



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 AUGUST 18, 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/Discussion
9:20 a.m.	2	Future Agendas	Information/Discussion
9:30 a.m.	3	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 Grand Avenue Bridge IGA's, CRCA Implementation, 8 th St., Confluence & DDA	Information/Discussion
10:30 a.m.	4	Work Session: 14 th Street Bridge & 7 th St Bridge	Information/Discussion
11:00 a.m.	5	Work Session: Budget Follow up	Information/Discussion
5:00 p.m.	6	Work Session: Downtown Commercial Truck Restriction	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	
6:06 p.m.	11	Council Comments	Information/Discussion
6:09 p.m.	12	Consent Agenda: A. Receipt of Minutes of the August 4, 2016 Regular Meeting B. Ordinance No.23 , Series of 2016; An Ordinance of the City Council of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Tourism Promotion C. Resolution 2016-26 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, approving the Intergovernmental Agreement with the Garfield County Clerk and Recorder for a November Coordinated Election for the November 8, 2016 Election Clerk and Recorder to Conduct a Coordinated Election D. Appointment to the Planning and Zoning Commission E. Award of the following Bids: • BD 2016-036 , 4500 Heavy Duty 4x4 Truck • BD 2016-039 , Fuels Bid	Action/Motion
6:10 p.m.	13	Planning Items: A. # 39-15 , Consideration of a request for a major development permit, major subdivision, zoning variance, design variances for the construction of 34	Action/Motion

		residential units(12 single family homes, 10 duplex units, and 12 townhomes multi-family units) Applicant: Craig Helm, Western Slope Properties, LLC Owner: First Baptist Church of Glenwood Springs Location: 2225 Midland Avenue Zone: R/4 Residential Transitional	
6:15 p.m.	14	Resolution 2016-24;A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Mini-Grant from the Garfield County Federal Mineral Lease District	Action/Motion
6:20 p.m.	15	Resolution 2016-25 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from the Garfield County Federal Mineral Lease District for Seventh Street Plaza, Phase 1	Action/Motion
6:25 p.m.	16	Ordinance No.22 , Series of 2016; An Ordinance of the City Council of the City of Glenwood Springs, Colorado, Calling an Election on November 8, 2016, for Voter Approval to (I) Extend the existing One Cent (\$0.01) City Acquisition and Improvement Fund Sales and Use Tax and (II) Authorize the Issuance of Revenue Bonds; Providing the Effective Date of this Ordinance and Setting Forth Details in Relation Thereto (SECOND READING)	Action/Motion
6:30 p.m.	17	Resolution No. 23 , Series of 2016; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Setting Title and Content of the Ballot Issues Submitted at the Election to be held November 8, 2016	Action/Motion
6:35 p.m.	18	Council Reports on Board, Committee and Commission Meetings	Information
6:38 p.m.	19	Correspondence: Incoming/Outgoing	Information
6:40 p.m.	20	Adjournment	