

Minutes form 3/20/18 City Council Meeting

COUNCIL MEMBERS PRESENT: Mayor Labbe, Dana Greene, Jane Gowing, Beverly Lauchner, Kevin Linebarger, Domenic Roti

COUNCIL MEMBERS ABSENT: Shoshanah Beck

STAFF PRESENT: Rachelle Collins (City Clerk), Bethany Maher, (Deputy City Clerk) (Absent), Sarah Dallas, (Administrative Services Manager), Rob Glenny (Police Chief)

Approval of Agenda: CM Gowning moved, CM Roti seconds

Mayor Labbe said in regards to the BBQ, afterwards they will revise for overall respect of the land. Compromise to revisit the layout, not block pathways etc.

Budget discussion: Mayor Labbe

Street and police dept- agreed each would have a \$40,000 capitol acquisition budget. Mayor Labbe asked CM Gowning and CM Linebarger to go back through their notes to be sure that is correct. Some discussion about recollection is accurate/ finalized. -CM Roti. Street and police dept. believe that is the case. Mayor Labbe believes it may be \$38,500?

Public comments: (not on agenda) Rudy Giluchi (2nd St business (Hotel?)) constant phone calls re: barking dogs; people can't sleep due to dogs barking. -Unreasonable noise- Police chief says if that is the case, then they will come address it. Howling dog- nonstop. P.C. said to call them after 10 pm. Otherwise it's not considered "unreasonable" or disorderly conduct.

Steve Prestash: "Violation of Procedures" due to not having a comment section at the end Greg "interrupted him" UFO- Urban renewal- does not feel like they are acting in his interest only making money "deception program" because people will be losing their homes. He feels it's economic violence.

Consent Agenda

Mayor Labbe-CORRECT The minutes re: Ski down language

Consent Agenda: CM Roti moved, CM Laucher seconded

Updates: Sarah Dallas

- Updated about short-term rental regs/ table of uses will bring to council. TJ RJ associates estimating soon to hear from Railyard
- Bethany- Historic presentation- Goals for 2018
- Main Streets- Destiny April 16th will transition into that position
- HR applications/ interviews for Street dept.
- Transfer license request from Natures Pantry to Floyds
- Jane's hot dog cart approved by Sarah Dallas

Fire Department Report: (Chief Daley not present)

Greg- Losing Cap: Bigotti (sp), Eng: Truesdale, Fireman: Loveless

Chief Daily arrived and spoke of allowing young people to move up in ranks. Grant request sent to (NOLA?) for \$1.2 mil.

Police Department Report: Chief Gleney

- Sent 2 officers to funeral for Dep. Gumm
- Trainings for (VOGA?) Grant in Grand Junction and Alissa attended one w/Advocates.
- Grants: #1: \$308,000 requested, #2: \$40,000 (Justice Assistance Grant) and #3: PST Subscription-\$5,500.
- 2 new officers taser trained-All FT officers carry tasers.
- Officer Collins completed FTO training, Officer Pedro in final stages. Doing an awesome job.
- Numbers are up for service calls. 138 Feb 2017 to 306 Feb 2018. Not exactly sure the reason for increased calls but have been dealing with more people from Summit/Eagle County lately. Will continue to update.
- \$516 in donations for 2018. (Not sure if this was for Animal Shelter?)
- Busy Ski Joring weekend but nothing major with 5,000+ people in town.

CM Roti questioned how additional calls are being responded to if it's double the regular amount? PC Gleney responded that they have been running from one call to another and that there needs to be a "Call Analysis" done. Trying to free up Bertolas for more Criminal Investigation time.

Street Department:

- Ski Joring went very well, working well w/committee and communications. Lost 2 signs but that's better than the 8-9 they normally lose during event.
- Not much snow, real problem has been ice. CDOT helps with materials (normally \$168 per bag they provide for free) used to clear drains of ice. Also patching potholes.
- They are 2 months ahead on servicing equipment due to the lack of snow.
- One employee is retiring, will soon hire someone new.

Mayor Labbe asked about additional hours for special events in Feb. Street Dept head responded it was for Ski Joring, sand bags, etc.

