

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

Approximate meeting time: 4 hours

TUESDAY

SEPTEMBER 8, 2020

REGULAR SESSION

5:30 P.M.

Due to the international outbreak of novel coronavirus (COVID-19), the City of Gunnison is holding Gunnison City Council in person and online. The public may attend Public Hearings and Regular and Special Sessions remotely. The City is holding remote meetings to follow social distancing and event guidelines. [Click Gunnison City Council Regular Session](#) to register and access the meeting.

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 a citizen requests and 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 August 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 following 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.

-Authorization to execute the 2020 Water SCADA Fiber Project Contract

Background: The defined scope is to install underground and overhead fiber optics wire to the City's Water Wells, Community Center, and the Fire Department building. These upgrades are necessary improvements to upgrade the operations of the City's municipal water supply, and improve communications for the Community Center and Fire Department. This project is budgeted as a CIP for \$200,000 for FY 2020 for the Water Department. \$175,000.00 will be used from the Water Departments 2020 CIP project fund, \$7,500.00 from the Community Center fund, and \$5,723.25 from the Fire Department fund.

Action Requested of Council: A motion, second and vote to approve the Consent

Agenda as presented with the following items:

-Approval of the August 25, 2020, Regular Session meeting minutes; and

-Authorization to execute the 2020 Water SCADA Fiber Project contract

Staff contact: City Clerk Erica Boucher

Estimated time: 5 minutes

B. Ordinance No. 8, Series 2020, 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 Gunnison Rising PUD Development and Map Amendment to Rezone the Pioneer Museum from PUD IM To C*

Background: Gunnison Valley Properties, LLC, Western Colorado University Foundation, and the Gunnison Pioneer and Historical Society have filed an application seeking approval of a Major Change to an existing PUD and Map Amendment to the Official Zoning Map. The Planning and Zoning Commission has recommended approval of the PUD Major Change application.

Staff contact: Community Development Director Anton Sinkewich

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second, and vote to adopt to publish Ordinance No. 8, Series 2020, on second reading.

Estimated time: 15 minutes

C. Approval of Gunnison Rising Amended Annexation Agreement

Background: City staff has worked with the Gunnison Rising PUD applicants to modify the draft Annexation Agreement to be consistent with the updated PUD application content. Updates include name and reference updates, removal of inconsistencies or past actions, the addition of affordable housing, modification to land dedications and a new affordable housing eligible area map. The length of the document was simplified by referencing existing codes and taking out items that have already occurred.

Staff contact: Community Development Director Anton Sinkewich

Action Requested of Council: A motion to approve Gunnison Rising Amended Annexation Agreement, dated September 8, 2020.

Estimated time: 20 minutes

D. Ordinance No. 9, Series 2020, Second Reading: *An Ordinance of the City Council of the City of Gunnison, Colorado, Adopting an Additional Appropriation for the Fiscal Year Ending December 31, 2020*

Background: This ordinance obtains the legal authority to spend the amounts as approved by the Council that constitute a divergence from the original adopted budget.

Staff contact: Finance Director Ben Cowan

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second, and vote to adopt Ordinance No. 9, Series 2020, on second reading.

Estimated time: 10 minutes

E. Resolution No. 14, Series 2020: *A Resolution of the City Council of the City of Gunnison, Colorado, Adopting Strategic Plan, dated September 8, 2020*

Background: On February 4, 2020, the City Council met and identified a purpose statement for the City, priority issues to address based on public feedback, and developed

strategic results. Since then, staff has worked to weave in the reality of COVID-19 into Council's strategic plan. The Plan, once adopted, will provide alignment and focus to achieve the identified results for the community in the next 3 to 5 years. The plan will guide budgeting and resource management decisions for the City.

Staff contact: City Manager Russ Forrest

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second, and vote to adopt Resolution No. 14, Series 2020.

Estimated time: 30 minutes

- F. Resolution No. 15, Series 2020:** *A Resolution of the City Council of the City of Gunnison, Colorado, commending Adam Engleman for his semester of outstanding service as the Student Liaison on the Gunnison City Council, representing Western Colorado University from January 28, 2020 to May 12, 2020*

Background: This resolution to commend Western Liaison Adam Engleman for his service on City Council for the spring 2020 semester was mis-numbered as Resolution No. 13 and passed at the 8/25/20 regular session meeting of Council and needs to be repassed with a new number.

Action Requested of Council: Introduce, read by title only by the City Attorney, motion and vote to adopt Resolution No. 15, Series 2020.

Staff contact: City Clerk Erica Boucher

Estimated time: 2 minutes

- G. 2021 Grant Process**

Background: City staff is seeking the City Council's direction on the amount of funding and funding criteria to be used for a 2021 grant process.

Staff contact: Finance Director Ben Cowan

Action Requested of Council: To provide direction on how to proceed with 2020 grants.

Estimated Time: 45 minutes

- H. November 2020 Ballot Initiatives**

Background: A summary of the ballot issues that will be seen by Colorado voters this fall.

Staff contact: City Manager Russ Forrest

Action Requested of Council: To discuss the up-coming ballot issues and possibly provide direction to staff on the ballot initiatives.

Estimated Time: 30 minutes

- I. Colorado Outdoor Recreation and Economy Act (CORE) Act**

Background: Colorado U.S. Senator Michael Bennet and U.S. Congressman Joe Neguse's Colorado Outdoor Recreation & Economy (CORE) Act protects approximately 400,000 acres of public land in Colorado, establishing new wilderness areas and safeguarding existing outdoor recreation opportunities to boost the economy for future generations. The CORE Act unites and improves four previously introduced bills: the Continental Divide Recreation, Wilderness, and Camp Hale Legacy Act, the San Juan Mountains Wilderness Act, the Thompson Divide Withdrawal and Protection Act, and the Curecanti National Recreation Area Boundary Establishment Act.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: A motion for Gunnison City Council to sign the letter of support for the CORE Act addressed to Senator Cory Gardner.

Estimated time: 10 minutes

J. COVID 19 Update

Background: COVID-19 update and discussion.

Staff contact: City Manager Russ Forrest

Action Requested of Council: Receive update on response and recovery, give feedback and determine if additional appropriations should be made for COVID-19 recovery.

Estimated time: 10 minutes

IV. Reports:

City Attorney Report

Police Department Semi-Annual Report

Fireman's Pension Update

City Clerk Schedule Update

City Manager Strategic Projects Update and Report

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

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. 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.**