



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 MAY 17, 2018
 101 W. 8TH STREET
 6:00 P.M.

The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time.

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
	2	Future Agendas	Information/Discussion
	3	Council Comments	Information
	4	City Manager Update <ul style="list-style-type: none"> • South Bridge 	Information
9:30 a.m.	5	Work Session: CDOT Truck Parking at Mile Marker 114	Information/Discussion
10:15 a.m.	6	Work Session: VALE Board	Information/Discussion
4:45 p.m.	7	Work Session: Procurement Code and Fees	Information/Discussion
5:30 p.m.	8	Review of New Fire Department Aerial Platform	Information/Discussion
5:45 p.m.		Meeting Set-up	
		REGULAR SESSION:	
6:00 p.m.	9	Roll Call	Quorum
	10	Pledge of Allegiance	
	11	Citizens Appearing Before Council (For items NOT on the Agenda- comments limited to 3 minutes)	Information Only
	12	Agenda Changes	Information
	13	Council Comments	Information/Discussion
	14	Consent Agenda: <ul style="list-style-type: none"> A. Receipt of Minutes of the May 3, 2018 Regular Meeting B. Appoint George Shaver to Planning and Zoning Commission C. Appoint Bill Coleman to Parks and Recreation Commission D. Award of Bid BD 2018-027-Underground Primary Cable E. Third Amendment to Agreement for Immediate Possession and Conveyance of Property Interests 	Discussion and/or Action
	15	Update on South Canyon Proposal	Presentation
	16	Air Quality Study	Presentation
	17	4th of July Event	Discussion and/or Action
	18	Enterprise Resource Program (ERP) Update	Discussion and/or Action
	19	Ordinance No 11, Series of 2018 ; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 070.040.130 Regarding the Regulation of Short-Term and Accessory Tourist Rentals in the City (FIRST READING)	Discussion and/or Action
	20	Ordinance No 12, Series of 2018 ; An Ordinance of the City of Glenwood Springs, Colorado, Amending Articles 040.010, 040.020, and 040.030 of the City of Glenwood Springs Code Pertaining to Sales and Use Definitions (FIRST READING)	Discussion and/or Action
	21	Ordinance No 13, Series of 2018 ; An Ordinance of the City of Glenwood Springs, Colorado Canceling the Second Regular City Council Meeting in June (FIRST READING)	Discussion and/or Action
	22	Council Packet Guidelines	Discussion and/or Action
	23	Report From City Administration: <ul style="list-style-type: none"> A. City Manager <ul style="list-style-type: none"> ➤ Project Updates 	Information

		<ul style="list-style-type: none"> ➤ Staff Updates ➤ Build America Grant <p>B. City Attorney</p> <p>C. Correspondence: Incoming/Outgoing</p>	
	24	Council Reports on Boards, Committee and Commission Meetings	Information
	25	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 Garfield County Industrial Development, CDOT IGA and W. Glenwood Mall	Information/Discussion
	26	Adjournment	