

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

	RECORDED	
Monday, October 3, 2016	6:00 PM	Council Chambers
STUDY SESSION - 6:00 P.M.		
A . <u>ID# 16-269</u>	Presentation of the 2016 Green Citizen Survey (Matt Cohrs, As Manager)	•
<u>Attachments:</u>	2014 Citizen Survey Final 10-9 Survey2016-draft-09-27-16	2
REGULAR MEETING - 7:00 P.N	Λ	
1. Call to Order - Greenwood	Village City Council and Local Liquor Lice	ensing Authority
2. Roll Call		
3. Pledge of Allegiance		
4. Approval of Minutes		
A. <u>ID# 16-301</u>	September 12, 2016 Minutes	
Attachments:	September 12, 2016 Minutes F	FINAL
B. <u>ID# 16-302</u>	September 19, 2016 Minutes	
<u>Attachments:</u>	September 19, 2016 FINAL	
5. Presentations		
Senator Newell - Conflict Re	esolution Month	
6. Public Comment		

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

7. 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.

Α.	Ordinance No. 13-16	Second Reading: An Ordinance Adopting a Fourth Amended Budget and Providing for the Supplemental Appropriation of Money for the Various Funds, Departments, Offices and Agencies of the City of Greenwood Village, Colorado, for the 2016 Fiscal Year
	<u>Attachments:</u>	Ordinance No. 13-16 Exhibit A
В.	Ordinance No. 15-16	Second Reading: An Ordinance Vacating Dedicated Public Right-Of-Way and an Access Easement on Property Located on Tracts 215 and 216 in the Amended South Denver Gardens Subdivision
	Attachments:	Ord. 15-16 Vacation Right-of-Way Harrison Oaks
C.	Resolution No. 27-16	A Resolution Finding Probable Cause to Believe that Plan Bee, Inc. D/B/A Chez Jose, 5910 South University Boulevard #A7, Greenwood Village, Colorado, has Violated the Colorado Liquor Code; Directing Issuance of an Order to Show Cause Why the Hotel & Restaurant Liquor License of Said Licensee Should Not Be Suspended or Revoked and Setting a Hearing Date of November 21, 2016, at 7:00 P.M.
	<u>Attachments:</u>	Corrected Chez Jose Citation & Complaint Reso 27-2016

D. <u>Resolution No. 28-16</u>	A Resolution Finding Probable Cause to Believe that RCM Food Concepts, LLC D/B/A Lil Ricci's, 5322 DTC Boulevard #100, Greenwood Village, Colorado, has Violated the Colorado Liquor Code; Directing Issuance of an Order to Show Cause Why the Hotel & Restaurant Liquor License of Said Licensee Should Not Be Suspended or Revoked and Setting a Hearing Date of November 21, 2016, At 7:00 P.M.
<u>Attachments:</u>	Corrected - Lil Ricci's Citation & Complaint Resolution 28-16
E. <u>Resolution No. 29-16</u>	A Resolution Finding Probable Cause to Believe that Kwang Shin Kim, Inc. D/B/A Pride Wine & Liquor, 9676 East Arapahoe Road, Suite B, Greenwood Village, Colorado, Has Violated the Colorado Liquor Code; Directing Issuance of an Order to Show Cause Why the Retail Liquor Store Liquor License of Said Licensee Should Not Be Suspended or Revoked and Setting a Hearing Date of November 21, 2016, At 7:00 P.M.
<u>Attachments:</u>	Reso 29-2016 Pride Wine Corrected Pride Wine & Liquor Citation & Complaint

8. Public Hearings

Continued from September 12, 2016

A. <u>Resolu</u>	<u>ution No. 20-16</u>	A Resolution Approving the Application for a Lodging & Entertainment Liquor License as Requested by Scissors & Scotch Colorado, LLC D/B/A Scissors & Scotch, 7600 Landmark Way #107, Greenwood Village, CO 80111
<u>Attacl</u>	<u>hments:</u>	Preliminary FindingsApplicationLeaseLLC DocumentsStatement of TrainingPetitionsStatement of Use Entertainment FacilityRes 20-16 - Scissors & Scotch Liq License
B. <u>Resol</u> ı	<u>ution No. 24-16</u>	A Resolution Approving the Application for a Hotel & Restaurant Liquor License as Requested by Imperial Holdings, LLC D/B/A Volcano Asian Cuisine, 9632 East Arapahoe Road, Greenwood Village, CO 80112
<u>Attacl</u>	<u>hments:</u>	Preliminary FindingsApplicationCorporate DocumentationLease AgreementStatement of TrainingPetitionsResolution No. 24, Series of 2016

C. Proposed 2017 Budget

i. Ordinance No. 17-16	First Reading: An Ordinance Adopting a Budget and providing for the Appropriation of Money for the Various Funds, Departments, offices, and Agencies of the City of Greenwood Village, Colorado, for the 2017 Fiscal Year
<u>Attachments:</u>	Ordinance No. 17-16 Proposed 2017 Annual Operating & Capital Improvement Budget Part 1 Proposed 2017 Annual Operating & Capital Improvement Budget Part 2
ii. Ordinance No. 18-16	First Reading: An Ordinance Fixing the Mill Levies of the City of Greenwood Village, Colorado for the Purpose of Ad Valorem Taxes in the 2016 Fiscal Year
<u>Attachments:</u>	Ordinance No. 18-16
D. <u>Ordinance No. 16-16</u>	First Reading: An Ordinance Granting a Franchise to Comcast for a Period of Ten Years
9. Ordinances and Resolutions	
Resolution No. 31-16	A Resolution rescinding the 2001 Intergovernmental Agreement between the City of Greenwood Village and the City of Aurora regarding the Hampden Town Center
<u>Attachments:</u>	Reso 31-16 Resciding the IGA with Aurora
10. New Business	
<u>ID# 16-258</u>	Motion to Authorize the Mayor to Execute a Service Agreement with Allied Waste Transportation Services, Inc. D/B/A Republic Services of Denver for Single-Family Residential Trash Collection and Recycling Services, Commencing January 1, 2017.
<u>Attachments:</u>	2017 RESIDENTIAL SOLID WASTE COLLECTION SERVICE AGREEMENT AND EXHIBIT A Cost Proposal Comparison

11. Reports of Officers-Boards-Committees:

- A. City Council/Council Representative Reports
- B. Mayor's Report
- C. Officers/Staff Reports
- D. City Manager's Report/Communications

12. Communications

13. Executive Session

A. Request for an Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiations, pursuant to C.R.S. 24-6-402(4)(e) and to hold a conference with the City's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b)

14. Adjournment