



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 SEPTEMBER 15, 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 |
| 9:30 a.m. | 3 | Work Session: Recycle | Information/Discussion |
| 9:40 a.m. | 4 | City Manager Report & Introduction of New Employees | Information/Discussion |
| 9:43 a.m. | 5 | Executive Session to Discuss a Personnel Matter Under C.R.S. 24-6-402(4)(f), more precisely to Discuss City Prosecutor | Information/Discussion |
| 9:50 a.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 St. Bridge and Wye Acquisition | Information/Discussion |
| 4:30 p.m. | 7 | Work Session: StudioInsite- 6th Street Masterplan Project | 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 | |
| 6:06 p.m. | 12 | Council Comments | Information/Discussion |
| 6:09 p.m. | 13 | Consent Agenda: a. Receipt of Minutes of the August 18, 2016 Regular Meeting b. Appointment to VALE Board c. Engagement Letter with Stifel Nicolaus & Company and the City of Glenwood Springs | Action/Motion |
| 6:10 p.m. | 14 | DOLA Programs/Services | Information |
| 6:15 p.m. | 15 | Greenplay Update | Information |
| 6:20 p.m. | 16 | Planning Items: a. #20-16 Consideration of a Special Use Permit for a Retail Marijuana Establishment for the Manufacturing of Marijuana Infused Products Applicant: Jeffrey Norvell Owner: Mark Weller Location: 3441 South Grand Avenue, Unit C-2 Zone: C /3 General Commercial b. #21-16 Consideration of an amendment to a Major Development, Major Subdivision and PUD Development Plan Applicant: Peter Waller Owner: Silver Sage Preserve LLC | Action/Motion |

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| | | Location: Lot 2 Kingdom Hall Subdivision: Vicinity of Airport and Four Mile Roads Zone: PUD | |
| 6:25 p.m. | 17 | Glenwood Springs Youth Hockey Association Ice Rink Advertising for 2016-17 | Action Motion |
| 6:35 p.m. | 18 | Discussion on Ride Glenwood Fare Structure during Bridge Closure | Action/Motion |
| 6:40 p.m. | 19 | County Road and Bridge Mill Levy Share Back | Discussion/Motion |
| 6:45 p.m. | 20 | Council Reports on Board, Committee and Commission Meetings | Information |
| 6:48 p.m. | 21 | Correspondence: Incoming/Outgoing | Information |
| 6:50 p.m. | 22 | Adjournment | |