



City of Greenwood Village

6060 South Quebec Street
Greenwood Village, CO
80111

Minutes - Final

City Council

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**ALL BOARD, COMMISSION AND COUNCIL MEETINGS ARE DIGITALLY
RECORDED**

Monday, March 6, 2017

6:00 PM

Council Chambers

REGULAR MEETING - 7:00 P.M

1. Call to Order - Greenwood Village City Council

The City Council of the City of Greenwood Village met in a regular session in the Council Chambers at Greenwood Village City Hall, 6060 South Quebec Street, Greenwood Village, County of Arapahoe, State of Colorado, at 7:00 p.m., following a Study Session in which Council held a joint study session with the Board of Adjustments and Appeals to review the variance criteria.

2. Roll Call

Present: 8 - Moran, Miklin, Jones, Mayor Pro Tem Gordon, Schluter, Bishop, Bullock, and Lantz

Presiding: 1 - Mayor Rakowsky

3. Pledge of Allegiance

Councilmember Jones led the pledge of allegiance.

4. Presentations

A. Recognition of Eagle Scout Award to Evan Andrew Reyes

There was no one present for this presentation.

B. "Best in Colorado" for 2016 Greenwood Village Pavement Preservation Program

Tom Clayton, Director of Training from the Colorado Asphalt Pavement Association, provided an award to the Village for 2016 "Best in Colorado" Pavement Award for Preservation. He stated there were 1,100 pavement projects in the State of Colorado with 69 project nominations received and just 13 award-winning projects. Mr. Clayton stated the Greenwood Village Public Works Department is highly respected in the industry. Heath Russo was present, representing Foothills Paving and Maintenance, Inc. Engineering Inspector Ted Putman, Public Works Roads Manager John Wannigman, and Public Works Director John Sheldon were presented with the award followed by photographs.

5. Proclamation**A.** Golden Hearts Proclamation

This item was moved to the March 20, 2017 agenda.

6. Public Comment

There was no public comment.

7. Consent Agenda

Mayor Rakowsky noted that the Consent Agenda would be approved in one motion and one vote and stated the titles would not be read aloud. There were no requests received to remove any items for separate discussion or vote.

Mayor Pro Tem Gordon moved, seconded by Councilmember Bullock; to approve the Consent Agenda, as submitted. He waived reading in full of the Ordinance on Second Reading and moved to publish by title only in The Villager. The motion carried by a unanimous polled vote.

A. Second Reading: An Ordinance Amending the Greenwood Village Land Development Code to Establish a Procedure for Evaluating Requests for Reasonable Accommodation Under the Federal Fair Housing Amendments Act

This Ordinance was adopted on the Consent Agenda.

B. A Resolution Repealing Resolution No. 25, Series of 2012 and Adopting a Revised City Fee Schedule

The Resolution was adopted on the Consent Agenda.

8. Ordinances and Resolutions

A. Continued from March 6, 2017: A Resolution to Hold Special Election on (date)
Ballot Title

Councilmember Schluter moved, seconded by Councilmember Jones; Resolution 09, Series 2017 be continued to March 20, 2017.

B. Continued from March 6, 2017: First Reading: An Ordinance Adding the Orchard Station Subarea to the Greenwood Village Comprehensive Plan

Councilmember Bullock moved, seconded by Councilmember Miklin; Ordinance 04, Series 2017 be continued to March 20, 2017.

Councilmember Bullock explained the reason to postpone the vote on the Resolution and Ordinance was to allow more time to form a smaller group with four members of Council to

work together on the Comprehensive Plan wording.

Mayor Pro Tem Gordon stated Council is not as largely divided on this as has been perceived. The intent is to spend the time to find a compromise that will be best for the City.

Ms. Shelly Krovitz, 18 Canon Circle inquired on whether or not there would be an opportunity for the public to comment on Ordinance No. 04, Series 2017 to which Mayor Rakowsky confirmed there would be an opportunity for the public to comment on the Ordinance on March 20, 2017.

Former Councilmember Todd inquired about whether or not any developers would be in the smaller group working on the comprehensive plan wording to which Councilmember Bullock clarified that the group would only include four Councilmembers and would be open to the public.

9. New Business

- A.** Motion to Authorize the Mayor to Execute an Intergovernmental Agreement (IGA) with Southgate Water and Sanitation District for the Long Road Project

Councilmember Miklin moved, seconded by Councilmember Bullock; to authorize the Mayor to execute an Intergovernmental Agreement with Southgate Water and Sanitation District for the Long Road Project. The motion carried with a unanimous polled vote.

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

There were no communications.

12. EXECUTIVE SESSION

Mayor Pro Tem Gordon moved, seconded by Councilmember Bishop; to hold an Executive Session to consider personnel matters regarding the Municipal Judge annual evaluation, to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators regarding purchase of real property, and to conference with the City Attorney to received legal advice on specific legal questions regarding the Liquor Code, pursuant to C.R.S. Sections 24-6-402(4)(F),

24-6-402(4)(E), and 24-6-402(4)(B). The motion carried by a unanimous voice vote.

- A.** Request for Executive Session to Consider Personnel Matters to discuss the Municipal Judge Annual Evaluation, Pursuant to C.R.S. § 24-6-402(4)(f)
- B.** Request for an Executive Session 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) Regarding Purchase of Real Property and regarding Case No. 16-CV-01956-PAB-MJW
- C.** Request for an Executive Session to Hold a Conference with the City's Attorney to Receive Legal Advice on Specific Legal Questions regarding the Liquor Code, pursuant to C.R.S. § 24-6-402(4)(b)

Council convened into Executive Session at 7:26 p.m.

Councilmember Schluter moved, seconded by Councilmember Jones; the Executive Session be adjourned.

13. Adjournment

Council reconvened into regular session at 9:07 p.m.

Councilmember Lantz moved, seconded by Councilmember Moran; the Regular Meeting be adjourned. The motion carried by a unanimous voice vote.

There being no further business to come before the Council, the regular meeting was adjourned at 9:08 p.m.