



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 NOVEMBER 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/Discussion
9:20 a.m.	2	Future Agendas	Information/Discussion
9:25 a.m.	3	City Manager Report & Introduction of New Employees	Information
9:30 a.m.	4	Work Session: GSES Soccer Field	Information/Discussion
9:45 a.m.	5	Work Session: Broadband	Information/Discussion
4 p.m.–5 p.m.	6	National Capitol Christmas Tree Event	Information/Discussion
5:00 p.m.	6a	Work Session: Strategic Planning	Information/Discussion
5:30 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)	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	Proclamation - Community on the Move	Presentation
6:12 p.m.	14	Consent Agenda: <ul style="list-style-type: none"> A. Receipt of Minutes of the November 1, 2016 Special Meeting B. Appointment to Tourism Promotion Board and Financial Advisory Board C. Consideration of a Request for an Access Easement Agreement to Jerry McMahan and Mary Harrell Lawrence for Access Across City Owned Property for the Construction and Use of a Driveway Adjacent to Lot 1, Red Mountain Re-subdivision, also known as 916 West 9th Street D. Resolution 2016-34, A Resolution of the City of Glenwood Springs, Colorado, Retaining the City Attorney E. Resolution 2016-36, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the City Manager and Assistant Finance Director as Signatories for the Loan Account with the Colorado Water Resources and Power Development Authority 	Action/Motion

		Consent Agenda Continued: F. Resolution 2016-35 , A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting Completely Construction of the Biosolids Drying Beds	
6:15 p.m.	15	GreenPlay	Presentation
6:20 p.m.	16	Middle Colorado Watershed Council	Presentation
6:25 p.m.	17	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 and Four Mile Roads	Action/Motion
6:30 p.m.	18	Planning Item: A. #33-16 Consideration of an Amendment to an Existing Annexation Agreement and the Conceptual Review of a Major Development Proposal Applicant: Craig Helm Owner: First Baptist Church of Glenwood Springs Location: 2225 Midland Avenue Zone: R/4 Residential Transitional	Action/Motion
6:35 p.m.	19	Ordinance No. 26 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2016 Assessment for Collection in Fiscal Year 2017 for the Glenwood Springs General Improvement District No. 1980 and Providing for a Temporary Tax Credit (FIRST READING)	Action/Motion
6:37 p.m.	20	Ordinance No. 27 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Fixing and Certifying the Mill Levy on the 2016 Assessment for Collection in Fiscal Year 2017 and Providing for a Temporary Tax Credit (FIRST READING)	Action/Motion
6:39 p.m.	21	Hot Springs Pool Amended Agreement	Action/Motion
6:40 p.m.	22	Ordinance No. 28 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Previously Adopted Ordinance No 25, Series of 2015 Regarding the Vacation Of Certain Rights of Way in the City East 6 th Street (FIRST READING)	Action/Motion
6:45 p.m.	23	Ordinance No. 29 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Previously Adopted Ordinance No 26, Series of 2015 Regarding the Vacation Of Certain Rights of Way in the City Chestnut Street (FIRST READING)	Action/Motion
6:47 p.m.	24	Ordinance No. 30 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to William Street (FIRST READING)	Action/Motion
6:49 p.m.	25	Ordinance No. 31 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to Aspen Street (FIRST READING)	Action/Motion
6:51 p.m.	26	Ordinance No. 32 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Vacating a Portion of its Right-of-Way Interest in and to the Grand Avenue Pedestrian Bridge (FIRST READING)	Action/Motion

6:53 p.m.	27	Ordinance No. 33 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 080.060.020(A) Residential EQR Classification of the Glenwood Springs Municipal Code (FIRST READING)	Action/Motion
6:55 p.m.	28	Ordinance No. 34 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Imposing a Temporary Moratorium on the Acceptance and Processing of New Development Applications in the Vicinity of Southwest Glenwood Springs for the Preservation of the Public Health, Safety and Welfare (FIRST READING)	Action/Motion
6:57 p.m.	29	Council Reports on Board, Committee and Commission Meetings.	Information
7:00 p.m.	30	Correspondence: Incoming/Outgoing	Information
7:05 p.m.	31	Adjournment	