



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
MARCH 5, 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.

9:00-10:00am Walk through of Two Rivers Park with Parks and Recreation and River Commission and City Council

3:30pm Executive Session discussing a Personnel Matter in Accordance with C.R.S. 24-6-402(4)(f)(l) more Precisely Related to the City Managers Review Information/Discussion

TIME	ITEM	PRE-MEETING	ACTION
4:00pm	1. Review of Regular Session Agenda		Information/Discussion
	2. Council Comments / Future Agendas		Information/Discussion
	Introduction of New Employees		

WORK SESSIONS			
			Information/Discussion
4:30pm	A. Land Owned by City of Glenwood Springs		Information/Discussion
5:30pm	B. Right of Way Landscaping Maintenance Costs		Information/Discussion

6:00pm Meeting Set-up

REGULAR SESSION			
6:15pm	1. Roll Call		Quorum
	2. Pledge of Allegiance		
	3. Agenda Changes & Conflicts		Information
6:20pm	4. Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)		Information Only
6:25pm	5. Council Comments		Information
6:30pm	6. 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 unless a Councilmember or Audience Member so requests.</i>			
	A. Minutes from February 11, 2020 Regular Meeting		
	B. Approval of Fuel Supply Bid to Master Petroleum		
	C. Approval of Water Line Insulation Contract with Mueller Construction		
	D. Approval of the Water and Wastewater Rate Study per Bid Number 2020-002		
	E. 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 (SECOND READING)		

- F. 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 (SECOND READING)
- G. 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 (SECOND READING)
- H. Ordinance No 6, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending the 2020 Appropriation Ordinance to Reflect Carryovers from the 2019 Budget, Reallocation of Funds, and Expenditures Approved after Submission of the 2020 Budget (ONE READING)
- I. Resolution 2020-8; A Resolution of the City of Glenwood Springs, Colorado Canceling the Second Regular City Council Meeting March 19, 2020

ACTIONS AND/OR PRESENTATIONS

6:35pm	7. Colorado Division of Reclamation, Mining, and Safety update on South Canyon Coal Seam Project	Presentation
6:50pm	8. Request for Assistance on a School Based Health Center	Discussion and/or Action
7:05pm	9. Greater Roaring Fork Housing Coalition	Presentation
7:20pm	10. Right of Way Landscaping Maintenance Costs	
7:25pm	11. Resolution 2020-10; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Amending Resolution 2018-60, relating to the creation of the Glenwood Springs Urban Renewal Authority	Discussion and/or Action
7:30pm	12. Resolution 2020-9; A Resolution of the City of Glenwood Springs, Colorado Amending Resolution 2018-61 and Approving the Amended West Glenwood Springs Urban Renewal Plan	Discussion and/or Action
7:35pm	13. Parking Enforcement on Downtown Private Properties	Information/Discussion
7:45pm	14. Consideration of Property Purchase at Halle Tract Minor Subdivision, Block 1, Lot 2, Reception #870126	Discussion and/or Action
7:55pm	15. CC4CA Membership Consideration	Information/Discussion
8:15pm	16. Report from City Administration	Information
	A. City Manager	
	B. City Attorney	
	C. Correspondence Incoming/Outgoing	Discussion and/or Action
8:20pm	17. 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, 27 Street Bridge and RMR	Information/Discussion

18. Adjournment