

GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 WEST VIRGINIA AVENUE
GUNNISON, COLORADO; IN THE 2ND FLOOR
COUNCIL CHAMBERS

Approximate meeting time: 2.5 hours

TUESDAY

JANUARY 28, 2020

REGULAR SESSION

5:30 P.M.

City of Gunnison Councilmembers gather for a light meal at 5:00 P.M. in Council Chambers.

No City Council activity takes place.

- I. Presiding Officer Call Regular Session to Order: (silent roll call by City Clerk):**
- II. Citizen Input: (estimated time 3 minutes)**
At this agenda time, non-agenda scheduled citizens may present issues of City concern to Council on topics that are not to be considered later in the meeting. Per Colorado Open Meetings Law, no Council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the City Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.
- III. Pre-scheduled Citizen**
 - A. Sister Cities Update.**
Background: Western Colorado University ENVS and MEM students returned from their fall 2019 travel to Majkhali, India. They will give an update to Council on the work they completed and our continuing partnership with Majkhali, India.
Community Contact: Western Dean of the Environmental Center, Dr. John Hausdoeffer and Western ENVS and MEM students
Estimated time: 15 minutes
- IV. Council Action Items:**
 - A. City of Gunnison Public Service and Economic Development Grants.**
Background: To allocate the budgeted amount for funding the City of Gunnison's two grant processes, the Public Service grants and the Economic Development grants. Council also requested to receive short presentations from the Gunnison County Substance Abuse Prevention Project and Coldharbour Institute.
Staff contact: Finance Director Ben Cowan
Action Requested of Council: A motion directing the Finance Director Ben Cowan to prepare funding agreements according to the Council funding awards for the Mayor's signature.
Estimated time: 20 minutes
 - B. Approval of the January 14, 2020 Regular Session meeting minutes.**
Background: per City Charter, the City Clerk produces minutes of the Council actions for all regular and special session meetings. Minutes are approved or amended at the follow regular session meetings and become permanent city record. If a city councilor was not present at the meeting, they must abstain in the vote and action on approval of the minutes.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: A motion, second and vote to approve the minutes of the January 14, 2020 Regular Session meeting.

Estimated time: 2 minutes

C. Appointment of Parks and Recreation Advisory Council (PRAC) members

Background: On May 4, 2016, City Council adopted Resolution No. 4, Series 2016, which established the Parks and Recreation Advisory Committee. The Resolution states that members are to be appointed by Council and shall serve a period of two years or until their successors are qualified and appointed. Currently, terms for PRAC run from the date of appointment through December 31 of the appropriate year. One member of the PRAC had their term expire on December 10, 2019.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To consider the appointment of a candidate to the Parks and Recreation Advisory Committee.

Estimated time: 5 minutes

D. Appointment of Senior Center Advisory Committee members.

Background: City Council adopted Resolution No. 15, Series 2019, during their Regular Session meeting, which established the Senior Center Advisory Committee. Resolution No. 15, Series 2019, states that “The first Committee appointed by City Council shall consist of seven (7) members appointed by City Council. All residents of the City of Gunnison and the Gunnison County Metropolitan Recreation District are eligible to serve. No more than two Committee members may reside outside the City limits.”

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To consider and make appointments to the Senior Center Advisory Committee.

Estimated time: 15 minutes

E. Parks and Recreation Advisory Committee Membership Update.

Background: On May 4, 2016, City Council adopted Resolution No. 4, Series 2016, which established the Parks and Recreation Advisory Committee. Since then, Resolution No. 13, Series 2017 and Resolution No. 12, Series 2018 were passed that modified the make-up of PRAC.

Staff contact: Parks and Rec Interim Director Dan Vollendorf

Action Requested of Council: To give direction to staff on the governance of PRAC.

Estimated time: 15 minutes

F. Discussion on Adoption of the Model Traffic Code 2020.

Background: The City adopted the 2010 Model Traffic Code (MTC) on December 12, 2010. Since then the State of Colorado has made several changes to traffic law. The City has not typically adopted modifications to traffic law at the same rate as the state so the police department is proposing the adoption of the 2020 Model Traffic Code.

Staff contact: Police Chief Keith Robinson

Action Requested of Council: To provide direction to staff on next steps regarding the 2020 Model Traffic Code.

Estimated time: 10 minutes

G. Comprehensive Plan Update.

Background: Staff will give an update on the comprehensive plan and comments from the January 15, 2020 community open house.

Staff contact: Community Development Director Anton Sinkewich

Action Requested of Council: No action requested. Discussion item only.

Estimated time: 15 minutes

H. Draft: Intergovernmental Agreement for Emergency Telephone Service Authority

Background: Over the last few months, members of GHCETSA, Communication Center staff and the Comm Board have been working to update the intergovernmental agreement for the GHCETSA, to bring emergency telephone and communication operations under the umbrella of GHCETSA. Staff would like to Council review the draft IGA and ask questions before the final agreement is submitted for approval. The draft IGA included in this packet is substantively similar to the draft IGA that was included in the January 14, 2020, City Manager's report.

Staff contact: City Manager Russ Forrest

Action Requested of Council: To review the IGA for the Communication Center and provide feedback to staff.

Estimated time: 10 minutes

I. Letter of Support for SB10-20.

Background: City Council was alerted to the fact that State Senator Kerry Donovan is sponsoring SB20-010: Repeal Ban on Local Government Regulations of Plastics. The repeal of the ban would be proactive by giving local municipalities the flexibility and option to ban plastic bags or single-use items in their community, if they desire.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: A motion, second, and vote directing Council to sign a letter for Senator Kerry Donovan in support of SB20-010: Repeal Ban on Local Government Regulations of Plastics.

Estimated time: 5 minutes

J. Update on Marijuana Retail Establishments.

Background: After a discussion regarding new retail marijuana establishments at the October 22, 2019, Regular Session meeting, Council requested follow-up information on buffers zones between existing and new retail establishments, public hearing notifications, and a statement of understanding.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To direct staff on how to proceed regarding a buffer zone, public hearing notifications, the statement of understanding.

Estimated time: 15 minutes

V. Reports

City Attorney Report

City Clerk Schedule Update

City Manager Report

City Councilors with City-related meetings reports; discussion items for future

VI. Meeting Adjournment

The City Council Meetings 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.gunnisonco.gov. Discussion Sessions are recorded; however, minutes are not produced. 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.**



To: City Council
From: City Clerk Erica Boucher
RE: Sister Cities Update from Western Colorado University Students
Date: January 28, 2020

City Council:

Western Colorado University students and faculty will give an update to Council about their recent travel to Majkhali, India. Students will share the progress that they made on their academic assignments and will discuss how the relationship between Majkhali, India, the City of Gunnison, and Western continues to grow.

Action Requested of Council: No action requested. Discussion item only.



Memorandum

To: City Council
From: Ben Cowan
Date: 1/22/2020
Re: 2020 Grant Funding

Purpose:

To allocate the budgeted amount for funding of the City's two grant processes.

Background:

According to direction from the Council, the following organizations have been invited to provide you with a brief 5 minutes presentation, followed by 3 minutes of questions from the City Council.

1. Gunnison County Substance Abuse Prevention Project
2. Coldharbour Institute

Grant applications were due October 31, 2019. I have sent the complete applications to you, and this memo includes a summary of applications. Staff would like to receive Council input regarding redistribution of the budgeted funds.

Public Service Grants

Budget (GF)	\$68,183 (\$2,000 is held out for Youth Challenge Grants)
Budget (MJ)	\$70,000
Requested	\$241,103 (not including the \$150,000 Arts Center capital request)
Shortage	\$102,920 (57% available)

Economic Development Grants

Budget	\$23,817
Requested	\$42,400
Shortage	\$18,583 (56% available)

Grant Awards Determination

During your January 14, 2020 work session, the preliminary awards have been determined as attached.

Action Requested:

No official action is requested at this time, but applicants would appreciate receiving a notice of award. Once awards have been determined, the following motion would be appropriate:

January 22, 2020

A motion directing Finance Director Ben Cowan to prepare funding agreements according to the Council funding awards for the Mayor's signature.

**City of Gunnison
Public Service Grant Summary
2020**

Budgeted Amount	\$	68,183	\$	85,000
Less: Transfers to ED			\$	-
Plus: Transfers from ED	\$	-	\$	-
Budget Available	\$	68,183	\$	85,000
Remaining	\$	0	\$	-

Organization Name	Project Name	Amount Requested	Marijuana Sales Tax	2019 Award	Amount Awarded		
					General Fund	Marijuana	TOTAL
American Foundation for Suicide Prevention	Health & Wellness/Education	\$ 3,000		\$ 2,450	\$ 2,500	\$ -	\$ 2,500
gO Initiative/ gO Girls Program		\$ -		\$ 800	\$ -	\$ -	\$ -
Cattlemen's Days Inc.	Cattlemen's Days Inc.	\$ 15,000		\$ 11,480	\$ 11,480	\$ -	\$ 11,480
Coldharbour Institute	Energy assistance for low-income households	\$ 11,155		\$ -	\$ 7,176	\$ -	\$ 7,176
Crested Butte Land Trust	Long Lake Land Exchange	\$ 15,000		\$ -	\$ 5,000	\$ -	\$ 5,000
Gunnison Car Club	Gunnison Car Show	\$ 1,500		\$ -	\$ 250	\$ -	\$ 250
Gunnison Conservation District	Conservation Education	\$ 3,000		\$ 1,000	\$ 1,120	\$ -	\$ 1,120
Gunnison Council for the Arts (dba Gunnison Arts Center)	Framing Our Future Campaign	\$ 150,000	X	\$ -	\$ -	\$ 100,000	\$ 100,000
Gunnison Council for the Arts (dba Gunnison Arts Center)	Gunnison Arts Center General Operating Support	\$ 30,000	X	\$ 25,070	\$ 3,237	\$ 19,320	\$ 22,557
Gunnison Country Chamber	Annual Night of Lights	\$ 4,000		\$ 2,000	\$ 1,800	\$ -	\$ 1,800
Gunnison Country Chamber of Commerce	Trick or Treat Business District	\$ 1,500		\$ 1,600	\$ 980	\$ -	\$ 980
Gunnison Country Chamber of Commerce	Fourth of July 2020	\$ 3,000		\$ 2,060	\$ 1,200	\$ -	\$ 1,200
Gunnison Country Chamber of Commerce	Gunni Gras - Mardi Gras Gunnison Style	\$ 3,000		\$ -	\$ -	\$ -	\$ -
Gunnison Country Food Pantry (GCFP)	Gunnison Country Food Pantry	\$ 5,000		\$ 5,000	\$ 5,000	\$ -	\$ 5,000
Gunnison County Health and Human Services	Gunnison-Hinsdale Early Childhood Council and the Multicultural Resource	\$ 20,000	X	\$ 11,500	\$ 2,759	\$ 12,241	\$ 15,000
Gunnison County Library District	Center for Adult and Family Education	\$ 5,000		\$ 3,400	\$ 3,560	\$ 1,440	\$ 5,000
Gunnison County Substance Abuse Prevention Project	Youth Connectedness as a protective factor	\$ 33,600	X	\$ 26,000	\$ -	\$ 25,000	\$ 25,000
Gunnison County Pioneer and Historical Society	Additional Building	\$ 4,500		\$ 2,880	\$ 1,000	\$ -	\$ 1,000
Gunnison Hinsdale Youth Services dba Gunnison Valley Mentors	Gunnison Valley Mentors	\$ 10,000	X	\$ 7,500	\$ -	\$ 8,000	\$ 8,000

Organization Name	Project Name	Amount Requested	Marijuana Sales Tax	Amount Awarded			
				2019 Award	General Fund	Marijuana	TOTAL
Gunnison Nordic Club	Nordic ski grooming and education	\$ 2,800		\$ 1,600	\$ 1,740	\$ -	\$ 1,740
Gunnison Nordic Club	Nordic skiing trail system and education	\$ 2,800		\$ -	\$ -	\$ -	\$ -
Gunnison Trails Inc	Gunnison Trails' Professional Trail Crew	\$ 3,500		\$ 2,900	\$ 3,000	\$ -	\$ 3,000
Gunnison Valley Animal Welfare League	Spay/Neuter Assistance Program	\$ 2,500		\$ 1,560	\$ 2,000	\$ -	\$ 2,000
Gunnison Valley Animal Welfare League	Operational Support	\$ 15,000		\$ -	\$ -	\$ -	\$ -
Gunnison Valley Observatory	Classroom Under the Stars	\$ 8,748		\$ -	\$ 3,078	\$ -	\$ 3,078
Gunnison Country Chamber of Commerce	Dancing In the Streets June Street Dance Summer Kick-off	\$ 3,000		\$ -	\$ -	\$ -	\$ -
Project Hope of Gunnison Valley	Project Hope of Gunnison Valley	\$ 2,000		\$ 1,350	\$ 2,000	\$ -	\$ 2,000
Safe Ride of Gunnison, inc.	Free Tipsi Taxi Service	\$ 8,000	X	\$ 7,720	\$ 2,802	\$ 4,500	\$ 7,302
Seasons Schoolhouse, Inc	Expansion of Seasons Schoolhouse to Meet Community Need	\$ 6,000	X	\$ 4,511	\$ 530	\$ 4,470	\$ 5,000
Six Points Evaluation and Training, Inc.	Services for Adults with Developmental Disabilities	\$ 5,000		\$ 3,802	\$ 4,000	\$ -	\$ 4,000
Tenderfoot Child & Family Development Center	Tuition Assistance	\$ 12,000	X	\$ 12,000	\$ 1,971	\$ 10,029	\$ 12,000
Western Colorado University	Public Service	\$ 1,500		\$ -	\$ -	\$ -	\$ -
		\$ 391,103		\$ 138,183	\$ 68,183	\$ 185,000	\$ 253,183

City of Gunnison
Economic Development Grant Summary
2020

Budgeted Amount	\$	23,817
Less: Transfers to PS	\$	-
Plus: Transfers from PS	\$	-
Budget Available	\$	23,817
Remaining	\$	-

Organization Name	Project Name	Event	Local Marketing	Business Dev't	Amount Requested	2019 Award	Amount Awarded
Gunnison Council for the Arts (dba Gunnison Arts Center)	Gunnison Creative District support funding			X	\$ 5,000	\$ 1,000	\$ 2,417
Gunnison Council for the Arts (dba Gunnison Arts Center)	Gunnison River Festival Block Party on South Main	X			\$ -	\$ 1,000	\$ -
Gunnison Council for the Arts (dba Gunnison Arts Center)	Gunnison's Frist Friday ArtWalk regional advertising and ArtWalk	X			\$ 5,000	\$ 3,400	\$ 1,900
Gunnison Country Chamber of Commerce	Holiday Greenback Exchange 2020		X		\$ 4,000	\$ 4,000	\$ 4,000
Gunnison Country Chamber of Commerce	Gunni Gras - Mardi Gras	X			\$ -	\$ 1,925	\$ -
Gunnison High School	Gunnison High School Student Council			X	\$ 8,000	\$ -	\$ 2,500
Gunnison Nordic	Moonlight Ski Series	X			\$ 2,500	\$ -	\$ 1,650
Gunnison River Festival	Gunnison River Festival	X			\$ 1,900	\$ 1,472	\$ 1,050
I Bar Inc.	Summer Concert Series	X			\$ 5,000	\$ 5,000	\$ 2,800
I Bar Inc.	I Bar Wedding Destination Marketing			X	\$ 2,000	\$ 1,020	\$ -
Race Revolutions, LLC	The Gunni Grinder	X			\$ 5,000	\$ -	\$ 3,500
Rotary Club of Gunnison	Rotary Fishing Tournament	X			\$ 1,000	\$ -	\$ 1,000
The gO Initiative	The gO Initiative gOgirl Program	X			\$ 2,000	\$ -	\$ 2,000
West Elk Hockey Association	Professional Development through Marketing			X	\$ 1,000	\$ 5,000	\$ 1,000
					\$ 42,400	\$ 23,817	\$ 23,817

The City Council Regular Session meeting was called to order at 5:30 p.m. by Mayor James Gelwicks, with Councilors Boe Freeburn, Jim Miles, Mallory Logan, and Diego Plata present, along with City Manager Russ Forrest, City Attorney Kathy Fogo, and City Clerk Erica Boucher. Western Colorado University liaison Liz Currie was in the audience along with Information Technology Director Mike Lee, Police Chief Keith Robinson, Community Development Director Anton Sinkewich, Officer Chris Isham and police K-9, “Beno.” Also in the audience were Regular Session meeting guests and presenters. A handful of interested citizens were in the audience and the press was present. A Council quorum was present.

Citizen Input:

Steve Schechter shared with Council that many regional energy providers are moving towards less coal-fire power energy production in the coming years and would like to see MEAN move in that direction. He encouraged Council to examine the City’s agreement with MEAN and find ways to move the City away from receiving coal-fire energy power. He expressed that purchasing clean energy would be less expensive. A brief discussion occurred regarding the City’s intention to include more renewable energy resources in its portfolio in 2020 as MEAN considers replacing some of their coal power plants with renewable energy resources, such as wind.

Lily Pierson, a junior Gunnison High School student, came before Council to talk about the local high school’s climate action plan and the success of the recycling program recently integrated into Gunnison High School as the result of her capstone project. As part of her capstone project, Ms. Pierson reached out to Recycle Across America, a non-profit organization that makes standardized labels to educate the public on how and what can be recycled. Gunnison High School went from recycling 0% to 100% of possible products through the introduction of the labels and an educational program. She would like to see similar changes throughout the school district and City facilities.

Consent Agenda:

Councilor Logan moved and Councilor Miles seconded the motion to approve the Consent Agenda, which included the minutes of the December 10, 2019 Regular Session meeting minutes and the official posting places for the City of Gunnison notices. The official posting places are the designated bulletin boards in City Hall and the City of Gunnison website.

Roll call, yes: Freeburn, Miles, Gelwicks, Logan, and Plata. So carried.

Roll call, no: None.

