



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
FEBRUARY 7, 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
9:00 am	1	Review of Regular Session Agenda	Information/Discussion
	2	Future Agendas	Information/Discussion
	A.	Future Agenda Items	
	3	Council Comments	Information
	4	City Manager Update	Information
	5	Meet and Greet with DOLA Executive Director	
9:30 am	A.	Meet and Greet with Rick Garcia at Garfield County BOCC Administration Building at 108 8th Street	
MORNING WORK SESSION(S)			
10:00 am	A.	Electric Study	Information/Discussion
10:30 am	B.	Financial Advisory Board - Grants	Information/Discussion
AFTERNOON WORK SESSION(S)			
4:30 pm	A.	Two Rivers Park Bank Stabilization Project -Evaluation of Council and Commission Ideas	Information/Discussion
5:45 pm	Meeting Set-up		
REGULAR SESSION			
6:00 pm	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 of the January 17, 2019 Regular Meeting	
	B.	Renewal of FY2019 Ride Glenwood Springs/Traveler Complementary Paratransit Contract with RFTA	

- C. Ordinance No 4, Series of 2019; An Ordinance of the City of Glenwood Springs Calling an Election on April 2, 2019, for Voter Approval to Increase the Street Maintenance and Construction Sales and Use tax, Providing the Effective Date of this Ordinance and Setting Forth Details in Relation Thereto (SECOND READING)
- E. Ordinance No. 3, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Amending Title 070 (SECOND READING)
- D. Revocable License to Encroach between the City of Glenwood Springs and SC Glenwood I LLC
- F. 2019 Glenwood Springs Hanging Lake Creative Proposal

ACTIONS AND/OR PRESENTATIONS

- 13 South Midland Update
 - A. South Midland Reconstruction Update Discussion and/or Action
- 14 Continued from January 17, 2019 meeting Planning Item 15-18 Solstice Townhomes, Cardiff Glen and Ordinance No 1, Series of 2019
 - 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
- 15 Ordinance No 5, Series of 2019
 - A. Ordinance No 5, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Repealing Section 010.020.071 to the Municipal Code, Revoking the Authority of the City Council and the City Manager to Temporarily Suspend Enforcement of Portions of the Municipal Code (FIRST READING) Discussion and/or Action
- 16 Ordinance No 6, Series of 2019
 - A. Ordinance No 6, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Extending the Temporary Moratorium on the Acceptance and Processing of New Vacation Rental Permit and Business License Applications in Glenwood Springs (FIRST READING) Discussion and/or Action
- 17 Two Rivers
 - A. Two Rivers Park Bank Stabilization Project -Evaluation of Council and Commission Ideas Discussion and/or Action
- 18 Confluence RFQ
 - A. Confluence RFQ Discussion and/or Action
- 19 Leslie Bethel Memorial Designation
 - A. Leslie Bethel Memorial Designation Discussion and/or Action
- 20 Report from City Administration Information
 - A. City Manager

a. Downtown Restrooms

Discussion and/or Action

B. City Attorney

C. Correspondence Incoming/Outgoing

- 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 Hanging Lake Information/Discussion
- 22 Executive session pursuant to CRS 24-6-402(4)(f) (I) to discuss personnel matters not involving any specific personnel that have requested the matter be discussed in an open meeting more specifically to discuss retention and recruitment in the Electric Department
- 23 Adjournment