

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

Approximate meeting time: 2.5 hours

TUESDAY

JANUARY 28, 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. Pre-scheduled Citizen**
 - A. Sister Cities Update.**
Background: Western Colorado University ENVS and MEM students returned from their fall 2019 travel to Majkhali, India. They will give an update to Council on the work they completed and our continuing partnership with Majkhali, India.
Community Contact: Western Dean of the Environmental Center, Dr. John Hausdoeffer and Western ENVS and MEM students
Estimated time: 15 minutes

- IV. Council Action Items:**
 - A. City of Gunnison Public Service and Economic Development Grants.**
Background: To allocate the budgeted amount for funding the City of Gunnison's two grant processes, the Public Service grants and the Economic Development grants. Council also requested to receive short presentations from the Gunnison County Substance Abuse Prevention Project and Coldharbour Institute.
Staff contact: Finance Director Ben Cowan
Action Requested of Council: A motion directing the Finance Director Ben Cowan to prepare funding agreements according to the Council funding awards for the Mayor's signature.
Estimated time: 20 minutes

 - B. Approval of the January 14, 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 Requested of Council: A motion, second and vote to approve the minutes of the January 14, 2020 Regular Session meeting.

Estimated time: 2 minutes

C. Appointment of Parks and Recreation Advisory Council (PRAC) members

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 December 31 of the appropriate year. One member of the PRAC had their term expire on December 10, 2019.

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

D. Appointment of Senior Center Advisory Committee members.

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, states 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.”

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To consider and make appointments to the Senior Center Advisory Committee.

Estimated time: 15 minutes

E. Parks and Recreation Advisory Committee Membership Update.

Background: On May 4, 2016, City Council adopted Resolution No. 4, Series 2016, which established the Parks and Recreation Advisory Committee. Since then, Resolution No. 13, Series 2017 and Resolution No. 12, Series 2018 were passed that modified the make-up of PRAC.

Staff contact: Parks and Rec Interim Director Dan Vollendorf

Action Requested of Council: To give direction to staff on the governance of PRAC.

Estimated time: 15 minutes

F. Discussion on Adoption of the Model Traffic Code 2020.

Background: The City adopted the 2010 Model Traffic Code (MTC) on December 12, 2010. Since then the State of Colorado has made several changes to traffic law. The City has not typically adopted modifications to traffic law at the same rate as the state so the police department is proposing the adoption of the 2020 Model Traffic Code.

Staff contact: Police Chief Keith Robinson

Action Requested of Council: To provide direction to staff on next steps regarding the 2020 Model Traffic Code.

Estimated time: 10 minutes

G. Comprehensive Plan Update.

Background: Staff will give an update on the comprehensive plan and comments from the January 15, 2020 community open house.

Staff contact: Community Development Director Anton Sinkewich

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

Estimated time: 15 minutes

H. Draft: Intergovernmental Agreement for Emergency Telephone Service Authority

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. Staff would like to Council review the draft IGA and ask questions before the final agreement is submitted for approval. The draft IGA included in this packet is substantively similar to the draft IGA that was included in the January 14, 2020, City Manager's report.

Staff contact: City Manager Russ Forrest

Action Requested of Council: To review the IGA for the Communication Center and provide feedback to staff.

Estimated time: 10 minutes

I. Letter of Support for SB10-20.

Background: City Council was alerted to the fact that State Senator Kerry Donovan is sponsoring SB20-010: Repeal Ban on Local Government Regulations of Plastics. The repeal of the ban would be proactive by giving local municipalities the flexibility and option to ban plastic bags or single-use items in their community, if they desire.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: A motion, second, and vote directing Council to sign a letter for Senator Kerry Donovan in support of SB20-010: Repeal Ban on Local Government Regulations of Plastics.

Estimated time: 5 minutes

J. Update on Marijuana Retail Establishments.

Background: After a discussion regarding new retail marijuana establishments at the October 22, 2019, Regular Session meeting, Council requested follow-up information on buffers zones between existing and new retail establishments, public hearing notifications, and a statement of understanding.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: To direct staff on how to proceed regarding a buffer zone, public hearing notifications, the statement of understanding.

Estimated time: 15 minutes

V. Reports

City Attorney Report

City Clerk Schedule Update

City Manager Report

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

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. 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.**