



AGENDA  
 CITY OF GLENWOOD SPRINGS  
 REGULAR CITY COUNCIL MEETING  
 OCTOBER 6, 2016  
 101 W. 8<sup>TH</sup> STREET  
 7:00 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	GAB Update	Information
9:10 a.m.	2	Review of Regular Session Agenda	Information/Discussion
9:15 a.m.	3	Future <a href="#">Agendas</a>	Information/Discussion
9:20 a.m.	4	City Manager Update	Information
5:30 p.m.	5	Work Session: CLEER Report & Discussion of 2017 <a href="#">Workplan</a> and Budget Request	Information/Discussion
6:00 p.m.	6	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) DDA Loan & Litigation Update	Information/Discussion
<b>REGULAR SESSION:</b>			
7:00 p.m.	7	Roll Call	Quorum
7:01 p.m.	8	Pledge of Allegiance	
7:03 p.m.	9	GAB UPDATE	
7:05 p.m.	10	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
7:08 p.m.	11	Agenda Changes	Information
7:09 p.m.	12	Council Comments	Information/Discussion
7:10 p.m.	13	Consent Agenda: A. Receipt of <a href="#">Minutes</a> of the September 15, 2016 Regular Meeting B. <a href="#">FAB</a> -Recommendation to Award Tourism & Discretionary Grant Funds C. <a href="#">Ordinance 24</a> , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for Construction of an Equipment Storage Building (ONE READING) D. Approval of <a href="#">Agreement</a> with South Canyon Waste Systems, LLC to proceed with Phase 4 Cell A and B Construction at South Canyon Landfill E. Award of the following Bids ➤ <a href="#">BD 2016-041</a> , 2016 Digger Derrick Truck ➤ <a href="#">BD 2016-042</a> , Three Phase Pad Mounted Transformers ➤ <a href="#">BD 2016-043</a> , Repair and Painting of Canyon Storage Tanks	Action/Motion
7:17 p.m.	14	Tourism Promotion- <a href="#">Marketing Plan</a> and Budget 2017	Presentation
7:20 p.m.	15	LoVa Trails Update	Presentation
7:22p.m.	16	Red Mountain and South Canyon Soft Surface <a href="#">Trail Projects</a> Update and Minimum Matching Funding for South Canyon in 2017	Action/Motion

7:25p.m.	17	<p>Planning Item Continued:</p> <p>a. <a href="#">#21-16</a> Consideration of an amendment to a Major Development, Major Subdivision and PUD Development Plan  Applicant: Peter Waller  Owner: Silver Sage Preserve LLC  Location: Lot 2 Kingdom Hall Subdivision: Vicinity of Airport and Four Mile Roads  Zone: PUD</p>	Action/Motion
7:30 p.m.	18	<p><a href="#">Resolution 2016-29</a>, A Resolution of the City of Glenwood Springs, Colorado, Approving the Emergency Procurement of Construction Services for Replacement of a Portion of the Existing 12 Inch Water Main near the Village Inn/SGM Springs Buildings</p>	Action/Motion
7:35 p.m.	19	<p><a href="#">Ordinance No. 25</a>, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to Reflect Reallocation of Funds for the Repair and Painting of Canyon Water Storage Tanks (ONE READING)</p>	Action/Motion
7:37 p.m.	20	<p>Work Session: Budget 2017 (<i>as time allows</i>)</p>	Information/Discussion
8:30 p.m.	21	<p>Report From City Administration:</p> <p>A. City Manager  B. City Attorney  C. Correspondence: Incoming/Outgoing</p>	Information/Discussion
8:35 p.m.	22	<p>Adjournment</p>	