



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 OCTOBER 20, 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 | City Manager Update – Budget 2017 | Information |
| 9:40 a.m. | 4 | Work Session: Land Use Impact Fees | Information/Discussion |
| 10:00 a.m. | 5 | Work Session: South Bridge-Project History and Jacobs Contract Extension | Information/Discussion |
| 10:30 a.m. | 6 | Work Session: South Glenwood Development | Information/Discussion |
| 5:00 p.m. | 7 | 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) Midland Avenue Development, Hot Springs Pool Agreement Executive Session to Discuss a Personnel Matter Under C.R.S. 24-6-402(4)(f), Related to Employment Matters Unrelated to Specific Employees | Information/Discussion |
| | | REGULAR SESSION: | |
| 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 | Information |
| 6:06 p.m. | 12 | Council Comments | Information/Discussion |
| 6:09 p.m. | 13 | Consent Agenda: A. Receipt of Minutes of the October 6, 2016 Regular Meeting and September 22, 2016 Special Meeting B. Resolution 2016-30 : A Resolution of the City of Glenwood Springs, Colorado, Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Glenwood Springs Elementary School Playground | Action/Motion |
| 6:10 p.m. | 14 | Update on National Christmas Tree Special Event | Information |
| 6:15 p.m. | 15 | Planning Item Continued: a. #21-16 Consideration of an amendment to a Major Development, Major Subdivision and PUD Development Plan Applicant: Peter Waller | Action/Motion |

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| | | Owner: Silver Sage Preserve LLC Location: Lot 2 Kingdom Hall Subdivision: Vicinity of Airport and Four Mile Roads Zone: PUD | |
| 6:17 p.m. | 16 | Greenplay Update | Presentation |
| 6:20 p.m. | 17 | Letter of Support for RFMBA South Canyon Trails Plan Grant Application | Action/Motion |
| 6:22 p.m. | 18 | Public Hearing – Proposed Budget 2017 | Action/Motion |
| 6:25 p.m. | 19 | Audit 2016 Agreed Upon Procedures Report | Action/Motion |
| 6:30 p.m. | 20 | Council Reports on Board, Committee and Commission Meetings. | Information |
| 6:35 p.m. | 21 | City Manager Update - FEMA Grant Application Correspondence: Incoming/Outgoing | Information |
| 6:40 p.m. | 22 | Adjournment | |