



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
OCTOBER 17, 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

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|--------|--|------------------------|
| 4:00pm | 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, Glenwood Multi-Family, LLC, CRCA Implementation and 27th Street Bridge | Information/Discussion |
|--------|--|------------------------|

- | TIME | ITEM | ACTION |
|--------|-------------------------------------|------------------------|
| | PRE-MEETING | |
| 5:30pm | 1. Review of Regular Session Agenda | Information/Discussion |
| | 2. Council Comments/Future Agendas | Information/Discussion |

6:00pm Meeting Set-up

REGULAR SESSION

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| 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 Only |
| | 6. Council Comments | Information/Discussion |
| 6:25pm | 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.</i> | |
| | A. Receipt of Minutes from October 3, 2019 Regular Meeting | |
| | B. Resolution 2019-36; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adjusting Community Broadband Network Phone Rates | |
| | C. Ordinance 27, Series of 2019, An Ordinance of the City of Glenwood Springs, Colorado Disconnecting Real Property from the City of Glenwood Springs (SECOND READING) | |

ACTIONS AND/OR PRESENTATIONS

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| 6:30pm | 8. Planning File #25-19 Consideration of a Major Site/Architectural Plan Review to convert an existing church building into 13 multi-family units. The project includes a 2-lot minor subdivision and land dedication for right-of-way. | Discussion and/or Action |
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7:00pm	9. Planning File #37-19 License to Encroach for various above and below ground encroachments into the 6th Street and N. River Drive rights-of-way	Discussion and/or Action
7:15pm	10. Public Hearing- Proposed Budget 2020	Information/Discussion
7:25pm	11. Resolution 2019-37; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending the Downtown Parking Permit Program	Discussion and/or Action
7:40pm	12. City Councilor Use of Social Media Policy	Discussion and/or Action
8:10pm	13. Report from City Administration	Information
	A. City Manager	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	
8:20pm	14. Adjournment	