



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
FEBRUARY 20, 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	WORK SESSION	ACTION
9:00 am - 12:00pm	1.	Moving Forward Together Confluence Redevelopment	Information/Discussion
		PRE-MEETING	
4:30pm	2.	Review of Regular Session Agenda	
	3.	Council Comments / Future Agendas	Information/Discussion
		WORK SESSIONS	Information/Discussion
4:45pm	A.	Council Travel	Information/Discussion
5:00pm	B.	Workshop- 6th Street Streetscape Improvement Discussion	Information/Discussion
6:00pm		Meeting Set-up	
		REGULAR SESSION	
6:15pm	4.	Roll Call	Quorum
	5.	Pledge of Allegiance	
	6.	Agenda Changes & Conflicts	Information
	7.	Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)	Information
	8.	Council Comments	Information
6:20pm	9.	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.	First Amendment to Hanging Lake Shuttle Service Agreement	
	B.	Uptown Services Contract for Broadband Consulting	
	C.	Glenwood Springs Chamber Contract 2020 for Tourism Promotion Services	
	D.	Minutes from Regular Meeting's January 16, 2020	
	E.	Resolution 2020-7, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Mini Grant from Garfield County Mineral Lease District for the Completion of Phase 1 of the Sayre Park Improvements Project	Discussion and/or Action

ACTIONS AND/OR PRESENTATIONS

6:25pm	10. Planning Item 16-18 Major Development Permit Amendment for Iron Mountain Hot Springs to Extend a Parking Lot Paving Deadline.	Discussion and/or Action
6:35pm	11. Planning Item 48-19 Major Site/Architectural Plan Review and Right-of-Way Encroachment License for an 89 Unit Multi-family Apartment Building	Discussion and/or Action
7:05pm	12. Approval of Funding to Finalize Design and Right of Way for South Bridge	Discussion and/or Action
7:35pm	13. Ordinance No 5, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Section 080.060.020 of the Municipal Code to System Improvement Fees to reclassify half bathrooms as a separate category (FIRST READING)	Discussion and/or Action
7:40pm	14. Arrangement of Council Seats	Discussion and/or Action
7:45pm	15. Amendment to South Midland Design Contract with SGM	Discussion and/or Action
7:55pm	16. Approval of a Resolution 2020-6 Authorizing and Supporting the Application for a Grant in the amount of \$200,000 from the Federal Mineral Lease District for the Two Rivers Park Pedestrian Safety Project and Committing the City to a \$200,000 Match from the 2021 Budget.	Discussion and/or Action
8:00pm	17. Appointments to Boards and Commissions -Transportation 1 regular and 1 alternate -River 2 regular seats and 1 alternate -Parks and Recreation 1 regular seat	Discussion and/or Action
8:10pm	18. Report from City Administration A. City Manager B. City Attorney C. Correspondence Incoming/Outgoing - Mountain Family Health Centers Letter (Information Only)	Information/Discussion
8:15pm	19. 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 Fire Station and 27th Street Bridge	Information/Discussion
	20. Adjournment	