



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
AUGUST 1, 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
3:30pm	1.	Review of Regular Session Agenda	Information/Discussion
3:50pm	2.	Council Comments	Information/Discussion
		WORK SESSIONS	Information/Discussion
4:00pm	A.	Draft Presentation of 2020-2025 Strategic Plan	Information/Discussion
	B.	2020 Budget and Priorities Process	Information/Discussion
		Meeting Set-up	
		REGULAR SESSION	
6:15pm	1.	Roll Call	Quorum
	2.	Pledge of Allegiance	
	3.	Agenda Changes & Conflicts	Information Only
	4.	Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)	Information Only
6:20pm	5.	Council Comments	Information/Discussion
6:25pm	6.	Proclamation - 75th Anniversary of Kiwanis in Glenwood Springs	Presentation
6:30pm	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.	Resolution 2019 -31; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting an Amended Landfill Fee Schedule	
	B.	Minutes from the July 8, 2019 Special Meeting and the July 18, 2019 Regular Meeting	
	C.	Iron Mountain Hot Springs Cost Savings Agreement	
	D.	Ordinance No 18, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Sections 010.020.080, 010.020.081, 050.070.185, and 120.030.150 of the Municipal Code to Conform Penalty Provisions with State Law (SECOND READING)	
	E.	Ordinance No 20, Series of 2019, An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 100.020.120 of the Municipal Code to Authorize the Issuance of Penalty Assessment Fines for Animal related Nuisance Violations (SECOND READING)	

ACTIONS AND/OR PRESENTATIONS

6:35pm	8. Introduction of Valley Settlement's New Director	Presentation
6:40pm	9. Hanging Lake Update from H2O Ventures	Presentation
6:50pm	10. Ordinance No 16, Series 2019: Consideration of various amendment to Municipal Code Section 050.030.010 and to Title 070 to correct errors and omissions relating to the Glenwood Springs Development Code that was adopted August 2, 2018 (FIRST READING)	Discussion and/or Action
7:00pm	11. Youth Smoking Prevention	Discussion and/or Action Information/Discussion
7:30pm	12. Ordinance No 21, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Establishing License Twenty-One Years of Age, Further Regulating the Sale of Tobacco Products, and Amending Titles 050 and 120 of the Glenwood Springs Municipal Code (FIRST READING)	Discussion and/or Action
7:45pm	13. Local Preference	Discussion and/or Action
7:55pm	14. DDA and Tourism Partnership for the 2020 Budget	Discussion and/or Action
8:05pm	15. 2020 Budget and Priorities Process	Discussion and/or Action
8:15pm	16. Report from City Administration	Information/Discussion
	A. City Manager	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	
	Approval of letter to US Department of Transportation	
8:30pm	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 Adventure Paragliding, 112 Melray Road, Purchase Offer on MOC and RMR	Information/Discussion
	18. Adjournment	