PC Gleney said they had an issue with ice for Ski Joring and Street Dept. came right away to deal with it.

Approval of Department Reports: CM Roti moved, CM Gowning seconds

New Business

2018 Boom Days

Dave Tenike (sp), President of Boom Days went over the economic impact of event. Estimates costs at \$800 for a family of 4 x 5,000=\$1,000,000, which provides \$40,000 in sales tax.

CM Greene asked about road closures and Sarah Dallas showed that yes, 5th St. is closed for this event.

Mayor Labbe spoke of pre-approval from CDOT. CM Gowning asked about expiration dates on maps showing 2017 and would like that updated.

Temp. Use Permit for 2018 Boom Days: CM Gowning moved; CM Greene seconded

CUP Outdoor Storage and Storage Use Container

Terry Hollinsworth-provided maps and photos

Mayor Labbe asked about Ex parte- (none)

No questions from council. Mayor Labbe asked for public comment. In favor (none) opposed (yes)

Rod Weston spoke of being opposed and speaking as a community member, not as a member of P&Z. He asked that before council signs off to have a lawyer look at all aspects. 5 acres are tax free (?) would like to be sure the city is protected before signing off.

Terry Hollingsworth responded that both the city and his own attorney have worked on this. He stated that he has gone through several hoops and that the land wasn't being used for anything. He wants a long lease for his grandchildren to have eventually.

CM Launcher moved to close the public hearing; CM Gowning seconded.

Sarah Dallas talked about new things that have come about. Staff Reports, code enforcement officer (Joe Swyers).

CUP from T. Hollingsworth is actually 2 separate requests-1st P&Z hearing had not said how many (100?) Fire Marshal and Police to look into it all. Steve Boyle sent a letter to say road widths are okay and PC Gleney safety concerns (in yellow on updated staff report. Sarah clarified the CUP process and is waiting for updates re: taxes w/assessor. Mayor Labbe spoke of the 2 hr fire walls specifically.

CM Gowning asked Sarah about taxation sales tax/service tax. Sarah responded no, only on assessed value of the property.

Wetlands area cannot be used. Motion #1-10 years-P&Z wanted this for possible reassessment-may be setting precedence. Motion #2-25 yrs.-then P&Z recommended negotiation and then reevaluate.

CM Roti requested clarification of location (Industrial Area). Cannot see containers from road. He also asked if taxation questions need to be figured out before entertaining a motion.

CM Gowning said both P&Z meetings have been thorough and went well but taxation was not brought up until tonight.

CM Linebarger asked if there were any concerns about flooding. Terry Hollingsworth said no, showed on the map the culverts and where the Yak Tunnel flows, and that there wasn't enough water for a flooding concern. FEMA would need to do a Flood Analysis for entire county w/CDPHE and EPA

CM Gowning motions for #1(Limited 10 years) max 75 units 25 years. CM Greene seconds.

Resolution 12

Sarah Dallas updates: Resolution w/construction company and CDOT. Mountain View Drive and Hwy 24 traffic light. CDOT-\$420,000-City project.

IGA-waiting for CDOT to approve

SOME OF THIS INFO WAS UNCLEAR TO ME-PLEASE ASK SARAH FOR ANY CLARIFICATION RE: ESCROW ACCT ETC...

City staff/Stanec/Lawyers

John L of the Railyard is contesting amount by \$150,000.

City Atty recommended to postpone to 4/3/18.

CM Launcher asked how this is City Project. Mayor Labbe responded that the space is annexed into City.

CM Launcher motioned; CM Gowning seconded.

City Manager

Classes to take place Fridays and Saturdays. Mayor Labbe asked if city could bear the costs. CM Launcher is very behind this. CM Roti consider this a good investment. CM Gowning believes it will benefit the city as a whole

Mayor Labbe motioned; CM Launcher seconded. (I'm not 1,000% positive about this...)

Financials: CM Roti moved to approve; CM Gowning seconded

Sarah Dallas discussed moving a meeting time to 5pm. (Did not hear which meeting she was referring to)

CM Gowning asked about the marijuana order ordinance. To be discussed at next meeting.

Mayor Labbe asked if there were any public comments not on the agenda. (NONE)

Meeting Adjourned