

**CITY OF GUNNISON COUNCIL AGENDA**  
**MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE,**  
**GUNNISON, CO, IN THE 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS**

**FEBRUARY 24, 2009**

**REGULAR SESSION**

**7:00 P.M.**

- I. Call Meeting to Order:**
- II. Consideration of Minutes:**
  - A. Regular Session Meeting Minutes of February 10, 2009
- III. Pre-Scheduled Citizens:**
- IV. Unfinished Business:**
- V. New Business:**
  - A. Contract for Service for Philanthropy Days in Amount of \$1000 for Scholarships
  - B. Action on Waiver of Building Permit Fees for RE1J School Facilities Construction
  - C. Presentation of Annexation Impact Analysis (No Council Action Required)
  - D. Presentation of Mail Ballot Plan and Election Calendar (No Council Action Required)
- VI. Ordinance and Resolutions:**
  - A. Resolution No. 6, Series 2009, Re: Cancellation of March 10, 2009, Regular Session
  - B. Resolution No. 7, Series 2009, Re: Conducting 2009 Regular Municipal Election as a Mail Ballot Election
  - C. Ordinance No. 1, Series 2009, Re: Metropolitan District Formations within the City of Gunnison, 1<sup>st</sup> Reading
- VII. City Attorney:** Rod Landwehr
- VIII. City Manager:** Ken Coleman  
**Acting City Manager:** Community Development Director Steve Westbay–Semi-Annual Departmental Report  
**City Clerk:** Gail Davidson
- IX. Non-Scheduled Citizens:**  
**City Council General Discussion, Meeting Reports, Items for Work Sessions:**  
**Some of the City Councilor Meeting Reports will include but are not limited to:**  
**Councilor Houck:** Report on RTA Retreat and Meeting  
**Councilor Nesbitt:** Report on Water Board Meeting  
**Councilor Harriman:** Report on Energy Efficiency Task Force Meeting
- X. Executive Session:** Discussion on Negotiations as Outlined under C.R.S. Section 24-6-402(4)(e) “Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiations”; Re: Water Rights
- XI. Adjournment:**

This 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. Executive Sessions are not open to the public and action may not be taken. Minutes are posted at City Hall and on the City website at [www.cityofgunnison-co.gov](http://www.cityofgunnison-co.gov). Work sessions are not recorded and formal action cannot be taken. All City Council Meetings, except for Executive Session, are usually broadcast live on local Cable channel 15. 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 641-8140.**