Action Items:

Introduction of Police Department K-9, “Beno.” The 2019 police department budget included the initiation of a K-9 program. Officer Chris Isham was selected as the K-9 handler and has recently spent several weeks in Utah completing the K-9 training program, working with the dog, and integrating the canine into his home. “Beno,” the new police dog, has started on patrol with Officer Isham. “Beno” is trained in uncovering narcotics (heroin and meth) and tracking. He is not trained in seeking out marijuana. The police department doesn’t think having a K-9 officer will stop drugs from coming into Gunnison, but his presence will likely decrease the flow of narcotics into the community over time. Over the last few weeks, Officer Isham has been introducing “Beno” around the community and in the schools. “Beno” has exhibited a good temperament and friendly demeanor in social situations. Council thanked Officer Isham for introducing them to “Beno” and invited them back anytime.

Census Presentation. Gunnison County employees, Elizabeth Holena and Mac Gray, spoke to Council about the outreach efforts that will be occurring through Gunnison County for the 2020 Census to count as many individuals living in the region as possible. Mac Gray is the Census Outreach Specialist who works for Gunnison County and not for the Census Bureau. Mr. Gray spoke about the importance of reaching out to as many people as possible because of the legislative and financial impacts the Census count has for the next decade. The goal of the County is to reach out to typically underrepresented populations in the region. These are the migrant community and Western Colorado University students. It will be important to make all members of the community feel safe and comfortable in their participation. Ideas for counting as many people living in the area as possible are: notifications on social media, open houses, and going door to door. The County purchased a few tablets that they will set up in their lobby for Census use. The questionnaire will be available online, in the mail, and over the phone. Census Bureau representatives will be bi-lingual. It will need to be a community-wide effort to

have a complete count in Gunnison. City staff, Andie Ruggera and Erica Boucher, will be promoting census participation as needed and appropriate.

Resolution No. 1, Series 2020: *A Resolution of the City Council of the City of Gunnison, Colorado, commending Elizabeth Currie for her semester of outstanding service as the Student Liaison on the Gunnison City Council, representing Western Colorado University from September 10, 2019 to December 12, 2019.*

Councilor Logan introduced Resolution No. 1, Series 2020 and asked that it be read aloud in full. Mayor Gelwicks read the resolution aloud in full. Councilor Logan moved and Councilor Freeburn seconded the motion to approve Resolution No. 1, Series 2020.

Council thanked Ms. Currie for her service on Gunnison City Council. Photos were taken. Ms. Currie informed Council that a new Western liaison and VP for External Affairs will be appointed before the next Regular Session meeting. Ms. Currie stepped down as the Western liaison to Council because she will be replacing the current the student body president, Max Oldham, who is not attending Western for the spring 2020 semester.

Roll call, yes: Miles, Gelwicks, Logan, Plata, and Freeburn. So carried.

Roll call, no: None.

Resolution No. 2, Series 2020: *A Resolution of the City Council of the City of Gunnison, Colorado, adopting fees.*

Councilor Logan introduced Resolution No. 2, Series 2020 and asked that it be read aloud by title only by the City Attorney. The City Attorney read Resolution No. 2, Series aloud by title only. Councilor Logan moved and Councilor Miles seconded the motion to approve Resolution No. 2, Series 2020.

At the November 19, 2019, Regular Session meeting, Council approved Resolution No. 17, Series, 2019, which incorrectly listed the 2019 fees and not the 2020 fees. The wrong resolution was inadvertently included. At the November 19, 2019 meeting, the memo provided to Council contained the correct 2020 fees, which they discussed and agreed upon. Resolution No. 2, Series 2020, contains the correct fees for 2020. No changes were made to the fees between meetings.

Roll call, yes: Gelwicks, Logan, Plata, Freeburn, and Miles. So carried.

Roll call, no: None.

Carrier Neutral Location Lease and Fiber-Option Indefensible Right of Use IRU Agreements with Region 10. Information Technology Director Mike Lee came before Council and provided them with background information. This project started a number of years ago between Region 10 and DOLA to build Middle Mile fiber to enhance resiliency and redundancy for the internet. Gunnison is the Middle Mile in this project and is using its position to get as much local internet service as possible and as cost effective as possible for the internet service providers (ISP) to distribute to homes and customers. The City intends to use the new fiber coming online this summer from Cottonwood Pass to be used to further increase our redundancy. CNL is a Carrier Neutral Location, which is an area where ISPs with large amounts of internet sell smaller amounts of the internet to others for their distribution, such as Century Link or IConnex. This lease allows for multiple smaller internet providers to sell internet at more competitive pricing to consumers. Gunnison's police department was set up as the CNL and this lease formalizes its use with Region 10. The Wastewater Treatment Plant is inside the City's network now. The IRU agreement outlines the City leasing fiber back to Region 10 for their use. The City has 24 strands of fiber going around town from Western to the police department. The City is using 6 of those strands and will be leasing 12 strands of fiber to Region 10 through this IRU agreement. Region 10 will be paying Gunnison the market cost for the use of those strands. The funding source will be used to pay for the equipment in the CNL.

Councilor Logan moved to approve the Carrier Neutral Location lease agreement for space at the police department and direct the Mayor to sign the lease agreement. Councilor Miles seconded the motion.

Roll call, yes: Logan, Plata, Freeburn, Miles, and Gelwicks. So carried.

Roll call, no: None.

Councilor Logan moved to approve the Fiber-Option Indefensible Right of Use agreement for a fiber match for the CNL equipment purchase and to direct the Mayor to sign the IRU agreement. Councilor Miles seconded the motion.

Roll call, yes: Plata, Freeburn, Miles, Gelwicks, and Logan. So carried.

Roll call, no: None.

Letter of Support for Gunnison Rising for OEDIT Grant. City Clerk Boucher informed Council that ICELab@Western Director, David Assad, reached out to staff with a request for a letter of support for the Tourism and Prosperity Partnership's (TAPP) mini-grant application. The grant request that TAPP is making to the Office of Economic Development and International Trade is for \$2000 to assist

with marketing materials to promote Gunnison Rising as an Opportunity Zone.

Councilor Logan moved and Councilor Miles seconded the motion to support the Tourism and Prosperity Partnership's mini-grant application and directed the Mayor to sign the letter of support.

Roll call, yes: Freeburn, Miles, Gelwicks, Logan, and Plata. So carried.

Roll call, no: None.

Gunnison 2030: Comprehensive Plan Discussion. Community Director Anton Sinkewich came before Council and stated that Gunnison 2030 is nearing completion. The year-long process has consisted of expansive community engagement and the emergence of seven big ideas that are the pillars of the plan. They are Land Use & Growth, Transportation & Transit, Community Facilities & Infrastructure, Environment & Sustainability, Image & Identity, Housing, and the Economy. He noted that the community supports infill land use for development over sprawl and that conversations are continuing to occur with the Gunnison Board of County Commissioners on this topic. He reviewed the up-coming final public input meetings with Council and noted the new Implementation Matrix of the plan, which is the backbone of Gunnison 2030. Ideas and actions for sustainability for Gunnison are through Gunnison 2030. Council thanked consultants, Houseal Lavigne Associates and staff for their dedication to this project and completing it in a year.

Update of Lazy K Site Plan. City Manager Russ Forrest presented an update on the Lazy K site plan to Council. The 15-acre parcel of land was purchased in 2015 for storm water management, housing development, and an area to build a park for West Gunnison residents. In 2018, a park and housing plan was created, which identified three usable areas. One area is to access the natural features; a second area, out of the 100-year flood plan, is for recreation and housing; and a third area is for additional housing. The housing at Lazy K will primarily be for-sale units. The developer, High Mountain Concepts, wants to reuse the existing structures and footprint on the land whenever possible for development sensibility and to have a greater economic return. The City is responsible for the roads and utilities for this project. The developer will move forward with Phase I housing, using the existing cabins and the updated site plan, with Council's support. The original site plan included a connection street through the site. Mr. Forrest informed Council that a topographical survey of the land formally concluded that Phase I land is out of the flood plan by a couple of feet. However, grade issues were identified in connecting the road over to the south and that the closeness of a crossroad to housing units raised safety concerns. The developer suggested a T-street or a hammerhead design instead. The hammerhead street design lacks connectivity to the south but would allow for two additional housing units. Lazy K would be built-out in phases, with staff coming to Council at every phase for approval. Staff recommends a hammerhead street rather than a through street for Phase I housing development. Additional discussion occurred about connectivity for the area as a whole, including bike and pedestrian access to Tomichi, connection to the Senior Center, and access for ADA residents. The comprehensive plan also identifies the need for connectivity from West Gunnison to Tomichi. Council supported the staff's recommendation to move forward with Phase I housing and the creation of the hammerhead street.

City Clerk Semi-Annual Report. City Clerk Boucher presented her semi-annual report of the department.

Reports. Council and Staff gave brief reports.

With no further business for the Regular Session Mayor Gelwicks adjourned the Regular Session Meeting at 7:51 p.m.

Mayor

Attest:

City Clerk



To: City Council
From: Parks and Recreation
Date: January 28, 2020
Re: Appointment of Parks and Recreation Advisory Committee (PRAC) member

PURPOSE AND BACKGROUND

On May 4, 2016, City Council adopted Resolution No. 4, Series 2016, which established the Parks and Recreation Advisory Committee. The Resolution states that members are to be appointed by Council and shall serve a period of two years or until their successors are qualified and appointed.

On December 10, 2019, PRAC member, Kristi Murtaugh's term expired. This expiration resulted in an at-large opening that needed to be filled. The City Clerk's office advertised this opening in the *Gunnison Country Times* for two weeks (01.02.20 and 01.16.20) and in *The Shopper* for two weeks (01.08.20 and 01.15.20). The opening was also advertised on the City's social media pages and on the City bulletin board. One letter of interest was received. The letter of interested is from Kristi Murtaugh and is included in the packet.

Action Requested of Council: To consider the appointment of an at-large candidate to the Parks and Recreation Advisory Committee.

From: [Kristi Murtaugh](#)
To: [Erica Boucher](#)
Subject: PRAC renewal
Date: Sunday, January 19, 2020 5:56:14 PM

City Council:

I am writing this letter to request a term renewal as a member of the Park and Recreation Advisory Committee. I am interested in continuing working with the other PRAC members as well as the Park and Rec. staff and feel that we have made an impact on decisions and workings within the Recreation department. I strongly hope that you will consider renewing my appointment. Thank you for your attention.

Sincerely,
Kristi Murtaugh
PRAC member



To: City Council
From: City Clerk Erica Boucher
Date: January 28, 2020
Re: Appointment of Initial Committee Members to the Senior Center Advisory Committee (SCAC)

PURPOSE AND BACKGROUND

On November 12, 2019, City Council adopted Resolution No. 15, Series 2019, which established the Senior Center Advisory Committee (SCAC). Resolution No. 15, Series 2019 immediately is included in the packet. The Resolution states that members are to be diverse and representative of the senior population and serve staggering terms. The initial make-up of the committee consists of seven (7) members as outlined in the Resolution.

1. The Committee shall consist of seven (7) members appointed by City Council. All residents of the City of Gunnison and the Gunnison County Metropolitan Recreation District are eligible to serve. No more than two Committee members may reside outside the City limits. Council appointments should ensure the Committee represents diverse backgrounds and experiences. Preference shall be considered for applicants for the Committee are eligible for Senior Center membership and other senior programs offered by the Gunnison Community Recreation Center (age 55 and up). For initial Committee appointments, members from the following groups shall be contacted and encouraged to apply:

- a. Former members of the Boomers & Beyond organization, including participants in activities such as Book Club, Bridge, Mahjong, Dominoes, hiking, and potlucks;
- b. Regular attendees of the Young At Heart lunch program;
- c. Regular players of Gunnison Pickleball;
- d. Retired employees of Western Colorado University;
- e. Members-at-large who are registered to vote in Gunnison County and reside in the Gunnison Valley at least half-time and have demonstrated active involvement in Senior Center activities when in the Gunnison Valley.

The City Clerk’s office advertised these committee openings in the *Gunnison Country Times* for two weeks (12.19.19 and 01.09.20) and in *The Shopper* for two weeks (01.08.20 and 01.15.20). The opening was also advertised on the City’s social media pages, throughout the active seniors group, Young at Heart, and on the City bulletin boards.

Eleven people expressed interest. The letters are included in the packet. Applicants and the area that they reside in are listed below:

- Jodie Casey - Lives in the City limits
- Jody Coleman – Lives in the City limits
- Gail Davidson - Lives in the City limits
- Audrey Miller – Lives in the City limits
- Kathleen Seitz - Lives in the City limits
- Shelia Davis - Lives in un-incorporated Gunnison County
- Cathie Elliott- Lives in un-incorporated Gunnison County
- Kathleen Meyer - Lives in un-incorporated Gunnison County
- Sharon Mills - Lives in un-incorporated Gunnison County
- JoAnn Stone - Lives in un-incorporated Gunnison County
- Bill Wegert - Lives in un-incorporated Gunnison County

Action Requested of Council: To consider the initial make-up of the SCAC and to appointment the committee’s initial members.



To: City Council
From: City Clerk Erica Boucher
Date: January 28, 2020
Re: Senior Center Advisory Committee-Jodie Casey

On Friday, January 24, 2020, City Clerk Boucher spoke with Jodie Casey over the phone. Mrs. Casey indicated to City Clerk Boucher that she is interested in serving on the Senior Center Advisory Committee and that she would submit a letter of interest. Mrs. Casey is a City resident.

At the time of packet distribution, City Clerk Boucher had not received Mrs. Casey's letter of interest. If/once Mrs. Casey's letter is received, Mrs. Boucher will forward it to Council for consideration and add it to Council's final e-packet.

Please contact me if you have any questions.

Best regards,

Erica Boucher
City Clerk

17 December 2019

To: Ms. Erica Boucher, City Clerk
RE: Letter of Interest in Serving on the newly formed Senior Center Advisory Committee for the City and County of Gunnison, Colorado
From: Dr. Jody Coleman, full-time resident of the City of Gunnison, retiree from the local school district and university, aged over 55 years

To Whom It May Concern:

I have been approached by other senior citizens to apply for and serve on the Senior Center Advisory Committee. I am very interested in helping our community in this capacity. This letter is in response to your advertisement in our local newspaper.

A brief history of my professional life includes being a teacher of English language arts for 40 years, a researcher in psychometrics for 21 years, and a current member of the District Accountability Committee for our local public school district. I offer my feeble talents at the organ and piano for various occasions at church when needed, and I support extra-curricular activities for all students, especially the college athletics. In addition, I tutor students or help teachers when called upon.

Regarding the services and activities for senior citizens that our community supports, I am so grateful we live in such a loving community—where we all pitch in when anyone needs help. The impetus and growth of support for our senior community has been stellar. If appointed, I hope my organizational skills, open-mindedness, frugality, and shared vision for an active and healthy senior population may assist the City Manager and the City Council through the advisory committee of the Parks and Recreation Department, as well as the Senior Center Coordinator of the City. I respect and honor fiduciary responsibilities of taxpayers' monies, as I have worked well within budget the past 40 years regarding public education funding. I work well with all sorts of people, respecting unique perspectives, and have a tempered calmness when emotions can run high. As a researcher, I am comfortable perusing reams of documents in pursuit of learning about other very successful, city-sponsored senior programming, in order to bring new insights to our committee. I am comfortable leading the charge to establish by-laws and rules of operation, amendable of course, for the formation of the committee. I love living in Gunnison.

Thank you for your consideration.

Respectfully,



Jody Coleman, Ph.D.
420 North Boulevard
Gunnison, CO 81230
641-0908 (preferable method of contact)
martacoleman.coleman@gmail.com

January 22, 2020

Gunnison City Council
P.O. Box 239
Gunnison, CO 81230

Re: Appointment to Senior Center Advisory Committee

Dear Councilors:

I am applying for a seat on the newly-formed City of Gunnison Senior Center Advisory Committee (SCAC). I meet the criteria for participation as set forth in Resolution No. 15, Series 2019. I have been a well-seasoned (+55 years old) resident of the City for over 30 years and am currently sitting on the Young at Heart Senior Meals Non-Profit Board of Directors.

Through my lengthy tenure as a city resident and employee, I have gained knowledge into many of the community's recreational, social and cultural amenities and opportunities. I have knowledge of the City budget process, revenue generation and expenditure limitations. I also have a unique perspective into the types of possible programming needs of many mobility-impaired seniors.

I believe my experience and knowledge will serve me and the City well in my appointment to the SCAC.

Thank you for your consideration.

Sincerely,



Gail A. Davidson
917 N Pine Street
Gunnison, CO 81230

cc: City Clerk Erica Boucher

January 16, 2020

Erica Boucher, City Clerk
City of Gunnison
P.O. Box 239
Gunnison, Co 81230

Re: Senior Center Advisory Committee

I am interested in applying to serve on the Senior Center Advisory Committee. I am a senior citizen who has lived in this community for many years and worked at Young at Heart and then started Boomers & Beyond, serving on that Board for several years.

I would like to continue being an advocate for seniors as the City moves forward in serving this large segment of the City of Gunnison's population.

Thank you for your consideration.

Sincerely,



Audrey Miller
615 North Blvd.
Gunnison, CO 81230
641-5415

From: [Kathleen Seitz](#)
To: [Erica Boucher](#)
Subject: Senior Center Advisory Committee
Date: Thursday, January 2, 2020 8:11:43 PM

This email will serve as my application for a position on the new Senior Center Advisory Committee.

I have lived within the city limits of Gunnison for 48 years, moving here with my husband Jim in 1971. He graduated from WSC while I began my career in the local medical field. We raised our boys here, enjoying the closeness and support of the Gunnison community. There was never a good reason to leave Gunnison, as we continued to put down deeper roots and enjoy the interesting people that either started here, or have been drawn here over the years.

Participating in many local activities/groups has enabled me to create friendships that continue to enrich my life. These activities include Community Church, PEO, GAC choir, WCU gym, Boomers Board, Boomers hikes and potlucks, yoga, volunteering with Hospice, Gunnison ladies hiking group, etc.

As I enter my "senior years" in Gunnison, I desire to continue to be involved in the community, helping seniors to be physically active, mentally enriched, and emotionally healthy. I feel my 43 years in the medical community has given me an opportunity to work with people of many backgrounds and interests. I consider myself a good listener and mediator when needed, and have enjoyed working with Elizabeth with the Boomers Board.

