34	44
Gunnison Fishing Derby	260	220
Adult Programs	Summer 2015	Summer 2016
Henry Gora's Senior Fitness Classes	54	55
Henry Gora's Senior Stretch Class	Didn't run	Didn't run
Low-Flying Trapeze	0	Didn't run
Pickleball	36	54
Real Fitness	7	6
Softball	9 teams - 135 players	15 teams - 225 players
Tae-Kwon-Do	3	7
Tennis	18	12
Senior Fitness Day by Henry Gora	65	46
Square Dancing	67	Didn't run
TOTAL for ADULT PROGRAMS	387	405

RECREATION PROGRAMS-PARTICIPANT NUMBERS		
Youth Programs	Fall 2015	Fall 2016
Football	73	73
FUNducation	30	28
Gymnastics *	123	85
Introduction into Aerial Arts	19	10
Rock Climbing *	34	22
Soccer	112	95
Tae-Kwon-Do	11	5
Tennis	17	16
Volleyball	9	22
Cheerleading	0	20
TOTAL for YOUTH PROGRAMS	428	376
YOUTH EVENTS	Fall 2015	Fall 2016
NFL Punt, Pass, and Kick	22	Next week
Adult Programs		
Adult Programs	Fall 2015	Fall 2016
Aerial Dance Class	7	3
Henry Gora's Senior Fitness Classes *	31	28
Fall Flag Football	0	4 team 28 players
Beginning Pickleball	15	2
Pickleball	48	44
Real Fitness	7	4
Square Dancing	21	Hasn't started
Tae-Kwon-Do	10	8
Tennis	4	7
Zumba Gold	8	Not running
TOTAL for ADULT PROGRAMS	151	124

* We have two sessions of rock climbing, gymnastics and Henry Gora's Senior Fitness Classe. There are two more sessions of swimming. FUNducation and Square Dancing are ongoing for the fall and anyone can add into the program at anytime.

2005 Atmos Bills			2006 Atmos Bills			2007 Atmos Bills			2008 Atmos Bills		
Date of Usage	Amount	CCF Usage	Date of Usage	Amount	CCF Usage	Date of Usage	Amount	CCF Usage	Date of Usage	Amount	CCF Usage
			01/05/06 - 02/07/06	\$ 6,260.97	4,879.81	01/08/07 - 02/02/07	\$ 2,287.98	2,667.23	01/07/08 - 02/06/08	\$ 4,057.44	4,865.82
			02/07/06 - 03/07/06	\$ 4,853.71	3,779.09	02/02/07 - 03/08/07	\$ 1,840.56	2,132.35	02/06/08 - 03/04/08	\$ 2,490.73	2,976.67
			03/07/06 - 04/04/06	\$ 2,316.50	1,788.18	03/08/07 - 04/03/07	\$ 722.32	821.85	03/04/08 - 04/04/08	\$ 1,990.09	2,367.66
			04/04/06 - 05/04/06	\$ 1,068.89	218.74	04/03/07 - 05/04/07	\$ 633.88	716.98	04/04/08 - 05/05/08	\$ 1,126.32	1,331.42
			05/04/06 - 06/07/06	\$ 461.10	343.34	05/04/07 - 06/05/07	\$ 342.25	374.41	05/05/08 - 06/04/08	\$ 573.10	538.31
			06/07/06 - 07/06/06	\$ 242.61	172.45	06/05/07 - 07/05/07	\$ 201.96	211.29	06/04/08 - 07/08/08	\$ 281.66	252.45
			07/06/06 - 08/07/06	\$ 226.43	159.24	07/05/07 - 08/08/07	\$ 181.47	187.21	07/08/08 - 08/07/08	\$ 161.27	141.60
08/04/05 - 08/31/05	\$ 361.43		08/07/06 - 09/07/06	\$ 202.90	141.38	08/08/07 - 09/05/07	\$ 142.45	141.38	08/07/08 - 09/04/08	\$ 169.74	143.70
09/02/05 - 10/06/05	\$ 693.84	723.193	09/04/06 - 10/06/06	\$ 661.34	499.48	09/05/07 - 10/05/07	\$ 264.65	264.65	09/04/08 - 10/08/08	\$ 448.27	416.36
10/06/05 - 11/02/05	\$ 2,729.42	2117.535	10/06/06 - 11/02/06	\$ 853.17	974.87	10/05/07 - 11/05/07	\$ 1,283.50	1,520.96	10/08/08 - 11/04/08	\$ 875.92	825.00
11/02/05 - 12/07/05	\$ 4,064.73	3806.281	11/02/06 - 12/04/06	\$ 1,799.15	2,088.00	11/05/07 - 12/05/07	\$ 1,955.24	2,328.05	11/04/08 - 12/04/08	\$ 2,152.93	1,782.73
12/07/05 - 01/05/06	\$ 6,952.03	5418.901	12/04/06 - 01/08/07	\$ 2,491.57	2,897.00	12/05/07 - 01/07/08	\$ 3,808.46	4,800.57	12/04/08 - 01/07/09	\$ 3,324.99	3,194.95

2005 City Utilities			2006 City Utilities			2007 City Utilities			2008 City Utilities		
Date of Usage	Amount		Date of Usage	Amount		Date of Usage	Amount		Date of Usage	Amount	
									01-15-08 - 02/15/08	\$1,827.58	
									02-15-08 - 03-15-08	\$1,608.59	
									03/15/08 - 04/14/08	\$1,221.17	
									04/08/08 - 5/17/08	\$1,694.89	
									05/17/08 - 06/15/08	\$1,236.95	
									06/15/08 - 07/15/08	\$1,407.85	
						07/15/07 - 08/11/07	\$ 1,303.10		07/15/08 - 08/15/08	\$1,355.19	
						08/11/07 - 09/16/07	\$ 1,646.24		08/15/08 - 09/16/08	\$1,375.67	
						09/16/07 - 10/14/07	\$ 1,240.98		09/16/08 - 10/19/08	\$1,355.62	
						10/14/07 - 11/14/07	\$ 1,380.83		10/19/08 - 11/11/08	\$1,132.57	
						11/14/07 - 12/15/07	\$ 1,413.59		11/11/08 - 12/14/08	\$1,790.17	
						12/16/07 - 01/14/08	\$ 1,760.18		12/14/08 - 01/15/09	\$2,446.77	

2009 Atmos Bills				
Date of Usage	CommCntr	CCF Usage	Pool	CCF Usage
01/07/09 - 02/04/09	\$ 2,273.06	2371.54		
02/04/09 - 03/09/09	\$ 2,078.89	1967.81		
03/09/09 - 04/06/09	\$ 1,251.40	1190.82		
04/06/09 - 05/07/09	\$ 322.97	438.88		
05/07/09 - 06/08/09	\$ 150.53	187.20		
06/08/09 - 07/08/09	\$ 135.09	164.68	\$3,731.72	5,414.22
07/08/09 - 08/07/09	\$ 134.58	163.90	\$2,313.28	3,343.89
08/07/09 - 09/04/09	\$ 124.46	149.14	\$2,631.36	3,808.15
09/04/09 - 10/07/09	\$ 363.95	498.70	\$4,764.55	6,921.71
10/07/09 - 11/05/09	\$ 675.54	1103.05	\$3,458.02	5,801.40
11/05/09 - 12/07/09	\$ 1,365.59	2268.23	\$4,609.81	7,746.25
12/07/09 - 01/07/10	\$ 2,148.38	3585.67	\$4,837.95	8,127.15

