



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
DECEMBER 19, 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	EXECUTIVE SESSION	ACTION
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 27th Street Bridge.	Information/Discussion
PRE-MEETING			
2:45pm	2.	Review of Regular Session Agenda	
	3.	Future Agendas	Information/Discussion
WORK SESSIONS			
3:15pm	A.	Electric Building Design	Information/Discussion
4:00pm	B.	Recycling Center	Discussion and/or Action
4:30pm	C.	Rules of Engagement and Council/ Board Protocol	Information/Discussion
5:00pm	D.	Financial Advisory Board	Information/Discussion
6:00pm	Meeting Set-up		
REGULAR SESSION			
6:15pm	4.	Roll Call	Quorum
	5.	Pledge of Allegiance	
6:20pm	6.	Agenda Changes & Conflicts	Information
6:25pm	7.	Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)	Information
6:30pm	8.	Council Comments	Information
6:40pm	9.	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.	Resolution 2019-47; A Resolution of the City Council of the City of Glenwood Springs, CO, Supporting the Admittance of RFTA to Colorado Intergovernmental Risk Sharing Agency	
	B.	Minutes of the December 5th, 2019 Regular Meeting	

- C. Resolution 2019-46, A Resolution of the City Council of the City of Glenwood Springs, CO, Adopting Community Broadband Network Rates for Enterprise Services

ACTIONS AND/OR PRESENTATIONS

6:45pm	10. Ordinance No 32, Series of 2019; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending the 2019 Appropriation Ordinance to Reflect Actual Revenues and Expenditures During Fiscal Year 2019, Including Anticipated Revenues and Expenditures (ONE READING)	Discussion and/or Action
6:55pm	11. Lower Valley (LOVA) Meet me in the Middle Project Fund Request	Discussion and/or Action
7:10pm	12. Public Process for the Congestion Reduction Study	Discussion and/or Action
7:30pm	13. Direction Related to Amendments of the City of Glenwood Springs Charter Regarding Municipal Elections	Information/Discussion
7:40pm	14. Report from City Administration	Information
	A. City Manager	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	
7:45pm	15. 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 Property Purchase, West Glenwood Mall, RMR	Information/Discussion
8:45pm	16. Adjournment	