



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JUNE 27, 2019
101 W. 8TH STREET
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	PRE-MEETING	ACTION
2:45pm	1. Review of Regular Session Agenda		Information/Discussion
	2. Future Agendas		Information/Discussion
WORK SESSIONS			
3:00pm	A. Youth Smoking and Vaping		Information/Discussion
4:30pm	B. Board and Commission Interviews		Information/Discussion
6:00pm	Meeting Set-up		
REGULAR SESSION			
6:15pm	1. Roll Call		Quorum
	2. Pledge of Allegiance		
	3. Agenda Changes & Conflicts		Information
	4. Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)		Information
	5. Council Comments		Information/Discussion
6:20pm	6. 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. Amended IGA with Glenwood Springs Rural Fire Protection District		
	B. Planning Item: Consideration of a Revocable License to Encroach for a Snowmelt System under a public Sidewalk Address: 210 7th Street Owner: Cottoncandy, LLC		
	C. Minutes from the May 28, 2019 Special Meeting, June 6, 2019 Regular Meeting and June 13, 2019 Special Meeting		
	D. Approval of ESC Substation Design Proposal		
	E. Approval of Bid Award for a New Transit Bus		
	F. Frontier Paving Change Order		
	G. Resolution 2019-28; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Mayor or Mayor Pro Tem to Execute Closing Documents Related to the Purchase of 2222 Devereux Road, Glenwood Springs, Colorado		

- H. Resolution 2019-29; A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Mayor or Mayor Pro Tem to Execute Closing Documents Related to the Purchase of Property Adjacent to Airport Road, Glenwood Springs, Colorado
- I. MOU with Colorado Energy Office
- J. 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 (SECOND READING)

ACTIONS AND/OR PRESENTATIONS

6:25pm	7. Garfield Clean Energy Collaborative Board and CLEER Staff	Presentation
6:35pm	8. Asset Management Software	Discussion and/or Action
6:45pm	9. Appointments to Boards and Commissions	Discussion and/or Action
6:55pm	10. Consideration of Purchase Contract for 191 Soccer Field Road for the Parks and Facilities Departments	Discussion and/or Action
7:00pm	11. Vacation Rentals, Consideration of 070.030.030 Text Amendments and permit requirements for Accessory Tourist Rentals and Short Term Rentals	Discussion and/or Action
	A. REVISED Resolution 2019-14; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending Vacation Rental Application Fee and Vacation Rental Permit Application	Discussion and/or Action
	B. REVISED Ordinance No 9, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Revising Code Provisions to Vacation Rentals (FIRST READING)	Discussion and/or Action
7:40pm	12. Report from City Administration	Information/Discussion
	A. City Manager	
	i. Fencing for Orpheus Festival	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	
7:45pm	13. 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 RMR, RICD, and Ross Litigation Settlement.	Information/Discussion
	14. Adjournment	