



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 AUGUST 2, 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.*

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"> • Budget Schedule 	Information
9:30 a.m.	5	Work Session: Update from Not-For-Profit Organizations Supported by the City of Glenwood Springs and Budget Requests 2019	Information/Discussion
10:45 a.m.	6	Work Session: Parks and Recreation Commission	Information/Discussion
11:15 a.m.	7	Work Session: FMLD Grants	Information/Discussion
4:30 p.m.	8	Work Session: Street Maintenance Priorities	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 <i>NOT</i> 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 July 19, 2018 Regular Meeting and July 16, 2018 Special Meeting B. Resolution 2018-26; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting a Grant from the Colorado River Water Conservation District for the Restoration of the Two Rivers Park Shoreline C. Resolution 2018-28; A Resolution of the City of Glenwood Springs, Colorado, Approving the Award of a Contract for Shoreline Restoration Improvements at Veltus Park and the 3 Mile Confluence D. Trash Easement Agreement within Block 43 on County Property E. Lease Agreement between the City of Glenwood Springs, Colorado and Glenwood Tramway, LLC F. Resolution 2018-32; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Reaffirming City Council's Support for a Grant from Garfield Mineral Lease District for the Seventh Street Plaza G. Resolution 2018-33; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting Engineering Standards 	Discussion and/or Action
	15	ADOPTION OF NEW LAND USE CODE AND RELATED FEES Ordinance No 19, Series of 2018; An Ordinance of the City of Glenwood Springs Repealing and Replacing Title 070 of the Glenwood Municipal Code and Amending Other Sections of the Municipal Code that Reference Title 070 (SECOND READING)	Discussion and/or Action
	16	Resolution 2018-29 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Establishing a Development Review Fee Schedule and Approving a Cost Reimbursement Agreement	Discussion and/or Action

17	Resolution 2018-31 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Adopting the Administrative Manual	Discussion and/or Action
18	Approval of Design Services during Construction	Discussion and/or Action
19	Approval of 27 th Street Construction Management Contract	Discussion and/or Action
20	27 th Street Bridge Approval to go to Bid for the Project Construction	Discussion and/or Action
21	Urban Renewal Services	Discussion and/or Action
22	CITY COUNCIL REMOTE ATTENDANCE AT MEETINGS Ordinance No 20, Series of 2018; An Ordinance of the City Council of the City of Glenwood Springs, Colorado Amending Article 020.030 of the Glenwood Springs Municipal Code by the Addition of Section 020.030.120 to provide Terms and Conditions for Limited Electronic Participation by Members of City Council at City Council Meetings (FIRST READING)	Discussion and/or Action
23	Report From City Administration: A. City Manager B. City Attorney C. Correspondence: Incoming/Outgoing i. Recommendation on Public Bathrooms Downtown from Tourism Board	Information
	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 Garfield County Industrial Development, DDA Parcel Located at 714 Grand Avenue and Confluence Redevelopment	
24	Adjournment	