



AGENDA  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
JANUARY 17, 2019  
101 W. 8<sup>TH</sup> 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              | City Manager Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Information              |
|                           | 4              | Council Comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 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 Parking, Garfield Industrial, Western Petroleum Property, Ross, HDR Contract, Hanging Lake | Information/Discussion   |
| MORNING WORK SESSION(S)   |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                          |
| 10:15am                   | A.             | Two Rivers Park - Bid Results and Consideration of Award                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Information/Discussion   |
| 11:30am                   | B.             | Tax Initiative Considerations in the April 2019 Election                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Information/Discussion   |
| AFTERNOON WORK SESSION(S) |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                          |
| 3:30pm                    | A.             | LoVa Trail, Alignment, Constructibility and Upcoming Grant Opportunities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Information/Discussion   |
| 4:30pm                    | B.             | Area Wide Plan Draft                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 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             | Proclamation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |
|                           | A.             | Proclamation for Hal Sundin                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Information Only         |
|                           | 13             | Consent Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Discussion and/or Action |

- A. Resolution 2019- 2, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Intergovernmental Agreement with the Garfield County Clerk and Recorder for the Regular Election on April 2, 2019
- B. Receipt of Minutes of the January 3, 2019 Regular Meeting
- C. Sustainable Strategies Proposal
- D. Ordinance No 2, Series of 2019; An Ordinance of the City Council 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. (SECOND READING)
- E. Resolution 2019-6; A Resolution of the City of Glenwood Springs, Colorado, Authorizing a Bonus and Approving Amendment to Employment Agreement for the Glenwood Springs City Manager
- F. Second Amended Aerial Tramway Lease Agreement between the City of Glenwood Springs, Colorado and Glenwood Tramway, LLC

#### **ACTIONS AND/OR PRESENTATIONS**

- 14 Approve Proposed Paint Scheme for New Ride Glenwood buses
  - A. Approve Proposed Paint Scheme for New Ride Glenwood Buses Discussion and/or Action
- 15 Two Rivers Park - Bid Results and Consideration of Award
  - A. Two Rivers Park- Bid Results and Consideration of Award Discussion and/or Action
- 16 27th Street Bridge and Roundabout Construction Management Contract Amendment
  - A. 27th Street and Roundabout Construction Contract Amendment Discussion and/or Action
- 17 CLEER
  - A. 2018 Sustainability Program and Draft Budget 2019 Presentation
- 18 Continued from January 3, 2019 meeting Planning Item 15-18 Solstice Townhomes, Cardiff Glen and Ordinance No 1, Series of 2019 **AND CONTINUED TO FEBRUARY 7TH REGULAR MEETING**
  - A. Planning item 15-18 - Solstice Townhomes, Cardiff Glen Lot 95 and 96, 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
- 19 Planning Item 28-18: Consideration of Amendments to Municipal Code Title 070 to Correct Errors and Omissions in the Glenwood Springs Development Code Adopted August 2,2018
  - A. Consideration of various code text amendments to Municipal Code Title 070 to correct errors and omissions in the Glenwood Springs Development Code, which was adopted August 2, 2018 Discussion and/or Action
  - B. Ordinance No. 3, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Amending Other Sections of the Municipal Code that Reference Title 070 (FIRST READING) Discussion and/or Action

20 Parking

A. Parking Policies

Discussion and/or Action

21 Tax Initiative Considerations in the April 2019 Election

A. Tax Initiative Considerations in the April 2019 Election

Discussion and/or Action

22 Report from City Administration

Information

A. City Manager

B. City Attorney

C. Correspondence Incoming/Outgoing

23 Adjournment