



City of Greenwood Village

6060 South Quebec Street
Greenwood Village, CO
80111

Agenda - Final

City Council

HEARING IMPAIRED APPARATUS AVAILABLE
PLEASE TURN OFF ALL CELLULAR PHONES AND/OR AUDIBLE PAGERS
ALL BOARD, COMMISSION AND COUNCIL MEETINGS ARE DIGITALLY
RECORDED

Monday, August 1, 2016

6:00 PM

Council Chambers

STUDY SESSION - 6:00 P.M.

A. [ID# 16-167](#)

Discussion of Proposed 2017-2021 Capital Improvement Program (CIP) (John Sheldon Public Works Director and Suzanne Moore, Parks Trails, and Recreation Director)

Attachments:

[July 11, 2016 CIP Staff Report and Attachments](#)
[2017-2021 Draft CIP Project List Summary – Revised](#)
[2017-2021 Draft CIP Project Details Sheets – Revised](#)

REGULAR MEETING - 7:00 P.M

1. Call to Order - Greenwood Village City Council and Local Liquor Licensing Authority
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

Limited to 3 minutes per person, 15 minutes total time.

5. Consent Agenda

All matters listed under consent are to be considered routine and will be enacted by one motion and vote. The titles will not be read aloud. There will be no separate discussion of these items unless a Councilmember or audience member so requests.

A. [Ordinance No. 9-16](#)

Second Reading: An Ordinance Adopting a Third Amended Budget and Providing for the Supplemental Appropriation for Expenditures for the Various Funds, Departments, Offices and Agencies of the City of Greenwood Village, Colorado, for the 2016 Fiscal Year

Attachments:

[Ordinance No. 09-16](#)
[Exhibit A](#)

B. [Resolution No. 21-16](#)

A Resolution Reappointing Kathy McClintock to the Greenwood Village Parks, Trails and Recreation Commission and Establishing an Expiration Date of Her Term

Attachments:

[Res 21-16 - Reappoint Kathy McClintock to PTR](#)

C. [Resolution No. 22-16](#)

A Resolution Appointing Judd Larson to the Greenwood Village Arts and Humanities Council and Establishing an Expiration Date of His Term

Attachments:

[Reso 22-16 - Appoint Judd Larson to GVAHC](#)
[Larson- GVAHC Application](#)

D. [Resolution No. 23-16](#)

A Resolution Reappointing Eleanor "Ellie" Moller to the Greenwood Village Parks, Trails, And Recreation Commission and Establishing an Expiration Date of Her Term

Attachments:

[Res 23-16 - Reappoint Ellie Moller to PTR](#)

6. Public Hearings**A. [Ordinance No. 10-16](#)**

First Reading: An Ordinance Adopting an Amendment to the 2015 Comprehensive Plan for the Orchard Station Subarea (Jones)

Attachments:

[A. July 19, 2016 Draft P&Z Minutes](#)
[B. Public Comment](#)

B. [Ordinance No. 11-16](#)

First Reading: An Ordinance Rezoning Certain Real Property Known as Orchard Station Subarea from B-1-Business Professional District to TC-Town Center District (Schluter)

7. Reports of Officers-Boards-Committees:**A. [Case No. 15-15-SDP](#)**

SpringHill Suites; 7900 East Peakview Avenue;
Site Development Plan to Develop a 2.4 acre Lot,
for a 3-story, 88-room Hotel with 94 Parking
Spaces (Schluter)

Attachments:

[A. Vicinity Map](#)

[B. Aerial Map](#)

[C. Zoning Map](#)

[D. Site Photos](#)

[E. Application](#)

[F. Site Development Plan sheets 1-7](#)

[G. Site Development Plan sheets 8-14](#)

[H. Color Exhibits](#)

[I. Letter of Description and Justification](#)

[J. Traffic Impact Study](#)

[K. Drainage Report](#)

[L. Greenwood Retail Plaza North Filing 3 Plat](#)

[M. Greenhouse PDP Amendment 2](#)

[N. Access Easement Agreement](#)

[O. Planning and Zoning Commission Staff Report -
June 21, 2016](#)

[P. Planning and Zoning Commission Minutes - June
21, 2016](#)

[Q. Development Improvement Agreement](#)

[R. Term Sheet](#)

[S. Materials Board](#)

[ID# 16-229](#)

i. Motion to Approve a Development Improvement
Agreement with K2 Hospitality, LLC for
Development of SpringHill Suites Hotel

A. City Council/Council Representative Reports

B. Mayor's Report

C. Officers/Staff Reports

D. City Manager's Report/Communications

8. Communications

9. Adjournment