2010 Atmos Bills				
Date of Usage	CommCntr	CCF Usage	Pool	CCF Usage
01/07/10 - 02/04/10	\$ 1,669.60	2850.82	\$3,398.28	5,847.10
02/04/10 - 03/08/10	\$ 1,525.30	2600.70	\$3,421.04	5,886.54
03/08/10 - 04/07/10	\$ 940.92	1587.76	\$2,417.91	4,147.83
04/07/10 - 05/06/10	\$ 575.21		\$1,604.54	
05/06/10 - 06/07/10	\$ 327.38	524.36	\$1,424.06	2,425.24
06/07/10 - 07/07/10	\$ 131.27	184.88	\$1,074.34	1,822.07
07/07/10 - 08/06/10	\$ 123.48	171.67	\$990.57	1,677.77
08/06/10 - 09/07/10	\$ 222.77	344.12	\$1,390.96	2,373.26
09/01/10 - 10/06/10	\$ 190.10	287.41	\$934.32	1,580.08
10/06/10 - 11/06/10	\$ 693.35	1030.80	\$2,101.38	3,204.17
11/08/10 - 12/06/10	\$ 1,300.88	1967.61	\$2,599.86	3,972.16
12/06/10 - 01/06/11	\$ 1,570.20	2383.20	\$3,080.75	4,714.25

2009 City Utilities				
Date of Usage	Electric/CC	Water/CC	Sewer/CC	Electric/Pool
01/15/09 - 02/15/09	\$2,683.08	\$27.09	\$35.04	
02/15/09 - 03/15/09	\$2,083.31	\$34.92	\$46.94	
03/15/09 - 04/15/09	\$2,126.42	\$249.24	\$361.82	
04/15/09 - 05/15/09	\$1,330.44	\$124.34	\$178.32	
05/15/09 - 06/15/09	\$1,478.80	\$1,081.76	\$1,584.90	\$5.84
06/15/09 - 07/15/09	\$1,802.00	\$499.53	\$729.53	
07/15/09 - 08/15/09	\$1,786.10	\$318.09	\$462.97	\$2,300.05
08/15/09 - 09/14/09	\$1,621.85	\$1,234.69	\$1,809.57	\$4,472.39
09/14/09 - 10/09/09	\$1,166.19	\$250.22	\$363.24	\$3,349.13
10/09/09 - 11/09/09	\$1,505.29	\$171.16	\$247.10	\$3,677.63
11/10/09 - 12/10/09	\$1,611.26	\$159.98	\$230.68	\$3,418.01
12/10/09 - 01/09/10	\$2,013.93	\$209.55	\$303.51	\$3,804.79

2010 City Utilities				
Date of Usage	Electric/CC	Water/CC	Sewer/CC	Electric/Pool
01/10/10 - 02/10/10	\$2,066.92	\$143.94	\$207.12	\$3,508.08
02/11/10 - 03/11/10	\$1,839.09	\$172.13	\$248.53	\$3,237.86
03/10/10 - 04/10/10	\$1,812.59	\$172.62	\$249.24	\$3,566.36
04/10/10 - 05/10/10	\$1,521.18	\$126.77	\$181.89	\$3,465.70
05/10/10 - 06/10/10	\$1,627.15	\$195.95	\$283.51	\$3,497.49
06/10/10 - 07/10/10	\$1,775.51	\$228.35	\$331.11	\$3,190.18
07/10/10 - 08/10/10	\$2,114.60	\$217.88	\$315.88	\$3,359.73
08/10/10 - 09/10/10	\$1,680.13	\$261.39	\$315.88	\$2,919.96
09/10/10 - 10/10/10	\$1,452.30	\$142.81	\$205.45	\$3,370.32
10/10/10 - 11/10/10	\$1,229.77	\$122.40	\$175.46	\$3,147.79
11/10/10 - 12/10/10	\$1,605.96	\$110.73	\$158.33	\$2,739.81
12/10/10 - 01/10/11	\$1,653.64	\$165.00	\$238.06	\$2,787.50

2011 Atmos Bills				
Date	Comm Cntr	CCF Usage	Pool	CCF Usage
01/06 - 02/04	\$ 1,908.95	2905.98	\$3,290.99	5,038.70
02/04 - 03/06	\$ 1,547.05	2347.47	\$3,020.34	4,621.04
03/06 - 04/06	\$ 681.76	1012.16	\$1,914.55	2,914.59
04/06 - 05/06	\$ 604.25	892.53	\$1,749.03	2,659.16
05/06 - 06/08	\$ 324.35	460.64	\$1,275.70	1,928.72
06/08 - 07/08	\$ 134.84	167.79	\$750.99	1,117.62
07/06 - 08/08	\$ 146.95	186.43	\$896.33	1,341.68
08/08 - 09/08	\$ 136.86	170.89	\$827.15	1,235.03
09/08 - 10/08	\$ 201.51	269.54	\$1,075.37	1,614.14
10/8 - 11/8	\$ 508.67	737.95	\$1,591.69	2,393.87
11/8 - 12/7	\$ 1,250.93	1872.85	\$2,601.07	3,937.21
12/6 - 1/6	\$ 1,532.38	2303.18	\$2,544.22	3,850.27
	\$ 8,978.50		\$21,537.43	\$ 30,515.93

2012 Atmos Bills				
Date	Comm Cntr	CCF Usage	Pool	CCF Usage
01/06 - 02/04	\$ 1,504.39	2,260.47	\$3,001.99	4,550.24
02/04 - 03/06	\$ 1,156.37	1,728.36	\$2,805.59	4,249.99
03/06 - 04/06	\$ 530.47	771.35	\$1,748.15	2,633.17
04/06 - 05/06	\$ 328.71	518.12	\$1,519.52	2,556.09
05/06 - 06/08	\$ 158.95	227.60	\$1,084.33	1,811.31
06/08 - 07/08	\$ 127.49	173.22	\$772.72	1,277.15
07/06 - 08/08	\$ 140.48		\$776.75	
08/08 - 09/08	\$ 120.68	161.57	\$1,105.35	1,846.26
09/08 - 10/08	\$ 214.67	322.37	\$1,121.57	1,874.05
10/08 - 11/08	\$ 538.74	849.81	\$1,562.85	2,548.03
11/08 - 12/07	\$ 944.40	1,522.51	\$2,720.57	4,467.78
12/07 - 1/07	\$ 2,260.30	3,704.51	\$3,808.71	6,262.97
	\$ 8,025.65		\$22,028.10	30,053.75

\$ 10,746.96 1st Qtr
 \$ 3,991.72 2nd Qtr
 \$ 3,479.50 3rd Qtr
 \$ 11,835.57 4th Qtr

