



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 AUGUST 4, 2016
 101 W. 8TH STREET
 7:00 P.M.

The order and times of agenda items listed are approximate and intended as a guideline for the City Council.

TIME	ITEM	PRE- MEETING	ACTION
9:00 a.m.	1	GAB Update	Information
9:10 a.m.	2	Review of Regular Session Agenda	Information/Discussion
9:15 a.m.	3	Future Agendas	Information/Discussion
9:30 a.m.	4	Executive Session pursuant to C.R.S. Section 24-6-402(2)(F) for the Purpose of Discussing Personnel Matters	Information/Discussion
9:45 p.m.	5	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: 14 St Pedestrian Bridge & 8 th St. Connector	
10:00 a.m.	6	Work Session: Compensation Plan & Benefits	Information/Discussion
4:00 p.m.	7	Work Session Budget Kick off & Street Tax	Information/Discussion
5:00 p.m.	8	Work Session: A&I Tax Question	Information/Discussion
6:00 p.m.	9	Work Session: Development Code Rewrite Workshop	Information/Discussion
		REGULAR SESSION:	
7:00 p.m.	10	Roll Call	Quorum
7:01 p.m.	11	Pledge of Allegiance	
7:02 p.m.	12	GAB UPDATE	
7:05 p.m.	13	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
7:07 p.m.	14	Agenda Changes	Information
7:08 p.m.	15	Council Comments	Information/Discussion
7:10 p.m.	16	Consent Agenda: A. Receipt of Minutes of the July 21 , 2016 Regular Meeting and July 18 , 2016 Special Meeting B. Tourism Budget Reallocation of Funds Request C. Resolution 2016-22 , A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Mayor or Mayor Pro-Tem to Execute the Necessary Documents to Correct the Legal Description for Property at 1015 School Street D. Change Order – Wildland Hazard Fuels Mitigation Project E. Award of the West Midland Multi-Use Path - Construction Contract	Action/Motion
7:12 p.m.	17	Greenplay Update	Presentation
7:15 p.m.	18	FMLD Grant Application Update	Discussion/Action
7:17 p.m.	19	Ordinance No.22 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Calling an Election on November 8, 2016, for Voter Approval to (I) Extend the existing One Cent (\$0.01) City Acquisition and Improvement Fund Sales and Use Tax and (II) Authorize the Issuance of Revenue Bonds; Providing the Effective Date of this Ordinance and setting forth Details in Relation Thereto (FIRST READING)	Action/Motion

7:19 p.m.	20	Resolution 2016-23 , A Resolution of the City of Glenwood Springs Setting Title and Content of the Ballot Issues Submitted at the Election to be held November 8, 2016	Action/Motion
7:21 p.m.	21	Ordinance No. 21 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.030.150 of the Glenwood Springs Municipal Code Regarding Classifications for the Payment of Fire and Emergency Services Impact Fees (SECOND READING)	Action/Motion
7:24 p.m.	22	Resolution 2106-21 ; A Resolution of the City Council of the City of Glenwood Springs, CO Setting the Emergency Service Impact Fee for the Period beginning September 1, 2016 and ending January 31, 2018, and Providing for the Annual Adjustment of Emergency Service, Water, and Wastewater Fees	Action/Motion
7:27 p.m.	23	Report From City Administration: A. City Manager B. City Attorney C. Correspondence: Incoming/Outgoing	Information/Discussion
7:30 pm	24	Adjournment	