



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 APRIL 5, 2018
 101 W. 8TH STREET
 6:00 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.

TIME	ITEM	PRE-MEETING	ACTION
9:00 a.m.	1	Review of Regular Session Agenda	Information/Discussion
	2	Future Agendas	Information/Discussion
	3	Council Comments	Information
	4	City Manager Update – Temporary Bathroom Facilities for Downtown ➤ Fly Over	Information
9:30 a.m.	5	Work Session: 27th Street Bridge Roundabout and Wall Aesthetics	Information/Discussion
10:15 a.m.	6	Work Session: Way Forward on Bike Share and Bike Parking	Information/Discussion
4:00 p.m.	7	Work Session: RFTA Proposed Improvements and Property Tax	Information/Discussion
4:45 p.m.	8	Work Session: DDA Development Proposals for The Alley Lot and North Downtown Landing	Information/Discussion
5:15 p.m.	9	Work Session: DDA Under Bridge Amenities and 6th Street Temporary Improvements	Information/Discussion
5:45 p.m.		Meeting Set-up	
		REGULAR SESSION:	
6:00 p.m.	10	Roll Call	Quorum
	11	Pledge of Allegiance	
	12	Citizens Appearing Before Council (For items NOT on the Agenda-comments limited to 3 minutes)	Information Only
	13	Agenda Changes	Information
	14	Council Comments	Information/Discussion
	15	Consent Agenda: A. Receipt of Minutes of the March 1, March 15 , 2018 Regular Meetings and March 21, 2018 Special Meeting B. Amendment to Recreation Engineering and Planning, Inc's Contract for Additional Services for Veltus Park Design C. South Canyon Future Operations Landfill Consultant Contract with Blue Ridge Services, Inc D. Resolution 2018-14 , A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing an Addendum to the U.S. EPA Brownfields Area-Wide Planning Services Contract for Supplemental Services E. Resolution 2018-15 , A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the City's Participation in the Colorado Statewide Investment Pool F. Resolution 2018-16 , A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Award of Sole Source contacting for Council Broadcast Room Equipment G. Resolution 2018-17 , A Resolution of the City Council of the City of Glenwood Springs, Colorado Authorizing and Supporting the Application for FTA 5304 Planning Grant Application for On-Demand Transit Service Planning Project H. Award of the following Bids: ➤ Bid BD 2018-14 , Street Striping ➤ MAPO # 120535 Cooperative Bid Award for a Wide Area Mower	Discussion and/or Action

		<ul style="list-style-type: none"> ➤ for Parks and Cemetery Department ➤ Bid BD 2018-019, 4-Wheel Loader and Clamshell Bucket ➤ Bid BD 2018-022, Double Cab, Light Truck, 4x4 Pickup <p>I. Ordinance No 8, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 060.020.020 of the Glenwood Springs Municipal Code by the Inclusion of Window Replacement Fees and Changes to the City’s Policy Regarding the Issuance of Temporary Certificates of Occupancy (SECOND READING)</p>	
	16	<p>Planning Item:</p> <p>A. #27-17, Vacation of Portions of 1st and Maple Streets Applicant: David Hauter Owner: City of Glenwood Springs Location: Portions of the 1st and Maple Streets Rights-of-way of the Original Townsite</p>	Discussion and/or Action
	17	Ordinance No 9, Series of 2018 ; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 020.020.040 of the Glenwood Springs Municipal Code Pertaining to Term of Appointments to the Boards and Commissions (FIRST READING)	Discussion and/or Action
	18	RFTA Proposed Improvements and Property Tax	Discussion and/or Action
	19	Vacation Rentals – Renewal Fees 2018-2019 Cycle	Discussion and/or Action
	20	Appointment of Council Representatives to Boards and Commissions	Discussion and/or Action
	21	<p>Report From City Administration:</p> <p>A. City Manager – Agreement for Legal Services B. City Attorney C. Correspondence: Incoming/Outgoing</p>	Information
	22	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 the Hanging Lake Shuttle, Garfield County Industrial Development, CDOT IGA, Implementation of CRCA	Information/Discussion
	23	Adjournment	