



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 JULY 5, 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	Work Session : FAB 2019 Grants Awards and Budget Considerations	Information/Discussion
10:30 a.m.	6	Work Session : Local Preference	Information/Discussion
4:00 p.m.	7	Work Session : Tax Polling Results	Information/Discussion
5:45 p.m.		Meeting Set-up	
REGULAR SESSION			
6:00 p.m.	8	Roll Call	Quorum
	9	Pledge of Allegiance	
	10	Citizens Appearing Before Council (For items NOT on the Agenda-comments limited to 3 minutes)	Information Only
	11	Agenda Changes	Information
	12	Council Comments	Information/Discussion
	13	Consent Agenda: <ul style="list-style-type: none"> A. Receipt of Minutes of the June 7, 2018 Regular Meeting B. Resolution 2018-19; A Resolution of the City of Glenwood Springs, Colorado, forgiving the remaining Interfund Loan Balance between the Fleet Service Fund and the Downtown Development Authority Fund C. Resolution 2018-20; A Resolution of the City of Glenwood Springs, Colorado, Authorizing A Contract for Roadway Repair Services to be Awarded by Sole Source Procurement D. Resolution 2018-21; A Resolution of the City of Glenwood Springs, Colorado BUILD America Grant E. Resolution 2018-22; A Resolution of the City of Glenwood Springs, Colorado Authorizing the Release of a National Request for Proposals/Calls for Public Art for the North Landing Site F. 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 (SECOND READING) G. Ordinance No 15, Series of 2018, An Ordinance of the City of Glenwood Springs, Colorado, Amending Article 080.010.010 of the Glenwood Springs Municipal Code Regarding Utility Fees (SECOND READING) H. Airport Property Planning Project Ad-hoc Steering Committee/ Project Team I. Award of the Following Bids: <ul style="list-style-type: none"> ➤ BD 2018-036, Underground Primary Cable ➤ BD 2018-025, Roofing and Gutter Services ➤ BD 2018-028, Plumbing Services ➤ BD 2018-032, South Canyon Landfill Phase 4C Construction 	Discussion and/or Action

		J. Approval of Letter of Support for RFTA K. IGA for Mosquito Control 2018	
	14	Fire Prevention with Sheriff Lou Vallario	Presentation
	15	Regional Broadband Update	Discussion and/or Action
	16	Street Obstruction Permit for Block Party Procedures	Discussion and/or Action
	17	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 (FIRST READING)	Discussion and/or Action
	18	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 (FIRST READING)	Discussion and/or Action
	19	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 Economic Incentive Program Option for New Development to Extend the Sunset Provision for Two Years to July 15, 2020 (FIRST READING)	Discussion and/or Action
	20	2019 Grant Award Recommendation from FAB	Discussion and/or Action
	21	Agreement for Assignment of Easement for UPRR to the City Related to the Wye Area	Discussion and/or Action
	22	CDOT Funding Agreement Related to GAB Project Reconciliation	Discussion and/or Action
	23	Estimates Policy	Discussion and/or Action
	24	Resolution 2018-24 ; Authorizing Minor Improvements and Landscaping on the North Landing Site Pending Approval of a Development Plan	Discussion and/or Action
	25	Resolution 2018-23 ; A Resolution of the City of Glenwood Springs, Colorado, Requesting the Abandonment of 6 th Street from Pine Street to Laurel Street by the Colorado Department of Transportation, and Indicating the Intention of the City of Glenwood Springs to Assume the Ownership and Maintenance of Said Street	Discussion and/or Action
	26	Report From City Administration: A. City Manager B. City Attorney C. Correspondence: Incoming/Outgoing	Information
	27	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 Garfield County Industrial Development, W. Glenwood Mall , Seventh Street, Hanging Lake and Western Petroleum	Information/Discussion
RETURN TO REGULAR SESSION			
	28	Urban Renewal Services	Discussion and/or Action
	29	Adjournment	