



AGENDA  
 CITY OF GLENWOOD SPRINGS  
 REGULAR CITY COUNCIL MEETING  
 FEBRUARY 18, 2016  
 101 W. 8<sup>TH</sup> STREET  
 6:00 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	Review of Regular Session Agenda	Information
9: 20 a.m.	2	Administration Update	Information/Discussion
9:25 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	<a href="#">Work Session: RE-1</a> City Land Swap and related issues	Information/Discussion
11:00 a.m.	6	Site Visit, Colorado River, Two Rivers Park (see next page)	
5:00 p.m.	7	<a href="#">Work Session: 6<sup>th</sup> St.</a> Planning Process	Information/Discussion
<b>REGULAR SESSION:</b>			
6:00 p.m.	8	Roll Call	Quorum
6:01 p.m.	9	Pledge of Allegiance	
6:03 p.m.	10	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
6:05 p.m.	11	Agenda Changes	
6:06 p.m.	12	Council Comments	Information/Discussion
6:09 p.m.	13	Consent Agenda: <ul style="list-style-type: none"> <li>A. Receipt of Minutes of the <a href="#">February 4, 2016</a> Regular Meeting</li> <li>B. <a href="#">Ordinance No 3, Series of 2016</a>; 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) (SECOND READING)</li> <li>C. <a href="#">Ordinance No 4, Series of 2016</a>; 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) (SECOND READING)</li> <li>D. <a href="#">Resolution 2016-9</a>, A Resolution of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from Garfield County Mineral Lease District for the 14<sup>th</sup> St. Pedestrian Bridge- Grand Avenue Pedestrian Reset</li> <li>E. <a href="#">Resolution 2016-10</a>, A Resolution of the City of Glenwood Springs, Colorado, Authorizing and</li> </ul>	Action/Motion

		Supporting the Application for a Mini Grant from Garfield County Mineral Lease District for Downtown Pots and Planter Enhancements F. <a href="#">BD 2016-006</a> , One Ton Dual Wheeled 4x4 Truck G. <a href="#">Letter of Support</a> for RFTA Spring 2016 Mineral Lease Grant Application H. 2015 Independent <a href="#">Auditors Agreed upon Procedures</a>	
6:12 p.m.	14	Residual Issues Regarding Hot Springs Pool Discharge	Action/Motion
6:15 p.m.	15	2015 Glenwood Springs <a href="#">Sustainability Summary Report</a>	Presentation
6:20 p.m.	16	<a href="#">Outdoor Seating</a> on Public Sidewalk and in Public Plaza Areas	Action/Motion
6:25 p.m.	17	<a href="#">Ride Garfield County</a>	Presentation
6:28 p.m.	18	<a href="#">Extension of the Design Contract</a> for Lift Station 14000	Action/Motion
6:30 p.m.	19	Council Reports on Board, Committee and Commission Meetings	Information
6:32 p.m.	20	Correspondence: Incoming/Outgoing	Action/Motion
6:33 p.m.	21	Adjournment	

*Two or more members of City Council will visit the North Shoreline of the Colorado River, just West of Pedestrian Bridge in Two Rivers Park to receive information regarding a proposed new Discharge Outfall.*