2011 City Utilities						
Date	Electric CC	Water CC	Sewer CC	Electric Pool	Electric Pump Hse	Water Pump Hse
01/10 - 02/10	\$1,960.95	\$139.25	\$200.21	\$2,925.26		
02/10 - 03/10	\$1,584.76	\$149.29	\$214.97	\$2,787.50		
03/09 - 04/10	\$1,547.67	\$185.09	\$267.57	\$3,259.06		
04/10 - 05/10	\$1,298.65	\$137.46	\$197.60	\$3,179.58		
05/10 - 06/10	\$1,372.83	\$171.48	\$247.58	\$3,343.83		
06/10 - 07/10	\$1,584.76	\$225.75	\$327.31	\$3,031.23		
7/10 - 8/10 **	\$1,780.80	-\$1.04	-\$27.35	\$2,994.14		
8/10 - 9/10	\$1,706.63	\$201.78	\$292.08	\$2,649.74		
9/10 - 10/10	\$1,160.89	\$126.12	\$180.94	\$2,506.68		
10/10 - 11/10	\$1,293.35	\$149.29	\$214.97	\$2,575.56	12.53	126.31
11/10 - 12/10	\$1,531.78	\$150.42	\$216.64	\$2,602.06		
12/10 - 1/10	\$1,462.90	\$136.01	\$195.45	\$2,453.70		
	\$18,285.97	\$1,770.90	\$2,527.97	\$34,308.34	12.53	126.31

2012 City Utilities						
Date	Electric CC	Water CC	Sewer CC	Electric Pool	Electric Pump Hse	Water Pump Hse
01/10 - 02/10	\$1,637.75	\$161.60	\$233.06	\$2,633.85		
02/10 - 03/10	\$1,388.72	\$180.23	\$260.43	\$2,575.56		
03/09 - 04/10	\$1,240.37	\$143.46	\$206.40	\$2,607.35		
04/10 - 05/10	\$1,049.62	\$147.02	\$211.64	\$2,496.09		
05/10 - 06/10	\$1,007.20	\$170.67	\$246.39	\$2,596.76		
06/10 - 07/10	\$1,356.93	\$193.68	\$280.18	\$2,665.64		
7/10 - 8/10	\$1,033.73	\$220.08	\$318.98	\$2,066.92		
8/10 - 9/10	\$1,770.21	\$262.53	\$381.33	\$3,343.83	35.12	
9/10 - 10/10	\$880.08	\$180.39	\$260.67	\$2,400.72	25.89	
10/10 - 11/10	\$1,044.33	\$146.54	\$210.92	\$2,755.71		
11/10 - 12/10	\$1,166.19	\$118.19	\$169.27	\$2,543.77		
12/10 - 1/10	\$1,468.20	\$184.93	\$267.33	\$2,443.10		
	\$15,043.33	\$2,109.32	\$3,046.60	\$31,129.30	61.01	0

Total YTD Utilities 2011 \$ 87,409.11 ** Billing Error 8/26/22 statement
 2011 Budgeted amount \$ 130,900.00
 Remaining \$ 43,490.89

Total YTD Utilities 2012 \$ 81,382.30
 2012 Budgeted amount \$ 105,000.00
 Remaining \$ 23,617.70

2013 Atmos Bills				
Date	Comm Cntr	CCF Usage	Pool	CCF Usage
01/06 - 02/04	\$ 1,961.38	3210.48	\$3,290.91	5415.12
02/04 - 03/06	\$ 1,456.72	2366.88	\$2,878.10	4719.63
03/06 - 04/06	\$ 808.07	1298.02	\$2,084.52	3414.70
04/06 - 05/06	\$ 694.44		\$2,689.63	
05/06 - 06/08	\$ 199.29		\$1,411.92	
06/08 - 07/08	\$ 210.76	282.75	\$1,593.08	2387.60
07/06 - 08/08	\$ 138.31	172.45	\$1,358.25	2030.00
08/08 - 09/08	\$ 134.21	166.23	\$1,466.55	2194.91
09/08 - 10/08	\$ 264.62	364.32	\$1,636.94	2453.92
10/08 - 11/08	\$ 909.15	1315.89	\$3,275.97	4837.73
11/08 - 12/07	\$ 1,165.34	1697.29	\$3,688.31	5453.66
12/06 - 1/07	\$ 2,300.00		\$3,900.00	
	\$10,242.29		\$29,274.18	39,516.47

2014 Atmos Bills				
Date	Comm Cntr	CCF Usage	Pool	CCF Usage
01/08 - 02/06	\$ 2,023.09	2,971.00	\$3,959.81	5,884.00
02/07 - 03/06	\$ 1,261.64	1,879.06	\$3,391.25	5,119.36
03/07 - 04/06	\$ 1,342.73	1,667.77	\$3,895.25	4,902.47
04/07 - 05/06	\$ 785.54	961.67	\$3,485.76	4,383.54
05/07 - 06/08	\$ 401.54	476.95	\$1,982.80	2,480.81
06/08 - 07/08	\$ 191.57	287.00	\$797.51	1,161.00
07/06 - 08/08	\$ 154.84	208.00	\$739.97	1,006.00
08/08 - 09/08	\$ 160.37	168.56	\$1,327.42	1,644.61
09/08 - 10/08	\$ 212.93	232.26	\$2,622.60	3,261.44
10/08 - 11/08	\$ 662.10	1,036.00	\$3,502.41	4,926.00
11/08 - 12/07	\$ 1,586.77	1,980.04	\$4,182.15	5,278.89
12/07 - 1/07	\$ 2,446.04	3,072.21	\$6,086.69	7,699.65
	\$11,229.16		\$35,973.62	47,202.78

2013 City Utilities						
Date	Electric CC	Water CC	Sewer CC	Electric Pool	Electric Pump Hse	Water Pump Hse
01/10 - 02/10	\$1,653.64	\$185.74	\$268.52	\$2,644.44		
02/10 - 03/10	\$1,831.32	\$159.66	\$230.20	\$2,376.09	23.62	
03/09 - 04/10	\$1,413.64	\$178.77	\$258.29	\$2,737.70	24.59	
04/10 - 05/10	\$1,118.79	\$170.51	\$246.15	\$2,609.75	12.81	43.83
05/10 - 06/10	\$1,129.91	\$203.88	\$295.18	\$2,887.91	13.29	328.95
06/10 - 07/10	\$1,346.88	\$257.18	\$273.48	\$2,709.88	12.81	853.18
7/10 - 8/10	\$1,591.66	\$223.81	\$324.45	\$2,876.78	13.22	697.66
8/10 - 9/10	\$1,541.60	\$178.13	\$257.33	\$2,620.87	2.81	655.38
9/10 - 10/10	\$1,135.48	\$164.36	\$237.10	\$2,648.69	24.63	11.37
10/10 - 11/10	\$1,124.35	\$192.38	\$278.28	\$2,832.28		
11/10 - 12/10	\$1,636.17	\$155.77	\$224.49	\$2,537.42	17.26	0
12/10 - 1/10	\$2,114.61	\$174.40	\$251.86	\$2,743.26	6.27	
	\$17,638.05	\$2,244.59	\$3,145.33	\$32,225.07	151.31	2590.37

