



AGENDA  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
MAY 7, 2020  
101 W. 8<sup>TH</sup> 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: May 7, 2020 06:15 PM Mountain Time (US and Canada)  
Topic: 2020/05/07 Regular Council Meeting

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/82620601143>

Or iPhone one-tap :

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Webinar ID: 826 2060 1143

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| TIME                   | ITEM                                                                                                                                                                                              | WORK SESSION                                                                                  | ACTION                   |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------|
| 4:45pm                 | 2.                                                                                                                                                                                                | <b>THIS WORK SESSION HAS BEEN CANCELLED</b> 2020 Budget                                       | Discussion and/or Action |
| TIME                   | ITEM                                                                                                                                                                                              | PRE-MEETING                                                                                   | ACTION                   |
| 5:45pm                 | 3.                                                                                                                                                                                                | Review of Regular Session Agenda                                                              | Information/Discussion   |
| 5:50pm                 | 4.                                                                                                                                                                                                | Council Comments / Future Agendas                                                             | Information/Discussion   |
| <b>6:00pm</b>          | <b>Meeting Set-up</b>                                                                                                                                                                             |                                                                                               |                          |
| <b>REGULAR SESSION</b> |                                                                                                                                                                                                   |                                                                                               |                          |
| 6:15pm                 | 5.                                                                                                                                                                                                | Roll Call                                                                                     | Quorum                   |
|                        | 6.                                                                                                                                                                                                | Pledge of Allegiance                                                                          |                          |
|                        | 7.                                                                                                                                                                                                | Agenda Changes & Conflicts                                                                    |                          |
|                        | 8.                                                                                                                                                                                                | Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes) |                          |
|                        | 9.                                                                                                                                                                                                | Council Comments                                                                              |                          |
|                        |                                                                                                                                                                                                   | A. Park to Kids Day Proclamation                                                              | Presentation             |
| 6:20pm                 | 10.                                                                                                                                                                                               | Consent Agenda                                                                                |                          |
|                        | <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. 2020 IGA - Mosquito Control
- B. 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 (SECOND READING)
- C. Minutes from Special City Council Meetings March 12, March 26, 2020 and Regular Meeting April 2, 2020
- D. Landfill Compost Facility Revisions per Approved EDOP Construction Award
- E. Award of Bid BD2020-16 Materials for Cardnell Substation

#### Budget 2020 Plan

| 6:25pm                              | 2020 Budget Revision Plan                                                                                                                                                                                                                                                                                                                                                         | Discussion and/or Action Presentation |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
|                                     | A. 2020 Budget                                                                                                                                                                                                                                                                                                                                                                    | Discussion and/or Action              |
| TIME                                | ITEM                                                                                                                                                                                                                                                                                                                                                                              | ACTION                                |
| 6:35pm - 7:35pm                     | A. Get Glenwood Going Grant                                                                                                                                                                                                                                                                                                                                                       | Presentation                          |
|                                     | B. Discretionary and Tourism Grants                                                                                                                                                                                                                                                                                                                                               | Discussion and/or Action Presentation |
|                                     | C. Visit Glenwood Presentation                                                                                                                                                                                                                                                                                                                                                    | Discussion and/or Action              |
|                                     | D. Ordinance No 11, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs Amending Section 040.020.170 of the Glenwood Springs Municipal Code that Provides for an Additional Economic Incentive Program Option for New Development, to Extend the Sunset Provision for Two Years to July 15, 2022 (FIRST READING)                                     | Discussion and/or Action              |
|                                     | E. Consideration of Extending the Temporary Waiver of Lease and Application Fees through December 31, 2020 for all New and Existing Outdoor Dining Applications                                                                                                                                                                                                                   | Discussion and/or Action              |
| <b>ACTIONS AND/OR PRESENTATIONS</b> |                                                                                                                                                                                                                                                                                                                                                                                   |                                       |
| 7:25pm                              | 11. Continued from April 2, 2020 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              |
| 7:30pm                              | 12. Continued from March 5, 2020 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              |
| 7:35pm                              | 13. 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).Continued <b>Open the public hearing from April 16, 2020 Regular meeting</b> | Discussion and/or Action              |
| 8:15pm                              | 14. Blue Star Recycling                                                                                                                                                                                                                                                                                                                                                           | Information/Discussion                |
| 8:25pm                              | 15. IGA between the City of Glenwood Springs and RFTA for the Purchase of Property and the Performance of Transportation Projects                                                                                                                                                                                                                                                 | Discussion and/or Action              |

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| 8:35pm | 16. Resolution 2020-21; A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing the exercise of Eminent Domain Powers to Acquire Property Interests Necessary to Facilitate the Reconstruction of South Midland Avenue                                                                                                                                                                                                                                                      | Discussion and/or Action |
| 8:45pm | 17. Ordinance 10, Series of 2020; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Regarding Section 020.010.020 of the Municipal Code to Temporarily Reduce the Compensation for City Council Members and the Mayor during the COVID-19 Pandemic (FIRST READING)                                                                                                                                                                                                                | Discussion and/or Action |
| 8:50pm | 18. Report from City Administration <ul style="list-style-type: none"> <li>A. City Manager</li> <li>B. City Attorney</li> <li>C. Correspondence Incoming/Outgoing</li> </ul>                                                                                                                                                                                                                                                                                                                               | Information/Discussion   |
| 8:55pm | 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 27th Street | Information/Discussion   |
|        | 20. Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                          |