



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 APRIL 21, 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	Administration Update ➤ Direction Re: Boards and Commissions	Information
9:20 a.m.	3	Future Agendas	Information/Discussion
9:30 a.m.	4	Executive Session to discuss a personnel matter under C.R.S. 24-6-402(4)(f), more precisely for the specific purpose to discuss City Manager search candidates and process	Information/Discussion
10:00 a.m.	5	Work Session: Snow Removal	Information/Discussion
11:00 a.m.	6	Site Visit to Chatfield Property	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	
6:06 p.m.	11	Award Presentation – Glenwood Springs Fire Dept.	Information Only
6:06 p.m.	12	Council Comments	Information/Discussion
6:09 p.m.	13	Consent Agenda: A. Receipt of Minutes of the April 7, 2016 Regular Meeting B. 2016 Garfield County Senior Programs Intergovernmental Agreement C. BD 2016-017 (Re-Bid) Full Size SUV for PD D. Amendment to Employment Agreement for Acting City Manager E. Acceptance of GOCO Grant- Scope of Work Parks & Recreation Strategic Action Plan and Master Plan F. Professional Services – Polls Project – FREDRICKPolls	Action/Motion
6:10p.m.	14	Glenwood Downtown Market Update	Presentation
6:12 p.m.	15	Proposed Temporary Boat Take Out at the 14 th St. Riverside Location	Presentation
6:14 p.m.	16	Ordinance No. 8 , 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending the 2016 Appropriation Ordinance to reflect Allocation of Funds (ONE READING)	Action/Motion
6:19 p.m.	17	Ordinance No. 7 , Series of 2016; An Ordinance of the City of Glenwood Springs, Colorado, Amending System Improvement Fees (SECOND READING)	Action/Motion
6:22 p.m.	18	Planning Items: A. Conceptual Review of a 7 lot major Subdivision Applicant: The Lydia Development Company Owner: Steinbrecher Investments, LLC Location: Oasis Creek Tract A Subdivision along North Traver Trail Zone District: R/3 PUD Multi-family Residential Planned Unit Development Lot Size: Approximately 5.278 acres	Discussion
6:25 p.m.	18	B. #21 – 15 , Consideration of a request for a major development, zoning and design variances for new	Action/Motion

		residential apartments with 116 units in two (2) buildings Applicant: Ron Liston, Land Design Partnership Owner: Richmark Holdings, Inc Location: 52089 & 52147 Highway 6 & 24 Zone: C/1 Limited Commercial District	
6:28 p.m.	19	6th St Corridor Consideration of Contract Extensions and Additional Services	Action/Motion
6:30 p.m.	20	27 th Street Bridge Design and 27 th Street/South Grand Avenue Intersection Design- Design Contract	Action/Motion
6:35 p.m.	21	Federal Land Access Program (FLAP) Grant Cycle and potential Projects	Presentation
6:40 p.m.	22	Council Reports on Board, Committee and Commission Meetings	Information
6:43 p.m.	23	Correspondence: Incoming/Outgoing	Action/Motion
6:45 p.m.	24	Adjournment	