

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

Approximate meeting time: 2 hours

**TUESDAY**

**JANUARY 14, 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. 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 citizen requests an item be removed and discussed separately. Items removed from the consent agenda will then be considered after consideration of the consent agenda.*

- **Approval of the December 10, 2019 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.

- **Official posting places for meetings and agendas 2020.**

Background: Done on an annual basis the Council designates official posting places for City of Gunnison notices. The official postings places are the designated bulletin boards located in the north and east entrance of City Hall and the City of Gunnison website.

Staff contact: City Clerk Erica Boucher

**Action Requested of Council:** A motion, second and vote to approve the Consent Agenda as presented with the following items:

Approve the minutes of the December 10, 2019 Regular Session meeting; and  
The location of the designated posting places for the City of Gunnison notices.

Estimated time: 2 minutes

- B. Introduction of Police Department K-9, “Beno.”**  
Background: Officer Isham completed training with “Beno” and they have been working patrol together since December 29, 2019. The Police Department would like to introduce “Beno” to Council.  
Staff contact: Police Chief Keith Robinson  
**Action Requested of Council:** No action requested. This is a report item only.  
Estimated time: 10 minutes
- C. Census Presentation**  
Background: The United State Census 2020 is a count of every person living in the 50 states, District of Columbia, and five US territories. The census is mandated by the US Constitution. The data gathered will provide essential information to lawmakers that will help determine representative and funding resources distribution in the future. It is critical that all of individuals living in the valley are counted. This discussion will focus on ideas, timing, and best practices for reaching Gunnison’s underrepresented populations.  
Community contacts: Elizabeth (Betsy) Holena and James (Mac) Gray  
**Action Requested of Council:** No action requested. Discussion item only.  
Estimated time: 15 minutes
- D. 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.***  
Background: This resolution is to commend Western Liaison Elizabeth Currie for her service on City Council for the past semester and wish her well in all her future endeavors.  
Staff contact: City Clerk Erica Boucher  
**Action Requested of Council:** Introduce, read in full, motion, second and vote to pass and order to pass Resolution No. 1, Series 2020.  
Estimated time: 10 minutes
- E. Resolution No. 2, Series 2020: *A Resolution of the City Council of the City of Gunnison, Colorado, adopting fees.***  
Background: To formalize fee adjustments for the City of Gunnison’s various fee schedules in order to support the cost of service provision to area residents. This was intended for approval at the November 19, 2019 Regular Session meeting, but the wrong resolution was inadvertently included.  
Staff contact: Finance Director Ben Cowan  
**Action Requested of Council:** Introduce, read by title only, motion, second and vote to pass and adopting Resolution No. 2, Series 2020.  
Estimated time: 5 minutes
- F. Carrier Neutral Location Lease and Fiber-Optic Indefeasible Right of Use IRU Agreements with Region 10.**  
Background: These agreements would support and benefit the Region 10 Middle Mile broadband project.  
Staff contact: IT Director Mike Lee

**Actions Requested of Council:** 1) A motion, second, and vote to approve the Carrier Neutral Location (CNL) Lease Agreement for space at the Police Department and direct the Mayor to sign the lease agreement; and  
2) A motion, second, and vote to approve the Fiber-Optic Indefeasible Right of Use Agreement (IRU) for a fiber match for the CNL equipment purchase and direct Mayor to sign the IRU agreement.

Estimated time: 5 minutes

**G. Letter of Support for Gunnison Rising for OEDIT Grant.**

Background: The ICELab@Western is working with Gunnison Rising in an effort to get an Opportunity Zone mini-grant from OEDIT for professional services. The grant application requires two letter of support demonstrating community buy-in.

Staff contact: City Manager Russ Forrest

**Action Requested of Council:** A motion, second, and vote in support of the Tourism and Prosperity Partnership's mini-grant application and direct the Mayor to sign the letter of support.

Estimated time: 10 minutes

**H. Gunnison 2030: Comprehensive Plan Discussion.**

Background: After a year of work and extensive community outreach, we are working toward a final draft of the Gunnison 2030 Comprehensive Plan.

Staff Contact: Community Development Director Anton Sinkewich

**Action Requested of Council:** Review and discuss the plan draft, and provide additional feedback and direction to staff as we move forward with the planning process and public presentation.

Estimated time: 15 minutes

**I. Update of Lazy K Site Plan.**

Background: High Mountain Concepts and City Staff has been working on a solution for the 5<sup>th</sup> Street access at Lazy K prior to moving forward with the process for land transfer and PUD Amendment. A through street connection was a stated goal of the park purchase and park master plan; however, a hammerhead turnaround is proposed as the best option for providing housing.

Staff Contact: City Manager Russ Forrest

**Action Requested of Council:** No action requested at this time. Discussion item only.

Estimated time: 15 minutes

**IV. Reports**

City Clerk Semi-Annual Report

City Attorney Report

City Clerk Schedule Update

City Manager Report

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

**V. 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](http://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.**