



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JANUARY 3, 2019
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.	Tax Initiative Considerations in the April 2019 Election	Information/Discussion
10:30am	5	Executive Session	
	A.	Executive Session to Discuss a Personnel Matter Under C.R.S. 24-6-402(4)(f), More Precisely to Conduct the City Managers Review	Information/Discussion
AFTERNOON WORK SESSION(S)			
4:00pm	A.	RFQ on Confluence	Information/Discussion
5:00pm	B.	Arts and Culture Board	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	Council Comments	Information/Discussion
	12	Consent Agenda	Discussion and/or Action
	A.	Receipt of Minutes for December 6, 2018 Regular Meeting	
	B.	Ride Glenwood Springs - Adoption of Statewide Transit Asset Management Plan	
	C.	Approval of Municipal Judge's Contract	
	D.	Resolution 2019-1, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Designating a Public Place for Posting Meeting Notices during Calendar Year 2019	

- E. Authorization for Procurement of Landscaping, Irrigation and Lighting Design for Two Rivers Park Stabilization Project
- F. Resolution 2019-3 A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Purchase and Installation of Boulders to be Awarded by Sole Source Procurement
- G. Resolution 2019-4 A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing Sole Source Procurement for the Installation of Lighting Under the Grand Avenue Bridge
- H. Resolution 2019-5, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Mayor or Mayor Pro Tem to Execute the Bill of Sale Related to the Grand Avenue Pedestrian Bridge

ACTIONS AND/OR PRESENTATIONS

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| 13 | Glenwood Springs Summer of Music Update | |
| | A. Glenwood Springs Summer of Music Update | Presentation |
| 14 | Noxious Weeds | |
| | A. Noxious Weeds Management Plan | Discussion and/or Action |
| 15 | Tourism Board | |
| | A. Tourism Board Presentation and Request for Funding | Discussion and/or Action |
| 16 | Review and Accept Bid for the Construction of 7th Street Streetscape Improvements | |
| | A. Review and Accept Bid for the Construction of 7th Street Streetscape Improvements | Discussion and/or Action |
| 17 | Planning Item 15-18 and Ordinance No 1, Series of 2019 | |
| | A. Planning item 15-18 - Consideration of a Rezoning to PUD (amendment of an existing PUD), a Major Site/Architectural Plan Review, and Preliminary Plat | Discussion and/or Action |
| | B. Ordinance No. 1, Series of 2019; AN Ordinance of the City of Glenwood Springs, Colorado, Amending the Cardiff Glen Planned Unit Development (PUD) (FIRST READING) | Discussion and/or Action |
| 18 | Ordinance No 2, Series of 2019 | |
| | A. Ordinance No 2, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Rezoning Property Owned by Iron Mountain Hot Springs, LLC known as 281 Centennial Street, Glenwood Springs, Colorado, from Mixed Use (M1) to Resort (RE) Zoning. (FIRST READING) | Discussion and/or Action |
| 19 | 7th Street Waste Water Treatment Facility Demolition Options Phase 2 | |
| | A. Existing (Out of Commission) Waste Water Treatment Facility Demolition Options Phase 2 | Discussion and/or Action |
| 20 | Downtown Parking | |
| | A. Downtown Parking | Discussion and/or Action |
| 21 | Report from City Administration | Information |
| | A. City Manager | |

- B. City Attorney
- C. Correspondence Incoming/Outgoing
- 22 Council Reports on Boards, Committees and Commission Meetings Information
- 23 Executive Session Information/Discussion
 - A. 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 Shuttle, MEAN, Parking, Garfield Industrial Development, Infrastructure Funding and MOC
- 24 Adjournment