

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, December 5, 2016	6:00 PM	Council Chambe
STUDY SESSION - 6:00 P.M		
A . <u>ID# 16-368</u>	Presentation and Discussion o on USACE Cherry Creek Dam and Water Control Plan Studie Public Works Manager, Enviro	Safety Modification s (Justin Williams,
<u>Attachments:</u>	September 21, 2016 Staff Rep September 21, 2016 Corps Pre	
B . <u>ID# 16-372</u>	Presentation on Need for an O Planning and Operational Mod Canal (Suzanne Moore, Parks Recreation Director)	el for the High Line
REGULAR MEETING - 7:00 P.M		
I. Call to Order - Greenwood V	/illage City Council	
2. Roll Call		
3. Pledge of Allegiance		
4. Approval of Minutes		
<u>ID# 16-374</u>	November 21, 2016 Minutes	
<u>Attachments:</u>	November 21, 2016 Minutes D	<u>PRAFT</u>
5. Public Comment		
Limited to 3 minutes per pers	son, 15 minutes total time.	

City of Greenwood Village

6. 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. 19-16	Second Reading: An Ordinance Adopting a Fifth 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>	<u>Ordinance 19-16</u> <u>Exhibit A</u>
B. Ordinance No. 23-16	Second Reading: Ordinance No. 23-16, An Ordinance Amending the Purposes of Permit Parking Districts to Include Public Trails
<u>Attachments:</u>	DRAFT ORDINANCE AMENDING PERMIT PARKING DISTRICT PURPOSES
7. Public Hearings	
Ordinance No. 16-16	First Reading: An Ordinance Granting a Franchise to Comcast for a Period of Ten Years
<u>Attachments:</u>	<u>11.28.16 GWV Comcast Franchise Agreement</u> <u>Proposal_FINAL AGREEMENT OF TERMS (4)</u> <u>Comcast of Colorado X Franchise Agreement</u> <u>Approval</u>
8. New Business	
A . <u>ID# 16-306</u>	Motion to Approve the 2017 Fiddler's Business Improvement District Operating Plan and Budget
<u>Attachments:</u>	2017 Fiddler's Business Improvement District

Operating Plan and Budget

B . <u>ID</u> #	<u>16-307</u>	Motion to Approve the 2017 Greenwood Village Hospitality Business Improvement District Operating Plan and Budget
<u>Atta</u>	<u>achments:</u>	2017 Greenwood Village Hospitality Business Improvement District Operating Plan and Budget
C. <u>ID#</u>	<u>16-365</u>	Motion to Authorize the Mayor to Sign an Intergovernmental Agreement with Urban Drainage and Flood Control District for the Outfall Systems Planning and Operational Model for the Denver Water High Line Canal.
Atta	chments:	IGA with UDFCD for the Operational Model

9. 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
- 10. Communications
- 11. Adjournment