



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 5, 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

- | | | |
|--------|---|------------------------|
| 2:00pm | 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 MOC, RMR and Paragliding. | Information/Discussion |
|--------|---|------------------------|

- | TIME | ITEM | PRE-MEETING | ACTION |
|--------|-------------------------------------|-------------|------------------------|
| 3:00pm | 1. Review of Regular Session Agenda | | Information/Discussion |
| | 2. Council Comments | | Information/Discussion |

WORK SESSIONS

- | | | |
|--------|---|------------------------|
| 3:30pm | A. Budget 2020- Water, Electric, Airport, Landfill, Fleet, DDA, Tourism | Information/Discussion |
| 5:00pm | B. Facilities Management | Information/Discussion |

Meeting Set-up

REGULAR SESSION

- | | | |
|--------|--|--------------------------|
| 6:15pm | 2. Roll Call | Quorum |
| | 3. Pledge of Allegiance | |
| | 4. Agenda Changes & Conflicts | Information |
| | 5. Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes) | Information |
| | 6. Council Comments/Board and Commissions Updates | Information/Discussion |
| 6:25pm | 7. Consent Agenda | Discussion and/or Action |
- 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.*
- A. Minutes from August 15, 2019 Regular Meeting
 - B. Ordinance No 23, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Glenwood Springs Municipal Code Regarding the Regulation of Smoking in Public Places (SECOND READING)
 - C. 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 (SECOND READING)

- D. Resolution 2019-35; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Appointing the Garfield County Clerk as the Coordinated Election Official and Appointing the City Clerk as the City Election Officer for a Coordinated Election for the November 5, 2019 Election

ACTIONS AND/OR PRESENTATIONS

6:30pm	8. Presentation of the Draft 2020-2025 Strategic Vision	Discussion and/or Action
6:50pm	9. 6th Street Roundabout	Discussion and/or Action
7:10pm	10. 7th Street - Decision to Open or Close the Road	Discussion and/or Action
7:40pm	11. 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 (SECOND READING)	Discussion and/or Action
7:55pm	12. 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
8:20pm	13. Ordinance 25, Series of 2019; An Ordinance of the City of Glenwood Springs, Colorado, Adding a Section of 120.050.020 to the Municipal Code to Authorize Graduated Penalty Assessment Fines for Certain Nuisance and Health Related Violations (FIRST READING)	
8:45pm	14. Report from City Administration	Information
	A. City Manager	
	i. DOLA and CIRCA Grant Applications	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	
9:00pm	15. Adjournment	