2014 City Utilities						
Date	Electric CC	Water CC	Sewer CC	Electric Pool	Electric Pump Hse	Water Pump Hse
01/10 - 02/10	\$ 1,602.79	\$ 163.55	\$ 235.91	\$ 2,648.69	\$ 6.20	
02/10 - 03/10	\$ 1,335.75	\$ 173.43	\$ 250.43	\$ 2,715.45	\$ 6.13	
03/09 - 04/10	\$ 1,363.57	\$ 191.09	\$ 276.37	\$ 3,026.99	\$ 6.27	
04/10 - 05/10	\$ 1,179.98	\$ 173.59	\$ 250.67	\$ 2,882.35	\$ 17.60	
05/10 - 06/10	\$ 1,202.24	\$ 195.30	\$ 282.56	\$ 2,759.95	\$ 29.50	\$ 1,170.38
06/10 - 07/10	\$ 1,374.70	\$ 232.88	\$ 337.78	\$ 2,092.36	\$ 14.06	\$ 1,015.34
7/10 - 8/10	\$ 1,652.86	\$ 207.61	\$ 300.65	\$ 2,754.39	\$ 13.01	\$ 1,027.70
8/10 - 9/10	\$ 1,541.60	\$ 205.02	\$ 296.84	\$ 2,376.09	\$ 14.20	\$ 1,870.86
9/10 - 10/10	\$ 1,252.30	\$ 165.00	\$ 238.06	\$ 2,759.95	\$ 20.21	\$ 339.32
10/10 - 11/10	\$ 1,018.65	\$ 187.52	\$ 271.14	\$ 2,976.92	\$ 16.77	\$ -
11/10 - 12/10	\$ 1,068.72	\$ 147.78	\$ 206.88	\$ 2,899.04	\$ 6.20	
12/10 - 1/10	\$ 1,174.42	\$ 143.13	\$ 205.93	\$ 3,171.64	\$ 6.27	\$ -
	\$15,767.58	\$ 2,185.90	\$ 3,153.22	\$ 33,063.82	\$ 156.42	\$ 5,423.60

Total YTD Utilities 2013 \$ 94,769.51

2013 Budgeted amount \$ 105,000.00

Remaining \$ 10,230.49

Total YTD Utilities 2014 \$ 106,953.31

2014 Budgeted amount \$ 99,000.00

Remaining \$ (7,953.31)

2015 Atmos Bills					
Date	Comm Cntr	CCF Usage	Pool	CCF Usage	
01/08 - 02/05	\$ 2,135.56	2,677.60	\$ 4,746.96	5,996.78	
02/06 - 03/05	\$ 1,593.48	1,988.59	\$ 3,850.74	4,857.65	
03/07 - 04/07	\$ 1,300.00	1,362.49	\$ 3,633.90	4,327.08	\$ 17,260.64 1st Qtr
04/07 - 05/07	\$ 665.76		\$ 2,952.41		
05/07 - 06/07	\$ 457.98	545.31	\$ 2,498.32	3,138.65	
06/08 - 07/07	\$ 206.79	226.05	\$ 1,732.31	2,163.54	\$ 8,513.57 2nd Qtr
07/06 - 08/07	\$ 134.00	133.61	\$ 1,783.81	2,228.96	
08/08 - 09/07	\$ 103.45	94.77	\$ 1,584.11	1,975.33	
09/08 - 10/07	\$ 313.82	361.99	\$ 1,951.76	2,442.27	\$ 5,870.95 3rd Qtr
10/08 - 11/07	\$ 539.35	967.88	\$ 1,763.80	3,289.22	
11/08 - 12/07	\$ 1,376.87	2,555.65	\$ 2,425.17	4,543.07	
12/07 - 1/07	\$ 2,504.47	4,667.74	\$ 3,545.75	6,631.32	\$ 12,155.41 4th Qtr
	\$ 11,331.53		\$32,469.04	43,800.57	

2015 City Utilities							
Date	Electric CC	Water CC	Sewer CC	Electric Pool	Electric Pump Hse	Water Pump Hse	
01/10 - 2/10	\$ 1,338.32	\$ 216.87	\$ 308.03	\$ 3,359.52	\$ 6.44		
02/10 - 03/10	\$ 1,163.08	\$ 177.43	\$ 251.19	\$ 3,044.07	\$ 6.51		
03/09 - 04/9	\$ 1,244.86	\$ 191.88	\$ 272.20	\$ 3,850.21	\$ 6.51		\$ 15,437.12 1st Qtr
04/10 - 05/9	\$ 917.73	\$ 183.55	\$ 260.01	\$ 3,009.02	\$ 6.51		
05/10 - 06/9	\$ 1,075.45	\$ 171.99	\$ 243.35	\$ 3,715.86	\$ 8.05	\$ 219.93	
06/10 - 07/9	\$ 1,519.41	\$ 213.47	\$ 303.16	\$ 3,704.17	\$ 15.13	\$ 1,204.91	\$ 16,771.70 2nd Qtr
7/10 - 8/9	\$ 1,753.08	\$ 236.42	\$ 336.21	\$ 3,920.31	\$ 15.13	\$ 1,638.75	
8/10 - 9/9	\$ 1,601.20	\$ 202.25	\$ 286.96	\$ 3,698.33	\$ 14.11	\$ 1,557.49	
9/10 - 10/10	\$ 1,034.56	\$ 145.47	\$ 205.13	\$ 3,482.19	\$ 13.60	\$ 961.13	\$ 21,102.32 3rd Qtr
10/10 - 11/9	\$ 1,157.24	\$ 187.12	\$ 265.16	\$ 3,756.75	\$ 7.32		
11/10 - 12/9	\$ 1,250.70	\$ 142.07	\$ 200.23	\$ 3,406.25	\$ 6.51		
12/10 - 1/9	\$ 1,472.68	\$ 151.25	\$ 213.46	\$ 3,639.92	\$ 6.44		\$ 15,863.10 4th Qtr
	\$ 15,528.31	\$ 2,219.77	\$ 3,145.09	\$ 42,586.60	\$ 112.26	\$ 5,582.21	
Total YTD Utilities 2015		\$ 112,974.81					
2015 Budgeted amount		\$ 113,000.00					
Remaining		\$ 25.19					

2016 Atmos Bills					
Date	Comm Cntr	CCF Usage	Pool	CCF Usage	
01/08 - 02/05	\$ 2,147.83	3,929.79	\$ 3,248.43	5,972.58	
02/06 - 03/05	\$ 1,886.68	3,445.07	\$ 2,945.67	5,410.64	
03/07 - 04/07	\$ 1,164.73	2,105.11	\$ 2,452.65	4,495.57	\$ 13,845.99 1st Qtr
04/07 - 05/07	\$ 689.72	1,223.45	\$ 2,003.59	3,662.06	
05/07 - 06/07	\$ 426.47	734.85	\$ 1,816.71	3,315.21	
06/08 - 07/07	\$ 169.25	257.90	\$ 1,260.66	2,285.43	\$ 6,366.40 2nd Qtr
07/06 - 08/07	\$ 134.56	193.42	\$ 921.20	1,654.47	
08/08 - 09/07	\$ 166.75	253.23	\$ 1,475.85	2,685.15	
09/08 - 10/07					\$ 2,698.36 3rd Qtr
10/08 - 11/07					
11/08 - 12/07					
12/07 - 1/07					\$ - 4th Qtr
	\$ 6,785.99		\$16,124.76	22,910.75	

