



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 2020
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	PLANNING AND ZONING INTERVIEWS	ACTION
3:00pm	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 Hanging Lake, Boat Ramp, Fire Station and RMR	Information/Discussion
4:00pm	2.	Planning & Zoning Interviews	Discussion and/or Action
PRE-MEETING			
4:30pm	3.	Review of Regular Session Agenda	
	4.	Council Comments / Future Agendas	
	5.	WORK SESSIONS	
4:45pm	A.	Discretionary and Tourism Grants	Information/Discussion
5:00pm	B.	Broadband	Information/Discussion
5:30pm	C.	Spring Cleanup	Information/Discussion
6:00pm	Meeting Set-up		
REGULAR SESSION			
6:15pm	6.	Roll Call	Quorum
	7.	Pledge of Allegiance	
	8.	Agenda Changes & Conflicts	Information
	9.	Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)	Information
	10.	Council Comments: Council Travel	Information/Discussion
6:25pm	11.	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.	Ordinance No 2, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 070.040.070 of the Glenwood Springs Municipal Code (SECOND READING)	
	B.	American Environmental Services Contract	

- C. Minutes from the January 16, 2020 Regular Meeting and Minutes from the Special Council Meeting January 7, 2020
- D. Sustainable Strategies Contract
- E. BD 2019-053 Three-Phase Electronically Controlled Reclosers
- F. Chamber Resort Agreement for Tourism Promotion Services
- G. IGA With Garfield County Clerk for Special Election Services
- H. Update to the annual RFTA Para Transit Service Agreement and the annual Transit Service Agreement for Ride Glenwood
- I. Renumbering Resolution 2019-38 to 2019-38A
- J. Amendment to Agreement for Professional Services for Municipal Judge

ACTIONS AND/OR PRESENTATIONS

6:30pm	12. Introduction of City of Glenwood Springs New Police Chief Joseph Deras	Presentation
6:40pm	13. 27th Street Roundabout	Information/Discussion
6:55pm	14. Ordinance No 1, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 100.040.020 and 120.020.100 of the Glenwood Springs Municipal Code (SECOND READING)	Discussion and/or Action
7:00:pm	15. Resolution 2020 - 4; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Setting Fees in lieu of Sidewalks Pursuant to Section 070.040.070 of the Glenwood Springs Municipal Code	Discussion and/or Action
7:10pm	16. Appointments to Boards and Commissions -Planning and Zoning -Volunteer Firefighters Pension Board -Building Board and Appeals -Tourism and Promotion Board -Housing Commission -Financial Advisory Board	Discussion and/or Action
7:20pm	17. Bus System Re-branding - Studio Six Contract Extension	Discussion and/or Action
7:30pm	18. Consideration of System Improvement Fee Payment Plan for Sol Maya Salon.	Discussion and/or Action
7:35pm	19. Ordinance No 3, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado amending System Improvement Fee Payment Plan, Changes to 080.060.050 (FIRST READING)	Discussion and/or Action
7:45pm	20. South Midland Construction Management Contract Approval	Discussion and/or Action
7:55pm	21. Ordinance No 4, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Title 040 to Provide for the Levy of a Cigarette and Tobacco Sales Tax, as Approved by the Electorate at the November 5, 2019 Election (FIRST READING)	
8:00pm	22. Report from City Administration	Information
	A. City Manager	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	

23. Adjournment