



AGENDA  
 CITY OF GLENWOOD SPRINGS  
 REGULAR CITY COUNCIL MEETING  
 MAY 19, 2016  
 101 W. 8<sup>TH</sup> 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 at GARFIELD COUNTY LIBRARY, 815 COOPER AVE	ACTION
8:00 a.m.	1	Coffee with Council at Garfield County Library, 815 Cooper Avenue	
9:00 a.m.	2	Review of Regular Session Agenda	Information/Discussion
9:10 a.m.	3	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 the School District IGA	Information/Discussion
9:15 a.m.	4	Administration Update	
9:20 a.m.	5	<a href="#">Future Agendas</a>	Information/Discussion
9:30 a.m.	6	Work Session: 7 <sup>th</sup> Street Design Proposal - DDA	Information/Discussion
10:00 a.m.	7	Work Session: <a href="#">Social Media Policy</a>	Presentation
10:30 a.m.	8	Work Session: Compensation Study	Information/Discussion
4:15 p.m.	9	<a href="#">GCFMLD</a> Capital Presentation/Capital Plan	Information/Discussion
4:45 p.m.	10	Work Session: Mission Statement	Information/Discussion
5:00 p.m.	11	Work Session: Fire, Emergency, Parks & School <a href="#">Impact Fees</a>	Information/Discussion
		<b>REGULAR SESSION:</b>	
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	
6:06 p.m.	16	Council Comments	Information/Discussion
6:09 p.m.	17	Consent Agenda: A. Receipt of Minutes of the <a href="#">May 5, 2016</a> Regular Meeting and the <a href="#">May 9, 2016</a> Special Meeting B. <a href="#">Resolution 2016-15</a> , A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing & Supporting the Application for a Federal Lands Access Program Grant for the Lower Valley(LoVa) Trail Section from Glenwood Springs to the Storm King Memorial Trailhead C. Award of the following bids: ✓ <a href="#">Bid 2016-22</a> , Hauling Recyclable material ✓ <a href="#">Bid 2016-004</a> , HVAC Maintenance	Action/Motion
6:10 p.m.	18	<a href="#">RFTA Mobility Study</a> next steps- Glenwood	Information/Discussion
6:13 p.m.	19	Glenwood Springs <a href="#">Soft Surface Trails</a> Update	Information/Discussion
6:20 p.m.	20	Planning Items: A. <a href="#">#2-16</a> Consideration of a request for a major subdivision and associated variances Applicant: Don Markley Owner: MAHC, LLC Location: 56 Gamba Drive (Lot 13, West Glenwood Estates)	Action/Motion

		<p>Zone: R/2 Limited Multi-Family District</p> <p>B. <a href="#">#9-16</a> Consideration of Extension of Development Plan Filing Deadline to 06-20-2019 per Municipal Code Section 070.070.040(9)</p> <p>Owner: Iron Mountain Properties, LLC; Steve Beckley, Owner/ Representative</p> <p>Location: Iron Mountain Planned Unit Development, a 27.55 acre tract in Sections 4 &amp; 9 Township 6S, Range 89 W. Garfield County, Colorado in the City of Glenwood Springs, Colorado</p> <p>Zoning: Planned Unit Development</p>	
6:35 p.m.	21	Adoption of Mission Statement	Action/Motion
6:40 p.m.	22	<a href="#">Financial Report</a> 3 <sup>rd</sup> Quarter	Information
6:43 p.m.	23	Glenwood Springs – <a href="#">Roaring Fork School District Intergovernmental Agreement</a> Regarding Confluence Area Land Exchange	Action/Motion
6:45 p.m.	24	<a href="#">IGA</a> between the City of Glenwood Springs and the Roaring Fork Transportation Authority to Acquire Easements and Develop Transportation Infrastructure	Action/Motion
6:47 p.m.	25	<a href="#">Smart Meters</a> Report	Information/Discussion
6:50 p.m.	26	<a href="#">Resolution 16-16</a> , A Resolution of the City of Glenwood Springs, Colorado, Awarding a Contract for HVAC Maintenance Services to HVAC Technical Services, Inc.	Action/Motion
6:52 p.m.	27	Procurement Code	Information/Discussion
6:54 p.m.	28	Issues Regarding Agenda Publication	Action/Motion
6:55 p.m.	29	Council Reports on Board, Committee and Commission Meetings.	Information/Discussion
7:00 p.m.	30	<a href="#">Correspondence</a> : Incoming/Outgoing	Information/Discussion
7:03 p.m.	31	Adjournment	