

**CHERRY HILLS VILLAGE  
COLORADO**

2450 E. Quincy Avenue  
Cherry Hills Village, CO 80113  
www.cherryhillsvillage.com

Village Center  
Telephone 303-789-2541  
FAX 303-761-9386

**City Council Agenda**

Tuesday, March 5, 2019

2450 E. Quincy Avenue, Cherry Hills Village, CO 80113  
New City Hall

Meeting of the Cherry Hills Village City Council

5:30 p.m. – Study Session

1. Code Modernization Project Update – Joint Study Session with the Planning and Zoning Commission
2. Discussion of Agenda Items

6:30 p.m. – Regular Meeting

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Approval of Agenda
5. Audience Participation Period (limit 5 minutes per speaker)
6. Reports from Members of City Boards, Commissions and Committees
7. Consent Agenda
  - a. Approval of Minutes – February 19, 2019
  - b. Resolution 12, Series 2019; A Resolution of the City Council of the City of Cherry Hills Village Approving an Agreement with Michow Cox & McAskin for City Attorney Legal Services
  - c. Resolution 13, Series 2019; A Resolution of the City Council of the City of Cherry Hills Village Concerning the Appointment of a New Member to the Quincy Farm Committee
8. Items Removed From Consent Agenda
9. Unfinished Business

\*\*\*Agenda Continues on Second and Third Page\*\*\*

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10. New Business
  - a. Public Hearing – Council Bill 2, Series 2019; A Bill for an Ordinance of the City of Cherry Hills Village to Rezone 120 Meade Lane, John Meade Park and Alan Hutto Memorial Commons from R-1 (2 ½ Acre Residential District), C-1 (Community District) and O-1 (Open Space, Park and Recreation Area District) to O-2 (Open Space, Conservation and Historic Area District), to Rezone 2450 E. Quincy Avenue from C-1 to C-1 and O-2, and Amending the Zoning Map (*first reading*)
  - b. Resolution 14, Series 2019; A Resolution of the City Council of the City of Cherry Hills Village Waiving the Requirement to Obtain an Additional Floodplain Permit for the Planned Improvements Located in the Floodplain at John Meade Park and Alan Hutto Memorial Commons

11. Recess of the City Council to Convene as the GID Board

Meeting of the Cherry Hills Village Charlou Park 3<sup>rd</sup> Filing General Improvement District Board

12. Call to Order

13. Roll Call of Members

14. Consent Agenda

- a. Approval of Minutes – February 19, 2019
- b. Resolution 4, Series 2019; A Resolution of the Cherry Hills Village Charlou Park 3<sup>rd</sup> Filing General Improvement District (GID) Board of Directors Memorializing the Designation of the Public Place for Posting Notices of GID Meetings

15. Business

- a. Board Bill 1, Series 2019; A Bill for an Ordinance of the Cherry Hills Village Charlou Park 3<sup>rd</sup> Filing General Improvement District, in the City of Cherry Hills Village, Colorado, Providing for the Issuance of General Obligation Bonds of Such District, Series 2019, in an Aggregate Principal Amount Not Exceeding \$550,000, to Finance the Cost of Certain Improvements Approved at a District Election Held on November 6, 2018; Ratifying Actions Heretofore Taken; Authorizing the Execution by the District of the Bonds and Related Documents Required in Connection Therewith; and Making Determinations as to Other Matters Related to the Bonds (*second and final reading*)

16. Adjournment

Reconvene Meeting of the Cherry Hills Village City Council

17. Reports

- a. Mayor
- b. Members of City Council

\*\*\*Agenda Continues on Third Page\*\*\*

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17. Reports (continued)
  - c. City Manager and Staff
    - (i) Unaudited Financial Statements
  - d. City Attorney
  
18. Adjournment