



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
APRIL 18, 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	City Manager Update	Information
	4	Council Comments	Information
MORNING WORK SESSION			
9:30am	A.	Election of Mayor and Mayor Pro-Tem Process	Information/Discussion
AFTERNOON WORK SESSION			
4:45pm	A.	Computer Training	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	Consent Agenda	Discussion and/or Action
	A.	Receipt of Minutes from the March 21, 2019 and April 4, 2019 Regular Meetings	
ACTIONS AND/OR PRESENTATIONS			
15 Minutes	11	Council Comments	Information/Discussion
	12	Swearing in of New Council Members	
	13	BREAK	
	14	Election of New Mayor and Mayor Pro-Tem	Discussion and/or Action
	15	Proclamation Glenwood Springs Architecture Month	
	A.	Proclamation Glenwood Springs Architecture Month	Presentation
	16	Receipt of Results of the April 2, 2019 Municipal Election	
A.	Receipt of Results of the April 2, 2019 Municipal Election	Information/Discussion	

- 17 Resolution 2019-22: A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Service Schedule K-1, West Side Bulk Power Supply Agreement with the Municipal Energy Agency of Nebraska (MEAN)
 - A. Resolution 2019-22, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Service Schedule K-1, West Side Bulk Power Supply Agreement with the Municipal Energy Agency of Nebraska (MEAN) Discussion and/or Action
- 18 Resolution 2019-21; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Regarding Staff Appointment to Municipal Energy Agency of Nebraska ("MEAN") Board of Directors, the MEAN Management Committee and the Nebraska Municipal Power Pool ("NMPP") Members Council
 - A. Resolution 2019-21; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Regarding Staff Appointment to Municipal Energy Agency of Nebraska ("MEAN") Board of Directors, the MEAN Management Committee and the Nebraska Municipal Power Pool ("NMPP") Members Council Discussion and/or Action
- 19 Council Meeting Format Discussion and/or Action
- 20 City Council Board Liaison Discussion and/or Action
- 21 Report from City Administration Information
 - A. City Manager
 - B. City Attorney
 - C. Correspondence Incoming/Outgoing
- 22 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 County Industrial Development Information/Discussion
- 23 Adjournment