



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 JANUARY 19, 2017
 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 Update	Information
9:30 a.m.	4	Work Session: Discussion Marijuana Excise Tax	Information/Discussion
10:00 a.m.	5	Work Session: Development Code Redrafting Project	Information/Discussion
11:00 a.m.	6	Work Session: Discussion 14 th Street Pedestrian Bridge Lighting	Information/Discussion
11:30 a.m.	7	Work Session: Midland/Devereux Road Bridge Design Contract Method	Information/Discussion
4:00 p.m.	8	Work Session: 6th Street Steering Committee Joint Meeting	Information/Discussion
5:00 p.m.	9	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, RFTA	Information/Discussion
5:15 p.m.	10	Executive Session to Discuss a Personnel Matter Under C.R.S.24-6-402(4)(f), More Precisely to review the Municipal Judge applications	Information/Discussion
5:30 p.m.	11	Executive Session to Discuss a Personnel Matter Under C.R.S.24-6-402(4)(f), More Precisely to Conduct the City Manager's Six (6) Month Review	Information/Discussion
REGULAR SESSION:			
6:00 p.m.	12	Roll Call	Quorum
6:01 p.m.	13	Pledge of Allegiance	
6:03 p.m.	14	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
6:05 p.m.	15	Agenda Changes	Information
6:06 p.m.	16	Council Comments	Information/Discussion
6:09 p.m.	17	Consent Agenda: A. Receipt of Minutes of the January 5, 2017 Regular Meeting B. Appointments to Planning and Zoning, Parks and Recreation Commission and Victim's Assistance and Law Enforcement (VALE) Board, C. Resolution 2017-6 , 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 the Regular Election on April 4, 2017 D. Award of Contract – Transit Operations Plan E. Resolution 2017-8 , A Resolution of the City Council of the City of Glenwood Springs, Colorado, Approving the Award of a Contract for Steel Pole Structures to Transamerican Power Products Inc.	Action/Motion
6:10 p.m.	18	Frontier Historical Society Annual Report	Presentation

6:20 p.m.	19	Glenwood Springs Center for the Arts Annual Report	Presentation
6:30 p.m.	20	Recycling Center	Information/Discussion/Action
6:35 p.m.	21	<p>Conceptual Review:</p> <p>A. #19-16 Conceptual review of a Major Development Application, Lot Boundary Adjustment, Design Variances for 13 Multi-Family Units Applicant: Brad Jordan, Jordan Architecture Owner: Moltea III LLC Location: 175 and 185 County Road 135 Zone District: C/1-Limited Commercial</p>	Discussion
6:45 p.m.	22	<p>Planning Item Continued:</p> <p>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</p>	Action/Motion
6:55 p.m.	23	<p>Resolution 2017-7, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Submission of an Energy and Mineral Impact Assistance Fund Grant Application to the Colorado Department of Local Affairs to Assist in the Funding for Equipping Two Transit Buses with Compressed Natural Gas (CNG) Engines</p>	Action/Motion
7:00 p.m.	24	Council Reports on Boards, Committee and Commission Meetings	Information
7:05 p.m.	25	Correspondence: Incoming/Outgoing	Action/Motion
7:08 p.m.	26	Adjournment	