



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 JULY 7, 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/8 th Street Connector | 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 | Staff Update – WE-cycle | Information /Discussion |
| 9:45 a.m. | 5 | Work Session: FMLD Grant Priority List | Information/Discussion |
| 10:00 a.m. | 6 | 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) - Hot Springs Agreement, GAB/CDOT IGA, Old Sewer Plant and 8 th Street Connection. | Information/Discussion |
| 5:00 p.m. | 7 | Work Session: Fire, Emergency, Parks & School Impact Fees | Information/Discussion |
| 6:00 p.m. | 8 | Work Session: WE-cycle | Information/Discussion |
| REGULAR SESSION | | | |
| 7:00 p.m. | 9 | Roll Call | Quorum |
| 7:01 p.m. | 10 | Pledge of Allegiance | |
| 7:03 p.m. | 11 | Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes) | Information Only |
| 7:05 p.m. | 12 | GAB Update | Information |
| 7:07 p.m. | 13 | Agenda Changes | Information |
| 7:08 p.m. | 14 | Council Comments | Information/Discussion |
| 7:09 p.m. | 15 | Consent Agenda: <ol style="list-style-type: none"> A. Receipt of Minutes of the June 16, 2016 Regular Meeting B. Ordinance No 16, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Granting a Franchise to Black Hills Gas Distribution (SECOND READING) C. Ordinance No 17, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Tourism Promotion - AirSage Visitor Analysis Research & Study (ONE READING) D. Ordinance No 18, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Tourism Promotion - for a Five Part Series through Colorado Public Television (ONE READING) E. Financial Advisory Board – Recommendation to Award Tourism and Discretionary Grant Funds F. Award of the following Bids: <ul style="list-style-type: none"> • 2016-025 Crack Seal Project • 2016-028 Re Bid, Electric Actuators • 2016 -030 Full Size SUV – Fire Department • 2016-033 Re Bid, Tree Services • 2016-029 Police Vehicle Upgrades | Action/Motion |

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| 7:13 p.m. | 16 | Fourth of July Celebration - Update | Information |
| 7:16 p.m. | 17 | Ordinance No 19, Series of 2016 ; An Ordinance of the City of Glenwood Springs, Colorado Amending Title 090.030.050, and Article 100.040 of the Glenwood Springs Municipal Code to Prohibit Smoking in Certain Outdoor Areas of the City (FIRST READING) | Action/Motion |
| 7:20 p.m. | 18 | Glenwood Springs Center for the Arts Temporary Relocation | Discussion |
| 7:25 p.m. | 19 | Resolution 2016-19 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing Sole Source Procurement for the Design, Manufacture, and Construction of a Pedestrian Bridge. | Action/Motion |
| 7:30 p.m. | 20 | FMLD Grant Priority List Approval | Action/Motion |
| 7:35 p.m. | 21 | 1st Amendment to the Agreement with Sunlight View Water and Wastewater Company for Bulk Wastewater Services. | |
| 7:40 p.m. | 22 | Resolution 2016-18 , A Resolution of the City Council of the City of Glenwood Springs, Colorado Designating an Off- Highway Vehicle Route to be used for Trash Collection and Disposal and Maintenance Purposes in the Area around the Glenwood Hot Springs Pool | Action/Motion |
| 7:45 p.m. | 23 | Report From City Administration: A. City Manager B. City Attorney Correspondence: Incoming/Outgoing | Information/Discussion |
| 7:50 p.m. | 24 | Adjournment | |