2016 City Utilities							
Date	Electric CC	Water CC	Sewer CC	Electric Pool	Electric Pump Hse	Water Pump Hse	
01/10 - 2/10	\$ 1,556.38	\$ 171.70	\$ 236.28	\$ 3,673.24	\$ 8.90	\$ -	
02/10 - 03/10	\$ 1,514.87	\$ 180.16	\$ 248.12	\$ 3,845.20	\$ 8.82	\$ -	
03/09 - 04/9	\$ 1,289.54	\$ 196.36	\$ 270.80	\$ 3,827.41	\$ 8.90	\$ -	\$ 17,036.68 1st Qtr
04/10 - 05/9	\$ 1,212.46	\$ 184.48	\$ 254.17	\$ 3,519.07	\$ 8.75	\$ -	
05/10 - 06/9	\$ 1,283.61	\$ 178.72	\$ 246.11	\$ 3,667.31	\$ 15.87	\$ -	
06/10 - 07/09	\$ 1,556.38	\$ 229.12	\$ 316.67	\$ 3,768.12	\$ 16.24	\$ -	\$ 16,457.08 2nd Qtr
7/10 - 08/09	\$ 1,716.47	\$ 239.56	\$ 331.28	\$ 3,880.78	\$ 16.09		
8/10 - 09/09							
9/10 - 10/10							\$ 6,184.18 3rd Qtr
10/10 - 11/09							
11/10 - 12/09							
12/10 - 01/09							\$ - 4th Qtr
	\$ 10,129.71	\$ 1,380.10	\$ 1,903.43	\$ 26,181.13	\$ 83.57	\$ -	
Total YTD Utilities 2015	\$ 62,588.69						
2015 Budgeted amount	\$ 113,000.00						
Remaining	\$ 50,411.31						

2009				2010				
Month	Daily Fees	Memberships	Pool Revenue	Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals
January				January	\$ 5,249.00	\$ 5,782.50	\$ 3,723.51	\$ 14,755.01
February				February	\$ 4,592.00	\$ 5,040.00	\$ 2,422.50	\$ 12,054.50
March				March	\$ 5,790.00	\$ 5,271.00	\$ 2,837.72	\$ 13,898.72
	y	\$ -	\$ -		\$ 15,631.00	\$ 16,093.50	\$ 8,983.73	
1st Qtr	Total		0.00	1st Qtr	Total			\$ 40,708.23
Month	Daily Fees	Memberships	Pool Revenue	Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals
April				April	\$ 4,749.00	\$ 10,203.00	\$ 1,998.86	\$ 16,950.86
May	\$ 5,384.00	\$ 66,292.50	\$ 17,114.00	May	\$ 4,334.00	\$ 6,643.00	\$ 5,856.75	\$ 16,833.75
June	\$ 12,140.00	\$ 42,731.25	\$ 4,272.00	June	\$ 6,852.00	\$ 2,997.00	\$ 7,569.34	\$ 17,418.34
	\$ 17,524.00	\$ 109,023.75	\$ 21,386.00		\$ 15,935.00	\$ 19,843.00	\$ 15,424.95	
2nd Qtr	Total		\$ 147,933.75	2nd Qtr	Total			\$ 51,202.95
Month	Daily Fees	Memberships	Pool Revenue	Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals
July	\$ 13,670.00	\$ 13,326.25	\$ 2,906.25	July	\$ 10,203.00	\$ 10,934.00	\$ 5,065.48	\$ 26,202.48
August	\$ 8,206.00	\$ 8,927.00	\$ 3,802.00	August	\$ 6,643.00	\$ 10,849.75	\$ 3,377.86	\$ 20,870.61
September	\$ 4,133.00	\$ 7,880.00	\$ 2,739.75	September	\$ 2,997.00	\$ 7,592.50	\$ 2,613.00	\$ 13,202.50
	\$ 26,009.00	\$ 30,133.25	\$ 9,448.00		\$ 19,843.00	\$ 29,376.25	\$ 11,056.34	
3rd Qtr	Total		\$ 65,590.25	3rd Qtr	Total			\$ 60,275.59
Month	Daily Fees	Memberships	Pool Revenue	Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals
October	\$ 3,802.00	\$ 6,893.00	\$ 1,991.50	October	\$ 3,123.00	\$ 6,971.50	\$ 2,183.27	\$ 12,277.77
November	\$ 4,942.00	\$ 5,165.00	\$ 743.33	November	\$ 3,473.75	\$ 5,995.50	\$ 2,136.76	\$ 11,606.01
December	\$ 4,975.00	\$ 6,579.16	\$ 1,803.00	December	\$ 4,480.00	\$ 6,356.00	\$ 1,027.41	\$ 11,863.41
	\$ 13,719.00	\$ 18,637.16	\$ 4,537.83		\$ 11,076.75	\$ 19,323.00	\$ 5,347.44	
4th Qtr	Total		\$ 36,893.99	4th Qtr	Total			\$ 35,747.19