Thank you for the opportunity to be considered for a position on the Senior Center Advisory Committee, as an active participant in planning activities for Gunnison Seniors!

Sincerely,
Kathy Seitz
901-8210

From: [Sheila Davis](#)
To: [Erica Boucher](#)
Subject: Senior Center Advisory Council
Date: Monday, January 13, 2020 2:00:32 PM

Dear Erica, I am interested in serving on the board for the senior center. I have lived in the Gunnison Valley over 20 years and was a member of Boomers until its termination.

Sheila Davis
325 Pashuta Drive
Gunnison, CO 81230
970-641-1077

December 5, 2019

Gunnison City Council
c/o Erica Boucher City Clerk
PO Box 239
Gunnison, CO 81230
Sent Via email

Dear Council Members:

I am interested in serving on the newly formed Senior Center Advisory Committee. I support the formation of the Committee and wish to act in an advisory capacity to the City Council regarding Senior Center programs, planning, projects, and budget formation.

I have no specific agenda except to act as a new voice and to see the success of the organization. I am a resident of Gunnison County, and own an office building in the City of Gunnison.

I'm a long-time member of Boomers and Beyond, and am a retired Business Professor of Western Colorado University. I've served on many boards over the years, both in an officer capacity, and as an advisory member. Some of the boards I served include Gunnison Valley Health, Community Foundation of the Gunnison Valley, Gunnison Board of Realtors, Gunnison Savings and Loan, Gunnison Chamber of Commerce, and the Gunnison Home Association.

I was a local business owner and Realtor for The Clarke Agency, Inc. I won Realtor of the Year and People's Choice Realtor of the Year numerous times, as well as the Chamber's People Choice Educator of the Year.

I have budgetary and strategic planning experience and hope to stimulate public interest and participation in programming and membership.

Kind Regards,

Cathie Elliott
241 N. Main Street
Gunnison, CO 81230
970-209-4860

December 15, 2019

City of Gunnison
Erica Boucher, City Clerk
P. O. Box 239
Gunnison, CO 81230

Dear Ms. Boucher:

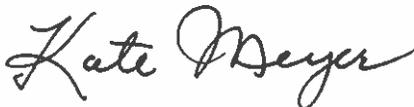
I wish to apply for membership on the newly-formed Senior Advisory Council. I believe my work experience and interests are suited to help get this project off the ground and running.

I've spent most of my working life employed by state and federal governmental entities. In the 1960's and 70's I worked as a secretary at NORAD (North American Air Defense Command). My family then moved to the Gunnison area and I worked at Western State College (now named Western Colorado University) in various departments, the last being in the President's Office as assistant to President Harry Peterson. I moved back to the eastern slope following divorce and worked at the Dept. of Wildlife and the Department of Military Affairs, as executive assistant to the Adjutant General of the Colorado National Guard, General Whitney. All these positions helped me understand the workings of governmental agencies, and hopefully would aid in contributing to the Senior Advisory Council.

I live outside the city of Gunnison on County Road 17. I moved back over to Gunnison from Montrose last year to be with my daughter and grandchildren. I had previously belonged to Boomers and Beyond, and joined again on my return. I became a board member last March and have enjoyed working with fellow board members, helping with monthly dinners, and most recently designing the Tribute Plaque which was unveiled at our November gathering.

I would greatly appreciate your consideration for a place on the Senior Advisory Council, so I can continue to be in touch with, and work for, fellow seniors in the Gunnison Valley.

Sincerely,



Kathleen (Kate) Meyer
334 Mesa Loop
Gunnison, CO 81230

(970) 641-2336

Sharon Mills
805 County Road 17
Gunnison, CO 81230
smcampgrandma999@gmail.com
970-641-1822

Dear Gunnison City Council Members:

I would like to take this opportunity to declare my interest in serving the seniors of Gunnison by being considered to fill a position on the Senior Center Advisory Committee: I am a Colorado native and have lived in Gunnison for 45 years, both in the city and county!

Within the 45 years in Gunnison, I have raised my family while also working at Safeway. After 26 years at Safeway, I retired as a store manager and worked at Gunnison Valley Hospital as an information specialist until full retirement. Upon retirement, I served on Boomers & Beyond Board as Secretary/Treasurer for 5 years. Currently, I am the secretary on the Habitat for Humanity Gunnison Valley Board and has served on the board for 4 years.

My role as a Board member required close interaction with individuals from various walks of life along with organizational skills, attention to detail, IRS reporting, and compliance with the state requirements.

My responsibilities have always included decision making for the benefit of the whole, and I feel confident my background, work experience plus volunteer work qualifies me for the board position. I am committed as my experience has shown in the work I choose to do and compelled to make a difference in the lives of the seniors in Gunnison.

Thank you for your careful consideration. I look forward to hearing from you. Please let me know if you have any questions.

Respectfully,

Sharon Mills

"There are 3 types of people in this world: the few who make things happen, the many who watch things happen, and the vast majority who don't know what is happening." ~ Author Unknown

City of Gunnison
Erica Boucher, City Clerk
P.O. Box 239
Gunnison, Colorado 81230

Jan 6, 2020

Dear Erica:

I would like to express my interest in serving on the Senior Center Advisory Committee. I have worked with the Boomers and Beyond to dissolve their organization and turn their responsibilities to the City.

I take part in the activities provided such as Yoga, Splash and dominos. I also serve on the board of Directors for the Young at Heart program.

I would like to continue with seeing these programs through. I support these programs and think they are a needed part of Gunnison's service to those members of our community.

My address is P.O. Box 66 and live at 37966 West Highway 50. My home phone is 641-2663 and cell 970-275-8037. My email address is joann.stone@yahoo.com.

Sincerely

Jo Ann Stone

A handwritten signature in cursive script that reads "Jo Ann Stone". The signature is written in dark ink and is positioned below the printed name.

From: [Bill Wegert](#)
To: [Erica Boucher](#)
Subject: Letter of interest for serving on Senior Center Advisory Committee
Date: Tuesday, December 31, 2019 9:56:15 AM

My name is Bill Wegert and I would like to submit a letter of interest to serve on the Senior Center Advisory Committee.

I have resided in Gunnison county since 1974 and retired from Western Colorado University January, 2010.

I have served as a board member of the Boomers & Beyond organization from 2016 to 2019. Actively participating in potlucks, hiking group outings and group activities such as trips to Ouray Hot Springs and snowshoeing. I am a Silver Snickers member and hold a Gunnison Rec Center membership.

I have served as a board member of the Young At Heart Lunch Program since 2016 and presently hold the position of board president. During the summer months I volunteer at the Pioneer Museum 4 hrs per week for the past 4 years.

I believe it is important to have opportunities for senior citizens to participate in physical and social activities.

Thank you,

Bill Wegert

**RESOLUTION NO. 15
SERIES 2019**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON,
COLORADO, CREATING A SENIOR CENTER ADVISORY COMMITTEE**

WHEREAS, two senior programming organizations, Young at Heart and Boomers & Beyond, have operated programs and planning for the senior center portion of the Gunnison Recreation Center; and

WHEREAS, Boomers & Beyond has indicated a desire for the City to take over the assets and programming of Boomers & Beyond; and

WHEREAS, in connection with such transition from Boomers & Beyond, the City Council of the City of Gunnison, Colorado, desires to establish a Senior Center Advisory Committee to act in an advisory capacity to the City Council regarding the Gunnison Senior Center programs, planning, projects, and budget formulation and to work collaboratively with the Parks & Recreation Advisory Committee to incorporate Senior Center considerations, into the overall Parks & Recreation planning; and

WHEREAS, the City Council has determined that the structure, power, and duties of such committee as set forth below is appropriate and will serve the purposes intended by the creation of such committee.

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

1. That a Senior Center Advisory Committee ("Committee") is hereby created.
2. That the Committee shall have the following powers and duties:
 - a. Act in an advisory capacity to the City Council in all matters pertaining to senior center facilities, programs and services.
 - b. Consider the annual budget, including rates for membership, for the senior center during its initial set-up, work directly with the Parks & Recreation Advisory Committee on budget requests, and make recommendations with respect thereto to the City Council and City Manager.
 - c. Advise in the planning of senior center programs, promote and stimulate public interest for such programs, and solicit the cooperation of city, county and other public and private agencies interested in such programs.
 - d. Recommend proposals for the development of the senior center, subject to the terms of the Parks and Recreation Department Master Plan and the rights and powers of the City Council.
 - e. Serve as a sounding board and main support for the development of grants benefitting the senior center, and ideas regarding its facilities, including amenities, artwork, information centers, furniture, games, as well as infrastructure (doors, space, etc.).
 - f. Encourage individuals and citizen groups to provide funding, property, and participation for the development and operation of senior center programs, with particular attention to strategies that strengthen increased senior participation, grant proposals and community partnerships.
 - g. Have fiduciary responsibility for and direct the use of, any remaining funds deposited into a dedicated City account from Boomers & Beyond.
3. The Committee shall consist of seven (7) members appointed by City Council. All residents of the City of Gunnison and the Gunnison County Metropolitan Recreation District are eligible to serve. No more than two Committee members may reside outside the City limits. Council appointments should ensure the Committee represents diverse backgrounds and experiences. Preference shall be considered for applicants for the Committee are eligible for Senior Center membership and other senior programs offered by the Gunnison

Community Recreation Center (age 55 and up). For initial Committee appointments, members from the following groups shall be contacted and encouraged to apply:

- a. Former members of the Boomers & Beyond organization, including participants in activities such as Book Club, Bridge, Mahjong, Dominoes, hiking, and potlucks;
 - b. Regular attendees of the Young At Heart lunch program;
 - c. Regular players of Gunnison Pickleball;
 - d. Retired employees of Western Colorado University;
 - e. Members-at-large who are registered to vote in Gunnison County and reside in the Gunnison Valley at least half-time and have demonstrated active involvement in Senior Center activities when in the Gunnison Valley.
4. Four members shall constitute a quorum. The Committee will select a chair and vice-chair, and shall set such rules and procedures as determined by the Committee.
 5. The first Committee appointed by City Council shall have a varied set of terms in order to establish a staggered turnover of membership. Three (3) Committee appointees will be asked to serve 3 years and four appointees will be asked to serve 2 years. Following the appointment of the first Committee, Committee members shall serve for a period of two years, or until their successors are qualified and appointed. A term runs from the date of appointment through May 31 of the appropriate year. Should a vacancy occur, Council shall appoint a successor to serve the balance of the term vacated by a Committee member.
 6. The Senior Center Coordinator ("Coordinator") shall provide professional services to administer, plan, and implement programming for the Senior Center, as well as staff the Committee, work with the chair and vice chair to schedule meetings, record and distribute meeting minutes, etc. Members of the Committee may meet with the Coordinator to discuss any related matter during formal Committee meetings or such other times convenient to the member and the Coordinator. The Committee shall not engage in any day-to-day decisions or actions affecting the Senior Center, the Parks & Recreation department, or the Coordinator's role with the City.
 7. Meetings of the Committee shall be set at such time and place desired by the Committee and held at least quarterly. Additionally, the Committee must schedule at least one joint meeting with the Parks & Recreation Advisory Committee during the City's budget development season (July – August) to address senior programming and budgetary requests to be incorporated into the Recreation Department's budget request.

INTRODUCED, READ, PASSED AND ADOPTED at the Regular Session meeting of the City Council of the City of Gunnison, Colorado on the 12th day of November 2019.



 Jim Gelwicks, Mayor

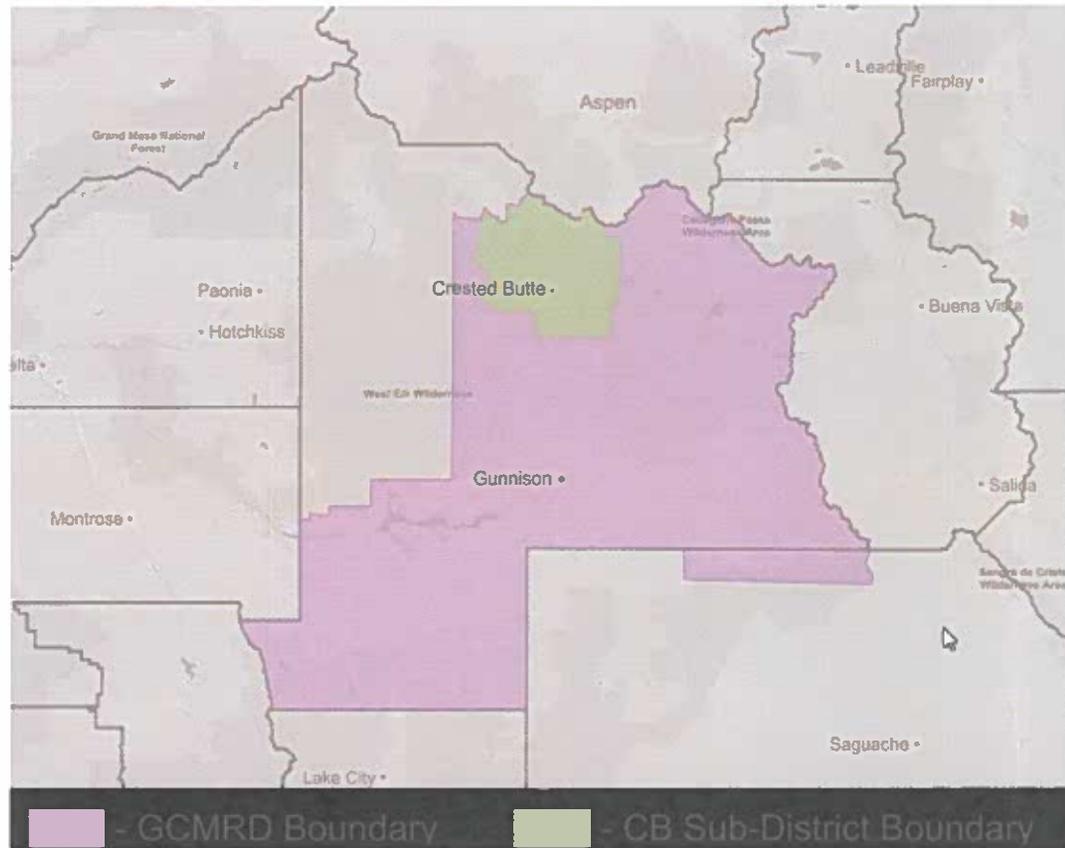
(SEAL)

ATTEST:



 Erica Boucher, City Clerk

MetRec District Boundaries





Memorandum

To: City Council
From: Dan Vollendorf
Date: 1/23/2020
Re: Parks and Recreation Advisory Committee

Purpose:

The purpose of this memorandum is to update Council on the recommendations that the Parks and Recreation Advisory Committee (PRAC) discussed at their meeting on January 15, 2020 regarding the proposed Resolution to reconstitute the governance of PRAC.

Committee Recommendations:

After a discussion of the proposed Resolution with city staff and PRAC board members the following recommendations were made:

- Changes to the language in 2c that would eliminate the hard deadline of July 31 of odd numbered years to provide a report with recommendations and/or updating Parks and Recreation long range plans for the development and maintenance of the City's recreation system. Instead, the committee recommends paralleling the language in 2b with 2c with the idea that they could provide an annual report in a time frame that informs the budget process as well as the strategic plan.
- The Committee agreed with the change in the proposed Resolution, which removes a City Council member from the PRAC board.
- The Committee recommended eliminating the first sentence in #4 which references what constitutes a quorum since they do not vote on anything.

**CURRENT PARKS AND RECREATION ADVISORY COMMITTEE
GOVERNANCE**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON,
COLORADO, CREATING A PARKS AND RECREATION ADVISORY COMMITTEE**

WHEREAS, the City Council of the City of Gunnison, Colorado, desires to establish a Parks and Recreation Advisory Committee to act in an advisory capacity to the City Council relating to parks and recreation planning, projects, and budget formulation; and

WHEREAS, the City Council has determined that the structure, powers and duties of such committee as set forth below is appropriate and will serve the purposes intended by the creation of such committee.

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

1. That a Parks and Recreation Advisory Committee (“Committee”) is hereby created.
2. That the Committee shall have the following powers and duties:
 - a. Act in an advisory capacity to the City Council in all matters pertaining to parks and recreation programs and services.
 - b. Consider the annual budget for parks and recreation programs during its initial preparation and make recommendations with respect thereto to the City Council and City Manager, with particular attention to the use of funds generated by the 1A initiative.
 - c. Advise in the planning of parks and recreation programs, promote and stimulate public interest for such programs, and solicit the cooperation of school authorities and other public and private agencies interested in such programs.
 - d. Recommend proposals for the acquisition, development and improvement of recreation, parks and playgrounds subject to the terms of the Parks and Recreation Department Master Plan and the rights and powers of the City Council.
 - e. Serve as a sounding board for the submission of ideas regarding parks and recreation facilities.
 - f. Encourage individuals and citizen groups to provide funding, property, and participation for the development and operation of the parks and recreation programs within the City, with particular attention to strategies which strengthen grant applications.
3. The Committee shall consist of seven (7) members appointed by City Council, determined as follows:
 - a. Four (4) members shall be registered voters who reside within the City limits of the City of Gunnison;
 - b. Three (3) members shall be at large. One (1) member may be a Gunnison High School student; and one (1) may be a North Valley resident, defined as north of the City limits of the City of Gunnison.
4. The Committee shall also contain one City Council member, serving in a non-voting advisory role, and the Parks and Recreation Director, who shall guide and advise the Committee as appropriate.
5. The Committee will select a chair and vice-chair, and shall set such rules of procedure as determined by the Committee.
6. The City Council’s selection process should ensure that the Committee is comprised of individuals who represent a diversity of interest and ages. Members must have resided in

the Gunnison Valley for a period of two years prior to appointment and shall serve for a period of two (2) years, or until their successors are qualified and appointed. The terms of the members shall be staggered so all terms do not end at one time. A term runs from the date of appointment through December 31 of the appropriate year. Should a vacancy occur, Council shall appoint a successor to serve the balance of term vacated by a Committee member.

