



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
NOVEMBER 1, 2018
101 W. 8TH STREET
6:00 PM

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
9:00am	1	Review of Regular Session Agenda	Information/Discussion
	2	Future Agendas	Information/Discussion
	3	Council Comments	Information
	4	City Manager Update	Information
9:30am	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 Boy Scout Trail, Two Rivers Project, Parking, South Bridge and The Confluence	Information/Discussion
MORNING WORK SESSIONS			
10:30am	A.	South Canyon Landfill	Information/Discussion
AFTERNOON WORK SESSIONS			
3:30pm	A.	Additional Contract Services for the US EPA Brownsfield Area-Wide Planning Services Contract/Stromberg/Garrigan & Associates, Inc.	Discussion and/or Action
4:00pm	B.	Downtown Parking	Information/Discussion
5:00pm	C.	Tourism and Promotion Board	Information/Discussion
5:45pm	Meeting Set-up		
6:00pm	REGULAR SESSION		
	6	Roll Call	Quorum
	7	Pledge of Allegiance	
	8	Agenda Changes	Information
	9	Conflict of Interest Disclosure	
	10	Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)	Information Only
	11	Council Comments	Information/Discussion
	12	Consent Agenda	Discussion and/or Action
	A.	Receipt of Minutes of the October 4, 2018, October 18, 2018 Regular Meetings and October 22, 2018 Special Meeting	Discussion and/or Action

B.	Resolution 2018-54; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Great Outdoors Colorado (GOCO) Local Parks and Outdoor Recreation (LPOR) Grant to Improve Access and Amenities at Two Rivers Park	Discussion and/or Action
C.	Resolution 2018-55; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Great Outdoors Colorado (GOCO) Grant to Develop a Plan for Parkland in the South Canyon Area	Discussion and/or Action
D.	Resolution 2018-56; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Great Outdoors Colorado (GOCO) Mini Grant to Make Improvements to Axtell Park.	Discussion and/or Action
E.	Appointment Downtown Development Authority - Jon Zalinski	Discussion and/or Action
13 ACTIONS OR PRESENTATIONS		
A.	LIFT-UP, Catholic Charities and Salvation Army	Presentation
B.	Vacation Rental Public Engagement Timeline	Discussion and/or Action
C.	Ordinance No 23, Series 2018, An Ordinance of the City of Glenwood Springs, Colorado Temporary Moratorium on the Acceptance and Processing of New Vacation Rental Permit and Business License Applications (SECOND READING)	Discussion and/or Action
D.	Resolution 2018-47; A Resolution of the City Council of the City of Glenwood Springs Colorado, Adopting a Policy and Authorizing Implementation of an Updated Neighborhood Traffic Calming Policy	Discussion and/or Action
E.	Resolution 2018-57; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Budget for Fiscal Year 2019 a. 2019 Electric Budget b. 2019 Tourism Budget	Discussion and/or Action
F.	Financing Documents for Bond Issuance Ordinance No 25, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Approving a Loan Evidenced by Sales and Use Tax Revenue Notes Issued in One of More Series, to Finance Capital Projects Authorized by City Electors in 2016; Approving the Note Form and Loan Repayment from a Pledge of Sales and Use Tax Revenues Credited to the Acquisition and Improvement Fund; and Providing Other Details and Approving Documents Related to the Loan (FIRST READING)	Discussion and/or Action
G.	CONTINUED CITY COUNCIL REMOTE ATTENDANCE AT MEETINGS 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
H.	Additional Contract Services for the US EPA Brownsfield Area-Wide Planning Services Contract/Stromberg/Garrigan & Associates, Inc.	Discussion and/or Action
I.	South Canyon Landfill Decision	Discussion and/or Action

- | | | |
|----|---|-------------|
| 14 | Report from City Administration | Information |
| | A. City Manager | |
| | B. City Attorney | |
| | C. Correspondence Incoming/Outgoing | |
| 15 | Council Reports on Boards, Committees and Commission Meetings | Information |
| 16 | Adjournment | |