2011					2012						
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		
January	\$ 4,587.00	\$ 8,406.00	\$ 2,228.97	\$ 15,221.97	January	\$ 3,865.00	\$ 8,596.50	\$ 1,520.50	\$ 13,982.00		
February	\$ 4,771.00	\$ 4,832.50	\$ 920.44	\$ 10,523.94	February	\$ 5,150.00	\$ 5,744.00	\$ 853.79	\$ 11,747.79		
March	\$ 5,570.00	\$ 4,142.00	\$ 2,176.59	\$ 11,888.59	March	\$ 5,909.00	\$ 7,197.99	\$ 2,163.05	\$ 15,270.04		
	\$ 14,928.00	\$ 17,380.50	\$ 5,326.00			\$ 14,924.00	\$ 21,538.49	\$ 4,537.34			
1st Qtr Total				\$ 37,634.50	1st Qtr Total				\$ 40,999.83		
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		
April	\$ 3,815.00	\$ 5,863.50	\$ 1,110.56	\$ 10,789.06	April	\$ 4,451.00	\$ 5,702.68	\$ 2,112.69	\$ 12,266.37		
May	\$ 3,268.00	\$ 13,463.50	\$ 3,078.24	\$ 19,809.74	May	\$ 4,381.00	\$ 10,939.00	\$ 3,882.81	\$ 19,202.81		
June	\$ 5,843.00	\$ 25,715.50	\$ 4,775.24	\$ 36,333.74	June	\$ 7,635.00	\$ 18,774.00	\$ 4,126.67	\$ 30,535.67		
	\$ 12,926.00	\$ 45,042.50	\$ 8,964.04			\$ 16,467.00	\$ 35,415.68	\$ 10,122.17			
2nd Qtr Total				\$ 66,932.54	2nd Qtr Total				\$ 62,004.85		
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		
July	\$ 10,366.00	\$ 10,752.00	\$ 3,266.08	\$ 24,384.08	July	\$ 11,671.50	\$ 12,954.00	\$ 2,690.54	\$ 27,316.04		
August	\$ 6,597.00	\$ 6,878.50	\$ 3,670.55	\$ 17,146.05	August	\$ 6,375.00	\$ 11,369.00	\$ 2,776.86	\$ 20,520.86		
September	\$ 3,109.00	\$ 10,338.00	\$ 2,209.07	\$ 15,656.07	September	\$ 3,389.00	\$ 6,617.00	\$ 1,603.00	\$ 11,609.00		
	\$ 20,072.00	\$ 27,968.50	\$ 9,145.70			\$ 21,435.50	\$ 30,940.00	\$ 7,070.40			
3rd Qtr Total				\$ 57,186.20	3rd Qtr Total				\$ 59,445.90		
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		
October	\$ 3,071.00	\$ 5,572.50	\$ 1,647.10	\$ 10,290.60	October	\$ 3,045.00	\$ 8,093.50	\$ 1,976.00	\$ 13,114.50		
November	\$ 3,874.00	\$ 8,083.25	\$ 1,289.57	\$ 13,246.82	November	\$ 3,968.00	\$ 6,777.25	\$ 670.34	\$ 11,415.59		
December	\$ 5,341.00	\$ 6,886.91	\$ 902.07	\$ 13,129.98	December	\$ 4,230.00	\$ 6,584.50	\$ 5,796.94	\$ 16,611.44		
	\$ 12,286.00	\$ 20,542.66	\$ 3,838.74			\$ 11,243.00	\$ 21,455.25	\$ 8,443.28			
4th Qtr Total				\$ 36,667.40	4th Qtr Total				\$ 41,141.53		
				\$ 60,212.00	\$ 110,934.16	\$ 27,274.48	\$ 198,420.64				
				\$ 64,069.50	\$ 109,349.42	\$ 30,173.19	\$ 203,592.11				

2013					Quarter +/- Compared to 2012	2014					Quarter +/- Compared to 2013
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	
January	\$ 5,220.00	\$ 8,573.00	\$ 1,069.84	\$ 14,862.84	\$ 880.84	January	\$ 4,588.00	\$ 6,812.50	\$ 4,008.48	\$ 15,408.98	\$ 546.14
February	\$ 4,621.00	\$ 7,067.75	\$ 1,897.62	\$ 13,586.37	\$ 1,838.58	February	\$ 4,358.00	\$ 10,003.75	\$ 1,886.24	\$ 16,247.99	\$ 2,661.62
March	\$ 6,042.00	\$ 8,074.50	\$ 3,832.36	\$ 17,948.86	\$ 2,678.82	March	\$ 7,367.00	\$ 8,656.85	\$ 5,913.00	\$ 21,936.85	\$ 3,987.99
	\$ 15,883.00	\$ 23,715.25	\$ 6,799.82				\$ 16,313.00	\$ 25,473.10	\$ 11,807.72		
1st Qtr Total				\$ 46,398.07	\$ 5,398.24	1st Qtr Total				\$ 53,593.82	\$ 7,195.75
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	
April	\$ 3,949.00	\$ 6,200.25	\$ 929.24	\$ 11,078.49	\$ (1,187.88)	April	\$ 3,844.00	\$ 6,393.00	\$ 1,642.50	\$ 11,879.50	\$ 801.01
May	\$ 3,670.00	\$ 11,589.00	\$ 4,468.00	\$ 19,727.00	\$ 524.19	May	\$ 4,719.00	\$ 10,105.00	\$ 5,751.59	\$ 20,575.59	\$ 848.59
June	\$ 7,699.50	\$ 14,634.00	\$ 3,879.06	\$ 26,212.56	\$ (4,323.11)	June	\$ 7,673.00	\$ 10,422.00	\$ 4,309.00	\$ 22,404.00	\$ (3,808.56)
	\$ 15,318.50	\$ 32,423.25	\$ 9,276.30				\$ 16,236.00	\$ 26,920.00	\$ 11,703.09		
2nd Qtr Total				\$ 57,018.05	\$ (4,986.80)	2nd Qtr Total				\$ 54,859.09	\$ (2,158.96)
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	
July	\$ 11,527.00	\$ 10,602.00	\$ 4,982.72	\$ 27,111.72	\$ (204.32)	July	\$ 12,060.00	\$ 8,728.00	\$ 2,899.00	\$ 23,687.00	\$ (3,424.72)
August	\$ 7,474.00	\$ 11,660.00	\$ 7,226.00	\$ 26,360.00	\$ 5,839.14	August	\$ 6,416.00	\$ 10,509.56	\$ 3,537.96	\$ 20,463.52	\$ (5,896.48)
September	\$ 4,173.00	\$ 6,770.00	\$ 2,683.24	\$ 13,626.24	\$ 2,017.24	September	\$ 3,832.00	\$ 6,854.00	\$ 3,709.00	\$ 14,395.00	\$ 768.76
	\$ 23,174.00	\$ 29,032.00	\$ 14,891.96				\$ 22,308.00	\$ 26,091.56	\$ 10,145.96		
3rd Qtr Total				\$ 67,097.96	\$ 7,652.06	3rd Qtr Total				\$ 58,545.52	\$ (8,552.44)
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	
October	\$ 3,747.00	\$ 5,355.00	\$ 3,997.98	\$ 13,099.98	\$ (14.52)	October	\$ 2,792.00	\$ 4,736.50	\$ 2,937.72	\$ 10,466.22	\$ (2,633.76)
November	\$ 4,617.00	\$ 7,850.50	\$ 1,875.00	\$ 14,342.50	\$ 2,926.91	November	\$ 3,804.00	\$ 8,912.00	\$ 1,699.00	\$ 14,415.00	\$ 72.50
December	\$ 3,688.00	\$ 7,700.00	\$ 455.00	\$ 11,843.00	\$ (4,768.44)	December	\$ 4,846.00	\$ 7,736.00	\$ 2,560.50	\$ 15,142.50	\$ 3,299.50
	\$ 12,052.00	\$ 20,905.50	\$ 6,327.98				\$ 11,442.00	\$ 21,384.50	\$ 7,197.22		
4th Qtr Total				\$ 39,285.48	\$ (1,856.05)	4th Qtr Total				\$ 40,023.72	\$ 738.24
				\$ 66,427.50	\$ 6,207.45					\$ 207,022.15	\$ (2,777.41)
				\$ 209,799.56						\$ 66,299.00	\$ 99,869.16
										\$ 40,853.99	

