



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 JANUARY 4, 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
	2	Future Agendas	Information/Discussion
	3	Council Comments	Information/Discussion
	4	City Manager Update	Information
9:30 a.m.	5	Work Session: Short Term Rentals	Information/Discussion
10:30 a.m.	6	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 the Confluence Plan, Former Library Building and Garfield County Industrial Development	Information/Discussion
11:30a.m.	6a	Executive Session to Discuss a Personnel Matter Under C.R.S. 24-6-402(4)(f), More Precisely to Conduct the City Attorney’s Annual Review	Information/Discussion
3:00 p.m.	7	Work Session: Possible Programming Uses at the Old Library	Information/Discussion
4:00 p.m.	8	Work Session: Airport Board	Information/Discussion
4:30 p.m.	9	Work Session: Budget for Tourism Events	Information/Discussion
5:00 p.m.	10	Work Session: AirSage Data and Study Methodology	Information/Discussion
5:45 p.m.		Meeting Set-up	
		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	Agenda Changes	Information
	15	Council Comments	Information/Discussion
	16	Consent Agenda: A. Receipt of Minutes of the December 21, 2017 Regular Meeting B. Resolution 2018-1 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Setting the Terms of Appointment of Members of the Arts and Culture Board C. Resolution 2018-2 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Designating a Public Place for Posting Meeting Notices during Calendar Year 2018 D. Authorize Piggyback Agreement for New Transit Bus Purchase	Discussion and/or Action
	17	Small Business Development Center	Discussion and/or Action
	18	Source Water Protection Plan Update	Information
	19	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 Improvement Fees Available to be Waived (FIRST READING)	Discussion and/or Action

	20	Ordinance No 2, Series 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 (FIRST READING)	Discussion and/or Action
	21	Ordinance No. 3, Series 2018 ; An Ordinance of the City of Glenwood Springs Colorado, Adopting a New Section 120.040.040 Regarding Haul Routes to the Glenwood Springs Municipal Code and Setting Forth the Regulations and Permit Requirement for Commercial Hauling Operations in the City (FIRST READING)	Discussion and/or Action
	22	Report From City Administration: A. City Manager B. City Attorney C. Correspondence: Incoming/Outgoing	Information
	23	Adjournment	

Future Agenda Items: RFTA, Historic Preservation, Rural Fire District, Parks and Recreation Commission, Midland Devereux Bridge Study, Tourism Promotion Board, Pavement Study, E-bike Ordinance, Appointments to Boards and Commissions