



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 JULY 19, 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	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, Garfield County Industrial Development, South Bridge ROW Acquisition, W. Glenwood Mall	Information/Discussion
10:30 a.m.	6	Work Session: RFTA	Information/Discussion
4:00 p.m.	7	Work Session: Tax Polling Question	Information/Discussion
4:45 p.m.	8	Work Session: Wireless Communications	Information/Discussion
5:00 p.m.	9	Work Session: River Commission	Information/Discussion
5:45 p.m.		Meeting Set-up	
		REGULAR SESSION:	
6:00 p.m.	10	Roll Call	Quorum
	11	Pledge of Allegiance	
	12	Citizens Appearing Before Council (For items NOT on the Agenda-comments limited to 3 minutes)	Information Only
	13	Agenda Changes	Information
	14	Council Comments	Information/Discussion
	15	Consent Agenda: <ul style="list-style-type: none"> A. Receipt of Minutes of the July 5, 2018 Regular Meeting B. Resolution 2018-25; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Appointing the Garfield County Clerk as the Coordinated Election Official and Appointing the City Clerk as the City Election Officer for a Coordinated Election for the November 6, 2018 Election C. Ordinance No 16, Series of 2018, An Ordinance of the City of Glenwood Springs, Colorado, Amending Title 050 of the City of Glenwood Springs Municipal Code by Adding Article 050-100 – Entertainment Districts, and Enabling the Establishment of Entertainment Districts Pursuant to Title 12, Article 47 of the Colorado Revised Statutes (SECOND READING) D. Ordinance No 17, Series of 2018, An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 090.030.010 of Glenwood Springs Municipal Code Pertaining to Designation of Blake Avenue Park (SECOND READING) E. Ordinance No 18, Series of 2018, An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 040.020.170 of the Glenwood Springs Municipal Code that Provides for an Additional 	Discussion and/or Action

		Economic Incentive Program Option for New Development to Extend the Sunset Provision for Two Years to July 15, 2020 (SECOND READING) F. Award of BD 2018-033, Extended Cab , 350(0), Heavy Duty One Ton 4x4 Pickup G. Resolution 2018-26 ; A Resolution of the City of Glenwood Springs, Colorado, Imposing Fees in Water and Electric Enterprise Funds	
	16	Joint Application for State Trails Colorado the Beautiful Grant	Discussion and/or Action
	17	Proposal for Surveying Services, 6th Street, Laurel Street to Pine Street - SGM	Discussion and/or Action
	18	Update on Right of Way Mapping for 6th St	Discussion and/or Action
	19	Beautification of 6th Street Landing Site	Discussion and/or Action
	20	Glenwood Springs Comprehensive Annual Financial Report	Presentation/Information
	21	Racquet Club Condos Temporary Easement	Discussion and/or Action
	22	27th Street Bridge Construction Funding	Discussion and/or Action
	23	<u>Continued:</u> Ordinance No 14, Series of 2018 ; An Ordinance of the City of Glenwood Springs, Colorado, Repealing and Replacing Article 010.050 and Amending Section 010.040.010 of the Glenwood Springs Municipal Code (CONTINUED SECOND READING)	Discussion and/or Action
	24	Ordinance No 19, Series of 2018 ; Repealing and Replacing Title 070 of the Glenwood Municipal Code and Amending Other Sections of the Municipal Code that Reference Title 070 (FIRST READING)	Discussion and/or Action
	25	Tax Polling Questions	Discussion and/or Action
	26	Project Tracking Request	Discussion and/or Action
	27	Report From City Administration: A. City Manager i. Downtown Trash Compactor B. City Attorney Correspondence: Incoming/Outgoing	Information
	28	Council Reports on Boards, Committee and Commission Meetings	Information
	29	Adjournment	