7. The Parks and Recreation Director is trained in parks and recreation administration, project and program development, grant submissions, facility management, human resource management, and other applicable tasks, and shall be regarded by the Committee as the professional in all matters pertaining to organization, administration and programming within the Parks and Recreation Department. Members of the Committee may meet with the Director to discuss programs, facilities, objectives or other related matters during formal Committee meetings or such other times convenient to the member and Director. The Committee shall not engage in any day-to-day decisions or actions affecting the Department or the Director's role with the City.
8. Meetings of the Committee shall be set at such time and place desired by the Committee, at least quarterly.

INTRODUCED, READ, PASSED AND ADOPTED at a regular meeting of the City Council of the City of Gunnison, Colorado on the 24th day of May, 2016.

CITY OF GUNNISON, COLORADO

Richard Hagan, Mayor

(SEAL)

ATTEST:

Gail A. Davidson, City Clerk

**FOR DISCUSSION ONLY
CONTAINS PROPOSED CHANGES**

**RESOLUTION NO.
SERIES**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECONSTITUTING THE PARKS AND RECREATION ADVISORY COMMITTEE AND REPLACING AND SUPERSEDING ALL PRIOR RESOLUTIONS AFFECTING THE COMMITTEE

WHEREAS, the City Council of the City of Gunnison, Colorado, established a Parks and Recreation Advisory Committee to act in an advisory capacity to the City Council relating to parks and recreation planning, projects, and budget formulation; and

WHEREAS, the City Council has determined that the structure, powers and duties of such committee as set forth below is appropriate and will serve the purposes intended by the creation of such committee.

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

1. That the Parks and Recreation Advisory Committee (“Committee”) is hereby reconstituted.
2. That the Committee shall have the following powers and duties:
 - a. Act in advisory capacity to the City Council in matters pertaining to parks and recreation facilities, programs and services.
 - b. Consider the annual budget for parks and recreation during its initial preparation and make recommendations with respect thereto to the City Council and City Manager.
 - c. Make recommendations for the maintenance, improvement, development and acquisition of programs and facilities consistent with City of Gunnison planning documents and the powers of the City Council. Annually, in a time frame to inform the City’s budget and strategic priorities, the Committee shall provide a report recommending and/or updating Parks and Recreation long range plans for the development and maintenance of the City’s recreation system.
 - d. Promote and stimulate public support and cooperation for City of Gunnison Parks and Recreation programs. This includes working with City staff to solicit feedback and support from other recreational interests (i.e. Western Colorado University, School District, and Gunnison County Metropolitan Recreation District etc.) in the Gunnison Valley as applicable.
 - e. Serve as a sounding board and support for the development of grants benefitting parks and recreation facilities.
3. The Committee shall consist of seven (7) members appointed by City Council. All residents of the City of Gunnison and the Gunnison County Metropolitan Recreation District are eligible to serve. No more than two committee members may reside outside the city limits. Council appointments should ensure the Committee represents diverse backgrounds and experiences. Council shall encourage representation from as many facility user groups as possible by encouraging applications from various interests, including youth, university, club, health and senior activity groups.
4. Four members shall constitute a quorum. The Committee will select a chair and vice-chair, and shall set such rules and procedures as determined by the Committee.

5. The Committee appointed by City Council shall continue varied set of terms which establish a staggered turnover of membership. Committee members shall serve for a period of two years, or until their successors are qualified and appointed. A term runs from the date of appointment through May 31 of the appropriate year. Current Committee members terms shall be automatically extend from December 31 to the following May 31 date. Should a vacancy occur, Council shall appoint a successor to serve the balance of the term vacated by a Committee member.

7. The Parks and Recreation Director or designee shall provide professional services to the Committee. Members of the Committee may meet with the Director to discuss any related matter during formal Committee meetings or such other times convenient to both. The Committee shall not engage in any day-to-day decisions or actions affecting the Parks and Recreation Department or facilities, or give any management responsibilities to City Staff.

8. Meetings of the Committee shall be set at such time and place desired by the Committee, at least quarterly.

9. This Resolution supersedes and replaces Resolution No. 4, Series 2016, Resolution No. 13, Series 2017 and Resolution No. 12, Series 2018 in their entirety.

INTRODUCED, READ, PASSED AND ADOPTED at a regular meeting of the City Council of the City of Gunnison, Colorado on the 19th day of November, 2019.

CITY OF GUNNISON, COLORADO

Jim Gelwicks, Mayor

(SEAL)

ATTEST:

Erica Boucher, City Clerk

Memorandum

To: City Council
From: Keith Robinson, Chief
Date: January 22, 2020
Subject: Discussion on adoption 2020 Model Traffic Code



The City adopted the 2010 Model Traffic Code (MTC) on December 12, 2010. Since then the state has made several changes to traffic law. The City has not typically adopted modifications to traffic law at the same rate as the state so the police department is proposing the adoption of the 2020 Model Traffic Code. This should help meet safety objectives of the City. Having current municipal traffic ordinances will help maintain the consistency and uniformity of the rules of the road. Safety and consistency are primary goals of traffic regulations as explained in greater detail in the “FORWARD” for the 2020 Model Traffic Code but summed up in these passages:

“The General Assembly of the State of Colorado has recognized that conflicts between the state’s traffic laws and municipal traffic ordinances lead to inconsistencies in the movement of traffic and has strengthened the requirements for uniformity of traffic regulations in the following terms:”

“This article constitutes the uniform traffic code throughout the state and in all political subdivisions and municipalities therein”. (Source: 42- 4-110 (1), C.R.S.)”

“All local authorities may, in the manner prescribed in article 16 of title 31, C.R.S., or in article 15 of title 30, C.R.S., adopt by reference all or any part of a model traffic code which embodies the rules of the road and vehicle requirements set forth in this article and such other additional regulations as are provided for in section 42-4-111; except that, in the case of state highways, any such additional regulations shall have the approval of the department of transportation”. (Source: 42-4-110 (1)(b), C.R.S.)”

“No local authority shall adopt, enact, or enforce on any street which is a state highway any ordinance, rule, or resolution which alters or changes the meaning of the “rules of the road” or is otherwise in conflict with the provisions of this article. For the purpose of this section, the “rules of the road” shall be construed to mean any of the regulations on the operation of vehicles set forth in this article which drivers throughout the state are required to obey without the benefit or necessity of official traffic control devices as declared in section 42-4-603 (2).” (Source: 42- 4-110(1)(c), C.R.S.)”

“These provisions leave little doubt that the basic driving rules are expected to be uniform statewide for the protection of Colorado drivers and pedestrians. If state laws and local government traffic codes are to serve their purpose they must complement one another and be given the widest possible publicity as companion documents.”

“The National Committee on Uniform Traffic Laws and Ordinances points out that it is not the proper purpose of traffic legislation to impose unnecessary or unreasonable restrictions on street or highway traffic, but to ensure, as far as this can be done by law and its enforcement, that traffic shall move smoothly, efficiently and safely; that no legitimate user of the street or highway, whether in a vehicle or on foot, shall be killed, injured or frustrated in such use by the improper behavior of others.”

“Section 42-4-105, C.R.S., states that all traffic control devices placed or maintained by local authorities shall conform to the most recent edition of the federal “Manual on Uniform Traffic Control Devices” (MUTCD) and the state supplement thereto.”

“.....Local governments are urged to bring their traffic ordinances into harmony with the current Code.”

“Local governments that adopt the Code by reference are cautioned not to make any changes or additions which are in conflict with state law.....”

In an effort to reduce the need to read the whole MTC, several police officers have reviewed the 2020 Model Traffic Code and identified those area, outlined below, that have either been modified in the past or are identified by the state for local authority modification and have some relevance to Gunnison. The last couple of points dealing with altering speed limits and abandoned vehicles are added because they have been discussed in the past. A future meeting will be held with Community Development, Public Works and the City Attorney, to identify overlaps or concerns from their departments before coming back to council for final review. The hope, at this initial Council meeting, is to identify areas of concern that Council can address at a local level and feels should be addressed in the current adoption process.

Reflected above in the excerpts from the MTC FORWARD, local and state traffic laws must conform with each other. Local law enforcement can enforce both state and local traffic law on all roadways in Gunnison but the local laws must conform to state traffic laws to be enforced on the state highways. The state also only grants limited authority to local government to modify state traffic law.

Adoption of the 2020 Model Traffic Code will be by Ordinance identifying any changes, modification or additions to the Model Traffic Code published by the State of Colorado. The areas to consider have been divided and summarized, hopefully, to make the review timely. Details may be found by reviewing the current 2020 Model Traffic Code at <https://www.codot.gov/library/traffic/traffic-manuals-and-guidelines/fed-state-co-traffic-manuals/2020-model-traffic-code-for-colorado.pdf/view> or the current City Traffic Code at <https://www.codepublishing.com/CO/Gunnison/#!/Gunnison05/Gunnison0520.html#5.20>

Review of existing changes, modifications or additions to the adopted 2010 Model Traffic Code, 5.20.020 Additions or modifications, to consider for the 2020 Model Traffic Code adoption.

1. 118, Use of motorized golf carts.

Provides for and allows the operation of golf carts on city streets.

Language in this section is consistent with Model Traffic Code authorization and proposed to remain.

2. 109(9), Restricted Use of Snowmobiles, Skis, Toboggans, Coasters, Skates, and Similar Devices

Several years ago at the request of the community and approved by council devices

typically classified as toys by the state were permitted on City Streets. These devices continue to be used by the university, public schools and local residence for sports training and recreational use. There have not been any significant accidents recorded due to their use on city streets.

Language in this section does not conform to Model Traffic Code authorization and proposed to remain.

3. 1203, Parking Not to Obstruct Traffic or Maintenance.

Section was added to provide clarification for removal of vehicles blocking scheduled maintenance projects. On initial review of the 2020 MTC no cross reference section was found under 1203. We will look at adapting Part 18, Model Traffic Code.

Language in this section is consistent with Model Traffic Code authorization and proposed to remain.

4. 1205, Parking at Curb or Edge of Roadway

Wording in this section allows for the posting of signage to regulate diagonal parking and time limited parking.

Language in this section is consistent with Model Traffic Code authorization and proposed to remain.

5. 1206, Unattended or Idling Motor Vehicles

This section provides for idling vehicles being warmed/cooled for weather conditions. Also, provides direction for large trucks and equipment running when parked near residences to address issues around noise and engine fumes.

Language in this section is consistent with Model Traffic Code authorization and proposed to remain.

6. 1804(4), Report of abandoned motor vehicles – owner’s opportunity to request hearing

On review, the section covered in 2010 is addressed in the current 2020 MTC draft. Language in this section is consistent with Model Traffic Code authorization but is proposed to be removed.

Review of 2020 Model Traffic Code sections where local control may be established or MTC does not conform to current state statute.

1. 612, When signals are inoperative or malfunctioning.

Current state statute provides for motorcycles to proceed when not recognized by signaling equipment. Update to match state statute.

2. 1205, Parking at Curb or Edge of Roadway

Expand language to include requirement for vehicles parked in time restricted spaces to move and park as outlined in 1208(3)(B)(I)

3. 1412, Operation of bicycles and other human-powered vehicles

1412 (14)(A)(II) A local authority may prohibit the operation of a class 1 or class 2 electrical assisted bicycle on a bike or a pedestrian path under its jurisdiction

4. 1412.5. Local adoption of alternative regulation of bicycles and electric scooters approaching intersections - alternative regulation described -validity of existing local ordinance or resolution – definitions

Provides for local government to pass ordinances allowing bicycles and electric scooters to yield at stop signs and traffic signals, when other traffic permits.

Review of 2020 Model Traffic Code and State Traffic Law section that have been raised for Council consideration to regulate. Enforcement not specifically granted to local government.

1. 1102. Altering of speed limits.

(1)(a) Whenever local authorities determine upon the basis of a traffic investigation or survey or upon the basis of appropriate design standards and projected traffic volumes in the case of newly constructed highways or segments thereof that any speed specified or established as authorized under sections 1101 to 1104 is greater or less than is reasonable or safe under the road and traffic conditions at any intersection or other place or upon any part of a state highway under its jurisdiction, said local authority shall determine and declare a reasonable and safe speed limit thereat which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or upon the approaches thereto; except that no speed limit in excess of seventy-five miles per hour shall be authorized by said local authority.

(2) Whenever county or municipal authorities within their respective jurisdictions determine upon the basis of a traffic investigation or survey, or upon the basis of appropriate design standards and projected traffic volumes in the case of newly constructed highways or segments thereof, that any speed specified or established as authorized under sections 1101 to 1104 is greater or less than is reasonable or safe under the road and traffic conditions at any intersection or other place or upon any part of a street or highway in its jurisdiction, said local authority shall determine and declare a reasonable and safe speed limit thereat which shall be effective when appropriate signs giving notice thereof are erected at such

intersection or other place or upon the approaches thereto. No such local authority shall have the power to alter the basic rules set forth in section 1101 (1) or in any event to authorize by resolution or ordinance a speed in excess of seventy-five miles per hour.

(4) No alteration of speed limits on state highways within cities, cities and counties, and incorporated towns is effective until it has been approved in writing by the department of transportation. Upon the request of any incorporated city or town, the department of transportation shall conduct any traffic investigation or survey that is deemed to be warranted for determination of a safe and reasonable speed limit on any street or portion thereof that is a state highway. In conducting such a traffic investigation, the department may receive and consider traffic and engineering data provided by the city or county engineer of any requesting local government that will be impacted by a proposed alteration of speed limits. Any speed limit so determined by the department becomes effective when declared by the local authority and made known by official signs conforming to the state traffic control manual.

As referenced in 1102 (1) and (2) traffic law grants local government the authority to regulate speeds based on traffic studies and investigations. However, 1102 (4) clearly states that if the road in question is a state highway then approval rests with the state before the altered speed can be enforced. In that we have two types of roadways in Gunnison I think we need to address these as two separate issue:

1. State Highways need to be evaluated and approved through the state process. See communications provided by CDOT, attached.
2. For the local roadways local government has more flexibility but needs to base any alteration of speed limits on accepted principles establishing what is reasonable and safe for the road conditions. I would refer council back to the purpose of traffic laws reflected at the beginning of this memo taken from the MCT FORWARD.

PART 18 VEHICLES ABANDONED ON PUBLIC PROPERTY

Looking for modifications involving the City Right-of-Way to restrict camping, storage of vehicles, repairing private vehicles or business use

CDOT Methods for Setting Speed Limits

There are three methods CDOT uses to set speed limits on state highways:

1. Apply Basic Speed Law as described in Colorado Revised Statute (CRS) 42-4-1101(2)(g):

“(25 mph in business districts; 30 mph in residential areas; 40 mph on open mountain highways; 55 mph on open highways which are not on the interstate system; 65 mph on four-lane highways which are not on the interstate)”,

2. Determine the speed limit on the basis of a traffic investigation or survey (speed study) as described in CRS 42-4-1102(1)(a)

42-4-1102. Altering of speed limits.

(1) (a) Whenever the department of transportation determines upon the basis of a traffic investigation or survey or upon the basis of appropriate design standards and projected traffic volumes in the case of newly constructed highways or segments thereof that any speed specified or established as authorized under sections 42-4-1101 to 42-4-1104 is greater or less than is reasonable or safe under the road and traffic conditions at any intersection or other place or upon any part of a state highway under its jurisdiction, said department shall determine and declare a reasonable and safe speed limit thereat which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or upon the approaches thereto; except that no speed limit in excess of seventy-five miles per hour shall be authorized by said department.

3. Determine the speed limit on the basis of appropriate design standards and projected volumes in the case of newly constructed roadways or segment thereof as discussed in CRS 42-4-1102(1)(a).

We also have a maximum speed limit of 75 mph, as indicated in CRS 42-4-1101(8)(b).

Speed limits set by basic speed law are based on the type of highway or the highway’s surroundings, so no study is required. However, when a speed study is conducted to determine the speed limit, the results of the speed study supersedes basic speed law. Before altering the speed limit, CDOT is required to conduct a traffic engineering study which must be conducted in accordance with the provisions in Section 2B.13 of the 2009 Manual on Uniform Traffic Control Devices (MUTCD). The MUTCD states that speed limits should be established through an engineering investigation which examines several factors. These factors must include measurement of prevailing speed to determine the 85th percentile speed, and may include:

- roadway surface characteristics, shoulder conditions, grade, alignment and sight distance;
- roadside development and culture and roadside friction;
- safe speed for curves or hazardous locations within the zone;
- parking practices and pedestrian and bicycle activity; and
- reported accident experience for a recent 12-month period (CDOT reviews the accident records for the most recent three years available).

The “85th percentile speed” is defined as the speed at or below which 85 percent of motorists travel on a given highway section. Motorists govern their speed more by traffic and roadway conditions than by indicated speed regulations. Speed limits based on studies of the prevailing speed and roadway and traffic conditions tend to reduce the differential in speeds and, therefore, reduce accident occurrence by limiting the range of speeds.

MEMORANDUM

TO: City Council
FROM: Anton Sinkewich
DATE: January 23, 2020
RE: Gunnison 2030 Comprehensive Plan update

After a year of work and extensive community outreach, we are working toward a final draft of the Gunnison 2030 Comprehensive Plan. Our consultants with Houseal Lavigne were in Gunnison for a public community open house to present the plan on January 15, 2020 from 5:30 – 8:00 pm in the South Ballroom University Center at Western Colorado University. This meeting was very well attended with over 130 participants.

Through the Community Input and Community Visioning workshop activities that have taken place over the past year, seven key priorities areas rose to the top as subjects to be thoroughly addressed in the comp plan that have become chapters of the completed document. These chapter areas each had info/discussion tables set up at the open house to address questions and record comments:

- *Housing
- *Land Use/Growth
- *Transportation and Transit
- *Economy
- *Environment and Sustainability
- *Image and Identity
- *Community Facilities and Infrastructure

On January 16th, our Houseal Lavigne Consultants also attended a meeting with the Planning & Zoning Commission to present the plan and discuss the open house feedback.

Feedback from the draft presentations has been generally very positive.

Related to the Gunnison 2030 Plan was the Gunnison Valley Climate Action Conference that took place on Friday January 17th at Western University. Info and ideas from the conference discussions will be used to further inform the Environment and Sustainability portions of the Comprehensive Plan.

Notes from the Comp Plan Open House and the Climate Action Conference are attached below.

