



AMENDED AGENDA
CITY OF GLENWOOD SPRINGS
REGULAR CITY COUNCIL MEETING
JUNE 16, 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
9:10 a.m.	2	Future Agendas	Information/Discussion
9:20 a.m.	3	Administration Update <ul style="list-style-type: none"> ➤ Demolition Waste Water Treatment Plant (Millyard) ➤ Update Re: Two Rivers - Exit 116 Pass 	Information
9:30 a.m.	4	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) Grand Ave. Bridge Railings, Acquisition Cushman King Lot, Cost Sharing with HSP.	Information/Discussion
5:00 p.m.	5	Federal Mineral Lease District Priority List	Information/Discussion
5:30 p.m.	6	Work Session: 8 th Street Connection Update Detour/Permanent	Information/Discussion
REGULAR SESSION:			
6:00 p.m.	7	Roll Call	Quorum
6:01 p.m.	8	Pledge of Allegiance	
6:03 p.m.	9	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
6:05 p.m.	10	Agenda Changes	Information
6:06 p.m.	11	Council Comments	Information/Discussion
6:07 p.m.	12	2016 Legislative Session- Representative Bob Rankin	Information
6:17 p.m.	13	Proclamation Arbor Day	Presentation
6:19 p.m.	14	Consent Agenda: <ul style="list-style-type: none"> A. Receipt of Minutes of the May 19 and June 2, 2016 Regular Meetings & May 25 and June 6, 2016 Special Meetings B. Ordinance No. 11, Series of 2016; An Ordinance of the City Of Glenwood Springs, Colorado, Amending Section 040.020.170 of the Glenwood Springs Municipal Code that Provides for an Additional Economic Incentive Program Option for New Development, to Extend the Sunset Provision for Two Years to July 15, 2018 (SECOND READING) C. Ordinance No. 13, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending Article 100.010 and adding Section 100.010.035 to the Glenwood Springs Municipal Code Regarding Spring Cleanup (SECOND READING) D. Ordinance No. 14, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Appropriation Ordinance to Reflect Reallocation of Funds for Street Sweeper Replacement (ONE READING) 	Action/Motion

		<p>E. Ordinance No. 15, Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the Appropriation Ordinance to Reflect Reallocation of Funds for White Water Activity Area Parking Lot Paving (ONE READING)</p> <p>F. Award of Bid 2016-20, Re-Bid, Street Sweeper with Broom Assist.</p> <p>G. Award of Bid 2016 - 23, Electrical Services</p>	
6:20 p.m.	15	Capital Christmas Tree (USFS)	Information
6:25 p.m.	16	2015 Audit Report – McMahan & Associates	Presentation
6:30 p.m.	17	Development Code Revision Update – Clarion Associates	Information
6:35p.m.	18	<p>Planning Items:</p> <p>A. #05 -16 Consideration of a request for major subdivision without a development plan and a design variance Applicant: Doug Pratt/ The Land Studio, Inc for The Lydia Development Company Owner: Steinbrecher Investments, LLC Location: Oasis Creek Subdivision Tract A, North Traver Trail Zone: PUD R/3 Planned Unit Development Multi-family Residential</p>	Action/Motion
6:45 p.m.	19	Fire, Emergency, Parks & School Impact Fees	Action/Motion
6:47 p.m.	20	Blake Avenue Traffic Study	Action/Motion
6:49 p.m.	21	Ordinance No 16 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Granting a Franchise to Black Hills Gas Distribution (FIRST READING)	Action/Motion
6:51 p.m.	22	Resolution 2016-17 , A Resolution of the City of Glenwood Springs, Colorado, Approving the Independent Auditor’s Report for the year ending December 31, 2015	Action/Motion
6:54 p.m.	23	Two Rivers Bike Path Temporary Improvements Expenditures	Action/Motion
6:55 p.m.	24	Council Reports on Board, Committee and Commission Meetings	Information
6:57 p.m.	25	Correspondence: Incoming/Outgoing	Action/Motion
7:00 p.m.	26	Adjournment	