



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 JANUARY 18, 2018
 101 W. 8TH STREET
 6:00 P.M.

*The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time.
 The order and times of agenda items listed are approximate and intended as a guideline for the City Council.*

TIME	ITEM	PRE-MEETING	ACTION
9:00 a.m.	1	Review of Regular Session Agenda	Information/Discussion
	2	Future Agendas	Information/Discussion
	3	Council Comments	Information
	4	City Manager Update: Boards and Commissions	Information
9:30 a.m.	5	Executive Session to Conduct a Conference with the City Manager and City Attorney for the Purpose of Discussing the City's Purchase, Acquisition, Lease, Transfer or Sale of Real Property; Determining Positions Relative to Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators; and to Conduct a Conference with the City Attorney to Receive Legal Advice in Accordance with C.R.S. 24-6-402(4)(a), (b) and (e) related to RICD, Pending or Threatened Litigation, Former Library Building, CDOT IGA, Airport, Garfield County Industrial Development, West Glenwood Mall	Information/Discussion
11:00 a.m.	6	Work Session: South Midland Pricing Alternatives	Information/Discussion
2:30 p.m.	7	Work Session: 5 Year Transit Operations Plan Review	Information/Discussion
3:30 p.m.	8	Work Session: RFTA	Information/Discussion
4:00 p.m.	9	Work Session: Glenwood Springs Rural Fire Protection District	Information/Discussion
5:00 p.m.	10	Work Session: Historic Preservation Commission & 8 th Street Historic Mitigation Options	Information/Discussion
5:30 p.m.		Meeting Set-up and Dinner	
		REGULAR SESSION:	
6:00 p.m.	11	Roll Call	Quorum
	12	Pledge of Allegiance	
	13	Citizens Appearing Before Council (For items NOT on the Agenda-comments limited to 3 minutes)	Information Only
	14	Work Session: Town of New Castle <ul style="list-style-type: none"> ➤ LOVA ➤ Joint Marketing for Mountain Biking ➤ Housing ➤ Transit ➤ Intermountain Transportation Regional Planning (IMTRP) 	Information/Discussion
	15	Agenda Changes	Information
	16	Council Comments	Information/Discussion
	17	Consent Agenda: A. Receipt of Minutes of the January 4, 2018 Regular Meeting B. Award of Phase 2, Broadband Planning RFP C. 2018 Garfield County Senior Programs Memorandum of Understanding D. FY2018 Ride Glenwood Springs/Traveler Complementary Paratransit Contract Renewal E. Ordinance No 1, Series of 2018 ; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.130.110 of the Glenwood Springs Municipal Code to Expand the Impact and	Discussion and/or Action

		Improvement Fees Available to be Waived (SECOND READING) F. Ordinance No 2, Series of 2018 ; An Ordinance of the City of Glenwood Springs Colorado, Amending Section 020.020.030 of the Glenwood Municipal Code Pertaining to the Powers and Duties of the Glenwood Springs Arts and Culture Board (SECOND READING)	
	18	South Canyon Proposal	Presentation
	19	Planning Item Conceptual Review: A. #01-18 - Conceptual Review – Major Development – Special Use Permit Amendment – Construction of a new 6,000 square foot building at the Tram base and replacement of the existing 18-fixed tram passenger cabins with 44-detachable cabins. Applicant: Glenwood Tramway, LLC Location: 51000 Two Rivers Plaza Drive Zone District: C/1 Limited Commercial	Information
	20	Former Library Building	Discussion and/or Action
	21	8th Street Intergovernmental Agreement	Discussion and/or Action
	22	Planning Items: A. #38-17 – Amendment to Zone Regulations to allow backyard chickens Applicant: Jennifer Schryer Zone: R/1 PUD (Planned Unit Development) B. #37-17 Special Use Permit for a Retail Marijuana Establishment Applicant: Speidell Real Estate Group, LLC (dba The Green Solution) Owner: Viccos II, LLC Location: 51701 Highway 6 and 24 Zone: C/1 Limited Commercial C. #08-17 Major Development Permit for 79 Units in 10 Buildings with Design Variances Applicant: Glenwood Multi-family LLC Owners: Glenwood Multi-Family LLC Location: Address TBD, Oakhurst Subdivision	Discussion and/or Action
	23	Report From City Administration: A. City Manager ➤ Building Board of Appeals ➤ MOC Tour B. City Attorney C. Correspondence: Incoming/Outgoing	Information
	24	Council Reports on Boards, Committee and Commission Meetings	Information
	25	Adjournment	

Future Agenda Items: Parks and Recreation Commission, Midland Devereux Bridge Study, Tourism Promotion Board, Pavement Study, E-bike Ordinance, Appointments to Boards and Commissions, Finance Software review, RFSD Land-swap for the GSES Campus, Encroachments, MOC Tour