Action Requested of Council Request: Discuss the plan draft and presentation feedback, and provide additional feedback and direction to staff as we move forward in finalizing the Gunnison 2030 Comprehensive Plan.

Comments from Gunnison 2030 Open House:

Transportation:

Free bus in town of Gunnison

Bus/RTA to West Gunnison

Safe intersection Hwy 50 and Rio Grande – lights – stop light - pedestrian walkway

Bustang service to Montrose to include van service on light days

Additional bus runs to the Front Range

EV fast charging stations in Gunnison (level 3)

Can we route truck traffic along Gunnison Rising to remove them from Main Street?

Speed signage on Main Street re-worked for visibility and better flow.

Need a multi-modal by-pass extending from Gunnison Rising, around Western and connecting to CO 135 near County Road 10

Need a multi-modal by-pass extending from Gunnison Rising via the gravel county road by I-Bar, veering south of the dog park but north of the airport and exiting via Rio Grande to US Hwy 50 on the west end of town.

Implement an all stop signal phase where pedestrians can cross in all directions at Main & Tomichi without worrying about traffic.

Add more emphasis on funding maintenance of existing infrastructure without adding more to maintain.

Show 11th, Spruce, Arthur and Ohio Ave as Safe Routes to School on the map page 51

Need a bus stop south of Tomichi (Lots of requests here)

Need a bus stop for West Gunnison

Extend Georgia to the east as a multi-modal street and a major collector

Need a north/south multi-modal street. The map does not show one on page 51

Request electronic radar activated speed signs

Make Main Street 25 from Tomichi to Spencer, then transition to 55 at Henry's TV

Need staggered stop bars at Main and Tomichi for truck turning

Snow plows need to plow beyond all cross walks (pedestrian paths)

Extend hours of Senior Bus to nighttime so seniors can do more at night

Need a Bustang to Montrose

Need taxi and Uber service.

Need more inner city public transportation that only serves the city limits

Land Use & Growth:

Avoiding Sprawl is unanimously supported

Can the City find a way to engage more with Preservation?

Creating predictability for development is VERY important
Creating consistency in 3mile review process with the County should be a priority
Maintaining and building upon a vibrant downtown/city center is important for the whole region

Infrastructure:

Snow berms/obstructions at pedestrian crossings after plowing
Peds on streets/curbs in very slippery
Plowing to curb results in obstruction of water drainage and creation of ice flows/and interferes with mail delivery
On wide streets, plow to middle; plowing to curb is dangerous for seniors and challenging to keep mail box clear
I live on street which accesses school. Plowing to sides forces children to walk more toward the center of the road and fills up street with more traffic as all school buses enter school using Elizabeth Ave.
Waste management regarding Pharm, Personal Care Products, Endocrine disrupters. e.g. are estrogen levels being looked at in our water.
Micro grids in City for emergency services, hospital, nursing homes, water system and sewer system, so that if the power is down for days we still have essential services.
Using local distributed generation (solar, batteries, etc.) for more local clean electricity.

Housing:

Safe neighborhoods: mobile home parks – residents notice illicit activity at night and trash such as needles (drugs)
Rental housing for workers and residents – subsidized for labor
Landscaping and maintenance-regulation for mobile home park landlords. Renters want it to be nicer and most important – SAFER.
City needs to enforce [references above comment]- code enforcement
*Renters rights – NEED KNOWLEDGE
 Workshop – more interactive – not just English/Spanish handbook.
 Legal support to uphold.
 *Would like to see it added to Implementation Actions.

Housing Goals –

1. Seeking peace and quiet in neighborhood – code issues with noise.
2. Desire more affordable rental for Western faculty, staff and students.
3. Seeking to purchase – not sure about Deed Restrictions. Want Down Payment assistance and help with energy upgrades. What is the plan for seniors?
4. Concerned about mobile homes and energy efficiency.

Sustainability:

Micro grids in neighborhoods
WCU Utility Use – create incentives and awards by dorm
Water allocation by land use or square footage predictable for developer
Large composters for community for biosolids – keep focus on individual composting
Make sure we have carrying capacity for new growth, includes social, maintenance, health and human services.
Need to use irrigation system if available.
Update City irrigation and increase efficiency.
Require landlords to meet a minimum level of efficiency for energy and water.
Minimum requirements on utility efficiency – consider incentives
Recycle water – grey water reuse
BTU/Sq.Ft. mileage sticker

Other – What did we miss?

A higher emphasis on safety within in the plan – especially concerning bicycle/pedestrian and high speed limits through the core of Gunnison.

Plan lacks emphasis on availability of early child care and education.

Require that new construction to put in sidewalks.

Make recycling easier and financially incentivize recycling via penalties for trash to the landfill.

In new developments, orient streets/homes to the advantage of passive solar.

Specific tax/business incentives for Colorado-based business/local start-ups.

Notes from Gunnison Valley Climate Action Conference:

WASTE:

GHG Goals: 50% reduction in compostables from the current landfill waste stream; including food waste, yard waste, wood, paper, and natural fibers clothing.

50% reduction in recyclables from the current landfill waste stream: including plastics, metals, paper products, glass and synthetic fibers clothing.

Compostables:

Food waste

Paper Products

Yard waste products

Recyclables:

Plastics

Metals

Paper

Natural Fiber Clothing

Glass

Synthetic Fiber Clothing

Strategies:

1. Find space or spaces for composting
2. Develop operations programming – publicly managed pick up/drop off systems, private business opportunity, and/or community partnerships
3. Must be available and equitable for all community members
4. Animal proof containers
5. Develop education and outreach programming
 - a. Contamination issues
 - b. What is compostable/recyclable
 - c. How to compost/recycle
6. Fund and get a community scale composter. (CB 2023 - composter)
7. Backyard composting education/classes.
8. Develop/learn from Gunni Gold, WCU, others
9. Educate and promote minimum waste lifestyle and circular economy opportunities
10. Maximize composting end product –Maximize sequestration opportunities
11. Grow and utilize community partnerships (Mountain Roots--alternative orgs to provide services)

CONSTRUCTION:

Residential EVI = 51 – average EVI = 42

Commercial EVI = 140 – average EVI = 60%

- EVI – all energy converted to BUT to show total energy for buildings
- New building electrification ?

- Building materials + embodied energy – local ?
- Incentives for reclaimed materials
- What existing incentives?
 - 2015 building code
 - Utility rebates
 - GV – HEAT
- How do we achieve?
 - 15% reduction in residential emissions + existing efficiency gained from retrofits (are high \$)
 - New building
 - Depth and level of inspection to provide a more comprehensive process
 - Capitalize on existing systems
- Bulk buy programs with utilities
 - Renewables
 - Thermostats
 - Mechanical systems
- Increased funding for building inspection/permitting + code enforcement
- Residential = 15% down / Commercial = 11% down – as a result of 2015 Code + minor increases to existing retro work
- Electrification = 15%
 - New build electrification?
 - Embodied materials = reduction of cement use, lower embodied energy materials?

Strategies:

1. Net-zero + 8% premium in affordable housing (Park City data)
2. County –wide PACE (Property Accessed Clean Energy)
 - a. Tom@Colorado Green Bank
3. HERS (Home Energy Rating System) ratings / EVI benchmark + mileage sticker – consistency
4. Passive Solar
5. Low-mass sunrooms – passive house principles
 - a. Education about alternative building strategies
6. Tax/fee for building above a specific size
 - a. Should minimum building size requirements exist?
7. Incentivize natural building materials
8. Put the incentives forward and incent the private sector and builders
9. Licensing improvement for builders – bring more young people into trades.
10. Renewable Energy Mitigation Program?

Challenges:

1. Socio-economic disparity (Gunnison County + Pitkin County)
 - a. Number of building permits
 - b. Volume of work (Builds + Renovations)
2. Expanded Utility rebates + city rebates
3. Costs of program administration, building, infrastructure
4. Impact Financially and Environmentally of 2nd homes

UTILITIES:

Issues:

1. % change emission factor
2. Capacity for charging stations
3. Local renewable projects
4. Coal Bed recapture
 - a. Methane

	Accounting	Net Meter	Net Zero
City of Gunnison	4,383	17	
GCEA	11,000	139	

City of Gunnison

- 12% of Residential
- 30% of Commercial
- 59% Non-carbon

GCEA

- 53% of Residential
- 43% of Commercial
- 32% Non-Carbon

Goals:

City of Gunnison – 90% EF reduction by 2023 based on 2015 baseline

GCEA – by 2035 GCEA will have 75% renewable energy which = 78% reduction based on 2015 baseline

City of Gunnison – build 1.5 MW by 2023

GCEA – build 200 KW of hydro by 2023

- 2.5 MW by 2023

- Idea opt out

CM Boe Freeburn Notes:

TRANSPORTATION issues in our valley

GOAL: To reduce **VMT** (vehicle traveled miles) in the valley to help reduce **GHG** (Green House Gasses). We set a goal of **8% reduction in VMT** which would be an attainable number in the near future.

MASS TRANSIT:

Increasing the number of round trip bus loops has made RTA a big player in the achievement of our VMT goal. Increase in bus service was drastically improved with the tax increase 3 years ago.

The above goal obviously focuses on getting more people on the busses. To enrich that we need to:

- Provide more local trips in the valley (CB – Gunnison). To achieve this we need more funding for more trips to haul more people.
- Provide a service that works for Mountain Bikes (29ers), better Ski gear accommodations and people with dogs could help boost ridership.
- a highly functioning and thoughtfully located TRANSIT station is needed that will meet the needs of all our community now and in the future. Ample parking is mandatory.

Bustang's future is looking promising too. It is the hope that with subsidization from CDOT, two trips daily to

Denver will be available which would also provide service to CB and Montrose.

SCHOOL BUS RIDERSHIP

We need to encourage Families to better utilize SCHOOL BUS Services and to eliminate the unnecessary traffic congestion that occurs at the beginning and end of each school day. Currently we have POOR School Bus Ridership.

Continued use and growth of the “Mass Transit” system will keep cars off the roads and reduce our VMT.

RIDESHARING was also discussed as a way larger employers in the valley could encourage carpooling. To get workforce to their destinations and get single occupant vehicles off the roadway.

Lowering city speed limits in Gunnison was discussed as a way to lower emissions (reduce GHG) provide safer streets for the public and a more pleasant community experience downtown. The importance of slower speeds on Highway 50 and 135 were highlighted.

Electric Vehicles was briefly discussed and the need for more charging stations for the increase in EV that projected to impact our roadways soon.

Mayor Jim Gelwicks Notes:

GUNNISON VALLEY CLIMATE ACTION CONFERENCE:

POWER GENERATION:

The concept of Green House Gas monitoring/reporting from the morning sessions is a tool the city should use.

The majority of time covered the generation of electric power for the city and GCEA. The key is to reach maximum renewable electric generation sooner rather than later.

Comments noted the limits of solar. For example, most effective from 10 am to 4 pm or 25% of the day. The City of Gunnison Electrical Utility contributes 20% of the Valleys Carbon dioxide (2015 data).

The City staff suggested that we could reach 90% renewables by “the end of 2023.”

90% is about the maximum given night time & transmission emissions.

The City also should seek to generate 1.5 Kw with 600 Kw from solar by 2023.

GCEA and Montrose area are considering putting hydroelectric generation in Taylor Park Dam.

With transmission costs etc., the Taylor project is costly. Question: Given MEAN’s resources do we want to explore partnering in the project with the agreement to purchase MEAN’s share of the power.

Provided they are interested and able to partner with others.

The number of Net Metering HH in the Gunnison Valley is less than 100 users. The question of increasing was left unanswered. Question: should the city pursue a program similar to the MEM initiated 2019 project to bulk discount home solar installations?

AT THE BREAK BEO WENT TO POWER AND I WENT TO TRANSPORTATION

TRANSPORTATION:

Some of the topics in Boe’s comments were continued in the second half.

Additional items: covered bike areas at bus parking areas, key stops. A locker system so bus riders could do multiple things, i.e., shop and bike.

Detached bike lanes along 135 for safety. Most discussion focused on CB South, but relevant closer to Gunnison and for total distance of 135.

Ride Share seen as way to reduce vehicle miles travelled. Need for central clearance system, avoid wide open internet postings. Some mechanism for safety and accountability of ride sharers.

Metered parking in CB would generate \$100,000 annually. Concern: increased cars in Mt CB and CB South.

In Gunnison, how to reduce short trips, for example, Park in front of Bank, drive to store a block and a half away, drive to post office, drive to Library. In Denver, people happy to walk twice as far. Also, walk more distance at Big Box store in Montrose than drive in Gunnison. Increase pedestrian and bicycle use.

CM Mallory Logan Notes:

Solid Waste

I've attached photos of our goal (50% reduction of organic waste in landfill) and strategies. I think there is a lot missing here, but good seeds. We will need to distill the City's role in refuse and our potential contribution for the purposes of our comp plan.

An "aha!" that wasn't captured in these images was to change the term "solid waste" to "materials". A potential goal stated is to work towards a circular material system, where our diverted organic material is turned into compost, which may be applied to our ag lands in order to sequester carbon and bolster our farm production and local food production.

There was also heavy emphasis on the terms "reduce, reuse, refuse". How do we empower and educate our community to keep unnecessary/single use items from even entering our valley.

There was also discussion of a plasma arc, which is a closed system that essentially turns waste into elemental particles, is self-sustaining, produces electricity and also produces an aggregate material that could potentially be used in roads etc. Interesting.

One last note is that, due to our cold and dry climate, methane release is not a concern at our landfill.



To: City Council
From: City Manager Russ Forrest
RE: Draft: Intergovernmental Agreement for Emergency Telephone
Service Authority
Date: January 28, 2020

City Council:

Over the last few months, members of GHCETSA, Communication Center staff and the Comm Board have been working to update the intergovernmental agreement for the GHCETSA, to bring emergency telephone and communication operations under the umbrella of GHCETSA. Staff would like to Council review the draft IGA and ask questions before the final agreement is submitted for approval. The draft IGA included in this packet is substantively similar to the draft IGA that was included in the January 14, 2020, City Manager's report.

Action Requested of Council: To review the IGA for the Communication Center and provide feedback to staff.

AMENDED AND RESTATED
INTERGOVERNMENTAL AGREEMENT FOR THE
GUNNISON/HINSDALE COMBINED EMERGENCY TELEPHONE AUTHORITY

THIS AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT replaces in their entirety the Intergovernmental Agreement dated October 2, 1987 and Revised Intergovernmental Agreement Concerning the Implementation of 911 Emergency Telephone Service dated January 1, 1998.

This AGREEMENT is made and entered into by and between the following parties:

- A. BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUNNISON, a body politic and corporate, hereinafter referred to as "GUNNISON COUNTY."
- B. BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HINSDALE, a body politic and corporate, hereinafter referred to as "HINSDALE COUNTY."
- C. CITY OF GUNNISON, a municipal corporation, hereinafter referred to as "GUNNISON."
- D. TOWN OF CRESTED BUTTE, a municipal corporation, hereinafter referred to as "CRESTED BUTTE."
- E. TOWN OF MT. CRESTED BUTTE, a municipal corporation, hereinafter referred to as "MT. CRESTED BUTTE."
- F. GUNNISON COUNTY FIRE PROTECTION DISTRICT, a Colorado special district, hereinafter referred to as "GCFPD."
- G. CRESTED BUTTE FIRE PROTECTION DISTRICT, a Colorado special district, hereinafter referred to as "CBFPD."
- H. TOWN OF PITKIN, COLORADO, a municipal corporation, hereinafter referred to as "PITKIN."
- I. BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SAGUACHE, a body politic and corporate, hereinafter referred to as "SAGUACHE."
- J. LAKE CITY FIRE PROTECTION DISTRICT, a Colorado special district, hereinafter referred to as "LCFPD."

WITNESSETH:

WHEREAS, Article XIV, Section 18(2)(a) of the Colorado Constitution, Part 2 of Article 1, Title 29, C.R.S. encourages and authorizes governments to cooperate and contract with one another to provide any function, service, or facility lawfully authorized to each; and

WHEREAS, pursuant to Article 11 of Title 29, C.R.S., the above-listed parties are delegated the power to enter into agreements for the purpose of providing emergency telephone service; and

WHEREAS, it would serve the public welfare and be in the best interest of all of the above-referenced parties to participate in the organization, administration, and common use of a central emergency telephone service authority; and

WHEREAS, the Gunnison/Hinsdale Combined Emergency Telephone Authority has been operating in portions of Gunnison, Hinsdale, and Saguache Counties pursuant to an Intergovernmental Agreement dated October 2, 1987 and revised Intergovernmental Agreement dated January 1, 1998; and

WHEREAS, the parties hereto wish to combine and place responsibilities and management of the City of Gunnison Communications Enterprise, the Gunnison Regional Communications Center, and the Gunnison Valley Communications Board under the umbrella of and within the powers of the Authority consistent with state statutes authorizing the same; and

WHEREAS, jurisdictional entities throughout Hinsdale, Saguache and Gunnison Counties, including multi-jurisdictional representation from law enforcement, fire protection, emergency medical services, and bodies politic, believe that a board with operational capacity will provide the most cost efficient and effective emergency dispatch services throughout the Gunnison Valley; and

WHEREAS, the member jurisdictions and residents of Hinsdale, Saguache and Gunnison Counties will benefit in terms of life safety and efficiency of service from a consolidated 9-1-1 Public Safety Answering Point (PSAP) providing services to the counties, municipalities, fire protection districts, and emergency medical service providers throughout the Gunnison Valley; and,

WHEREAS, the undersigned governmental entities wish to establish and maintain a consolidated PSAP located within the Gunnison Regional Communications Center; and

WHEREAS, the PSAP will provide improved police, fire, and emergency medical service communications within the boundaries of the participating jurisdictions; and

WHEREAS, the parties desire to enter into this Intergovernmental Agreement for the following purposes:

(1) to amend and restate the agreement by which the Gunnison/Hinsdale Combined Emergency Telephone Service Authority ("Authority") shall be responsible for administering the operation of the emergency telephone service program serving the exchanges of 641, 349, 943, 944, and that portion of the 862 exchange located in Saguache County; and to amend and restate the agreement by which the Gunnison/Hinsdale Combined Emergency Telephone Service

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Authority ("Authority") shall be responsible for administering the operation of the emergency telephone service program serving portions of Gunnison, Hinsdale and Saguache Counties with a wired, wireless, VoIP telephone service or services within the identified Public Service Answering Point (PSAP) boundaries, published by Intrado, 07//08/2008, Inc., historically identified with telephone exchanges 641,349,943,944 and 862.

