



AGENDA  
 CITY OF GLENWOOD SPRINGS  
 REGULAR CITY COUNCIL MEETING  
 FEBRUARY 4, 2016  
 101 W. 8<sup>TH</sup> 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	<a href="#">Future Agendas</a>	Information/Discussion
9:30 a.m.	4	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)	Information/Discussion
10:00 a.m.	5	Work Session: <a href="#">Snow Removal</a>	Information/Discussion
6:00 p.m.	6	Work Session: <a href="#">Water &amp; Sewer Impact Fees</a>	Information/Discussion
<b>REGULAR SESSION:</b>			
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
7:05 p.m.	10	Agenda Changes	Information
7:06 p.m.	11	Council Comments	Information/Discussion
7:09 p.m.	12	Consent Agenda: A. Receipt of <a href="#">Minutes</a> of the January 27, 2016 Regular Meeting B. <a href="#">Resolution 2016-7</a> ; A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal to Update the Parks, Recreation, and Open Space Plan C. <a href="#">Ordinance No 1</a> , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Adding Section 070.020.130 to the Glenwood Springs Municipal Code Establishing the Procedure for Location and Extent Review of Proposed Development Projects by Public Entities and Special Districts (SECOND READING) D. <a href="#">Ordinance No 2</a> , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 020.020.020 Regarding the Composition of Membership on the Tourism Promotion Board (SECOND READING) E. <a href="#">Community Garden Lease</a> Agreements F. Award of the following Bids: <a href="#">BD 2016-002</a> , Electric Boom Truck <a href="#">BD 2016-003</a> , Comprehensive Redrafting of Title 070, GSMC G. <a href="#">Ride Glenwood Springs</a> Title VI Compliance Plan	Action/Motion
7:10 p.m.	13	Grand Avenue Bridge Update	Information
7:15 p.m.	14	<a href="#">RFTA</a> Grand Avenue Bridge Mitigation Services	Presentation
7:25 p.m.	15	<a href="#">We Cycle</a> Program	Information
7:30 p.m.	16	<a href="#">Resolution 2016-8</a> : A Resolution Of The City Council of the City of Glenwood Springs, Colorado, Making Findings of Fact and Conclusions upon the Petition for Annexation of an approximately	Action/Motion

		4.191 Acre Parcel of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center)	
7:33 p.m.	17	<a href="#">Ordinance No 3</a> , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Providing for Annexation of an approximately 4.191 Acre of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center) (FIRST READING)	Action/Motion
7:36 p.m.	18	<a href="#">Ordinance No 4</a> , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Zoning an Approximately 4.191 Acre Parcel of Land Located in the Northeast One Quarter Southwest One Quarter of Section 22, Township 6 South, Range 89 West of the Sixth Principal Median, County of Garfield, Colorado (Glenwood Commercial Center) (FIRST READING)	Action/Motion
7:39 p.m.	19	<a href="#">Resolution 2016-5</a> ; A Resolution Of The City Council of the City of Glenwood Springs, Colorado, Awarding a Contract for Comprehensive Redrafting of Title 70 of the Glenwood Springs Municipal Code to Clarion Associates LLC.	Action/Motion
7:42 p.m.	20	<a href="#">Resolution 2016-6</a> ; A Resolution of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for Financial Software Upgrade	Action/Motion
7:45 p.m.	21	Garfield County Federal Mineral Lease District Project Ideas for the <a href="#">Traditional</a> and <a href="#">Mini Grant</a> Programs	Discussion
7:50 p.m.	22	<a href="#">14th Street Pedestrian Bridge</a> (Reset of the Grand Avenue Pedestrian Bridge) – Design Contract	Discussion/Action
7:55 p.m.	23	Annual <a href="#">Appointments</a> to Boards and Commissions	Action/Motion
8:00 p.m.	24	Report From City Administration: A. City Manager B. City Attorney C. Correspondence: Incoming/Outgoing	Information/Discussion
8:01 p.m.	25	Adjournment	