



AGENDA
 CITY OF GLENWOOD SPRINGS
 REGULAR CITY COUNCIL MEETING
 AUGUST 16, 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	Information
9:30 a.m.	5	Work Session: Budget 2019 Overview General Fund <ul style="list-style-type: none"> ➤ Administration ➤ Human Resources ➤ City Clerk ➤ Municipal Court ➤ Legal ➤ IT ➤ Finance ➤ Police ➤ Community Development ➤ Engineering ➤ Streets and Alleys ➤ Parks and Recreation ➤ Facilities ➤ Non-Departmental ➤ Arts Programs ➤ Other 	Information/Discussion
12:00 p.m. Adjourn at 2:00 p.m.	6	Work Session: Budget 2019 <ul style="list-style-type: none"> ➤ Fire EMS 	Information/Discussion
		REGULAR SESSION:	
6:00 p.m.	7	Roll Call	Quorum
	8	Pledge of Allegiance	
	9	Citizens Appearing Before Council (For items NOT on the Agenda-comments limited to 3 minutes)	Information Only
	10	Agenda Changes	Information
	11	Council Comments	Information/Discussion
6:10 p.m.	12	Work Session: DDA 2019 Goals, Projects and Budget	Information/Discussion
6:55 p.m.	13	Consent Agenda: <ul style="list-style-type: none"> A. Receipt of Minutes of the July 31, 2018 Special Meeting and August 2, 2018 Regular Meeting B. Resolution 2018-34, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from Garfield County Federal Mineral Lease District for Phase I of South Midland C. Resolution 2018-35, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the 	Discussion and/or Action

		<p>Application for a Grant from Garfield County Federal Mineral Lease District for Two Rivers Park Shoreline Restoration</p> <p>D. Resolution 2018-36, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Accepting a Mini Grant from Garfield Healthy Communities Coalition to Implement Traffic Calming Measures near Glenwood Springs Elementary School</p> <p>E. Resolution 2018-37, A Resolution of the City Council of the City of Glenwood Springs, Colorado, Authorizing and Supporting the Application for a Grant from Garfield County Federal Mineral Lease District for Fire Department Unmanned Aerial Vehicles (UAV)</p> <p>F. Intergovernmental Agreement concerning Election Services for the 2018 General Election with the Garfield County Clerk</p>	
	14	Small Business Development Center	Discussion and/or Action
	15	Resolution 2018-38 ; A Resolution Calling an Election on November 6, 2018 and Certifying a Ballot Issue to Authorize an Extension of Expiring Mill Levies Initially Authorized by City Voters in 2002 and 2013, Setting the Ballot Title and Content for the Ballot Issue, and Providing Other Matters Relating to the Election	Discussion and/or Action
	16	Resolution 2018-39 ; A Resolution of the City Council of the City of Glenwood Springs, Colorado, Setting the Title and Content of a Ballot Issue for an Increase in the Street Maintenance and Construction Sales and Use Tax to be Submitted at the Election to be Held on November 6, 2018	Discussion and/or Action
	17	Renewal of the Downtown Maintenance Contract	Discussion and/or Action
	18	<u>CONTINUED CITY COUNCIL REMOTE ATTENDANCE AT MEETINGS</u> 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 CONTINUED)	Discussion and/or Action
	19	Amending the City's Outdoor Seating Policy	Discussion and/or Action
	20	<p>Report From City Administration:</p> <p>A. City Manager</p> <ul style="list-style-type: none"> • Memorial Bricks • Hanging Lake • Aerial Photography <p>B. City Attorney</p> <p>C. Correspondence: Incoming/Outgoing</p>	Information
	21	Council Reports on Boards, Committee and Commission Meetings	Information
	22	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, North Landing Development and Confluence Redevelopment, Economic Development Incentives and Hanging Lake	Information/Discussion
	23	Adjournment	