~~(1)~~ (2) to define the manner in which each of the parties will participate in the Authority;

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NOW THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows:

I. DEFINITIONS

The definitions for the terms used in this Intergovernmental Agreement shall be the same as the definitions provided for those terms in 29-11-101, C.R.S.

II. THE AUTHORITY BOARD

A. Membership. Membership of the Authority Board shall include representatives from the following parties to this Agreement. Each representative appointed shall have operational knowledge and experience related to emergency telephone service and shall be working in a field related to the services provided by the Authority :

- 1) Gunnison County ~~—one member of the GVH Emergency Medical Service and one other~~ representative;
- 2) Hinsdale County – one representative;
- 3) City of Gunnison – one representative;
- 4) Town of Crested Butte – one representative;
- 5) Town of Mt. Crested Butte – one representative;
- 6) Gunnison County Fire Protection District – one representative;
- 7) Crested Butte Fire Protection District – one representative;
- 8) Gunnison Valley Health Board of Trustees – one representative;
- 79) Non-Member Users – one representative

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B. Future Membership. Any future entity that wishes to join the Authority as a Member must meet a threshold burden in order to qualify for Membership, which threshold will be determined by the Board and set forth in the Bylaws, which is one percent (1%) of the Gunnison Regional Communications Center's total services based on that Agencies' Computer Aided Dispatch "CAD" Radio Logs for the prior calendar year. Any individual Agency, or any combination of Agencies who together, meets the ~~aforementioned~~ threshold burden may apply to the Board of Directors for Membership.

The Board ~~of Directors must vote to approve a new Member by a two-thirds majority vote of all current Members. shall vote on such application in accordance with the terms of the Bylaws.~~ Members that no longer meet the minimum service threshold established above may be removed from membership by ~~a two-thirds majority of all current Members~~ vote of the Board taken in accordance with the terms of the Bylaws.

- C. Non-Member Users. Users and fee payers for services provided by the Authority that do not meet the minimum threshold under subsection B, ~~or who have not joined in combination as non-members users for purposes of Board membership,~~ may not vote in Board meetings. Input may be provided and the Authority Board should work to consider such input when voting.
- D. Board of Directors. Each member shall have one vote at board meetings and shall comprise the Board of Directors. The individual casting a vote shall be selected by his or her respective governing board, council, commission, or entity and shall be appointed by formal action or resolution. Terms of such appointments shall be in effect until modified or revoked by his or her respective governing board, council, commission, or entity.
- E. Officers. The Officers of the Board shall consist of:

1) Chair. ~~The Chair shall preside over all meetings of the Board. The Chair shall oversee the operation of the Board and shall perform such other duties as may, from time to time be set forth in the bylaws or by the membership of the Board. The Chair shall be a regular member of the Board.~~

~~2) 2) Vice-Chair. The Vice Chair shall fill the position of the Chair in his/her absence and shall perform such other duties as the Chair may require or as may be required by the bylaws. The Vice Chair shall be a regular member of the Board.~~

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~~3) 3) Secretary. The Secretary shall prepare and keep written minutes of the meetings and proceedings of the Board, give notice of the meetings to the members and to the public, and make all minutes and records of the Board available for inspection during regular business hours upon the request of any Board member or any member of the general public. The secretary need not be a regular member of the Board.~~

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~~4) Treasurer. The Treasurer shall be responsible for the management and reporting of the Authority's finances. The treasurer need not be a regular member of the Board and may be combined with the duties of the secretary. The treasurer may be the fiscal agent for the Authority.~~

The Bylaws shall set forth the duties and responsibilities of each officer.

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III. RULES AND REGULATIONS

The Board of Directors of the Authority shall pass ~~supplementary~~ bylaws to further delineate the operation of Authority, such to be in compliance with and not in conflict with this Agreement.

IV. POWERS OF THE GOVERNING BODY

- A. **Dispatch Services.** One purpose of the Authority is to operate the Gunnison Regional Communications Center, located at 910 W. Bidwell, Gunnison, Colorado 81230, to provide emergency dispatch services throughout the jurisdictions and service areas occupied by its Members and users. The Board of Directors shall have authority over the Executive Director of the Authority performing services related to this Agreement.
- B. The Executive Director is the supervisor of the employees of the Authority (Dispatch Personnel). The Executive Director may hire, terminate, or discipline such employees. Such employees will initially, unless or until changed by the Board of Directors in the Bylaws, work under the umbrella of the City of Gunnison for benefit, human resource, and administrative purposes. The Executive Director shall utilize City of Gunnison human resource procedures in dealing with employee matters, unless otherwise stated in the Bylaws.
- C. **Emergency Telephone Service.** The parties hereto agree that the Authority shall be empowered with the authority to contract for the installation and operation of an emergency telephone service and may pay such costs by collecting an emergency telephone charge for such service in the service area which is within the jurisdiction and authorized by this Intergovernmental Agreement and by ordinance or resolution of the respective parties hereto. The Authority is hereby authorized to collect an emergency telephone charge up to the amount authorized by state statute, C.R.S. 29-11-101, et. seq., without Public Utility Commission approval, upon each exchange access facility and each wireless communications access in those portions of the service area for which emergency telephone service is to be provided. The funds so collected shall be spent solely to pay for the cost of equipment and installation thereof and monthly recurring charges of service suppliers and basic emergency service providers for the emergency telephone service; reimbursement of the cost of the wireless carriers and basic emergency service providers for equipment changes necessary for the provision or transmission of the wireless automatic location identification or wireless automatic number identification to a public safety answering point when such services become available; other costs directly related to the continued operation of the emergency telephone service; and for personnel expenses necessarily incurred for a public safety answering point, all as provided in 29-11-104, C.R.S. Funds collected from the charges imposed shall be credited to a cash fund, apart from the general fund of any of the

public agency parties under this Intergovernmental Agreement. Any monies remaining in such cash fund at the end of any physical year shall remain therein for payments during any succeeding year.

If the emergency telephone service is discontinued, monies remaining in the fund after all payments to the service suppliers, basic emergency service providers, all equipment suppliers, and other purposes authorized herein, shall be transferred to the general fund of each public agency party under this Intergovernmental Agreement proportionately. In addition, the Authority may do any other act as may be necessary for the continued operation of the emergency telephone service, including, specifically, the ability to negotiate with equipment vendors and service suppliers for the purpose of obtaining the benefit of technological developments which the Authority deems necessary to improve or enhance the quality and efficiency of service to be provided to the users.

Equipment located at each of the repeater sites are owned individually by party entities at this time. An entity may either convey its equipment to the Authority, in which case the Authority will be responsible for the maintenance, repair and replacement of such equipment, or the member shall be responsible for its own maintenance, repair and replacement as such becomes necessary.

- D. Reports. Parties to this Agreement shall receive monthly management reports, which shall consist of financial, personnel, and operational information. The Board of Directors shall also receive monthly dispatch reports, which shall provide the following information: CAD incidents, CAD radio log, and radio push to talk. Parties are entitled to receive any additional reports or information concerning the financials, management, and operations of the Authority upon request, allowing a reasonable time for response depending on the scope of the report. Parties shall not be charged for any requested report or information.
- E. Ownership of Records and Data. All records of the Authority related to calls dispatched, including electronically stored data, geographic information system ("GIS") data, computer aided dispatch ("CAD") data, and audio tapes, shall be collectively owned by the Authority. Copies of any such records may be made at any party's request, and shall not be disposed of without prior authorization from, or in compliance with a retention schedule adopted by, the Board of Directors.
 - i. Access to Data. Each party and user shall have access to all data and audio recordings maintained by the Authority for use in internal analysis and criminal investigations. It is the responsibility of each party or user to provide any criminal justice records for case filing purposes directly to the respective courts or district attorney's office(s).

- ii. Colorado Open Records Act. Records owned, created, or maintained by the Authority shall be subject to the provisions and limitations of C.R.S. § 24-72-201, et. seq.

V. BOOKS AND RECORDS

A. Records and Accounts. The Board of Directors shall maintain adequate accounting accounts of its funds, properties, business transactions, annual audits or exemptions, and such records shall be open to inspection at any reasonable time by the parties, their attorneys, or agents. Such accounting shall be in compliance with Generally Accepted Accounting Principles and in compliance with various reporting requirements as imposed by statute, especially with regard to the collection and expenditures of telephone surcharges as provided by statute.

Annual Audit. The books and records of the Board of Directors shall be subject to an annual audit. The audit shall be conducted by an independent Certified Public Accountant licensed to practice in the State of Colorado.

VI. DEFAULT

- A. Intent to Terminate. In the event that any party fails to pay its share of the operating expenses due or to perform any of its covenants and undertakings under this Agreement, the Authority shall consider that party in default and shall provide written notice of intent to terminate the defaulting party from membership in the Board of Directors of the Authority. Notice of default shall be provided to the defaulting party's governing board, council, or entity, providing such party thirty days from the date of such notice to cure the default. Upon failure to cure, the defaulting party shall no longer have voting rights, and shall not be entitled to have representation on the Board of Directors.
- B. Forfeiture. Any party which is terminated under the provisions of this section shall forfeit all right, title and interest in and to any property or funds acquired or held by the Authority to which the party may otherwise be entitled upon the dissolution of this Agreement. This section is not intended to limit the right of any party to this Agreement to pursue any and all other remedies it may have for breach of this agreement.

VII. TERM AND TERMINATION OF AGREEMENT

- A. Term. This agreement shall ~~become effective 30 days following the date the last party signs the Agreement. Thereafter, it shall be remain~~ in full force and effect, ~~upon the execution of this agreement by all of the parties listed herein, and~~ subject to amendments, ~~shall remain in force~~ unless or until terminated by a majority of the parties hereto.
- B. Termination. This agreement, or any party's participation in this agreement, may be terminated by written notice from the party or parties to the Authority at least 180 days prior to January 1 of any given year.

C. Dissolution. Upon termination by mutual agreement of a majority of the parties to this agreement, the powers granted to the Authority under this agreement shall continue to the extent necessary to make an effective disposition of the property, equipment, and monies required or held pursuant to this agreement.

D. Annual Appropriation. The parties' financial obligations under this Agreement and the renewal of this Agreement are specifically contingent upon annual appropriation of funds sufficient to perform such obligation.

VIII. MISCELLANEOUS

A. Notices. Any notice demand or request provided for or required by this Agreement shall be in writing and shall be deemed properly given if delivered in person, by facsimile, by e-mail, or by certified mail, postage prepaid to a party at the address of that party.

B. Amendment. This agreement may be amended by the parties from time to time, which amendment shall be in writing and executed by all the parties hereto.

C. Governing Law. This Agreement shall be governed by, and construed in accordance with, the laws of the State of Colorado and venue for any legal action arising out of this Agreement shall be Gunnison County, Colorado.

D. Severability. If any provision of this agreement or the application hereof to any party or circumstance is held to be invalid, such invalidity shall not affect other provisions or applications of the agreement which can be given effect without the invalid provision or application, and to this end the provisions of the agreement are declared to be severable.

E. Integration. This Agreement constitutes the entire agreement between the parties and no additional or different oral representations, promise, or agreement shall be binding on any party with respect to the subject matter of this Agreement.

F. Governmental Immunity. Nothing in this Agreement shall be construed or deemed as a waiver of any and all rights and protections of any party, board member, or employee under the Colorado Governmental Immunity Act, Section 24-10-101, et. Seq. Further, nothing in this Agreement shall be construed as creating any duty to indemnify between the parties.

G. Counterparts. This Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the parties hereto have caused their representatives to affix their respective signatures hereto, as of the day and year hereinabove set forth.

BOARD OF COMMISSIONERS OF THE COUNTY OF GUNNISON

By _____

ATTEST:

Clerk

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF HINSDALE

By _____

ATTEST:

Clerk

CITY OF GUNNISON

By _____

ATTEST:

Clerk

TOWN OF CRESTED BUTTE

By _____

ATTEST:

Clerk

TOWN OF MT. CRESTED BUTTE

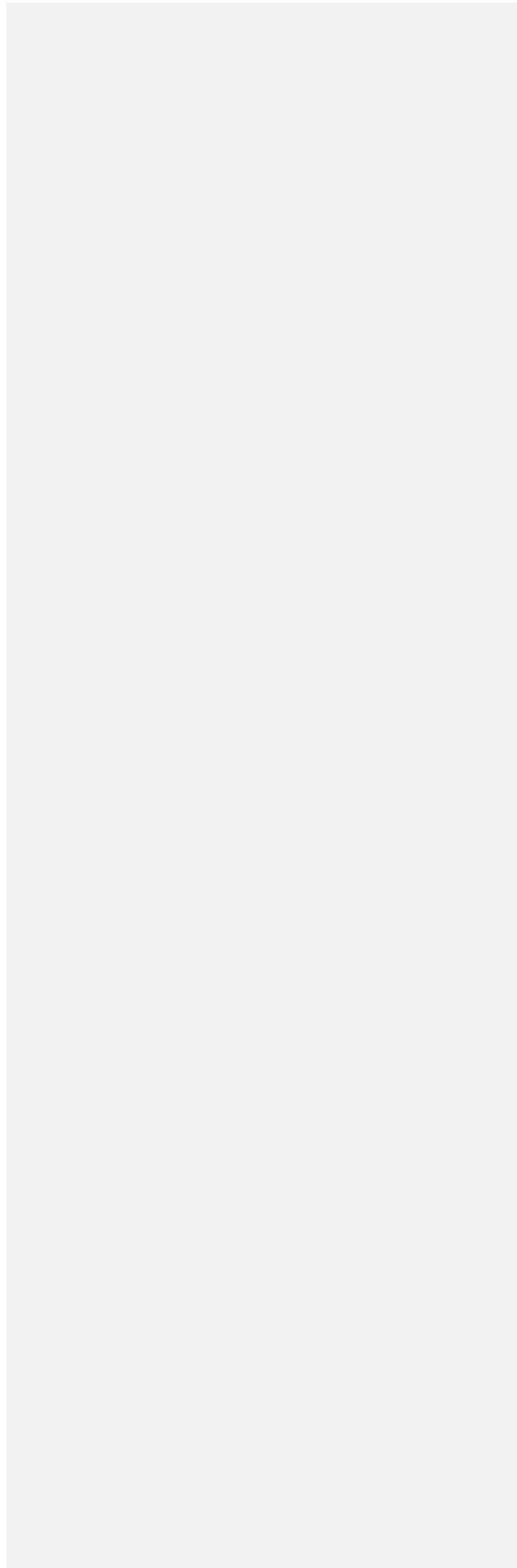
By _____

ATTEST:

Clerk

GUNNISON COUNTY FIRE PROTECTION DISTRICT

By _____



ATTEST:

Secretary

CRESTED BUTTE FIRE PROTECTION DISTRICT

By _____

ATTEST:

Secretary

TOWN OF PITKIN

By _____

ATTEST:

Clerk

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SAGUACHE

By _____

ATTEST:

Clerk

LAKE CITY FIRE PROTECTION DISTRICT

By _____

ATTEST:

By _____
Secretary



To: City Council
From: City Clerk Erica Boucher
Date: January 28, 2020
Re: Letter of Support for Senate Bill 20-010

PURPOSE AND BACKGROUND

City Council was alerted to the fact that State Senator Kerry Donovan is sponsoring SB20-010: Repeal Ban on Local Government Regulations of Plastics. The repeal of the ban would be proactive by giving local municipalities the flexibility and option to ban plastic bags or single-use items in their communities, if they desire.

Gunnison City Council submitting a letter of support to Senator Donovan for SB20-010 would be visual act to in support of Council's and the community commitment to the environment and sustainability.

CML's summary of SB20-010 is below.

Sustainability: Single-Use Plastic Prohibitions

A number of municipalities have already implemented or are contemplating implementing prohibitions on plastic bags or other single-use items. However, a statewide preemption on local prohibitions of plastic products has existed in statute since the late 80s. C.R.S. 25-17-104 states: "No unit of local government shall require or prohibit the use or sale of specific types of plastic materials or products or restrict or mandate containers, packaging, or labeling for any consumer products." Definitions are found in C.R.S. 25-17-102. Because this may be construed as a preemption against any municipal actions to prohibit plastic materials, staff would like to support legislation in 2020 striking this language in order to explicitly permit local prohibitions.

The Colorado Municipal League and the Legislature are working to remove the state preemption. The bill was introduced into the State Senate on January 8, 2020 and assigned to Local Government.

Action Requested of Council: A motion, second, and vote directing Council to sign a letter Senator Kerry Donovan in support of SB20-010: Repeal Ban on Local Government Regulations of Plastics.



January 28, 2020

Senator Kerry Donovan
200 E Colfax
RM 346
Denver, CO 80203
United States
Re: SB10-20

Dear Senator Donovan,

Over the past year, the City of Gunnison has been committed to developing its first holistic comprehensive plan since 2007. Gunnison 2030, our comprehensive plan, is a dynamic creation of extensive community involvement and resident input. The community clearly communicated that environmental sustainable ideas and practices be integrated into every part of the plan. Passing SB20-010 would provide the City of Gunnison with a powerful option for Council to use as part of our action plan to grow the community's sustainability mindset and be reflective of our environmental values and dedication to preserve and protect the natural world for all people and generations to come.

Additionally, the City of Gunnison, in collaboration with other valley partners including, Crested Butte, Mt. Crested Butte, and Gunnison County, hosted the Gunnison Valley Climate Action Conference on January 17, 2020. One of the pillar topics of the conference was municipal solid waste. Residents from across the Gunnison Valley are interested in being proactive and taking steps to reduce the amount of community and individual-generated municipal solid waste that goes into the landfill. Giving local municipalities the flexibility and option to prohibit plastic bags or single-use items could have an additional beneficial impact for a community.

