

### **City of Greenwood Village**

6060 South Quebec Street Greenwood Village, CO 80111

## Agenda - Final-revised 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, May 1, 2017 6:00 PM Council Chambers

STUDY SESSION - 6:00 P.M.

A. ID# 17-57 Presentation of Current Societal Issues

1. Detoxification Process (David C. Walcher,

**Arapahoe County Sheriff)** 

2. Mental Health Issues (Dennis Ballinger, Arapahoe/Douglas Mental Health Services)

3. Homeless Issues (John Jackson, Police Chief)

Attachments: Homeless Procedures and Notice

**B.** ID# 17-80 Presentation of the Bid Results for the Curtis Arts

Center Remodel (Suzanne Moore, Parks, Trails

and Recreation Director)

Attachments: Complete Rebuild Cost Opinion

Aerial View of Restroom Addition

Floor Plan for Restroom Addition to First Floor
Floor Plan for Add Alternates to Basement
West Elevation of Building with Addition

#### **REGULAR MEETING - 7:00 P.M**

- 1. Call to Order Greenwood Village City Council
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes

**A.** ID# 17-111 March 20, 2017 Minutes

Attachments: March 20, 2017 Minutes

**B.** ID# 17-109 April 3, 2017 Minutes

Attachments: April 3, 2017 Minutes

**C.** ID# 17-110 April 17, 2017 Minutes

Attachments: April 17, 2017 Minutes

#### 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.

**A.** Ordinance No. 05-17 Second 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 Second 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** 

Attachments: Ordinance 06-17

**Evaluation Matrix** 

C. Ordinance No. 07-17 Second Reading: An Ordinance Amending Section

16-2-120(f) of the Greenwood Village Land Development Code Regarding Completion of

Approved Variance Requests

Attachments: Ord 7-17 - Amending Code RE Completion of

**Approved Variance Requests** 

7. Ordinances and Resolutions

A. Ordinance No. 04-17 Second Reading: An Ordinance Adding the

Orchard Station Subarea to the Greenwood Village

Comprehensive Plan

<u>Attachments:</u> Ord 4-17 - Adding Orchard Station Subarea to

Comprehensive Plan REVISED first reading

Exhibit A - Revised Orchard Station Subarea plan -

**CLEAN** 

Exhibit A REDLINE - Proposed Orchard Station

Planning Sub Area

Comments received for Orchard Sub Area Comp

<u>Plan</u>

**B.** Resolution No. 14-17 Resolution Adopting a Policy to Transfer Private

Roads

Attachments: RESOLUTION RE ACCEPTING PRIVATE ROADS

AS PUBLIC- final.docx

Process - Private Road Transfer.docx

MINIMUM CONDITION STANDARDS FOR

PRIVATE ROAD CONVEYANCE.docx

**C.** Resolution No. 15-17 A Resolution Approving an Agreement with the

Colorado Department of Transportation (CDOT) for Traffic Signal Maintenance at I-25 and Orchard

Road

<u>Attachments:</u> <u>2012 CDOT Signals Memo.pdf</u>

HQ-IGA Greenwood Village SB-8 FY 18 Execs

20Mar2017.pdf

Resolution approving IGA with CDOT for Traffic

Signal Maintenance.doc

8. New Business

A. ID# 17-105 Motion to Authorize the Mayor to Execute an

Amendment to the Intergovernmental Agreement (IGA) with the 18th Judicial District and Arapahoe County Sheriff's Office for Juvenile Diversion

Classes

Attachments: 1st amendment sexting IGA.pdf

#### 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