



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 JANUARY 7, 2016
 101 W. 8TH STREET
 7:00 P.M.

TIME	ITEM	SUBJECT MATTER	ACTION
9:00 a.m.	1	Pre-Meeting	Information/Discussion
9:20 a.m.	2	Future Agendas	Information/Discussion
9:30 a.m.	3	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) In reference to RICD and Drainage and Discharge Outfall Pipelines Easement Agreement	Information/Discussion
10:00 a.m.	4	Work Session: Tourism Board Recommended Changes to Glenwood Springs Municipal Code	Information/Discussion
5:30 p.m.	5	Work Session: Finance Software	Information/Discussion
6:00 p.m.	6	Work Session: GAB Update	Information/Discussion
REGULAR SESSION:			
7:00 p.m.	7	Roll Call	Quorum
7:01 p.m.	8	Pledge of Allegiance	
7:03 p.m.	9	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
7:06 p.m.	10	Council Comments	Information/Discussion
7:09 p.m.	11	Consent Agenda: A. Receipt of Minutes of the December 17, 2015 Regular Meeting B. Resolution 2016-1 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Designating a Public Place for Posting Meeting Notices during Calendar Year 2016 C. Ordinance No 33, Series of 2015 ; An Ordinance of the City of Glenwood Springs, Colorado, Amending section 070.030.150 and Section 080.060.040 of the Glenwood Springs Municipal Code to Repeal the Automatic Increase of Fees for Parkland Dedication, Fire, Emergency Services, and Water and Wastewater System Improvement Fees (SECOND READING) D. Extension of 2016 RFTA Ride Glenwood, Paratransit contracts	Action/Motion
7:12 p.m.	12	Resolution 2016-2 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for a Comprehensive Redrafting of Title 70 of the Glenwood Springs Municipal Code	Action/Motion
7:15 p.m.	13	City Manager Search Process Update	Information
7:20 p.m.	14	Ski Spree Fireworks	Discussion/Action
7:22 p.m.	15	Appointments to Tourism Promotion Board	Action/Motion

7:25 p.m.	16	Report From City Administration: A. City Manager B. City Attorney C. Correspondence: Incoming/Outgoing	Information/Discussion
7:30 p.m.	17	Adjournment	