Interest in banning plastic bags is not only a desire of the adult and Western Colorado University populations, but it also has strong momentum among our youth. Gunnison's Youth City Council has expressed interest in educating residents and visitors on the harmful effects that single-use items and plastic bags have on the environment. Gunnison High School, led by a junior, recently incorporated a full recycling program into the school. Under her leadership and with the support of her peers and staff, Gunnison High School went from recycling zero percent of possible recyclable items to 100% in just one year. Students and staff were not required to recycle, but with education and the option in place, they freely choose to do so.

To reflect the community's environmental and sustainability values, Gunnison City Council supports SB20-010 and proactive goal to give municipalities the flexibility and option to prohibit single-use items and plastic bags in their community, if desired, by the removal of the current language prohibiting this option. We encourage lawmakers to provide local municipalities with as many eco-centric tools as possible.

Thank you for sponsoring SB 20-010 and we encourage your colleagues to support this bill.

Respectfully,

Gunnison City Council

Jim Gelwicks, Mayor

Jim Miles, Mayor Pro Tem

Mallory Logan, City Councilor

Diego Plata, City Councilor

Boe Freeburn, City Councilor



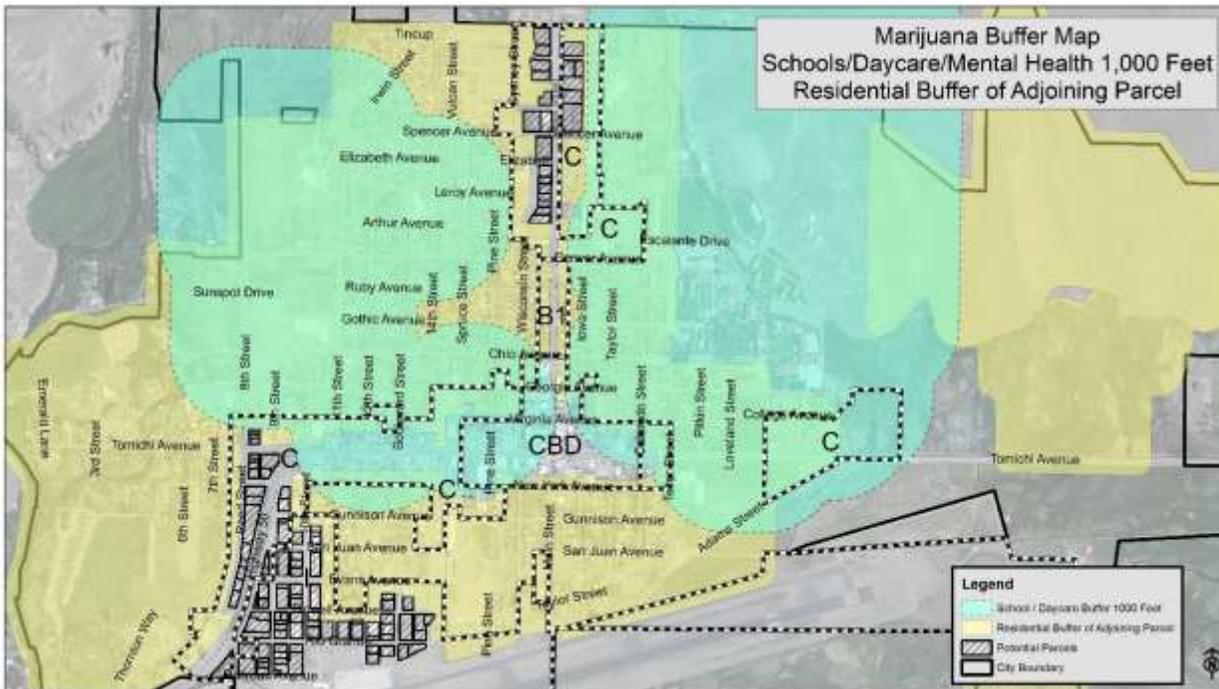
To: City Council
From: Erica Boucher, City Clerk
Date: January 28, 2020
Re: Follow-up to Marijuana Discussion from October 22, 2019

Background and Purpose

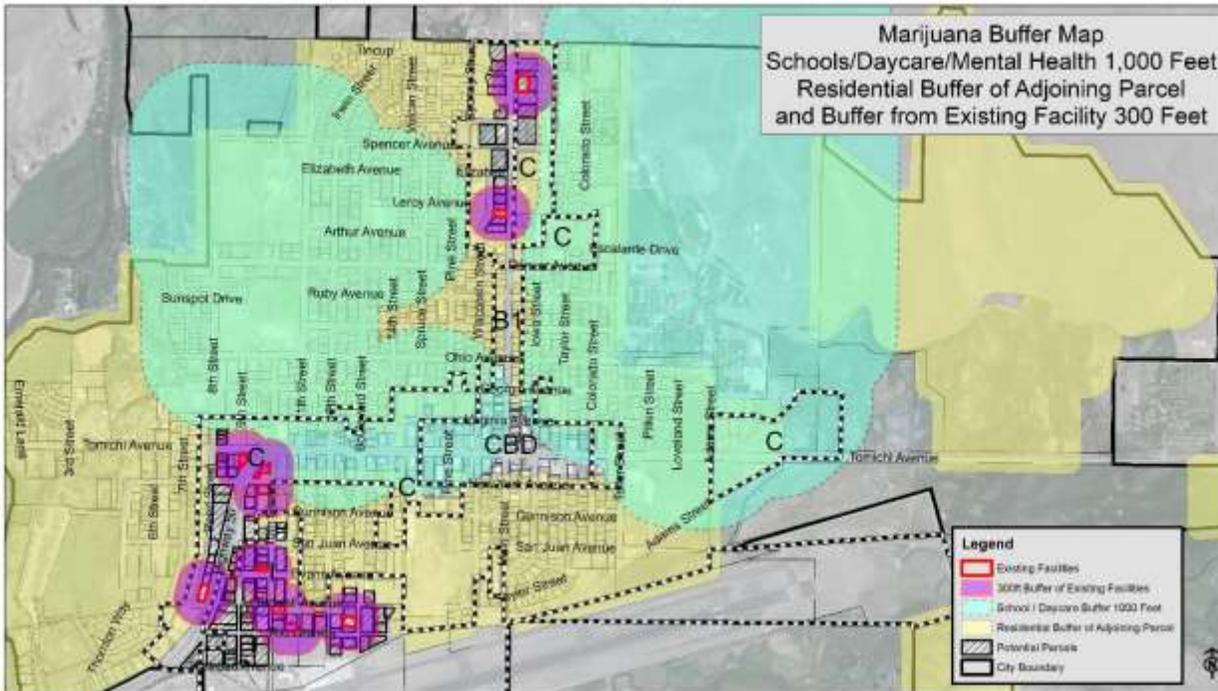
The purpose of this memo is to provide Council with follow-up information from the October 22, 2019 Regular Session discussion regarding retail marijuana establishments in the City of Gunnison. At the October 22, 2019 meeting, Council asked to see how the availability of new retail marijuana establishments would be affected if the *Land Development Code* was amended to include a 300' or a 500' buffer between existing retail marijuana establishments. This buffer would be in conjunction with the 1000' buffer already in place from schools, childcare centers, and mental health facilities. Council also asked for follow-up on notifications of public hearings and progress on staff development of a statement of understanding on state and local marijuana regulations for transfer of ownership applicants to sign prior to receiving administrative approval.

Buffer Map

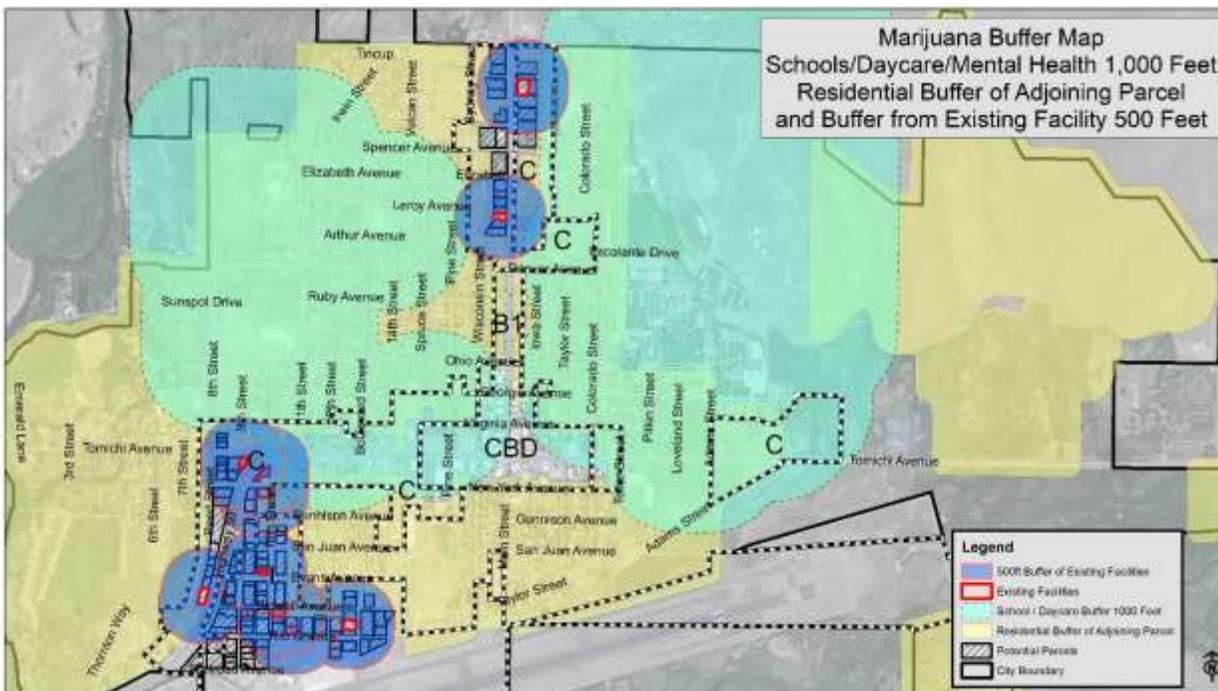
To fully understand how a 300' or 500' buffer for new marijuana retail establishments in Commercial Zones would look, a visualization is required. Existing map is below.



300' buffer: A 300' buffer for new retail marijuana establishments would limit the availability of possible locations on the north and west sides of town.



500' buffer: A 500' buffer for new retail marijuana establishments from existing establishments would leave a few potential locations on the north side of town and one potential location on the west side of town.



Amending the *Land Development Code* by adding in a 300' or 500' buffer between new and existing retail marijuana establishments would result in fewer new retail marijuana establishments within the Commercial Zones on the north and west sides of town and place more emphasis on the possibility that an applicant takeover would take over an already established business.

With the approval of NuVue Pharma in September 2019, Gunnison has 8 active retail marijuana establishment licenses. Community Development and the Clerk's Office has received calls from two businesses planning to submit new retail establishment applications. They are Rocky Mountain Business Association, headquartered in City of Glenwood Springs and ONE:ELEVEN whose headquarters is in Pagosa Springs. Rocky Mountain Business Association is interested in the old Sears building. ONE:ELEVEN, who emphasizes medical marijuana, is interested in building a small structure on Powerstop's property. Both of these establishments would be prohibited if a 300' or 500' buffer requirement was in place.

Public Hearing Notification

Local and state marijuana laws do not require applicants to petition to identify the needs and desires of the neighborhood in which the licensed premise will be located, as a new liquor license does. Therefore, the City could not ask new license applicants to submit a petition showing "needs and desires of the neighborhood" as we have traditionally done in the past. The applicant could submit a petition to Council at the public hearing or articulate testimony in favor of the establishment.

Traditionally, the term "neighborhood" has referred to the incorporated city limits; however, if it is Council's desire, staff could put forth an amendment to Section 8.50.050, Findings of Fact G. of the *Gunnison Municipal Code* that states "that council has considered the needs and desires of the neighborhood..." to "that council has considered the needs and desires of the adjunct residents, businesses, and/or property owners."

The *Gunnison Land Development Code* requires a certified Mailing of Notice to all adjoining property owners at least 15 days prior to the public hearing. The Clerk's Office could add this step to its notification process. The certified mailing would be in concert with the legal notice in the newspaper. State laws also require a public hearing to be posted at the establishment and the Clerk's Office posts public hearing notices on the City's website and City Hall bulletin boards.

Community Development notifies adjoining property owners within 100 feet of the subject property boundary. For consistency, the Clerk's Office could use the 100 feet boundary from the subject property boundary, if desired. This direct notification would be in addition to the establishment methods of notification. It would give the most likely impacted businesses and residents ample notification of a possible new retail marijuana establishment in an effort to have them participate in the public hearing to voice favor or opposition of the new establishment. Council then, after hearing from the public and the applicant, would be able to consider all testimony prior to their final decision.

By reaching out specifically to adjoining property owners and businesses, Council may become aware of specific issues regarding the potential retail establishment, such as accessibility issues, from those who live in the area. Those concerns could be further investigated by staff before a final decision is made.

Statements of Understanding

Council discussed, in fall 2019, that it may not be necessary for transfer of ownership applicants to come before Council for a public hearing provided they are thoroughly vetted by City staff prior to approval. If that is correct, Council should direct staff to revise GMC 8.50.090 Transfer of Ownership and remove the statement that "the applicant...shall be subject to procedures for the licensures set forth in GMC 8.50.040." GMC 8.50.040 outlines the Public Hearing process. Staff could update GMC 8.50.040 to state that the local licensing authority may hold a Public Hearing for a transfer of ownership application. If Council does not direct staff to revise the GMC, then would Council like to have both transfer of ownership and transfer of location applicants come before Council as a simple agenda item as part of the local approval process? This would not be a formal public hearing, but an opportunity to meet the new owner or discuss any location concerns.

Council did direct staff to develop a Statement of Understanding form for a transfer of ownership applicant to sign, which confirms that they have read and understand all state and local marijuana laws. Attached is an example of a statements of understanding. If Council approves this form, it will be immediately added to the transfer of ownership application and will be a requirement.

Action Requested of Council: To direct staff on how to proceed regarding a buffer zone, public hearing notifications, and transfer license appearances, and the statements of understanding.

STATEMENTS OF UNDERSTANDING

Re: Medical and Retail Marijuana Licensing in the City of Gunnison, Colorado

To be completed by the person signing the oath of application

1. _____ I hereby represent and warrant that I am authorized to submit this application on behalf of the entity listed on the application because I meet one of the following conditions: I am an existing owner (in full or part) of the entity, I have authority granted by an owner of the entity to do so or I am a potential new owner (in full or part) of the entity.
2. _____ I hereby represent and warrant that all the documents that I am submitting with this application are true and accurate to the best of my knowledge and that all executed documents are valid and enforceable.
3. _____ I hereby represent and warrant that I have read and understand all the laws, rules and regulations, and policies and procedures associated with my application; and that I fully understand the nature, meaning, and content of such laws, rules, and policies. I warrant and represent that I will abide by such laws, rules, and policies during the application process and after my license is issued by the City.
4. _____ I hereby represent and warrant that I have conducted my own research and investigation regarding the compliance of my proposed location with state and local laws, including but not limited to proximity restrictions, zoning regulations, and address requirements. I further warrant and represent that the proposed location of my marijuana business license fully complies with such state and local law.
5. _____ I understand that any promise, representation, or any other statement made to me by any agent or employee of the City that is not contained within this application is null, void, and unenforceable and that I am not relying on any such promise, representation, or statement.
6. _____ I understand that any license which I am purchasing, or to which I am being added as an owner, may be subject to existing agreements, actions, or restrictions, including suspended sentence associated with disciplinary action, good neighbor agreement or any other limitation imposed by the City and I voluntarily agree to be bound by any such limitation on the license.
7. _____ I understand that it is my responsibility to review any applicable license history and license file associated with this application, and I hereby represent and warrant that I have had the opportunity to do so and I am knowingly submitting my application with full knowledge of any licensing history. I warrant that the corresponding state license associated with this application is active, in good standing, and is not currently subject to disciplinary action by the State Licensing Authority.
8. _____ I understand that the City will review the application for compliance with state and local law and that my application may be denied before or after a public hearing as required or allowed by laws, rule policies of the State and City.
9. _____ I understand that the City may initiate disciplinary action on this license based upon any conduct associated with the license, including conduct by previous owners, manager or employees. I further understand that this license constitutes a revocable privilege and that I am liable for all actions associated with this license.
10. _____ I understand that this application is neither an entitlement nor a vested right, and I acknowledge that I must qualify for and obtain the license or license status that I am seeking prior to operating or otherwise claiming that I have any right to such.
11. _____ I understand that the Licensed Premises associated with my application is required to be continuously monitored by a security alarm system and that I am required to maintain up-to-date and current records and existing contracts on the Licensed Premises.
12. _____ I represent and warrant that I have read these statements of understanding, that I have had the opportunity to consult with legal counsel, and that I am knowingly and voluntarily submitting my application in compliance with this acknowledgment and advisement and all applicable laws.

Print Name: _____

Date: _____

Signature: _____



Schedule of Up-Coming Events: January and February

Up-coming dates:

January

-Tuesday, January 28: Council Meeting

February

-Monday, February 3: Council Interviews with Mike Caldoroza, Council Chambers, One hour time slots

-Tuesday, February 4: Council Strategic Planning Retreat, University Center Boardroom, 8:30am-4:00pm

-Monday, February 10: Mayors and Managers, Hosted by City of Gunnison, TBA, Noon-:30pm

-Tuesday, February 11: Council Meeting, Council Chambers, 5:30pm

-Wednesday, February 12: Elected Officials Dinner, Hosted by Mt. Crested Butte, 6:00-8:00pm, Lodge at Mountaineer Square. RSVP by February 3.

-Thursday, February 13: CML's Annual Legislative Workshop, History Colorado Center in Denver, 9:00am-4:00pm

-Monday, February 17: City offices closed for Presidents' Day

-Wednesday, February 19: Conversations with Council, TBA, Time TBA

-Saturday, February 22: Gunni Gras Parade (firetruck ride), 3:00-5:00pm, Main Street to the Gunnison Arts Center

-Tuesday, February 25: Council Meeting, Council Chambers, 5:30pm

City Manager Report
January 28, 2020

A. Date for a Council Strategic Planning Meeting

The Council strategic planning meeting will be on February 4 in the University Center Executive Boardroom and one-hour meetings will be scheduled with individual council members on February 3 with Michael Calderazzo. Again, Mr. Calderazzo will be the facilitator for the strategic planning event on the 4. A staff memo will be provided to Council to help support the development of your strategic plan.

