



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, July 17, 2017

6:00 PM

Council Chambers

STUDY SESSION - 6:00 P.M.

A. [ID# 17-157](#)

Presentation of Draft 2018-2022 Capital Improvement Program (John Sheldon, Public Works Director and Suzanne Moore, Parks, Trails and Recreation Director)

Attachments:

[2017-2021 Adopted CIP Budget](#)

[2018-2022 Draft CIP Project List Summary](#)

[2018-2022 Draft CIP Project Detail Sheets](#)

B. [ID# 17-147](#)

Greenwood Athletic Club Proposal to Amend the Intergovernmental Agreement (Members of Greenwood Athletic Club Board)

REGULAR MEETING - 7:00 P.M

1. Call to Order - Greenwood Village City Council and Local Liquor Licensing Authority

2. Roll Call

3. Pledge of Allegiance

4. Approval of Minutes

A. [ID# 17-159](#)

May 1, 2017 Minutes

Attachments:

[May 1, 2017 Minutes](#)

B. [ID# 17-160](#)

May 15, 2017 Minutes

Attachments:

[May 15, 2017 Minutes](#)

- D. [ID# 17-162](#) June 19, 2017 Minutes

Attachments: [June 19, 2017 Minutes](#)

- E. [ID# 17-163](#) July 3, 2017 Minutes

Attachments: [July 3 2017 Minutes DRAFT](#)

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.

7. Show Cause Hearing

- A. [ID# 17-171](#) Tavern Liquor License: The Tavern Tech Center, Inc. D/B/A The Tavern Tech Center, 5336 DTC Boulevard, Greenwood Village, Colorado 80111

Attachments: [Motion to Vacate Show Cause Hearing and Dismiss Without Prejudice Officer Valezuela Memorandum](#)

8. Ordinances and Resolutions

- A. [Ordinance No. 13-17](#) An Ordinance Adopting a Third 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

Attachments: [Ordinance 13-17](#)
[Exhibit A](#)

B. [Resolution No. 19-17](#)

A Resolution Approving a Service Plan for the Harrison Oaks Metropolitan Service District

Attachments:

[Final Harrison Oaks Service Plan \(7.7.18\)](#)
[Harrison Oaks Metro District Finance plan 7.6.17](#)
[RESOLUTION Re Approval of Service Plan](#)
[Waiver of Notice](#)

9. New Business**A. [ID# 17-146](#)**

Motion to Authorize the Mayor to Execute an Intergovernmental Agreement with Arapahoe County Law Enforcement Agencies for Common Computer Aided Dispatch

Attachments:

[CAD visual](#)
[Consolidated CAD IGA - FINAL \(01665525xA6534\)](#)

B. [ID# 17-165](#)

Motion to Approve an Employment Agreement with Christine Chauche to Serve as Relief Municipal Court Judge

Attachments:

[Employment Agreement-Relief Judge Chauche - 2017](#)

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. Executive Session**

A. [ID# 17-172](#)

Request for Executive Session 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)

13. Adjournment