

**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**

**MARCH 10, 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 Public Hearing-5:30 P.M.**

*Please see the e-packet for the public hearing format.*

**A. Public Hearing for Electric Rate Increase.**

Background: To receive public input the proposed increase to the City of Gunnison Electric Rates.

Staff contact: Public Works Director David Gardner and Electric Superintendent Will Dowis

Estimated time: 20 minutes

*Public Hearings are the formal opportunity for the City Council to listen to the public regarding the issue at hand. Citizens giving input must identify themselves. Anonymous testimony will not be considered. In a quasi-judicial public hearing, the Council is acting in much the same capacity as a judge. Most land use applications including marijuana/liquor license applications are type of quasi-judicial actions. The Council must limit its decision consideration to matters which are placed into evidence and are part of the public record at the hearings. Legislative and administrative public hearing include those that are a formal opportunity for Council to listen to the public regarding the issue at hand, i.e. increases in utility rates or the annual city budget.*

**III 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.*

**IV. Council Action Items:**

**A. Gunnison 2030-Comprehensive Plan Public Input**

Background: Having received the final draft of the Gunnison 2030 Comprehensive Plan, City staff is seeking any final comments from the public before pursuing City Council adoption.

Staff contact: Community Development Director Anton Sinkewich

**Action Requested of Council:** To receive final public comments and discuss any remaining concerns.

Estimated time: 15 minutes

**B. 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 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.*

- **Authorization to purchase Tandem Dump Truck**

Background: This truck is included in the 2020 budget. The cost of the truck exceeds \$50,000; therefore, Council’s authorization is required. The total cost of the Dump truck is \$144,210. \$150,000 was budgeted for this purchase.

Staff contact: Public Works Director David Gardner

- **Approval of the February 25, 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 Required of Council:** A motion, second and vote to approve the Consent Agenda as presented with the following items:

- Authorization to purchase Tandem Dump Truck in the amount of \$144,210; and
- Approval of the minutes from the February 25, 2020 Regular Session meeting.

Estimated time: 5 minutes

**C. Appointment Senior Center Advisory Committee Member**

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, stated 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.” At this time, the committee only has six members. This appointment, if approved, would complete the committee and fulfill the intention to have five City-residents reside on the committee.

Staff contact: City Clerk Erica Boucher

**Action Requested of Council:** To consider the appointment of a City-resident candidate to the Senior Center Advisory Committee.

Estimated time: 5 minutes

**D. 2020 Municipal Court Report**

Background: Annual Municipal Court Report and discussion on current issues, including the introduction of utilizing collections for outstanding payments and increasing some fees.

Staff contact: Judge James McDonald and Court Administrator Melissa McLeod

**Action Requested of Council:** To receive the Municipal Court’s annual report and provide feedback on any current issues or questions.

Estimated time: 20 minutes

**E. Ordinance No. 2, Series 2020; Second 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. Council voted to pass and ordered publication of Ordinance No. 2, Series 2020 at the February 25, 2020 Regular Session meeting.

Staff contact: City Clerk Erica Boucher

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

Estimated time: 5 minutes

**F. Ordinance No. 3, Series 2020; First Reading:** *An Ordinance of the City Council of the City of Gunnison, Colorado amending the Rates to be charged by the City of Gunnison Electric Department for electricity consumed.*

Background: This ordinance raises electric rates charged by the City of Gunnison for electricity consumed by the customer. This increase will allow the City to cover increased maintenance/operational costs and to replace necessary components and equipment, and to build a reserve fund for a future power transformer.

Staff contact: Public Works Director David Gardner and Electric Superintendent Will Dowis

**Action Requested of Council:** Introduce, read by title only by the City Attorney, motion, second and vote to pass and order to publish Ordinance No. 3, Series 2020 on first reading.

Estimated time: 5 minutes

**G. Award Bid for Multi-Agency Paving and Street Rehabilitation**

Background: The City of Gunnison collaborated with Gunnison County and Crested Butte South Metropolitan District in order to get bulk discount pricing on paving. The City is acting as lead in this agreement. The joint paving project was advertised for competitive bidding on December 11, 2019. One bid was received from United Companies on February 18, 2020.

Staff contact: Public Works Director David Gardner

**Actions Requested of Council:** 1) A motion to award the Multi-Agency Paving and Street Rehabilitation project to United Companies, for \$2,530,945.95 with the City of Gunnison's commitment being \$2,082,991.00; and 2) A motion to authorize the City Manager to execute any and all documents, including the contract, to initiate an approximate construction start date of mid-May 2020.

Estimated time: 10 minutes

**H. Award Bid for Safe Routes to School Sidewalk Project**

Background: The City of Gunnison advertised for and received two bids for the Safe Routes to School Sidewalk project. CDOT issued concurrence on the award for this project on February 25, 2020, and a conditional Notice to Proceed on Construction on March 2, 2020.

Staff contact: Public Works Director David Gardner

**Actions Requested of Council:** 1) A motion to award the Safe Routes to School Sidewalk project to Western Gravel Constructors, for \$559,993.00; and 2) A motion to authorize the City Manager to execute any and all documents, including the contract, to initiate an anticipated start date of May 4, 2020.  
Estimated time: 10 minutes

**I. H.R. 763, Energy Innovation and Carbon Dividend Act of 2019**

Background: Western Colorado University and members of the Citizens' Climate Lobby came to Council twice to speak about climate change and the work they are doing on campus to fight it. During the students' second visit to Council on February 25, 2020, they encouraged Council to submit a letter of support for H.R. 763.

Staff contact: City Clerk Erica Boucher

**Action Requested of Council:** To decide if Council would like to submit a letter of support for H.R. 763.

Estimated time: 5 minutes

**J. Appointment of Deputy City Clerk**

Background: The position of deputy city clerk has been open since the previous deputy's last day on October 11, 2019. The first search to fill the position of deputy city clerk failed. The second search resulted in an offer to Cassandra Mason.

Staff contact: City Clerk Erica Boucher

**Action Requested of Council:** To motion, second, and vote to confirm the appointment of Cassandra Mason to the position of deputy city clerk.

Estimated time: 5 minutes

**K. Gunnison Valley Regional Housing Authority (GVRHA) Discussion**

Background: Discuss issues and ideas for upcoming GVRHA strategic planning meeting scheduled for March 13, 2020.

Council contact: Councilor Mallory Logan

**Action Requested of Council:** To have a Council discussion about the GVRHA prior to the Housing Authority's upcoming strategic planning meeting on March 13, 2020.

Estimated time: 15 minutes

**V. Reports:**

Parks and Recreation Semi-Annual Report

Firemen's Pension Board Semi-Annual Report

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.**