



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, September 11, 2017

6:00 PM

Council Chambers

STUDY SESSION - 6:00 P.M.

A. [ID# 17-221](#)

Presentation of Denver South Economic
Development Partnership (DSEDP) Smart Cities
Alliance (Jake Rishavy and Mike Fitzgerald)

B. [ID# 17-222](#)

Update on Regional Efforts on Traffic Information
and Data Sharing (Jeremy Hanak Engineering and
Operations Administrator)

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# 17-223](#)

August 7, 2017 Minutes

Attachments:

[August 7, 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. 15-17](#)

Second Reading: 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](#)

B. [Resolution No. 22-17](#)

A Resolution Reappointing Sandra Carson to the Greenwood Village Arts and Humanities Council and Establishing an Expiration Date of Her Term

Attachments:

[Reso 22-2017 - Reappointing Sandra Carson to GVAHC](#)

C. [Resolution No. 24-17](#)

A Resolution Reappointing Ralph Wieleba to the Greenwood Village Board of Adjustments and Appeals and Establishing An Expiration Date of His Term

Attachments:

[Reso 24-2017 - Reappoint Ralph Wieleba to BOAA](#)

D. [Resolution No. 25-17](#)

A Resolution Reappointing Alberta Buckman to the Greenwood Village Arts and Humanities Council and Establishing an Expiration Date of Her Term

Attachments:

[Reso 25-17 - Re-Appoint Alberta Buckman to GVAHC](#)

7. Public Hearings

A. [Resolution No. 18-17](#)

A Resolution Approving the Application for a Hotel & Restaurant Liquor License as Requested by Colorfood Management Corp., LLC d/b/a Sukiya, 7939 East Arapahoe Road, Suite 110, Greenwood Village, CO 80112

Attachments:

[Preliminary Findings](#)

[Application](#)

[Lease Agreement](#)

[Corporate Documentation](#)

[Statement of Training](#)

[Petitions](#)

[Resolution No. 18, Series of 2017](#)

8. New Business**A. [ID# 17-215](#)**

Motion to authorize the Mayor to Execute an Intergovernmental Agreement with Urban Drainage Flood Control District (UDFCD) for the Major Drainageway Planning and Flood Hazard Area Delineation for Goldsmith Gulch

Attachments:

[IGA 17-08.03](#)

[Adopted 2017 Annual Operating and CIP Budget
Environmental Service Area](#)

B. [ID# 17-216](#)

Motion to authorize the Mayor to Execute the First Amendment to the Intergovernmental Agreement with Urban Drainage Flood Control District (UDFCD) for Goldsmith Gulch at Orchard Road to Silo Park

Attachments:

[Amendment to Goldsmith Gulch at Orchard IGA
160413A](#)

[Goldsmith Gulch at Orchard IGA 160413](#)

[Adopted 2017 Annual Operating & CIP Project Sheet](#)

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. Executive Session

A. [ID# 17-224](#)

Request for Executive Session to Consider
Personnel Matters regarding the Impending
Vacancy of the City Manager Position, Pursuant to
C.R.S. § 24-6-402(4)(f)

12. Adjournment