



AMENDED AGENDA  
 CITY OF GLENWOOD SPRINGS  
 REGULAR CITY COUNCIL MEETING  
 JANUARY 21, 2016  
 101 W. 8<sup>TH</sup> STREET  
 6:00 P.M.

TIME	ITEM	SUBJECT MATTER	ACTION
9:00 a.m.	1	Pre-Meeting	Information/Discussion
9:20 p.m.	2	<a href="#">Future Agendas</a>	
9:30 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)	Information/Discussion
10:00 a.m.	4	Work Session: 2016 Priorities List for GCFLD	Information/Discussion
5:00 p.m.	5	Work Session: Review of Senior Services Agreement	<b>CANCELLED</b>
<b>REGULAR SESSION:</b>			
6:00 p.m.	6	Roll Call	Quorum
6:01 p.m.	7	Pledge of Allegiance	
6:03 p.m.	8	Citizens Appearing Before Council. (For items NOT on Agenda - comments limited to 3 minutes)	Information Only
6:06 p.m.	9	Agenda Changes	Information Only
6:07 p.m.	10	Council Comments	Information/Discussion
6:09 p.m.	11	Consent Agenda: A. Receipt of Minutes of the <a href="#">January 7, 2016</a> Regular Meeting B. <a href="#">Resolution 2016- 3</a> ; A Resolution of the City of Glenwood Springs, Colorado Adopting the 2016 Employee Compensation Plan C. <a href="#">Resolution 2016-4</a> ; A Resolution of the City Council of Glenwood Springs, Colorado, Authorizing a Sole Source Procurement for Refurbishment of a Fire Engine	Action/Motion
6:10 p.m.	12	<a href="#">Hot Springs Pool</a> Discharge Design Review	Discussion
	13	Planning Items: A. <a href="#">Conceptual Review</a> of a major Subdivision for Multi- Family Residential Development Applicant: Don Markley Owner: MAHC,LLC Location Lot 13 West Glenwood Estates Subdivision Zone: R/2 Limited Multi- Family	Discussion
p.m.	14	Planning Items: A. <a href="#">#43 - 15</a> Consideration of a request for a Special Use Permit to add the manufacture of retail and medical marijuana infused products to existing medical and retail sales use with cultivation. Applicant: Ryan Milligan, Green Essential Medical, LLC dba Green Dragon Colorado Owner: C. Spaniel LLC Location: 1420 Devereux Road Zone: 1/2 River Industrial  B. <a href="#">#37-15</a> Consideration of a request for an annexation, rezoning, and consideration of a 4.191 acre parcel consisting of four existing two story commercial buildings, totaling	Action/Motion

		54,267 square feet, into 46 separate units Applicant: Robbie Stewardson Owner: Rad Development- Glenwood, LLC Location: 2550 CO Highway 82 Zone: C/1 Limited Commercial District requested	
p.m.	15	<a href="#">Ordinance No 1, Series of 2016</a> ; An Ordinance of the City of Glenwood Springs, Colorado, Adding Section 070.020.130 to the Glenwood Springs Municipal Code Establishing the Procedure for Location and Extent Review of Proposed Development Projects by Public Entities and Special Districts (FIRST READING)	Action/Motion
p.m.	16	<a href="#">Ordinance No 2, Series of 2016</a> ; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 020.020.020 Regarding the Composition of Membership on the Tourism Promotion Board (FIRST READING)	Action/Motion
p.m.	17	8 <sup>th</sup> Street Design Contract Extension ( <a href="#">Memo Only</a> )	Information
p.m.	18	Council Reports on Board, Committee and Commission Meetings	Information
p.m.	19	<a href="#">Correspondence</a> : Incoming/Outgoing	Information/ Discussion
p.m.	20	Adjournment	