GUNNISON CITY COUNCIL AGENDA MEETING IS HELD AT CITY HALL 201 WEST VIRGINIA AVENUE, GUNNISON, COLORADO 2nd FLOOR COUNCIL CHAMBERS REMOTE ACCESS MEETING

Approximate meeting time: 3 hours

TUESDAY FEBRUARY 28, 2023

REGULAR SESSION

5:30 P.M.

The public may attend this City Council meeting in-person or by phone or computer via Zoom. To register to access this meeting remotely, click <u>Gunnison City Council Regular Session</u> or go to: https://us02web.zoom.us/webinar/register/WN y-KrRIEbQRO5ETsvyIAYqw

I. Presiding Officer Calls Regular Session to Order: (silent roll call by CityClerk)

II. Public Input: (estimated time 3 minutes)

At this agenda time, non-agenda scheduled members of the public 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. Council Action Items:

- A. Consent Agenda. The consent agenda allows City Council to approve, by a single motion, second and vote, matters that have already been discussed by the entire Council or matters that are considered routine or non-controversial. The agenda items will not be separately discussed unless a councilor, City staff, or a member of the public requests an item be removed and discussed separately. Items removed from the consent agenda will then be considered after consideration of the consent agenda.
 - i. Approval of the February 14, 2023, Regular Session Meeting minutes
 - ii. Excuse Councilor Gelwicks from February 14, 2023, Regular Session Meeting

Action Requested of Council: A motion to approve the Consent Agenda with the following items:

- Approval of the February 14, 2023, Regular Session Meeting minutes
- Excuse Councilor Gelwicks from the February 14, 2023, Regular Session meeting.

B. Municipal Court Update

Background: Staff will provide an annual update on municipal court operations. Staff contact: Municipal Court Judge James McDonald

Action Requested of Council: No action requested of Council.

Estimated Time: 15 minutes

C. Amended Opioid Settlement IGA

Background: County Commissioner Liz Smith will provide Council with information on accessing additional opioid settlement money and an amendment to the original IGA with the County.

Community contact: County Commissioner Liz Smith

Action Requested of Council: (1) A motion to authorize the Acting City Manager to sign the COAG's five participation forms to accept the new settlements; (2) A motion to authorize the mayor to sign the amended opioid settlement IGA with Gunnison County.

Estimated Time: 20 minutes

D. Gunnison Valley Regional Housing Authority GV-Heat Presentation

Background: Gesa Michel will provide an update on the GV-Heat program.

Staff contact: GV Heat Coordinator Gesa Michel

Actions Requested of Council: No action requested of council.

Estimated Time: 25 minutes

E. Micro Grants Update

Background: Resiliency Project team members will update Council on the outcomes of the 2022 Microgrant program.

Staff contact: Recreation Supervisor Ginny Baylor

Action Requested of Council: No action requested of Council.

Estimated Time: 10 minutes

F. Street Sweeper Purchase

Background: Staff requests authorization to purchase a new 2023 Global M3 Mechanical Street sweeper to replace the current piece of equipment being used. \$400,000 was budgeted for this item.

Staff contact: Public Works Director David Gardner

Action Requested of Council: A motion to approve the purchase of the 2023 Global M3 Mechanical Street Sweeper in an amount not to exceed \$264,180.00.

Estimated Time: 5 minutes

G. Compost Master Plan

Background: Additional engineering services are needed to develop a planning document that will identify needed improvements to the City's compost operations at the Wastewater Treatment Plant. The plan will serve as the basis of future grant requests.

Staff contact: Public Works Director David Gardner

Action Requested of Council: Authorize Public Works Director David Gardner to sign an Authorization for Additional Services with JUB Engineers under the current On-Call Engineering Service Agreement to develop a compost planning document for a cost not to exceed \$58,100.

Estimated Time: 15 minutes

H. Ordinance No. 2, Series 2023, Second Reading: An Ordinance of the City Council of the City Of Gunnison, Colorado, Approving a Major Change to an Existing Planned Unit Development for the Lazy K PUD

Background: A Major Change to a PUD Zoning application is proposed to modify the Lazy K PUD Standards to allow an additional unit on Lot 16 within the existing structure and to add an accessory dwelling unit to Lot 18 with the previously approved duplex.

Staff contact: Community Development Director Anton Sinkewich

Action Requested of Council: Introduce, read by title only, motion, second, and order to publish Ordinance No. 2, Series 2023, on first reading.

Estimated time: 5 minutes

I. Ordinance No. 3, Series 2023, First Reading: An Ordinance of the City Council of the City of Gunnison, Colorado, Establishing Utility Availability of Service Fees Background: Staff recommends the consideration of an ordinance and subsequent listing in the fee schedule to include an availability of service fee for each utility provided by the City of Gunnison.

Staff contact: Acting City Manager Ben Cowan

Action Requested of Council: Introduce, read by title only, motion, second, and order to publish Ordinance No. 3, Series 2023, on first reading.

Estimated time: 15 minutes

IV. Staff and Council Reports

Background: Council and staff will provide updates and introduce discussion items for future meetings.

City Attorney Report

City Clerk Schedule Update

City Manager Update

Western Liaison Update

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

V. Regular Session Meeting Adjournment.

VI. Streets Funding Work Session

Background: Voters did not approve a November 2022 ballot question seeking to increase funding of street maintenance in an amount necessary to sustain the current

number of lane miles of City streets. Discussion of strategies to address the problem

will be a topic of ongoing discussions.

Staff contact: Acting City Manager and Finance Director Ben Cowan

Action Requested of Council: No action requested.

Estimated Time: 30 minutes

VII. Work Session 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. Work sessions are recorded; however, minutes are not produced. For further information, contact the City Clerk's office at 970.641.8140. TO REQUEST INTERPRETATION SERVICES OR 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.