



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 MARCH 17, 2016
 101 W. 8TH 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
9:10 a.m.	2	Administration Update - including phone conference with GreenPlay, LLC (Consent Item 12C)	Information/Discussion
9:20 a.m.	3	Future Agendas	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) regarding Real Estate, RFTA, parcels around 8 th St., and trees on Blake St. – Janet Holley	Information/Discussion
10:30 a.m.	5	Executive Session discussing a personnel matter under C.R.S. 24-6-402(4)(f), more precisely for the purpose of discussion and review of City Manager Applicants and related matters	Information/Discussion
4:00 p.m.	6	Work Session: Water and Sewer System Impact Fees	Information/Discussion
		REGULAR SESSION:	
6:00 p.m.	7	Roll Call	Quorum
6:01 p.m.	8	Pledge of Allegiance	
6:03 p.m.	9	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
6:05 p.m.	10	Agenda Changes	Information
6:06 p.m.	11	Council Comments	Information/Discussion
6:09 p.m.	12	Consent Agenda: A. Receipt of Minutes of the March 3, 2016 Regular Meeting B. Appointments to Parks and Recreation Commission C. Resolution 2016-7 : 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 D. Bid Award: BD 2016-012 , Mid-sized 4x4 Extended Cab Pickup E. Amendment to Purchase Contract – Old Library Building	Action/Motion
6:10 p.m.	13	Glenwood Springs Downtown Market - Request to Council	Action/Motion
6:15 p.m.	14	Appointments to Development Code Ad Hoc Advisory Committee	Action/Motion
6:20 p.m.	15	6 th St. Corridor Master Plan – Project Update	Information
6:25 p.m.	16	Water & Sewer System Impact Fees – Policy Direction	Action/Motion
6:30 p.m.	17	Traffic Mitigation at South Grand Ave. and 27 th St.	Discussion/Action
6:35 p.m.	18	Report From City Administration: A. City Manager B. City Attorney Correspondence: Incoming/Outgoing	Information/Discussion
6:40 p.m.	19	Adjournment	