



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
FEBRUARY 21, 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.	Introduction of Brett Lear Garfield County Libraries MOVED TO MARCH 7TH.	Information/Discussion	
9:30am	B.	MEAN	Information/Discussion	
AFTERNOON WORK SESSION(S)				
2:45pm	A.	Board and Commission Interviews for Tourism, Planning and Zoning, and Financial Advisory Board	Information/Discussion	
5:45pm	Meeting Set-up			
REGULAR SESSION				
6:00pm	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.	Approval of Bid BD2019-006, Tandem Dump Truck	
		B.	Ordinance No. 1, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Cardiff Glen Planned Unit Development (PUD) (SECOND READING)	
		C.	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 (SECOND READING)	
		D.	Approval of Ride Glenwood Re-Branding Proposal	

- E. Resolution 2019-10; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting Downtown Parking Permit Policies
- F. IGA related to Downtown Bathrooms
- G. Planning and Zoning Commission appointment.
- H. Resolution 2019-11; Authorizing and Supporting Application of the Fishing is Fun Grant from Colorado Parks and Wildlife for the Two Rivers Shoreline Project
- I. Resolution 2019-12; Authorizing and Supporting the Application for FMLD Grant for Water, Roadway and Drainage Redesign Within Cedar Crest Subdivision
- J. Receipt Minutes of the February 7, 2019 Regular Meeting

ACTIONS AND/OR PRESENTATIONS

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| 12 | Resolution 2019-9, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Moving Forward Together US EPA Area Wide Plan | |
| | A. Resolution 2019-9, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Moving Forward Together US EPA Area Wide Plan | Discussion and/or Action |
| 13 | Thompson Divide | |
| | A. Thompson Divide | Discussion and/or Action |
| 14 | Approval of 7th Street Construction Management for Boundaries Unlimited | |
| | A. Approval of 7th Street Construction Management for Boundaries Unlimited | Discussion and/or Action |
| 15 | Ordinance No. 7, Series of 2019; Vacating a Utility Easement on 3116 South Grand Avenue | |
| | A. Ordinance 7 Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs Vacating a Utility Easement Located on 3116 South Grand Avenue | Discussion and/or Action |
| 16 | Hanging Lake Professional Services Agreement with H2O Ventures | |
| | A. Hanging Lake Professional Services Agreement with H2O Ventures | Discussion and/or Action |
| 17 | Landfill Business Plan | |
| | A. Landfill Operating Plan | Discussion and/or Action |
| 18 | Board and Commission Appointments | |
| | A. Board and Commission Appointments for Tourism, Planning and Zoning, Financial Advisory Board | 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 | |
| | B. City Attorney | |
| | C. Correspondence Incoming/Outgoing | |

- 21 Executive Session to Conduct a Conference with the City Manager and City Attorney Information/Discussion
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 Haul Route
- 22 Adjournment