



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, August 7, 2017

6:00 PM

Council Chambers

Added: Consent Item B: Resolution No. 21, Series 2017

STUDY SESSION - 6:00 P.M.

- A. [ID# 17-168](#) Presentation of Colsman Tunnel Project (David Irish, District Manager at South Gate Water and Sanitation Districts)
- B. [ID# 17-194](#) Presentation of Grayson Sollender's Project
- C. [ID# 17-180](#) Presentation of CDOT I-225 Pilot Project (Paul Jestaitis, P.E., CDOT Region 1, Regional Transportation Director)

Attachments:

[I-225 PEL, September 2014](#)

[I-225 Pilot Project Lane Configuration.pdf](#)

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# 17-192](#) June 5, 2017 Minutes

Attachments:

[June 5, 2017 Minutes -DRAFT](#)

B. [ID# 17-193](#)

July 17, 2017 Minutes

Attachments:[July 17 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.

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. 21-17](#)**

A Resolution re-appointing Catherine Huggins to the Greenwood Village Arts and Humanities Council and Establishing An Expiration Date of Her Term

Attachments:[Reso 21-17 - Re-appoint Catherine Huggins to Arts](#)**7. Public Hearings**

A. [Case No. 17-17-ASUP](#)

Greenwood Community Church; 5600 E. Belleview Ave; Amended Special Use Permit to add a 400 square-foot play structure as an accessory use

Attachments:

[A. Vicinity Aerial Map](#)
[B. Birds Eye Photos](#)
[C. Staff Site Photos](#)
[D. Letter of Justification](#)
[E. ASUP Plan Set](#)
[F. Proposed Play Structure](#)
[G. Neighborhood Input Meeting Minutes](#)
[H. August 1, 2017 Planning and Zoning Commission Draft Minutes](#)

8. Ordinances**A. [Ordinance No. 15-17](#)**

An Ordinance Adopting a Fourth 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:

[June 19, 2017 Staff Report](#)
[Ordinance 15-17](#)
[Exhibit A](#)

9. New Business**A. [ID# 17-167](#)**

Motion to Authorize the Mayor to Execute the Artwork Loan Agreement for the Parson Exhibit at Westlands Park

Attachments:

[Westlands Park Sculpture Final Proposal](#)
[Loan Agreement- Parson Exhibit Westlands](#)

B. [ID# 17-182](#)

Motion to Approve Third Addendum to Intergovernmental Agreement with Greenwood Athletic Club Metropolitan District

Attachments:

[DRAFT Third Addendum to IGA \(FINAL\)](#)

C. [ID# 17-195](#)

Motion to Approve Second Amendment to Service Plan with Greenwood Athletic Club Metropolitan District

Attachments:

[2nd Amendment to 08-2-2004 Service Plan \(FINAL\)](#)

D. [ID# 17-178](#)

Motion to Authorize the Mayor to Execute an Intergovernmental Agreement with Arapahoe County for the November 7, 2017 Coordinated Election

Attachments:

[2017 Arapahoe Coordinated IGA](#)

[2017 Estimated Costs](#)

[2017 Key Dates for Coordinating Jurisdictions](#)

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**