

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, April 2, 2018 6:00 PM Council Chambers

STUDY SESSION - 6:00 P.M.

A <u>ID# 18-55</u> Update on Wildlife Issues in Greenwood Village

(Dustin Varney, Chief of Police and Suzanne Moore, Parks, Trails & Recreation Director)

<u>Attachments:</u> <u>Draft Ordinance Amending Chapter 7 of the</u>

Greenwood Village Municipal Code

Colorado State Parks and Wildlife RE Canada

<u>Goose</u>

2016 2017 Coyote Report
Coyote-Home-Audit-Checklist

Coyote-Exclusions-Deterrents-Repellents
Comprehensive Coyote Management Policy

B ID# 18-66 Discussion of Neighborhood Traffic Calming

Measures (John Sheldon, Public Works Director)

Attachments: Neighborhood Traffic Management Program

2003.pdf

Resolution No. 23-12.pdf

REGULAR MEETING - 7:00 P.M

1. Call to Order - Greenwood Village City Council

2. Roll Call

3. Pledge of Allegiance (Bullock)

4. Approval of Minutes (Dougherty)

A <u>ID# 18-49</u> February 26, 2018 Draft Minutes

Attachments: February 26, 2018 Minutes

B ID# 18-67 March 5, 2018 Draft Minutes

Attachments: March 5, 2018 DRAFT

5. Public Comment

Limited to 3 minutes per person, 15 minutes total time.

6. Presentations

A ID# 18-69 Arbor Day Proclamation: Tree City USA

Presentation

Attachments: Arbor Day 2018 - 4.2.18

7. Consent Agenda (Hilton)

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 ID# 18-72 Motion to Approve the Request of Spending Police

Forfeitures

Attachments: Scales

Ballistic Chest Plates

B Ordinance No. 2-18 On Second Reading: An Ordinance Amending

Chapter 2, Article 14 of the Greenwood Village Municipal Code Regarding Recommendations from the Planning and Zoning Commission Concerning

Amending the City's Comprehensive Plan

Attachments: Ord 2-18 - Revising the Comprehensive Plan

Review and Adoption Process

C Resolution No. 13-18 A Resolution Re-appointing Hima Yerraguntla to

the Greenwood Village Arts and Humanities

Council and Establishing an Expiration Date of Her

Term

Attachments: Reso 13-18 - Reppoint Hima Yerraguntla to GVAHC

D Resolution No. 14-18 A Resolution Appointing Susan Calonge to the

Greenwood Village Board of Adjustments and Appeals and Establishing an Expiration Date of

Term

Attachments: Reso 14-18 - Appoint Susan Calonge to BOAA (Dist

<u>2)</u>

E Resolution No. 15-18 Resolution No. 15-18: A Resolution Appointing

Richard Easton to the Greenwood Village Planning

and Zoning Commission and Establishing an

Expiration Date of His Term

Attachments: Reso 15-18 - Appoint Richard Easton to PZ (Dist 2)

F ID# 18-73 Motion to Approve the Studio Use

Intergovernmental Agreement with Cherry Creek

School District

Attachments: CHERRY CREEK STUDIO USE AGREEMENT

2018

EXHIBIT A List of Equipment for Cherry Creek

Studio 2018 - revised

January 2018 CCSD Studio Use signed agreement

G ID# 18-82 Motion to authorize the Mayor to Execute the First

Amendment to the Intergovernmental Agreement

with Urban Drainage Flood Control District

(UDFCD) for the Major Drainageway Planning and Flood Hazard Delineation for Goldsmith Gulch

Attachments: Amendment to MDP and FHAD for Goldsmith Gulch

IGA 17-08.03A

MDP & FHAD Goldsmith Gulch IGA 17-08.03 Staff Memo September 11, 2017 City Council

Meeting

GOLDSMITH GULCH MDP FHAD

H Resolution No. 16-18 Resolution No. 16-18: A Resolution Re-appointing

Toren Mushovic to the Greenwood Village Board of

Adjustments and Appeals and Establishing an

Expiration Date of His Term

Attachments: Reso 16-18 - Reppoint Toren Mushovic to BOAA

8. Ordinances and Resolutions

A Ordinance No. 1-18 On First Reading: An Ordinance Adopting a First

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

2018 Fiscal Year

<u>Attachments:</u> <u>Exhibit A</u>

Ord 1-18 - An Ordinance Adopting a First Amended

Budget for the 2018 Fiscal Year

B Resolution No. 12-18 A Resolution Adopting Council Creed of Behavior

Attachments: Reso Adopting Council Creed of Behavior

Creed of Behavior 3-13-18

9. New Business

ID# 18-74 Motion to Grant an Easement from Greenwood

Village to Goldsmith Gulch Sanitation District for a

Sewer Force Main Line (Dougherty)

Attachments: Goldsmith Gulch Easement with GGSD requested

<u>edits</u>

Legal Desc for GGSD FORCEMAIN LDD (1)

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