

## AGENDA CITY OF GLENWOOD SPRINGS REGULAR CITY COUNCIL MEETING JUNE 7, 2018 101 W. 8<sup>TH</sup> 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	<u>Future Agendas</u>	Information/Discussion
	3	Council Comments	Information
	4	City Manager Update	Information
	4	Board and Commission Meeting	IIIIOIIIIatioii
9:30 a.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 the Garfield County Industrial Development, CDOT IGA, W. Glenwood Mall, Sign Code and Parking	Information/Discussion
10:30 a.m.	6	Work Session: Project Planning	
4:00 p.m.	7	Work Session: Tourism Board	
5:00 p.m.	8	Work Session: Meet with Sam Mamet, Executive Director of CML, for a General Update on Municipal Issues affecting Glenwood Springs	Information/Discussion
5:45 p.m.		Meeting Set-up	
		REGULAR SESSION:	
6:00 p.m.	9	Roll Call	Quorum
	10	Pledge of Allegiance	
	11	Citizens Appearing Before Council (For items NOT on the Agenda-comments limited to 3 minutes)	Information Only
	12	Agenda Changes	Information
	13	Council Comments	Information/Discussion
	14	Proclamation <u>Arbor Day</u>	
	15	Consent Agenda:  A. Receipt of Minutes of the May 17, 2018 Regular Meeting  B. Ordinance No 11, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.040.120 & 070.040.130 Regarding the Regulation of Short-Term and Accessory Tourist Rentals in the City (SECOND READING)  C. Ordinance No 12, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Articles 040.010, 040.020, and 040.030 of the City of Glenwood Springs Code Pertaining to Sales and Use Definitions (SECOND READING)  D. Ordinance No 13, Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado Canceling the Second Regular City Council Meeting in June (SECOND READING)  E. Award of Bid 2018-021-Water Main Insulation System Evaluation/Improvements Project  F. Ride Glenwood Springs – Application for FTA 5311 Admin/Operating Grant Funds  G. Resolution 2018-18; A Resolution of the City of Glenwood Springs,	Discussion and/or Action

	Colorado, to Delegate Authority to The Town of Gypsum, Colorado, to Hold a Hearing regarding the Approval of the Financing or Refinancing of the Colorado Affordable Catholic Housing Corporation Project Under Section 147(F) of the Internal Revenue Code	
	H. Approval of Auctioning the Used 1990 Pierce Ladder Truck	
16	<u>Transit Operations</u> Plan Adoption	Discussion and/or Action
17	7 <sup>th</sup> Street Beautification Project	Discussion and/or Action
18	Project Planning	Discussion and/or Action
19	Ordinance No 14, Series of 2018, An Ordinance of the City of Glenwood Springs, Colorado, Repealing and Replacing Article 010.050 and Amending Section 010.040.010 of the Glenwood Springs Municipal Code (FIRST READING)	Discussion and/or Action
20	Ordinance No 15, Series of 2018, An Ordinance of the City of Glenwood Springs, Colorado, Amending Article 080.010.010 of the Glenwood Springs Municipal Code Regarding Utility Fees (FIRST READING)	Discussion and/or Action
21	Report From City Administration:  A. City Manager  B. City Attorney  C. Correspondence: Incoming/Outgoing	Information
	Adjournment	