2015					Quarter +/- Compared to 2014	2016					Quarter +/- Compared to 2014
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	
January	\$ 5,817.00	\$ 9,551.00	\$ 3,202.00	\$ 18,570.00	\$ 3,161.02	January	\$ 4,444.00	\$ 8,734.00	\$ 3,641.00	\$ 16,819.00	\$ (1,751.00)
February	\$ 6,603.00	\$ 8,428.00	\$ 2,269.00	\$ 17,300.00	\$ 1,052.01	February	\$ 5,228.00	\$ 7,218.00	\$ 2,161.00	\$ 14,607.00	\$ (2,693.00)
March	\$ 6,964.00	\$ 11,287.00	\$ 3,821.00	\$ 22,072.00	\$ 135.15	March	\$ 6,314.00	\$ 7,228.00	\$ 5,015.00	\$ 18,557.00	\$ (3,515.00)
	\$ 19,384.00	\$ 29,266.00	\$ 9,292.00				\$ 15,986.00	\$ 23,180.00	\$ 10,817.00		
1st Qtr Total				\$ 57,942.00	\$ 4,348.18	1st Qtr Total				\$ 49,983.00	\$ (7,959.00)
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	
April	\$ 4,139.00	\$ 6,913.00	\$ 3,011.00	\$ 14,063.00	\$ 2,183.50	April	\$ 6,151.00	\$ 7,202.00	\$ 2,169.00	\$ 15,522.00	\$ 1,459.00
May	\$ 6,272.00	\$ 11,370.00	\$ 6,330.96	\$ 23,972.96	\$ 3,397.37	May	\$ 4,673.00	\$ 9,299.00	\$ 5,092.00	\$ 19,064.00	\$ (4,908.96)
June	\$ 9,991.00	\$ 13,435.00	\$ 5,480.00	\$ 28,906.00	\$ 6,502.00	June	\$ 8,323.00	\$ 12,347.00	\$ 5,152.00	\$ 25,822.00	\$ (3,084.00)
	\$ 20,402.00	\$ 31,718.00	\$ 14,821.96				\$ 19,147.00	\$ 28,848.00	\$ 12,413.00		
2nd Qtr Total				\$ 66,941.96	\$ 12,082.87	2nd Qtr Total				\$ 60,408.00	\$ (6,533.96)
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	
July	\$14,129.00	\$ 11,680.00	\$ 3,587.00	\$ 29,396.00	\$ 5,709.00	July	\$13,964.00	\$ 9,613.00	\$ 7,345.92	\$ 30,922.92	\$ 1,526.92
August	\$ 8,761.00	\$ 9,153.00	\$ 3,118.00	\$ 21,032.00	\$ 568.48	August	\$ 9,528.00	\$ 12,507.00	\$ 2,957.00	\$ 24,992.00	\$ 3,960.00
September	\$ 4,557.00	\$ 7,701.00	\$ 2,455.00	\$ 14,713.00	\$ 318.00	September	\$ 2,593.00	\$ 4,436.00	\$ 2,563.00	\$ 9,592.00	\$ (5,121.00)
	\$ 27,447.00	\$ 28,534.00	\$ 9,160.00				\$ 26,085.00	\$ 26,556.00	\$ 12,865.92		
3rd Qtr Total				\$ 65,141.00	\$ 6,595.48	3rd Qtr Total				\$ 65,506.92	\$ 365.92
Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals		Month	Daily Fees	Memberships	Pool Revenue	Monthly Totals	
October	\$ 3,879.00	\$ 7,238.00	\$ 3,048.00	\$ 14,165.00	\$ 3,698.78	October				\$ -	\$ (14,165.00)
November	\$ 4,194.00	\$ 7,872.00	\$ 2,016.00	\$ 14,082.00	\$ (333.00)	November				\$ -	\$ (14,082.00)
December	\$ 3,510.00	\$ 5,935.00	\$ 4,155.00	\$ 13,600.00	\$ (1,542.50)	December				\$ -	\$ (13,600.00)
	\$ 11,583.00	\$ 21,045.00	\$ 9,219.00				\$ -	\$ -	\$ -		
4th Qtr Total				\$ 41,847.00	\$ 1,823.28	4th Qtr Total				\$ -	\$ (41,847.00)
\$ 78,816.00					\$ 24,849.81	\$ 61,218.00					\$ (55,974.04)
\$ 110,563.00						\$ 78,584.00					
\$ 42,492.96						\$ 36,095.92					
\$ 231,871.96						\$ 175,897.92					

MEMORANDUM

September 29, 2016

To: City Council

From: Mike Lee, Systems Administrator

RE: Internet and Wi-Fi

Staff wanted to brief Council on the topic of free Wi-Fi service in the City of Gunnison. The desire for Free Wi-Fi has been raised at City Fest. Staff wanted to provide some background on its current agreement with ICConnecX who provides a city-wide Wi-Fi service.

The City of Gunnison is currently serviced by at least 4 internet service providers (ISP), including CenturyLink, Time Warner, Internet Colorado/ICConneX, and Xtreme internet. The majority of not all of the bandwidth from these provides is purchased through fiber from CenturyLink on the valley's only connection to the outside world through Montrose.

In April 2013 the City Council entered into an agreement with Internet Colorado (IC) to build a Wireless Network. This agreement allows IC to use the City's right of ways, poles and buildings for the installation of the network. Agreement has a 15-year term.

The City receives compensation from IC per the agreement of:

- 5% of Gross Revenues from subscribers
- Intermittent or visiting users have access to a Free Service for 10 minutes per day
- Pole agreement \$8.82 per pole/year



To: Mayor Hagan and Gunnison City Council

From: Michael Yerman, Director of Planning

Subject: SH 135/Red Lady Avenue Roundabout

Date: September 20, 2016

Background:

In the summer of 2014, the Town began the process of updating the Town's Transportation Plan. After a year of public process, the Town staff presented the Town Council with a variety of recommendations at the Council's March 16, 2015 work session. During this work session, the improvements at the SH 135/ Red Lady intersection became the Town Council's top priority.

The cost of improving this intersection will have significant ramifications on the Town's transportation budget and property tax mill. This project is also considered an on-system improvement for the Colorado Department of Transportation ("CDOT") which requires their approval and would potentially allow funding for the implementation of the project from the State.

To receive funding for this project from CDOT, the Gunnison Valley Transportation Planning Region ("TPR") will need to prioritize this project in the Statewide Transportation Improvement Program ("STIP"). The Gunnison TPR is considering project for its next 4 year STIP cycle over the next 3 months. The Town is requesting the City of Gunnison support the Town's efforts to receive funding. The next chance for this project to receive funding is during the STIP budget cycle from 2021-2025.

In August of 2015, the Town Council executed a contract with JVA to prepare concept designs and cost estimates for this intersection. The Town, JVA, and CDOT engaged in a joint review of the intersection and the associated utility work that would need to occur in conjunction with this project. After several months of revisions, CDOT has signed-off on the attached concept roundabout design.

The Town Council recommended that the Town proceed with this project and put a formal funding request to the Gunnison TRP this October. The projected budget for this project is \$2.5 million. The Town Council is raising its property tax mill to begin to save funds to provide a 25% match for this project in 2022. Without funding from CDOT project would be delayed significantly.

At this time, the Town is requesting a letter of support from the City of Gunnison for the project to be included for STIP funding in 2022. The Town would also ask for the City Gunnison's support at the TRP meeting in December when it is presented to be added to the next STIP planning cycle. Thank you for your consideration and support.



