



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 MARCH 15, 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
8:30 a.m.	1	Review of Regular Session Agenda	Information/Discussion
	2	Future Agendas	Information/Discussion
	3	Council Comments	Information
	4	City Manager Update	Information
9:00 a.m.	5	Work Session: Board and Commission Interviews Continued	Information/Discussion
3:45 p.m.	6	Work Session: Board and Commission Interviews Continued	Information/Discussion
4:00 p.m.	7	Work Session: Housing Down Payment Assistance Program	Information/Discussion
4:45 p.m.	8	Work Session: Procurement Code and Fees	Information/Discussion
5:30 p.m.	9	Work Session: South Midland Design	Information/Discussion
5:45 p.m.		Meeting Set-up	
		REGULAR SESSION:	
6:00 p.m.	10	Roll Call	Quorum
	11	Pledge of Allegiance	
	12	Citizens Appearing Before Council (For items NOT on the Agenda-comments limited to 3 minutes)	Information Only
	13	Agenda Changes	Information
	14	Council Comments	Information/Discussion
	15	Consent Agenda: A. Award of Bid – BD2018-17 : Heavy Duty ¾ Ton, 4x4 Pickup with Snow Plow B. Award of Bid – BD2018-18 : 1500 Heavy Duty ½ Ton, 4x4 Pickup C. Change Order Request - Waste Water Treatment Facility Demolition D. Resolution 2018-12 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Sole Source Contracting for Power-Line Cable Injection E. Receipt of Minutes: Regular Meeting February 15, 2018, Special Meeting February 28, 2018, and Regular Meeting March 1, 2018	Discussion and/or Action
	16	Request for Sponsorship - Youth Water Leadership Program	Discussion and/or Action
	17	Authorization for Three Mile Stream Confluence Design	Discussion and/or Action
	18	Resolution 2018-13 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing the Sole Source Procurement of Material Purchase and Installation, Including Granite Pavers, Boulders and Conduit for the Area of 7 th Street Under the Grand Avenue Bridge	Discussion and/or Action
	19	Ordinance No 8 , Series of 2018; An Ordinance of the City of Glenwood Springs, Colorado, Amending Section 060.020.020 of the Glenwood Springs Municipal Code by the Inclusion of Window Replacement Fees and Changes to the City's Policy Regarding the Issuance of Temporary Certificates of Occupancy (FIRST READING)	Discussion and/or Action
	20	Economic Development Strategy Professional Services	Discussion and/or Action
	21	Annual Appointments to Boards and Commissions	Discussion and/or Action
	22	Report From City Administration: A. City Manager B. City Attorney	Information

		C. Correspondence: Incoming/Outgoing	
	23	Council Reports on Boards, Committee and Commission Meetings ➤ Appointment of Council Representatives to Boards and Commissions	Information/Discussion and or Action
	24	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 Community Center, Confluence Area, Garfield County Industrial Development, and CDOT IGA	Information/Discussion
	25	Adjournment	