

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: 4 hours

TUESDAY
MAY 9, 2023

REGULAR SESSION &
WORK 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 [Gunnison City Council Regular Session](https://us02web.zoom.us/j/84451234567) or go to: <https://us02web.zoom.us/join/84451234567>

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

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. Energy Performance Contract Collateralization

Background: To receive direction from the Council on financing options related to the Energy Performance Contract with McKinstry in a rising interest rate environment.

Staff contact: Acting City Manager/Finance Director Ben Cowan

Action requested of Council: Staff is requesting consensus from the Council on: (1) A City facility or facilities to be used as lease collateral, and/or (2) \$109,000 to be included in the next additional appropriations ordinance to allow construction of the ice melt system at the ice rink.

Estimated time: 15 minutes

B. License Agreement for Taco La Esquena

Background: Silvia Veronica Perez Hernandez is applying for Conditional Use permit for a food truck within the Commercial zone district. If approved for Conditional Use permit she would like cafe seating within the 12th Street right-of-way.

Staff contact: Community Development Planning Technician Caree Musick

Action Requested of Council: A motion to approve the License Agreement for a conditional use permit for Taco La Esquena.

Estimated Time: 5 minutes

C. Update on Water Treatment Plant

Background: Public Works staff will provide an update on the new water treatment plant project, including information about the preferred location at the VanTuyl Ranch property.

Staff contact: Public Works Director David Gardner and Water Superintendent Mike Rogers

Action requested of Council: No action requested of Council.

Estimated Time: 1 hour

D. Consent Agenda

Background: *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.*

Staff contact: City Clerk Erica Boucher

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

- Approval of the April 25, 2023, Regular Session Meeting minutes
- Excuse Councilor Miles from the April 25, 2023, Regular Session meeting.
- Excuse Councilor Freeburn from the April 25, 2023, Regular Session meeting.

Estimated time: 5 minutes

E. Update on One Valley Resiliency Roadmap

Background: Clark Anderson of Community Builders will provide an update on the One Valley Resiliency Roadmap (OVR).

Staff contact: Community Development Director Anton Sinkewich

Action requested of Council: Receive presentation and provide discussion and direction to staff.

Estimated Time: 30 minutes

F. Appointment of Deputy City Clerk

Background: The City Clerk recommends that Laura Buffington be hired to fill the position of Deputy City Clerk, and requests that Council confirms that appointment via motion as per Section 3.13 of the City Charter.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: A motion, second, and vote to confirm the appointment of Laura Buffington to the position of Deputy City Clerk.

Estimated Time: 5 minutes

G. Ordinance No. 5, Series 2023, First Reading: *An Ordinance of the City Council of the City of Gunnison, Colorado, Repealing Ordinance No. 7, Series 1992*

Background: This ordinance repeals Ordinance No. 7, Series 1992, which provides direction for the disposal of unclaimed property, and which is no longer applicable.

Staff contact: Police Chief Keith Robinson

Action requested of Council: Introduce, read by title only, motion, second, and order to publish Ordinance No. 5, Series 2023, on first reading.

Estimated Time: 5 minutes

H. Resolution No. 8, Series 2023: *A Resolution of the City Council of the City of Gunnison, Colorado, Commending KC Wenzel for Outstanding Service as the Student Liaison of the Gunnison City Council, Representing Western Colorado University from September 28, 2021, to May 9, 2023*

Background: KC Wenzel is graduating from Western Colorado University on May 6, 2023; therefore, his term as City Council's Western student liaison must end. This resolution is to commend Mr. Wenzel for his service and wish him well in his future endeavors.

Staff contact: City Clerk Erica Boucher

Action requested of Council: Introduce, read by title only, motion, second, and adopt Resolution No. 8, Series 2023.

Estimated Time: 5 minutes

I. Award Contract for Construction Services for Distribution System Improvements

Background: This item is to award a construction contract to Altitude Energy to complete phase two of the electric distribution study performed by ESC Engineering. This will give more electric capacity to Alco and Reed Street feeders by allowing these feeders to tie together. Without this tie, Alco and Reed Street feeders are at maximum capacity. The amount budgeted and approved in the 2023 budget for the phase two project was \$768,000.

Staff contact: Electric Superintendent Will Dowis

Action requested of Council: A motion to authorize the City Manager to award a contract to Altitude Energy for construction services for distribution circuit improvements for an amount not to exceed \$628,335.62.

Estimated Time: 10 minutes

IV. Staff and Council Reports

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

Public Works Semi-Annual Report

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. Work Session on Streets Funding: Direction for Strategy

Background: On April 24, 2023, a public input session was held to gather feedback on alternative approaches to address the street maintenance funding shortage and the 2032 sunset of 75% of the special Parks and Recreation tax. Discussion of strategies to address these problems will be a topic of a work session during most upcoming council meetings. Staff contact: Acting City Manager and Finance Director Ben Cowan
Action Requested of Council: No Council 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.**