Computer File Information	
Creation Date: 11\16\15	Initials: CEC
Last Modification Date: 11\16\15	Initials: CEC
Full Path: \\2387.2c\DWG	
Drawing File Name: Option1.dwg	
Acad Ver. R16	Scale: 1:40 Units: FEET

Index of Revisions			
(R-X)	.	.	.
(R-X)	.	.	.
(R-X)	.	.	.
(R-X)	.	.	.
(R-X)	.	.	.


Colorado Department of Transportation
 222 SOUTH 6TH STREET, #317
 GRAND JUNCTION, CO 81501
 Phone: 970-683-6284 FAX: 970-683-6290
 Region Number 3

As Constructed
No Revisions: .
Revised: .
Void: .

OVAL ROUNDABOUT	
Designer: .	
Detailer: .	
Sheet Subset: .	Subset Sheet: .

Project No./Code
Number
Code
Sheet Number .

To: City Council
From: Russell Forrest, City Manager
Date: October 4, 2016
Subject: Council Meetings

1. PURPOSE OF DISCUSSION

At the planning retreat on September 27th council requested that a work session item be scheduled to discuss the format of Council meetings to ensure future meetings are as efficient as possible while encouraging active public participation.

2. BACKGROUND

Currently, the Council meets four times a month. Work sessions are scheduled the 1st and 3rd Tuesdays of each month and regular meetings (where decisions are made) are scheduled on the 2nd and 4th Tuesdays of each month. Meetings start at 7:00 p.m. and run for one to two hours. A packet is prepared for each meeting which generally involves the following steps:

- 1) The City Clerk gathers agenda items on an ongoing basis for future meetings.
- 2) City Clerk creates a draft agenda for the Senior Staff meeting scheduled Tuesday mornings and the draft agenda is discussed with the Mayor.
- 3) Staff then prepares written materials which are submitted electronically to the City Clerk by the end of the day on Thursday.
- 4) The City Manager reviews materials for the City Council along with the City Attorney (as it relates to contracts and/or legal issues) on Friday morning. My observation is that when meetings occur on a weekly basis that this quality control step is often rushed and quality of packets can suffer.
- 5) The Clerk's office and staff respond to requested changes from the City Manager and then the Clerk's office completes the packet and sends out the E-packet via email and places it on the City's web site.

It should be acknowledged that the time and cost of an "e-packet" is an order of magnitude less than paper packets.

The Clerk's office requested that Departments provide an "average" time per week for preparing Council packets. Based on that survey of Department the cost of generating a packet (which can vary depending on the complexity of topics) is generally around \$ 1,120/meeting (with staff and Managers time). Assuming the potential for 48 meetings per year currently and with several holidays taking that number down to 44 meetings the approximate cost of preparing packets for council meetings is \$49,280. The next question, is what is the dollar savings if the number of meetings is reduced?

3. OPTIONS FOR CONSIDERATION FOR COUNCIL MEETINGS

Much has been written on the efficiency of meetings. Good meetings efficiently provide a higher level of understanding and support good decision makings. Time is money with regard to meetings and improving the impact and effectiveness of public meetings should be an ongoing goal. The purpose of Council meetings varies by topic including:

Quasi-Judicial: Quasi-Judicial items which must follow the prescribed format in the City Code in rendering a decision. Council in this role is acting as a judge.

Legislative/Policy/Budget Discussions: Legislative or non-quasi-judicial decisions can take many forms (directions to staff, motion, Resolutions and Ordinances (creation of new policy/approval of budgets). Communication and learning is critical between staff, the public, and the City Council to fairly and efficiently make formal decisions in the Council's legislative role. Particularly when approving an Ordinance (1st and 2nd Readings) or a Resolution a specific process for approval/denial/amendments need to be followed.

Updates/Communication: There is also the need to share brief updates on events, upcoming or previous meetings, accomplishments, and challenges around milestones. This communication often occurs between Council, the community, and staff. This type of information can be both in a written form and/or provided with brief verbal updates.

Learning: Also there is the need at times to simply learn about a specific topic (Main Street Vibrancy, Housing Needs Assessment etc.). Often times an informal format for this type of topic is important to allow for a free flow of questions and discussion.

Given the different types of communication and decision making required of the City Council, the following are offered as options based on the brief discussion with Council at the Strategic Planning Meeting on the 27:

Option 1: Maintain existing Council schedule: This is the status quo option which could involve the following enhancements:

- Provide updates in more of a written format to reduce the time needed for verbal updates at Council.
- Schedule simple agreements (i.e. the wood chipping contract) for a decision versus asking at a work session whether it should be scheduled for a regular meeting. In other

words, let's keep the simple things simple and schedule more time for discussion for complex items of community and/or council interest.

Considerations for option 1/Status Quo:

- There is no cost savings regarding the number of times the City conducts meetings. Currently if a staff member needs to be present for a meeting topic they often are waiting for their item. The Manager, Clerk, and Finance Director are in most cases at all the meetings. Other staff members often spend a significant amount of time waiting for items to come up in the agenda.
- The efficiency in terms of time invested in meetings versus results will not change significantly.

Option 2: Integrate work session and regular session agenda items together on the 2nd and 4th Tuesdays of each month: This option would involve two meetings per month (versus four) and identifying work session and regular session (where the Council is being asked to make a decision) items in one agenda. The agenda would clearly identify work session and regular session items. With items that required a public hearing, the City would need to ensure that the item was not started until or after the posted time. With this option, it would be recommended to start the meeting earlier in the evening (5:00 p.m.) and then schedule a break if needed.

The following are consideration for this option:

- This option would improve efficiency of the meetings while also increasing the length of the meeting. The total number of hours for Council meetings may be approximately the same in the course of the year with the exception that Council and staff updates would only need to be done twice a month versus four times a month.
- The obvious benefit is that this option has the opportunity to reduce the number of meetings by half and thus create a time savings in preparing packets. A total cost for staff time (which does not quantify the time of Council members) is estimated at approximately \$49,280. Council may spend the same number of hours (although I estimate that the time for updates at meetings will be significantly reduced) in council meetings. I believe there will be a savings in staff time by consolidating work session and regular session meetings. Calculating the actual savings is challenging. Very conservatively, the actual production time for packets would be cut in half. Approximately \$460/meeting could be attributed to preparation of a Council meeting (excluding the specific work on Council memo's). This would include time savings from the Clerks, Managers, and Attorney offices for the process time to complete a packet. That works out roughly to \$20,240 for 44 meetings or **\$10,120** for 22 meetings.
- I strongly believe creating two high quality meetings versus four meetings will allow more time to stay focused on achieving strategic results for the Council and City.

- This option will allow more time for quality control by the City Manager for packets. I would ask that Council material be provided to the Manager and City Attorney (as applicable) on Thursday for review.
- I believe with the meeting format of option 2 that the position of City Council will be more attractive.
- Some may consider that communication with Council may be reduced with the frequency of meeting being two versus four.
- This option provides the opportunity for the greatest flexibility and efficiency in conducting the meeting.
- This option most likely reduces staff time waiting for agenda items to come up.
- Posted hearing times would need to be respected with this format and we would need to create a level of predictability with the timing of public hearings in the agenda.
- With this option, the City would need to effectively communicate the meeting times to the general public.