



AGENDA  
CITY OF GLENWOOD SPRINGS  
REGULAR CITY COUNCIL MEETING  
APRIL 20, 2023  
101 W. 8<sup>TH</sup> 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](mailto: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](mailto:citycouncil@cogs.us).

| TIME | ITEM | WORK SESSION                                         | ACTION                 |
|------|------|------------------------------------------------------|------------------------|
| 3:30 | 1.   | Senate Bill 2023-213                                 | Information/Discussion |
| 4:00 | 2.   | North Landing Schematic Design Joint DDA Worksession | Information/Discussion |
| 5:00 | 3.   | Fire Mitigation Strategies                           | Information/Discussion |

**ZOOM INSTRUCTIONS**

You are invited to a Zoom webinar.

When: Apr 20, 2023 06:00 PM Mountain Time (US and Canada) Topic: 2023/4/20 Regular City Council Meeting

Please click the link below to join the webinar: <https://us02web.zoom.us/j/89934563123?pwd=c2wvRkZiYktTME5MMlVmZGNnTy9PZz09>

Passcode: 336531 Or One tap mobile: US: +17193594580,,89934563123# or +13462487799,,89934563123#

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 719 359 4580 or +1 346 248 7799 or +1 669 444

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**REGULAR SESSION**

|      |    |                                                                                               |                          |
|------|----|-----------------------------------------------------------------------------------------------|--------------------------|
| 6:15 | 4. | Roll Call                                                                                     |                          |
|      | 5. | Agenda Changes & Conflicts                                                                    |                          |
| 6:20 | 6. | Council Announcements                                                                         |                          |
| 6:30 | 7. | Citizens Appearing Before Council (for items not on the Agenda-comments limited to 3 minutes) |                          |
|      | 8. | Consent Agenda                                                                                | Discussion and/or Action |
|      | A. | Planning Item #05-23 Right of Way (ROW) Encroachment License 51579 Highway 6 & 24             |                          |
|      | B. | Encroachment and Maintenance Agreement for 4106 Sky Ranch Drive                               |                          |
|      | C. | 2023 Intergovernmental Agreement for Mosquito Control                                         |                          |
|      | D. | Arts and Culture Board Appointment                                                            |                          |
|      | E. | Parks and Recreation Commission Appointment                                                   |                          |
|      | F. | River Commission Appointment                                                                  |                          |
|      | G. | Resolution 2023-14; Municipal Energy Agency of Nebraska (MEAN) Subscription Confirmation      |                          |
|      | H. | Resolution 2023-17 Rescinding Resolution 2020-12 Authorizing Emergency Expenditures           |                          |
|      | I. | Resolution 2023-18; Intergovernmental Agreement with Garfield County for Election Services    |                          |

- J. Award Request for Proposal 2023-08P Community Center heating, air conditioning and ventilation automation and variable air valve retrofit
- K. Award Request for Proposal 2023-13P Water Treatment Plant Roof, Door, and Window Replacement
- L. Award Request for Proposal (RFP) 2023-15P Citywide Crack Seal Project
- M. Award Request for Quotations 2023-17Q Storage Array
- N. Award Request for Proposal (RFP) 2023-19P South Canyon Landfill Seeding of Phase 5 Area.
- O. Award Request for Quotations (RFQ) 2023-21Q Three Phase Electronically Controlled Reclosers
- P. Letter of Support for the Roaring Fork Transportation Authority Rosebud Trailhead TAP Grant
- Q. March 16, 2023 Council Minutes

|                                     |                                                                                                                                                    |                          |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 6:40                                | 9. Proclamation for Wildfire Preparedness Month                                                                                                    | Presentation             |
| 6:45                                | 10. Outgoing Council                                                                                                                               | Presentation             |
| 7:15                                | 11. Swearing in of New Council                                                                                                                     | Discussion and/or Action |
| 7:30                                | 12. Election of Mayor and Mayor Pro-Tem                                                                                                            | Discussion and/or Action |
| 7:45                                | 13. Proclamation for Arbor Day 2023                                                                                                                | Presentation             |
| <b>ACTIONS AND/OR PRESENTATIONS</b> |                                                                                                                                                    |                          |
| 7:50                                | 14. Recommendation from Glenwood Community Housing Coalition and Housing Commission regarding creation of a Workforce Housing Fund Advisory Board. | Discussion and/or Action |
| 8:20                                | 15. Update on Glenwood Meadows Traffic Study                                                                                                       | Discussion and/or Action |
| 8:35                                | 16. Resolution 2023-12; Setting the June 13, 2023 Special Election                                                                                 | Discussion and/or Action |
| 8:50                                | 17. Council Comments                                                                                                                               |                          |
| 9:00                                | 18. Report from City Administration                                                                                                                |                          |
|                                     | A. City Manager                                                                                                                                    |                          |
|                                     | B. City Attorney                                                                                                                                   |                          |
|                                     | C. Correspondence Incoming/Outgoing                                                                                                                |                          |
| 9:10                                | 19. Adjournment                                                                                                                                    |                          |