



AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JANUARY 19, 2023
101 W. 8TH STREET
6:15 p.m.

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.

ATTENTION: To ensure your written comments are included in the City Council packet, public comments must be received by 4 p.m. on the day before City Council meetings. Comments may be submitted to ryan.muse@cogs.us. Written comments may be submitted after this deadline and will be shared via email to City Council but are not guaranteed to make it into the meeting packet. Submit comments at any time directly to City Council via email at citycouncil@cogs.us.

WORK SESSION

4:00	1. Structure for City Attorney Review	Information/Discussion
4:15	2. Climate Action Plan	Information/Discussion
5:00	3. Council Compensation	Information/Discussion

ZOOM INSTRUCTIONS

You are invited to a Zoom webinar. When: Jan 19, 2023 06:00 PM Mountain Time (US and Canada) Topic: 2023/1/19 Regular City Council Meeting. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88038744632?pwd=VWtSN081TDFoWUZrUFBBejZXV1kxZz09> Passcode: 351637

Or One tap mobile: US: +17193594580,,88038744632# or +16694449171,,88038744632#

Or Telephone: Dial 1 (for higher quality, dial a number based on your current location):

US: +1 719 359 4580 or +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 Webinar ID: 880 3874 4632

International numbers available: <https://us02web.zoom.us/j/88038744632?pwd=VWtSN081TDFoWUZrUFBBejZXV1kxZz09>

REGULAR SESSION

- 6:15 4. Roll Call
5. Executive Session

An executive session pursuant to CRS 24-6-402(4)(d) regarding specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

- 6:25 6. Agenda Changes & Conflicts
6:30 7. Council Announcements
6:35 8. Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes)

- 6:45 9. Consent Agenda Discussion and/or Action
- A. Resolution 2023-03; InterGovernmental Agreement with Garfield County regarding the April 4th, 2023 Election.
 - B. Resolution 2023-04; Adopt Glenwood Springs Landscaping Plant List
 - C. Resolution 2023-05; Department of Local Affairs Housing Incentives Grant
 - D. Resolution 2023-06; Police Department Fees
 - E. Resolution 2023-07; Engineering Fee Increase for Grading Permits, Right of Way Permits and Inspections
 - F. Award the Request for Proposal 2022-29P; Master Plan for South Canyon Area
 - G. Award Request for Qualification 2022-37Q; Underground Primary Cable

- H. City Manager Contract
- I. Approval of 2023 Contract with the Chamber
- J. January 5, 2023 Council Minutes

ACTIONS AND/OR PRESENTATIONS

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| 6:45 | 10. Planning and Zoning Commission Appointments | Discussion and/or Action |
| 6:50 | 11. Tourism Management Board Appointments | Discussion and/or Action |
| 6:55 | 12. Update from Black Hills Energy | Discussion and/or Action |
| 7:05 | 13. Butler Rentals Request for Extension on Development Waivers | Discussion and/or Action |
| 7:25 | 14. Traffic Incident Management Plan Agreement (TIM) and Emergency Operations Update | Discussion and/or Action |
| 7:55 | 15. Mental Health Counseling Update from Roaring Fork School District | Discussion and/or Action |
| 8:15 | 16. Ordinance 2023-03; Downtown Design Standard Overlay. This item is being continued to City Council's February 2, 2023 meeting. | Discussion and/or Action |
| | 17. Council Comments | |
| | 18. Report from City Administration | |
| | A. City Manager | |
| | B. City Attorney | |
| | C. Correspondence Incoming/Outgoing | |
| 8:25 | 19. Adjournment | |