



JUNE 6, 2019 CITY COUNCIL MEETING MOVED TO COMMUNITY CENTER

AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JUNE 6, 2019

COMMUNITY CENTER
100 WULFSOHN ROAD

6:15 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	WORK SESSION	ACTION
2:30pm		Glenwood Springs MOC Structural Engineering Review	Information/Discussion
		PRE-MEETING	
3:15pm	1. Review of Regular Session Agenda		Information/Discussion
	2. Future Agendas		Information/Discussion
		WORK SESSIONS	
3:30pm	A. Budget Overview		Information/Discussion
4:30pm	B. Streets		Information/Discussion
5:30pm	C. Land Use Training		Information/Discussion
6:00pm	Meeting Set-up		
		REGULAR SESSION	
6:15pm	1. Roll Call		Quorum
	2. Pledge of Allegiance		
	3. Agenda Changes & Conflicts		Information
6:20pm	4. Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)		Information
6:50pm	5. Council Comments		Information/Discussion
6:55pm	6. Proclamation -Arbor Day		Presentation
7:00pm	7. Consent Agenda		Discussion and/or Action
	<i>All matters under consent are considered to be routine and will be enacted by one motion and vote. The titles will not be read aloud. There will be no separate discussion on these items unless a Councilmember or Audience Member so requests.</i>		
	A. Award of Bid BD 2019-029 Community Center Boilers Award of Contract		Discussion and/or Action
	B. City Manager Contract		
	C. Receipt of Minutes from May 16, 2019 Regular City Council Meeting		
	D. Resolution 2019-27, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from Youth Engagement in Sports: Collaboration to Improve Adolescent Physical Activity and Nutrition Program (YES Initiative)		
	E. Award of Bid 2019-035 for the Freight Offices Railroad Motorway Building		

7:05pm	8. Introduction of DDA Executive Director Laura Kirk	Presentation
ACTIONS AND/OR PRESENTATIONS		
7:10pm	9. Performance Contract	Presentation
7:40pm	10. Update on the Roundabout at 6th St. and Laurel St.	Presentation
7:50pm	11. URA Appointment	Discussion and/or Action
8:00pm	12. Ordinance No 17, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Code Section 040.020.170 - adding the definition of a local business to the Economic Development Rebate section of the code (FIRST READING)	Discussion and/or Action
8:10pm	13. Electronic Participation in Council Meetings	Discussion and/or Action
8:25pm	14. Grant Award Recommendation from Financial Advisory Board	Discussion and/or Action
8:40pm	15. Report from City Administration	Information
	A. City Manager	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	
8:45pm	16. 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 in Accordance with C.R.S. 24-6-402(4)(a)(b)(e), related to MOC and Western Petroleum	Information/Discussion
	17. Adjournment	