

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, November 6, 2017 6:00 PM Council Chambers

STUDY SESSION - 6:00 P.M.

A. <u>17-271</u> South Metro Fire Rescue Update (Mike

Dell'Orfano, Deputy Fire Chief)

B. ID# 17-278 Greenwood Village Arts and Humanities Council

Sponsorship Policy (Chris Stevens, Cultural Arts

Coordinator)

Attachments: GVAHC Sponsorship Policy

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# 17-276 October 16, 2017 Minutes

Attachments: October 16, 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.

8. Ordinances and Resolutions

A. Ordinance No. 22-17 Second Reading: An Ordinance Amending Chapter

7, Article 2 of the Greenwood Village Municipal

Code Regarding Refuse

Attachments: Ord 22-17 Refuse and Trash Bins 2nd Reading

REVISED

B. Resolution No. 29-17 A Resolution Approving an Amendment to

Intergovernmental Agreement Between the Colorado Department of Transportation and the

City of Greenwood Village Relating to the Reconstruction of the Arapahoe Road/I-25

Interchange and Related Items

Attachments: I-25/Arapahoe Road IGA Amendment #1 - 2017

I-25/Arapahoe Road IGA - Octobber 14, 2017

Proposed Median Enhancements

Reso 29-2017 - APPROVING AMENDED IGA WITH

CDOT RE ARAPAHOE ROAD

7. Public Hearings

A. Resolution No. 27-17 A Resolution Approving the Application for a Hotel

& Restaurant Liquor License as Requested by Zeal II, LLC d/b/a Zeal - Food for Enthusiasts, 5370 Greenwood Plaza Boulevard #I-107, Greenwood

Village, CO 80111

Attachments: Preliminary Findings-Zeal II

Zeal II Retail Liquor Application

Zeal II Lease Agreement
LLC Documentation -Zeal II

Statement of Training

Zeal II Petition

Reso 27-17 - Zeal Liq Lic

B. Case No. 17-33-SUP Case No. 17-33-SUP; 6787 S. Emporia Street;

Special Use Permit

Attachments: A. Vicinity Aerial Map

B. Letter of Description and Justification

C. Proposed Special Use Permit

D. Neighborhood Input Meeting Summary

E. Public Comment

F. October 17, 2017 Draft P&Z Commission Minutes

9. New Business

A. ID# 17-275 Motion to Approve the 2018 Fiddler's Business

Improvement District Operating Plan and Budget

(ID#17-275)

Attachments: 2018 Fiddlers Business Improvement District

Operating Plan & Budget

B. ID# 17-274 Motion to Approve the Eighth Addendum to Real

Estate Purchase Agreement between the City of Greenwood Village and Greenwood Village Hotel,

LLC

Attachments: Eighth Addendum - Buyer signed

(00741878xC3B04)

C. ID# 17-279 Motion to Authorize the Mayor to Execute an

Intergovernmental Agreement (IGA) with the

Southeast Public Improvement Metropolitan District (SPIMD) for Enhanced Medians Along Arapahoe Road as Part of the Arapahoe/I-25 Interchange

Project

<u>Attachments:</u> <u>Agreement to Fund Arapahoe Medians -</u>

SPIMD-Greenwood Village.pdf

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