



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
NOVEMBER 15, 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
MORNING WORK SESSION(S)			
9:30am	A.	Downtown Parking	Information/Discussion
10:30am	B.	Parks and Recreation Interviews	Information/Discussion
AFTERNOON WORK SESSION(S)			
4:30pm	A.	Downtown Bathrooms	Information/Discussion
5:45pm	Meeting Set-up		
REGULAR SESSION			
	5	Roll Call	Quorum
	6	Pledge of Allegiance	
	7	Agenda Changes	Information
	8	Conflict of Interest Disclosure	Information
	9	Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)	Information Only
	10	Council Comments	Information/Discussion
	11	Consent Agenda	Discussion and/or Action
	A.	Receipt of Minutes of the November 1, 2018 Regular Meeting	
	B.	Resolution 2018-58; A Resolution of the City Council of the City of Glenwood Springs adopting the Fiscal Year 2019 Municipal Airport Fee Schedule	
	C.	Approval of the Cedar Crest Subdivision Water, Drainage, and Roadway Design Proposal	

- D. 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 (SECOND READING)
- E. Valley Marijuana Council Student Pass
- F. Amendment to the Colorado River Cooperative Agreement

ACTIONS AND/OR PRESENTATIONS

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| 12 | Ordinance No. 26, Series 2018 | Discussion and/or Action |
| | A. Ordinance No 26, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2018 Assessment for Collection in Fiscal Year 2019 for the Glenwood Springs General Improvement District No. 1980 (FIRST READING) | |
| 13 | Ordinance No. 27, Series of 2018 | Discussion and/or Action |
| | A. Ordinance No 27, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2018 Assessment for Collection in Fiscal Year 2019 (FIRST READING) | |
| 14 | Planning Item #16-18 | Discussion and/or Action |
| | A. Consideration of Rezoning two parcels located at 281 Centennial Street from Mixed Use (M1) zone district to Resort (RE) Zone district. | |
| 15 | Ordinance No 28, Series 2018 | Discussion and/or Action |
| | A. Ordinance No. 28, Series of 2018: Ordinance Vacating Portions of 1st and Maple Streets, Planning Item #27-17 | |
| 16 | IGA and Easement Agreement for the South Bridge Corridor Crossing | |
| | A. IGA and Easement Agreement for the South Bridge Corridor Crossing | |
| 17 | Letter Agreement with RFTA regarding Transfer of Easement Rights in Wye Area | |
| | A. Letter Agreement with RFTA Regarding Transfer of Easement Rights in Wye Area | |
| 18 | Housing Commission Appointment | Discussion and/or Action |
| | A. Housing Commission Appointment | |
| 19 | Parks and Recreation Commission Appointments | |
| | A. Parks and Recreation Commission Appointments | |
| 20 | Report from City Administration | Information |
| | A. City Manager | |
| | B. City Attorney | |
| | C. Correspondence Incoming/Outgoing | |
| 21 | Council Reports on Boards, Committees and Commission Meetings | Information |

