



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
DECEMBER 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.

TIME	ITEM	WORK SESSION	ACTION
2:30pm	1. Meet with De Beque High School Students		Information/Discussion
		PRE-MEETING	
3:00pm	1. Review of Regular Session Agenda		Information/Discussion
	2. Council Comments/Future Agendas		Information/Discussion
6:00pm	Meeting Set-up		
		REGULAR SESSION	
6:15pm	2. Roll Call		
	3. Pledge of Allegiance		Quorum
	4. Agenda Changes & Conflicts		Information Only
6:20pm	5. Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)		Information Only
6:25pm	6. Council Comments		Information
6:35pm	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. Ordinance No 31, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Appropriating Funds for Fiscal Year 2020 (ONE READING)		Discussion and/or Action
	B. Receipt of Regular Meeting Minutes from November 21, 2019		
	C. Approval of Cardnall Substation Transformer Purchase		
		ACTIONS AND/OR PRESENTATIONS	
6:40pm	8. Hanging Lake Technical Assistance Steering Committee		Discussion and/or Action
6:55pm	9. Hanging Lake Update		Presentation
7:05pm	10. Funding Request Glenwood Springs Citizen Alliance		Discussion and/or Action
7:15pm	11. Intergovernmental Agreement between the City of Glenwood Springs and RFTA to Complete the Grand Avenue Alternatives Analysis (Congestion Reduction study)		Discussion and/or Action
7:25pm	12. Resolution 2019-45, A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Sale of 19 Acre Portion of City Property Located at 2307 Wulfsohn Road and Referring the Question to the Voters at a Special Election on April 14, 2020		Discussion and/or Action

7:35pm	13. Resolution 2019-44; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Declaring it's Official Intent to Reimburse Certain Expenditures Relating to the Broadband Project with Proceeds of Indebtedness Prior to Closing of Debt Funding	Discussion and/or Action
7:45pm	14. Economic Development Year in Review	Information/Discussion
7:55pm	15. Colorado Municipal League Discussion	Discussion and/or Action
8:00pm	16. Report from City Administration	Information/Discussion
	A. City Manager	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	

WORK SESSION

8:05pm	17. Review Process for City Manager and City Attorney	Information/Discussion
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EXECUTIVE SESSION

8:35pm	18. 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 Western Petroleum, Acquisition of Property, West Glenwood Mall, and RMR.	Information/Discussion
9:05pm	19. Adjournment	