



AGENDA
 CITY OF GLENWOOD SPRINGS
 SPECIAL CITY COUNCIL MEETING
 NOVEMBER 1, 2016
 101 W. 8TH 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 Agendas	Information/Discussion
9:25 a.m.	4	City Manager Update	
9:30 a.m.	5	Work Session: 7th Street Project	Information/Discussion
5:00 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) Related to 14 th Street Pedestrian Bridge	Information/Discussion
6:00 p.m.	7	Executive Session to Discuss a Personnel Matter Under C.R.S. 24-6-402(4)(f), Related to the Municipal Judge and the City Attorney's Annual Performance Review	Information/Discussion
REGULAR SESSION:			
7:00 p.m.	8	Roll Call	Quorum
7:01 p.m.	9	Pledge of Allegiance	
7:03 p.m.	10	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
7:05 p.m.	11	GAB UPDATE	Information
7:10 p.m.	12	Agenda Changes	Information
7:11 p.m.	13	Council Comments	Information/Discussion
7:13 p.m.	14	Consent Agenda: A. Receipt of Minutes of the October 20, 2016 Regular Meeting B. IGA between the City of Glenwood Springs, the Town of Carbondale, and Garfield County, Colorado to Provide, Administer, and Fund the Public Access Television Channel C. Approval of Extension to Contract for South Bridge to Complete the Environmental Assessment D. Resolution2016-32 : A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Solicitation of a Sealed Competitive Proposal for a Ladder Truck with an Aerial Platform for the Fire Department E. Resolution 2016-33 : A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting Completed Construction of the Regional Wastewater Treatment Facility	Action/Motion
7:15 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 Owner: Silver Sage Preserve LLC Location: Lot 2 Kingdom Hall Subdivision: Vicinity of Airport	Action/Motion

		and Four Mile Roads Zone: PUD	
7:17 p.m.	16	Resolution 2016-31 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Budget for Fiscal Year 2017	Action/Motion
7:20 p.m.	17	Discontinuation of North-South Connector Shuttle	Action/Motion
7:25 p.m.	18	Report From City Administration: A. City Manager B. City Attorney Correspondence: Incoming/Outgoing	Information/Discussion
7:30 p.m.	19	Adjournment	