



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
APRIL 16, 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.

ZOOM INSTRUCTIONS

1. You are invited to a Zoom webinar.
When: Apr 16, 2020 06:15 PM Mountain Time (US and Canada)
Topic: 2020/04/16 Regular Council Meeting

Please click the link below to join the webinar:
<https://zoom.us/j/141939524>

Or iPhone one-tap :

US: +13462487799,,141939524# or +16699006833,,141939524#

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Webinar ID: 141 939 524

International numbers available: <https://zoom.us/j/141939524>

TIME	ITEM	PRE-MEETING	ACTION
5:45pm	1. Review of Regular Session Agenda		Information/Discussion
	2. Council Comments / Future Agendas		Information/Discussion
	Meeting Set-up		
		REGULAR SESSION	
6:15pm	2. Roll Call		Quorum
	3. Pledge of Allegiance		
	4. Agenda Changes & Conflicts		Information/Discussion
	5. Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)		Information Only
6:20pm	6. COVID-19 Update		
	7. Council Comments		Information/Discussion
		ACTIONS AND/OR PRESENTATIONS	
6:30pm	8. Discussion on Implementation Schedule for Broadband		Discussion and/or Action
6:45pm	9. Award of Broadband Financing		Discussion and/or Action

6:55pm	10. Award of Broadband Construction RFP BD2020-007 for Phase 1 of the Fiber to Home Build Out - 2020	Discussion and/or Action
7:05pm	11. Resolution 2020-18; A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing the Sole Source Procurement of the Broadband Operations Support System Software for Last Mile FTTP Implementation	Discussion and/or Action
7:10pm	12. Planning file: #10-20 Consideration of an Appeal of a Planning and Zoning Commission denial of a Special Use Permit for a Personal Care Boarding Home as provided for in Municipal Code section 070.030.030(c)(4). The Appeal was filed November 26, 2019 per the requirements of 070.060.070(c). Open the public hearing and will be open until the next "regular" City Council meeting on May 7, 2020.	Discussion and/or Action
7:20pm	13. Ordinance No. 8, Series of 2020, An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Amending Standards in the Glenwood Springs Municipal Code Related to Accessory Dwelling Units (FIRST READING)	Discussion and/or Action
7:30pm	14. Ordinance No 9, Series of 2020, An Ordinance of the City Council of the City of Glenwood Springs Amending the 2020 Appropriation Ordinance to Reflect Actual Revenues and Expenditures During The First Quarter of Fiscal Year 2020 (ONE READING)	Discussion and/or Action Presentation
7:40pm	15. Resolution 2020-19: A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting a Policy for the Use of Electronic Signatures on Ordinances, Resolutions, Contracts and Other Instruments Requiring the City's Signature	Discussion and/or Action
7:50pm	16. Amendment to City Manager Contract	Discussion and/or Action
7:55pm	17. Resolution 2020-20; A Resolution of the City Council of the City of Glenwood Spring Supporting the Designation of Mineral Resource Areas as Areas of State Interest and the Adoption of Additional Regulations Related to Mining Operations by the Garfield County, Colorado Board of County Commissioners	
8:00pm	18. Report from City Administration A. City Manager B. City Attorney C. Correspondence Incoming/Outgoing	Information/Discussion
8:05pm	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 Property Acquisition and Ross Litigation	Information/Discussion
8:30pm	20. Adjournment	