GRAND JUNCTION CITY COUNCIL WORKSHOP SUMMARY

June 17, 2013 – Noticed Agenda Attached

Meeting Convened: 11:31 p.m. in the Administration Conference Room

Meeting Adjourned: 1:15 p.m.

Council Members present: All. Staff present: Englehart, Shaver, Moore, Camper, Watkins, Schoeber, Valentine, McIntyre (Police Department), and Roper (Risk Manager), and Tuin.

<u>Agenda Topic 1</u>. City Hall Facility Assessment

The purpose of the discussion was to bring forward recommendations for changes at City Hall that would improve security. City Manager Rich Englehart acknowledged the attempt to keep a balance at maintaining security yet still keeping City Hall open and accessible to the public. Internal Services Manager Jay Valentine advised that the original intent when City Hall was constructed was to be open and provide easy access for the public. The environment has changed in the last thirteen years. The report provided was divided into four categories: Category 1 are items easily implemented; Category 2 are larger capital investment items and not as easily implemented; Category 3 are items that have policy, customer service, or capital expenditure implications; and Category 4 are areas for improvement through administrative changes or training.

Police Chief John Camper noted that security comes with a cost and many of the options are not necessarily recommended but Staff would like to get a feel for where Council is as far as making changes. Officer Chip McIntyre reviewed changes that have been or can be made through environmental design of and around the building.

The discussion involved the whole range of options and the direction from City Council was for the team to create a matrix that included recommendations, the estimated cost, an assessment on how intrusive the change might be, and a ranking of the biggest exposures.

Agenda Topic 2. Policy on Volunteer Board and Committee Interview Process

City Clerk Stephanie Tuin reviewed the 2003 Policy for Board Appointments. The City Council decided to amend the policy so that all City appointed boards require interviews (with the exception of the Colorado State Leasing Authority). For the Urban Trails Committee and the Riverview Technology Corporation (RTC), the Riverfront and the RTC respectively will interview the candidates initially and then the City Council will interview their recommendations. The City Council also directed Staff to bring back a resolution appointing Bennett Boeschenstein to

the RTC as an ex-officio member. Regarding term limits, the City Council was in favor of keeping term limits on the City appointed boards.

Advertising for the vacancies on the various boards was discussed. The City Council felt it important to get the word out even if additional dollars were needed. They agreed to amend the wording in the policy to allow some flexibility.

Agenda Topic 3. Other Business

Council President Susuras distributed a draft resolution regarding the Avalon Theatre funding. Councilmember Chazen said his concerns were about control of the donations and how to handle any excess contributions. The Council agreed to review the draft and forward any comments or concerns back to Staff.

City Manager Englehart asked who will be attending the Air Quality Control Commission meeting being held later that week. The Commission has asked that the City present what the City is doing regarding air quality. Councilmembers Boeschenstein and Norris indicated they would be attending.

The City Manager advised the City is starting an overlay along Orchard Avenue and will be meeting with residents in the area.

With no other business, the meeting was adjourned.

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MONDAY, JUNE 17, 2013, 11:30 A.M. ADMINISTRATION CONFERENCE ROOM CITY HALL 250 N. 5TH STREET, 2ND FLOOR

To become the most livable community west of the Rockies by 2025

- 1. City Hall Facility Assessment: The purpose of this report is to identify and recommend strategies leading to the implementation of a successful Security Awareness Policy as well as physical building changes identified in a Crime Prevention Through Environmental Design (CPTED) analysis. The main objective will be to provide City Hall staff members with a better understanding of the issues relating to security and how to react to active threats, while also focusing on significantly reducing exposure to potential threats through physical changes in the building.
 Attach W-1
- 3. Other Business