



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
AUGUST 15, 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.

**EXECUTIVE SESSION AND WORK SESSION, 2ND FLOOR, MORGRIDGE COMMONS,
802 GRAND AVE**

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|--------|----|---|------------------------|
| 9:00am | 1. | 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 URA, Ross Litigation, Adventure Paragliding, RMR and MOC. | Information/Discussion |
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| 10:00am-1:00pm | 2. | Council Leadership Retreat | Information/Discussion
Presentation |
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| | PRE-MEETING | | ACTION |
| 3:30pm | 1. | Review of Regular Session Agenda | Information/Discussion |
| | 2. | Council Comments/ Future Agendas | Information/Discussion |

WORK SESSIONS

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| 3:45pm | A. | Budget 2020 VALE, Marijuana Tax, Conservation Trust, GID, Cemetery, Fire/EMS, Fire Equip Replacement | Information/Discussion |
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6:00pm Meeting Set-up

REGULAR SESSION

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| 6:15pm | 3. | Roll Call | Quorum |
| | 4. | Pledge of Allegiance | |
| | 5. | Agenda Changes & Conflicts | Information |
| | 6. | Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes) | Information |
| | 7. | Council Comments | Information/Discussion |
| 7:00pm | 8. | 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. | Approval of Regular Minutes from August 1, 2019 meeting | |
| | B. | 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 (SECOND READING) | |

- C. IGA with the Garfield County Clerk for Coordinated Election
- D. Firm Electric Power Service Contract Extension with Western Area Power Administration

ACTIONS AND/OR PRESENTATIONS

7:10pm	9. YouthZone	Presentation
7:20pm	10. Resolution 2019-33, A Resolution of the City of Glenwood Springs, Colorado Setting the Title and Content of a Ballot Issue for a Tax Increase to be submitted at the Election to be held on November 5, 2019	Discussion and/or Action
7:30pm	11. Resolution 2019-34; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting a Fee for a Tobacco Product Retail License.	Discussion and/or Action
7:40pm	12. Ordinance No 23, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Glenwood Municipal Code Regarding the Regulation of Smoking in Public Places (FIRST READING)	Discussion and/or Action
7:50pm	13. Ordinance No 24, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending the Glenwood Springs Municipal Code Regarding the Regulation of Solicitation, Camping, Sleeping, and Inhabitation within the City (FIRST READING)	Discussion and/or Action
8:00pm	14. 6th Street Roundabout Landscaping - Update and Discussion	Discussion and/or Action
8:10pm	15. Planning Item 28-19, Appeal of Planning and Zoning Commission Denial for a Variance request on lot size standards in the RM2 zone district.	Discussion and/or Action
8:30pm	16. Planning Item #16-19, Consideration of a Request for a Special Use Permit for a Retail Marijuana Establishment in the M1 Mixed-Use Corridor District at 2550 CO Highway 82, Suite A112	Discussion and/or Action
9:10pm	17. Broadband Implementation Strategy	Discussion and/or Action
9:35pm	18. Confluence RFQ Direction	Discussion and/or Action
9:45pm	19. 2020-2025 Strategic Plan Approval	Discussion and/or Action
10:00pm	20. Report from City Administration	Information
	A. City Manager	
	i. FMLD and DOLA Grant Applications	Discussion and/or Action
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	
	21. Adjournment	