

# 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, April 3, 2017	6:00 PM	Council Chambers	
STUDY SESSION - 6:00 P.M.			
<b>A</b> . <u>ID# 17-73</u>	Cordsen, Finance Director and Ca	Presentation of Revisions to the Tax Code (Shawn Cordsen, Finance Director and Carol Algeo-Storey, Revenue Manager)	
<u>Attachments:</u>	Ordinance 06-17 Evaluation Matrix		
<b>B</b> . <u>ID# 17-97</u>	Presentation of Updated Village V Social Media Sites (Susan Jesse, Assistant & Melissa Gallegos, Co Officer)	, Executive	
REGULAR MEETING - 7:00 P.M	1		
1. Call to Order - Greenwood \	/illage City Council and Local Liquor Licensi	ing Authority	
2. Roll Call			
3. Pledge of Allegiance			
4. Proclamation			
<b>A.</b> <u>ID# 17-98</u>	Arbor Day Proclamation: Tree Cit Presentation, (State Forester Keit Kurt Nielsen, Open Space and Ur Supervisor)	th Wood and	
<u>Attachments:</u>	Arbor day-2017		
5. Public Comment			

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

#### 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.

Α	- <u>ID# 17-100</u>	Motion to Adopt Findings, Facts, and Order for Stipulation for Tavern Liquor License of The Tavern Tech Center, Inc. d/b/a The Tavern Tech Center, 5336 DTC Boulevard, Greenwood Village, CO 80111
	<u>Attachments:</u>	The Tavern Tech Center Order
В	Resolution No. 13-17	A Resolution Authorizing the City Clerk to Appoint Election Judges for the June 6, 2017 Special Election
	<u>Attachments:</u>	Reso 13-2017 City Clerk to Appoint Special Election Judges
7. Pu	ıblic Hearing	
A	Resolution No. 11-17	A Resolution Approving the Application for a Beer & Wine Liquor License as Requested by Tribute I, LLC d/b/a Tribute Barbershop Lounge, 8000 East Belleview Avenue #D40, Greenwood Village, CO 80111
	<u>Attachments:</u>	Preliminary Findings
		Application
		Lease Agreement
		LLC Documentation and Operating Agreement 1
		Statement of Training
		Petitions and Affidavits
		Resolution No. 11, Series of 2017

#### 8. Ordinances and Resolutions

A. Ordinance No. 05-17	First Reading: An Ordinance Adopting a First 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 2017 Fiscal Year	
<u>Attachments:</u>	Ordinance 05-17 Exhibit A	
B. Ordinance No. 06-17	First Reading: An Ordinance Amending Sections 4-3-30, 4-3-40 and 4-3-50 of the Greenwood Village Municipal Code Pertaining to Sales and Use Tax Definitions, Inclusions and Exemptions	
<u>Attachments:</u>	Ordinance 06-17 Evaluation Matrix	
<b>C.</b> <u>Ordinance No. 07-17</u>	First Reading: An Ordinance Amending Section 16-2-120(F) of the Greenwood Village Land Development Code Regarding Completion of Approved Variance Requests	
<u>Attachments:</u>	Ord 7-17 - Amending Code RE Completion of Approved Variance Requests	
9. New Business		
<b>A.</b> <u>ID# 17-99</u>	Motion to Authorize the Mayor to Execute an Intergovernmental Agreement (IGA) with the Cherry Creek School District for Field Use	
<u>Attachments:</u>	CCSD.GV Softball Fields Signed by CCSD	

### 10. 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

#### 11. Communications

#### 12. Adjournment