



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
DECEMBER 6, 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
	5	Executive Session	
9:30am	A.	Executive Session to Discuss a Personnel Matter Under C.R.S. 24-6-402(4)(f), More Precisely to Conduct the Municipal Judge’s Review	Information/Discussion
CITY HALL THIRD FLOOR TRAINING ROOM			
MORNING WORK SESSION			
10:00am	A.	Elected Officials Training	Information/Discussion
AFTERNOON WORK SESSIONS			
3:00pm	A.	Airport Property Scenario Planning Project Update	Information/Discussion
4:30pm	B.	ERP Implementation Update	Information/Discussion
5:00pm	C.	Meeting with Garfield County Commissioners - 27th Street Bridge - South Midland - South Bridge - Downtown Parking - URA	Information/Discussion
5:45PM	Meeting Set-up		
REGULAR SESSION			
6:00pm	6	Roll Call	Quorum
	7	Pledge of Allegiance	
	8	Agenda Changes	Information
	9	Conflict of Interest Disclosure	Information
	10	Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)	Information Only
	11	Proclamation	
	A.	Proclamation Veterans Suicide Awareness Month	Information Only
	12	Council Comments	Information/Discussion
	13	Consent Agenda	Discussion and/or Action

- A. Receipt of Minutes from the November 15, 2018 Regular Meeting
- B. Resolution 2018-59; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adapting the Colorado Municipal Election Code of 1965 and Delegating the Authority and Responsibility of Appointing Election Judges for the City of Glenwood Springs' Regular Municipal Election on April 2, 2019
- C. Election Results November 6, 2018
- D. Approval of Proposal for Bidding and Construction Phase Services for Two Rivers Park Improvements Project
- E. Approval of Two Rivers Engineering Contract
- F. 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 (SECOND READING)
- G. 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 (SECOND READING)
- H. Ordinance No. 28, Series of 2018; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, An Ordinance Vacating Portions of 1st and Maple Streets, Rights of Way (SECOND READING)
- I. Resolution 2018-62; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Canceling the Second Regular City Council Meeting in December 2018
- J. Resolution 2018-63; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting the Portion of 6th Street from Pine Street to Laurel Street that has been Abandoned by the Department of Transportation

ACTIONS AND/OR PRESENTATIONS

14 Economic Development Plan

- A. Approval of Economic Development Plan

15 Ordinance No 29, Series of 2018

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| <ul style="list-style-type: none"> A. Ordinance No 29, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2018 Appropriation Ordinance to Reflect Actual Revenues and Expenditures During Fiscal Year 2018, Including Anticipated Revenues and Expenditures (ONE READING) | Discussion and/or Action |
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16 Ordinance No 30, Series of 2018

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| <ul style="list-style-type: none"> A. Ordinance No 30, Series of 2018; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Appropriating Funds for Fiscal Year 2019 (ONE READING) | Discussion and/or Action |
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17 Landfill Equipment Purchase

- A. Landfill Equipment Purchase
- 18 Urban Renewal Resolutions
 - A. Resolution 2018- 60; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Finding That One Or More Blighted Areas Exist In The City of Glenwood Springs, The Need For The Redevelopment And Rehabilitation Of Such Areas In Accordance With The Colorado Urban Renewal Law, Declaring It To Be In The Public Interest That The Glenwood Springs Urban Renewal Authority Exercise The Powers Provided By Law And Designating The City Council And Representatives Of Affected Taxing Bodies As The Urban Renewal Authority Discussion and/or Action
 - B. Resolution 2018-61; A Resolution Of The City Council Of The City Of Glenwood Springs, Colorado, Making Certain Legislative Findings And Approving The West Glenwood Springs Urban Renewal Authority Plan Discussion and/or Action
- 19 Report from City Administration Information
 - A. City Manager
 - B. City Attorney
 - C. Correspondence Incoming/Outgoing
- 20 Council Reports on Boards, Committees and Commission Meetings Information
- 21 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 Garfield Industrial Development, Shoshone Permanency Discussions and RICID Information/Discussion
- 22 Direction Regarding RICID Negotiations
 - A. Direction Regarding RICID Negotiations Discussion and/or Action
- 23 Adjournment