B. Mayors and Managers and Elected Officials Dinner

The Elected Officials Dinner is scheduled for February 12, at 6:00 at the Lodge at Mountaineer Square. We realized we have a conflict for Mayors and Managers with a CML event on February 13. We would like to reschedule the Mayors/Managers lunch which would be hosted by the City of Gunnison on Monday, February 10 at noon.

C. Other

The City Manager may also have other updates to provide since the packet was completed and transmitted to the City Council

Results/Project Update

The following tables are an update summary of the progress to implement the 2017 Council Strategic Plan. This table update will also be used to update Council on other projects and follow-up directed by Council. The 2017 Strategic Plan can be found at: http://www.gunnisonco.gov/City%20Council/Strategic.Plan_adopted_10.10.2017.pdf . It should be noted that the strategic results are summarized below and that there are specific strategies for each result in body of the Strategic Plan. Recent changes are in red.

2017 City Council Strategic Plan			
Results			
Priority Area	Result	Point of Contact	Update/Next Step
Infrastructure & Safety	Result #1 Capital Maintenance and Replacement Plan By December 31, 2018, our residents and businesses will see demonstrable progress towards creating high quality, cost effective infrastructure by inventorying and assessing all major (utility infrastructure, roads, sidewalks, trails, buildings, rolling stock) City assets and implementing a schedule for capital maintenance and replacement.	Public Works Director	All strategies reference in this results (1.a-1. e) have been initiated or achieved. Staff has placed a priority on this Result for implementation and funding based on direction from the City Council. Other actions include: <ul style="list-style-type: none"> • Public Works continues to be on schedule with WWTP improvements. Construction slated for summer 2019. The City received a \$1,000,000 DOLA grant for the project. Construction began July 1, 2019 and should be substantially complete on July 1, 2020. • The Broadband/communication connection was initiated to connect the WWTP with broadband using Region 10 funds.-Project has been completed and a new phase to connect GVH, Water Wells and Tanks has been initiated. • Council received a report and presentation on road maintenance in the summer of 2019 based on a survey what was completed for City roads. This report provides a long-term maintenance plan for City streets. The report will guide Public Works in prioritizing street improvements. • Due to unfavorable bids, the palisade project has been rebid. Bids will be received February 2020. • Safe Routes to School project along Spruce bids will be received in January 2020 to construct a sidewalk corridor from Tomichi to the schools. • The City has hired the of Facilities Maintenance Manager (Chris Greene) and he is actively working with Departments on facility needs now and planning for the future. • The Barker Rinker Report confirmed that the Aquatics Center equipment and maintenance was in good condition and that no surprises were discovered.

	<p>Result #2: Safe Roads on Main and Tomichi By December 31, 2020, 90% of community survey respondents report that they perceive that the downtown is safe and aesthetically pleasing to walk, bike, and drive through Main and Tomichi Avenues.</p>	<p>Chief of Police & Public Works Director</p>	<p>Legion and 11th street TAP projects are complete.</p> <p>Raelene Shelly (CDOT Engineer) has approved next steps to create a more defined “protected space” using delineators (plastic poles attached to the surface of the road) at the intersection of HWYs 50 and 135 to improve pedestrian safety.</p> <p>Director is working with CDOT on annually maintaining pavement markings for intersection Main and Tomichi.</p>
	<p>Result #3: Emergency Preparedness By December 2019, our residents will experience well organized and effective responses to emergency events by updating the City of Gunnison’s emergency response plan in cooperation with regional partners and conducting annual training for personnel to effectively implement the plan.</p>	<p>Chief of Police</p>	<p>The City Council approved a new Emergency Preparedness Plan on April 23rd. Staff will be working next on completing a continuity of operations plan and conduct at least a once a year training exercise for staff on ICS and emergency preparedness.</p>
	<p>Result # 4: Comprehensive Plan & Environmental Sustainability By December 31, 2019, the City will have completed a Comprehensive Plan that provides a community vision and specific implementable strategies so that our community will experience a resilient healthy economy, affordable housing, improved environmental sustainability, high quality development, and public infrastructure which supports our high quality of life.</p>	<p>Community Development Director</p>	<p>The Comprehensive Plan was kicked off the week of February 25 and a Visioning workshop occurred on April 24th. Over 300 different individuals have participated to date in the plan. Six areas have been identified as important to the Community and vision, goal, and strategies have been created for each category. Those six areas include:</p> <ul style="list-style-type: none"> • Land use and growth • Housing • Environmental Sustainability • Economy • Transportation • Image and Identity <p>Staff is reviewing a draft document and has shared the draft with both the City Council and the Planning Commission. City staff reached out to different stakeholder groups in December/January to review key recommendations of the plan and hosted a sell-attended open house at Western Colorado University’s Center ballroom on January 13th.</p>
	<p>Result # 5: Strategic funding plan for Parks and Recreation: <i>By October 1, 2019, create a specific multiyear budget plan for the use of the Recreation Fund to ensure adequate maintenance and quality of the City’s recreational buildings, parks, and trails so that life cycle costs are</i></p>	<p>Parks and Recreation Director</p>	<p>Barker Rinker completed their report and presented it to the City Council. Staff has met to create a long-range strategic funding plan for Parks and Recreation and is prepared to present that plan to Council along with considerations and questions for the Council to consider. Staff has discussed long term financial viability of Parks and Recreation with both PRAC and Council (October 15th). There appears to be agreement that a community discussion and consideration of a ballot initiative will be needed in the coming years.</p>

	<p><i>minimized while providing our customers high quality recreational amenities and programs.</i></p> <p>5.a) By June 1, 2019 complete the Recreation Center – Phase 1 scope of work to determine if there is need for new addition to the Recreation Center and also determine if there are existing unbudgeted capital maintenance and replacement needs for the existing Recreation Center.</p> <p>5.b) By October 1, 2019 staff and the Parks Recreation Advisory Board will provide a multi-year proposed strategic budget to the City Council for their consideration that provides budgetary guidance on maintenance of existing facilities, proposed funding for new Recreation Center amenities, trail maintenance and development, and new outdoor recreational amenities.</p>		
<p>Community Engagement</p>	<p>Result #1: Two Way Communication By December 31, 2020, 80% of our residents and businesses experience effective two-way communication with the City as measured in a community survey.</p>	<p>City Manager</p>	<p>The Community Survey has been completed and was reviewed with the City Council in November of 2018. Since April 24th the City has:</p> <ul style="list-style-type: none"> • Reestablished coffee with council meetings • Monthly newsletter • More coherent social media policy and communication. • Press releases • Presence at Farmers Market and other events • City Fest in July • The Barker Rinker project for the Rec Center also created an opportunity to communicate with the public on recreation needs. • Completed and distributed the State of the City Report. <p>The Comp Plan is also a very significant public engagement project where we are receiving rich feedback form the community.</p>

<p>Livable and Affordable Housing</p>	<p>Result #1: Improve livability of existing housing and create new affordable housing The City Council amended this strategic result to state:</p> <p>By June 1, 2018, 2019, the City working with regional partners in the public and private sector will develop a specific plan to provide 60 new or refurbished units under \$250,000 under \$100,000 per unit (or equivalent rent) and develop an economically viable way to provide public incentives (e.g. infrastructure, taxes, regulatory costs, tax credits, expedited entitlement process) to facilitate the creation of 150 new housing units, which will help address the needs identified in the <i>2016 Gunnison County Needs Assessment</i>. The baseline for this measurement will be 2017</p>	<p>City Manager</p>	<p>Specific strategies to implement this Result which have occurred or are underway include:</p> <ol style="list-style-type: none"> 1) On November 19th City Council approved of next steps for a Lazy K Housing partnership and submittal of plan into the City's development review process. 2) Working cooperatively with Gunnison Rising to create significant new housing in the City. 3) The City is working with the County on the Rock Creek housing project. The final issue for this project involves a setback from the existing two ditches on the site. 4) The Garden Walk project has been issued applicable permits and is under construction. 5) Staff is working with 2-3 private developers on other potential housing projects in the City. 6) The City has completed a series of housing land use code related amendments to encourage the development of affordable housing in Gunnison. <p>There is now the potential for approximately 170 new affordable housing dwelling units to be created in Gunnison in the next several years.</p>
	<p>Result #2: Review Incentives and Barriers to Creating Affordable Housing By June 30, 2018, the City working with regional partners in the public and private sector will identify specific improvements to City regulations to remove unreasonable barriers and create incentives to creating affordable housing in the City while not exceeding the City's man made or natural carrying capacity.</p>	<p>Community Development Director</p>	<p>A comprehensive review has occurred on land use regulations, building codes and our utility fee policy as it relates to incenting affordable housing. Alex Joyce has been very effective working with the City on proposed recommendations. Two rounds of code amendments have been reviewed and approved by the City. All relevant policy recommendations on affordable housing have been implemented by the City recommended by Alex Joyce. A parking study was also completed and presented to the City Council and Planning Commission.</p>
	<p>Result # 3: Energy and Weatherization Program By February 28, 2018, the City will create an energy rebate and weatherization program</p>	<p>Public Works Director and Electrical Superintended</p>	<p>(From Housing Authority) As of 9/1/19, GV-HEAT has fulfilled applicant targets for both of its income-qualified programs. Specifically, this means we have approved 30 applications for Colorado's Affordable Residential Energy (CARE) program and the Weatherization Assistance</p>

	<p>to reduce energy costs and materially lower the living costs in existing affordable housing units in Gunnison.</p>	<p>-Housing Authority is implementing this action</p>	<p>Program (WAP). Of these 30 approved applications, 17 households have been retrofitted while the remainder are in the assessment and scheduling process. This work has been accomplished with a unique partnership with the Energy Resource Center out of Alamosa. GV-HEAT fully facilitates the CARE program (marketing, recruitment, home assessment, and scope of work development) but only helps Housing Resources of Western Colorado market and outreach to WAP clients. HRWC has filled, with the help of GV-HEAT, its state mandated 10 household quota for Gunnison County for the second year in a row. Marketing and outreach continues for Energy Smart Colorado residential energy assessments with 5 assessments completed or scheduled and numerous clients served with 'energy coaching' advice. GV-HEAT has also helped client households access the Housing Rehabilitation Loan program run out of Delta Housing Authority. In 2019, GV-HEAT has fulfilled program targets for income qualified work (40 households total) but continues to look for improvement in non-income qualified work. The program administrator has also been granted additional funding from the Valley Housing Fund and The Colorado Health Foundation to extend program reach, fund additional health and safety concerns, and market appropriately.</p> <p>GV-HEAT programming will continue in 2020 as CARE will offer a new contract after a successful year. Also, with Delta Housing Authority abandoning the Rehab Loan program, GVRHA and GV-HEAT have been approved to manage the program for a trial year starting in 2020.</p>
	<p>Result #4: Create Housing Funding Source By December 1, 2018, develop a dependable funding source to support the above mentioned result.</p>	<p>Gunnison Valley Housing Authority</p>	<p>Ballot measure 6A did not pass on November 6th of 2018. The Housing Authority completed a housing plan in 2019. The Housing Authority concluded that they will not pursue a ballot measure in 2020. Mt. Crested Butte received approval in November of a ballot measure similar to Crested Buttes STR program to fund affordable housing projects. This result needs to be deleted, modified, or the City could pursue a funding strategy independently.</p>
<p>Economic Prosperity</p>	<p>Result #1: Gunnison Vibrancy Project Implementation By December 31, 2017, working in partnership with the business community and community stakeholders, the City will create and begin implementation of a timely and strategic set of recommendations to enhance</p>	<p>City Manager</p>	<p>Council approved the Vibrancy Initiative report on March 27th. The IOOF Park plan was approved on August 28th and the Ohio Street project was approved in September 2018. Staff is pursuing grants for both of these projects. Staff is pursuing a Colorado Parks and Wildlife trails grant for Ohio Street. Council has directed staff to complete design for IOOF Park and pursue development of the park starting in 2019. A gas taps has been installed in the last month for the new park design. New regulations for the B-1 zone district have been approved. As a result, a new hotel is proposed on the 4th block of Main Street.</p>

	<p>the vitality and prosperity of Gunnison’s Downtown.</p>		<p>The developer is now indicating that they will break ground in the spring of 2020.</p>
	<p>Result #2: Initiate Economic Development Campaign Gunnison a great place to work & live By December 31, 2019, Develop and implement an economic development, community branding, and marketing program to promote Gunnison and the valley as an incredible place to work and live so as to generate new entrepreneurs and businesses in the community which will provide jobs that pay a living wage and make our local economy more resilient to change. This will be measured by seeing the gap between median household income in Gunnison and the State be reduced by 20% compared to 2017 levels.</p>	<p>City Manager</p>	<p>result. This scope of work has been completed and includes g to the Gunnison Valley, and a printed piece that could be Valley.</p> <p>In the last year, the Director of the ICELab resigned. The Tourism Association has worked with Western and taken over operation of the ICELab. During this volatility, the City Manager did not execute, in consultation with the City Council, a contract with the ICELab since it became apparent that the ICELab was being reorganized. An update to Council occurred on March 12th. The new director, David Assad, provided Council an update on August 27. On November 19th the City Council approved the City Manager negotiating and executing a contract for \$10,000 to begin implementation of a scope of work that was reviewed at that Council meeting.</p>
	<p>Result # 3: Abundant and Redundant Broadband By December 31, 2019, Gunnison businesses and residents will experience affordable, abundant, and redundant broadband services which will foster entrepreneurial businesses and improve the quality of life for our residents.</p>	<p>IT Director</p>	<p>We now have the Region 10 broadband system in Gunnison that provided redundancy on several occasion in the last several months. Century link reported on 12/5/19 that they did not complete the redundant fiber connection over Cottonwood pass but will complete this connection (subject to some internal funding approval in January of 2020) in 2020. Also to our surprise they indicated that they would be building a redundant fiber connection from Jack Cabin to their Crested Butte facility which would provide redundancy and improved capacity for both the upper and lower valley. IC Connex has informed the City it can provide affordable 1 GB capacity to customers.</p> <p>The project to connect REA offices and the WWTP started in the Fall of 2018 and will be completed by the end of 2019.</p>
	<p>Result #4: Collaboration with Western to Support Student Recruitment and Retention By December 31, 2018, the City working with Western State Colorado University will develop specific strategies to support Western recruitment and retention goals so as to support the continued success of this significant economic and community foundation in our community.</p>	<p>City Manager and Western Representative</p>	<p>New partnerships and collaborations have occurred since this result has been written. When this was written, the City Manager called Western and asked them for a recruitment goal. They did not have one. Instead, the University asked the Mayor and the Manager to help on the creation of a new Strategic Plan for Western. The Mayor chaired the Community goal area and created a series of initiatives including strategies to integrate Western and the community. Partnerships with sister cities, Vibrancy Initiative, economic development, Ohio Street, renewable energy, and trails have begun to evolve.</p>

	<p>Result # 5: Gunnison recognized as the home for Western and Western is synonymous with Gunnison. By December 31, 2020, 80% of residents will identify the University as a critical partner to the City in which Western is identifiable as Gunnison and Gunnison as Western.</p>	City Manager and Western Representative	See information from Result # 4 above.
	<p>Result # 6: Improve Hotel Occupancy and Economic Impact of Special Events By December 31, 2018, improve hotel occupancy to enhance the economic sustainability and vibrancy of our downtown by working with the Tourism Association, event partners, Monarch and CBMR ski areas, and the business community to produce and market special events and winter destination promotions to measurably improve hotel occupancy by 10% in the City of Gunnison (with a special emphasis to improve winter occupancy).</p>	City Manager	The City played an effective role in getting the Gunnison Get away to work with our hotel community. However, when Vail Resorts purchased CBMR we learned the Gunnison Getaway would go away. The City Manager facilitated a meeting with the Quality Inn, John Norton, and Monarch Ski Area management on March 15th. As a result of this meeting, the Chamber has worked with our hotels to implement a discounted ski package with Monarch in the 2019/2020 ski season.

Jim Gelwicks

ACTIVITY REPORT FROM JANUARY 15 TO JANUARY 23, 2020

*15th met with Ellen Harriman about Housing.
met with Russ for weekly update
attend US Census meeting at Western*

*Housing Fund meeting discussed interim Executive and posted job (20-30 hours weekly).
Reviewed budget and discussed CB property. Also, update on closure of land deal.*

*Comp Plan meeting in Ballroom, went to SGA (encouraged comments on plan) and joined
consultants and staff for dinner.*

17th Climate Action Day--Report under Comp Plan

agreed to serve on the Design Advisory Team for Gunnison High School

*21st With Anton met with Western Cabinet on Comp Plan. Comments focused on ties between
Western and City, and multi-modal access to campus.*

Mobile Home discussion with state, ngo's and private interests lasted for 2 hours. Follow ups include flyer in box this week on Rock Finance. No profit contacts and possible state and private finance options.

22nd Met with Russ on Jan 28 agenda.

Submitted council authorized changes to CML policy issues:

a) While population in County increasing by 12% E-911 fees falling (10%). Creates funding problems for Communications.

Policy wording CML submission:

Supports increased funding for emergency communications, accounting for the loss of landlines and the increased use of cellular phones.

b) Safe Route to Schools overhead costs due to State/Federal standards being the same as interstate highway overpasses.

Policy wording CML submission:

Supports the efficient and effective use of Federal pass through funding administered by the State of Colorado with special attention to lowering project overhead costs and increasing local flexibility within federally mandated and reviewed companion regulations. The suitability of administrative requirements should be proportionate to project complexity (such as the difference between an Environmental Assessment and a more complex and expensive Environmental Impact Statement). For example, Safe Routes to School residential street sidewalks mandate interstate highway concrete standards.

23rd Met with Celeste from Chamber discussed Climate Action meeting, lodging and marketing.

Met with homeless woman living in her car.

Attend Gunnison Business After Hours, Boe was also there.

MAIL: Received US Census review packet. Will discuss with Andie next week. Packet for elected official comments. If you would like to see or meet, ask.