

**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: 3 hours

**TUESDAY**

**FEBRUARY 25, 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 on 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 Prescheduled Citizens**

**A. Update from Gunnison County Commissioner Jonathan Houck**

Background: Quarterly report of Gunnison County activities.

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

Community contact: Gunnison County Commissioner Jonathan Houck

Estimated time: 15 minutes

**IV. Council Action Items**

**A. Approval of the February 11, 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.

**Action Requested of Council:** A motion, second and vote to approve the minutes of the February 11, 2020 Regular Session meeting.

Staff contact: City Clerk Erica Boucher

Estimated time: 2 minutes

**B. Appointment of Parks and Recreation Advisory Council (PRAC) member**

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 May 31 of the appropriate year. This seat is open on PRAC because of the resignation of Hank Ebbott.

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

**C. Intergovernmental Agreement for the Gunnison/Hinsdale Combined Emergency Telephone Service Authority (GHCETSA)**

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. This final version of the IGA incorporates recommendations and discussion points and is prepared for final approval by all entities.

Staff contact: City Manager Russ Forrest

**Action Required of Council:** A motion to direct the Mayor to sign the GHCETSA intergovernmental agreement on behalf of the City of Gunnison.

Estimated time: 10 minutes

**D. Van Tuyl Village Pocket Park**

Background: The Gunnison Parks and Recreation Department has held multiple meetings soliciting community input for the Van Tuyl Village Pocket Parks. City staff would like to share what was learned through the public input process and seeks Council's recommendation on how to move forward.

Staff contact: Interim Parks and Recreation Director Dan Vollendorf

**Action Required of Council:** To provide direction to staff on how to proceed regarding Van Tuyl Village Pocket Park.

Estimated time: 10 minutes

**E. Ordinance No. 1, Series 2020, Second Reading: *An Ordinance of the City Council of the City of Gunnison, Colorado amending the monthly rates charged by the City of Gunnison Public Works Department for Refuse and Recycling***

Background: In order to generate revenue to match anticipated expenses, a 24% increase in rates is needed. Rates have not been increased for the past decade. Current rates cannot sustain operational costs.

Staff contact: Public Works Director David Gardner

**Action Requested of Council:** Introduce, read by title only by the City Attorney, motion, second, and vote to pass and adopt Ordinance No. 2, Series 2020 on second reading.

Estimated time: 5 minutes

**F. Authorization to Purchase a Compost Screen**

Background: Staff has located a piece of equipment that offers features desired by the Wastewater Treatment Plant and Fleet staff that is not available elsewhere. Prices of other manufactured items are considerably higher than the desired piece selected. This is a budgeted item for 2020.

Staff contact: Public Works Director David Gardner

**Action Requested of Council:** A motion to give authorization to the Public Works Director to sole source purchase a compost screen for use at the Wastewater Treatment Plant in the amount of \$139,000.

Estimated time: 5 minutes

**G. Gunnison City Council Letter of Support for OEDIT Funding for Downtown Boutique Hotel**

Background: The ICELab@Western is working with Don Smith, developer of a boutique hotel to be located at 404 N. Main Street, Gunnison, Colorado in an effort to get an Opportunity Zone mini-grant from OEDIT for professional services.

Staff contact: City Clerk Erica Boucher

**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: 5 minutes

**H. Financial Policies Amendment**

Background: On September 25, 2018, the City Council adopted Financial Policies, which staff is recommending for amendment.

Staff Contact: Finance Director Ben Cowan

**Action Requested of Council:** A motion to adopt the City of Gunnison Financial Policies as presented today, February 25, 2020.

Estimated time: 15 minutes

**I. Ordinance No. 2, Series 2020, First Reading: *An Ordinance of the City Council of the City of Gunnison, Colorado, amending Title 8 Business Regulation, Chapter 8.50 Marijuana Business Licensing Regulations, Sections 8.50.040 and 8.50.080 of the City of Gunnison Municipal Code***

Background: At the January 28, 2020, Regular Session Council meeting, Council directed staff to amend sections of Title 8 Business Regulation, Marijuana Business Licensing Regulations for increased consistency and to enhance the public notification of public hearings procedures.

**Action Required of Council:** Introduce, read by title only by the City Attorney, motion, second, and vote to pass and order to publish Ordinance No. 2, Series 2020 on first reading.

Staff contact: City Clerk Erica Boucher

Estimated time: 5 minutes

**J. Resolution No. 4, Series 2020: *A Resolution of the City Council of the City of Gunnison, Colorado supporting the grant application for a new construction grant from the Division of Housing of the Colorado Department of Local Affairs for the Lazy K Housing project***

Background: The Mayor and City Manager recently learned of a new construction/infrastructure grant opportunity from the Colorado Department of Local Affairs. This grant could be significant in paying for the infrastructure costs at Lazy K and the City could apply at any time for this funding.

**Action Requested of Council:** Introduce, read by title only, motion, second, and vote to adopt Resolution No. 4, Series 2020.

Staff contact: City Manger Russ Forrest

Estimated time: 5 minutes

**K. Report on Rough Draft of Council's Strategic Priorities**

Background: On February 4, 2020, City Council held an all-day retreat, under the facilitation of Mike Calderazzo from Managing Results. The primary goals of the day

were for Council to begin developing a purpose statement and strategic priorities for the next two years.

**Action Requested of Council:** To provide feedback to staff on Council's emerging strategic priorities and results for the next two years and developing purpose statement.

Staff contact: City Manager Russ Forrest

Estimated time: 15 minutes

## V. Reports:

City Attorney Report

City Clerk Schedule Update

City Manager Strategic Projects Update and Report

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

## 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](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.**