



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 SEPTEMBER 6, 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
	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 Hanging Lake	
9:30 a.m.	6	Work Session: Budget 2019 10:00 a.m. - Tourism and DDA 11:00 a.m. - Marijuana, VALE, GID, Bus Tax, Conservation Trust, Street Tax 12:00 p.m. - Bonding Discussion with Stifel and Northslope Advisors 12:30 p.m. - Capital Projects and Acquisitions and Improvements	Information/Discussion
4:15 p.m.	7	Work Session: Downtown Development Authority Interviews (1 Vacancy)	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	Proclamation Recognizing Colorado Cities and Towns Week	Presentation
	14	Consent Agenda: A. Receipt of Minutes of the August 16, 2018 Regular Meeting B. Airport Property Scenario Planning Project C. Amendment to Recreation Engineering and Planning, Inc's Contract for Two Rivers Park Shoreline Improvements Project Final Design	Discussion and/or Action
	15	Colorado Department of Natural Resources Division of Reclamation Mining and Safety regarding South Canyon Fire Mitigation	Presentation
	16	Historical Society Annual Report	Presentation
	17	Intergovernmental Agreement for Fire Protection and Ambulance Services	Discussion and/or Action
	18	Call for Public Art for the North Landing Site Presentation	Discussion and/or Action
	19	Downtown Development Authority Appointments	Discussion and/or Action
	20	Grand Avenue Banner	Discussion and/or Action

	21	Ordinance No 21, Series of 2018 ; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Sections 020.020.020, 030.020.030, 060.090.020 of the Glenwood Springs Municipal Code Pertaining to the Composition, Powers and Duties of the Building Board of Appeals (FIRST READING)	Discussion and/or Action
	22	<u>CONTINUED CITY COUNCIL REMOTE ATTENDANCE AT MEETINGS</u> Ordinance No 20, Series of 2018 ; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Article 020.030 of the Glenwood Springs Municipal Code by the Addition of Section 020.030.120 to provide Terms and Conditions for Limited Electronic Participation by Members of City Council at City Council Meetings (FIRST READING CONTINUED)	Discussion and/or Action
	23	Report From City Administration: A. City Manager • 6th Street Roundabout B. City Attorney C. Correspondence: Incoming/Outgoing	Information
	24	Adjournment	