

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, June 19, 2017 6:00 PM Council Chambers

REGULAR MEETING - 6:00 P.M

- 1. Call to Order Greenwood Village City Council
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Presentations
 - A. Colorado State Patrol
- 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. 08-17 Second Reading: An Ordinance Amending the

Greenwood Village Municipal Code Chapter 11, Article 5 Regarding Park Regulations (Bow

Tibling)

Fishing)

<u>Attachments:</u> Ordinance No. 08-17

B. Ordinance No. 09-17 Second Reading: An Ordinance Amending

Chapter 16 of the Greenwood Village Municipal Code Concerning Telecommunications Facilities

Attachments: A. AMENDED Ordinance No. 09-17

B. Photo Examples of Telecommuniations Facilities

C. Ordinance No. 11-17 Second Reading: An Ordinance to Add a New

Section to Chapter 7, Article 2 of the Greenwood Village Municipal Code Regarding Illegal Dumping

of Trash and Goods

Attachments: Ordinance 11-17

D. ID# 17-145 Motion to Approve First Amendment to

Intergovernmental Agreement with Greenwood Metropolitan District Regarding Well House

Relocation

<u>Attachments:</u> First Amendment to Intergovernmental Agreement

Original 2016 Intergovernmental Agreement

E. Resolution No. 17-17 A Resolution Finding Probable Cause to Believe

that The Tavern Tech Center, Inc. D/B/A The Tavern Tech Center, 5336 DTC Boulevard, Greenwood Village, Colorado has Violated the Greenwood Village Municipal Code; Directing Issuance of an Order to Show Cause Why the Tavern Liquor License of Said Licensee Should Not Be Suspended or Revoked and Setting a Hearing Date of July 17, 2017 at 7:00 P.M.

Attachments: Resolution No. 17, Series 2017

7. EXECUTIVE SESSION

A. Request for an Executive Session 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), to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. §24-6-402(4)(e) regarding case #2016CV-32406

8. 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

9. Communications

10. Adjournment

STUDY SESSION - 6:30 P.M.

Dispatch with Arapahoe County Law Enforcement Agencies (Bruce Romero, Executive Director of E9-1-1 Authority, John Jackson, Police Chief)

<u>Attachments:</u> <u>CAD visual</u>

Consolidated CAD IGA - FINAL (01665525xA6534)

B. ID# 17-147 Greenwood Athletic Club Proposal to Amend the

Intergovernmental Agreement (Members of

Greenwood Athletic Club Board)

C. <u>ID# 17-148</u> Discussion of Renewal of Photo Red-light Contract

with ATS and Addition of One Intersection at Belleview and Dayton (Eric Schmitt, Police

Commander)

D. ID# 17-149 Results of the Request for Proposals to Update the

Transportation Plan (Jeremy Hanak, Public Works

Manager - Transportation, Josie Ortiz,

Transportation Planner)

Attachments: RFP - Transportation Plan 2017

Fehr & Peers Proposal

1998 Transportation Plan