

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
January 15, 2008

AMENDED

6:30 p.m.

1. Call to Order

2. Roll Call of Members

7.b Resolution 2, Series 2008; A resolution accepting the donation of certain real property known as the "Catherine Anderson Property" and expressing its gratitude to Ms. Catherine H. Anderson for the donation

3. Audience Participation Period (limit 5 minutes per speaker)

4. Consent Agenda

- a. Approval of Minutes – December 11, 2007
- b. Intergovernmental Agreement – Fleet Vehicle Maintenance with the City of Englewood
- c. Contract for Services – Hazardous Waste Management with Curbside, Inc.
- d. Contract for Services – American Arbor Care
- e. Expenditure of Funds – Purchase of two public works trucks
- f. Expenditure of Funds – Purchase of a dump truck replacement bed
- g. Expenditure of Funds – Purchase of police department motorcycle
- h. Expenditure of Funds – Survey and inventory of the City's sanitary sewer lines
- i. Expenditure of Funds – Youth Adult Summit

5. Items Removed From Consent Agenda

6. Unfinished Business

- a. Council Bill 15, Series 2007; A bill for an ordinance repealing and re-enacting Articles I through VIII of Chapter 18 of the Cherry Hills Village Municipal Code, concerning building regulation; adopting by reference, with certain amendments, the 2006 International Building Code, the 2006 International Residential Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, the 2006 International Fuel Gas Code, the 2006 International Energy Conservation Code, the 2005 National Electrical Code, and the 2006 International Fire Code; repealing all ordinances in conflict therewith; providing penalties for violation thereof; and amending Section 18-11-20(a) to increase the service expansion fee. *(final reading; public hearing)*
- b. Council Bill 16, Series 2007 – A bill for an ordinance amending Chapter 2 of the Municipal Code, concerning Administration and Personnel, by amending Section 2-3-50, concerning Code Enforcement *(final reading)*
- c. Council Bill 11-07; A bill for an ordinance amending Chapter 17 of the Municipal Code, concerning Subdivisions, by amending Section 17-3-420, concerning Variance Procedures *(~~final~~ first reading)*

7. New Business

- a. Resolution 1, Series 2008; A resolution designating the public place for posting notices of regular and special meetings
- b. ~~Resolution 2, Series 2008; A resolution accepting the donation of certain real property known as the "Catherine Anderson Property" and expressing its gratitude to Ms. Catherine H. Anderson for the donation~~ *[Moved to between item 2 and 3]*

Notice: Agenda is subject to change.
If you will need special assistance in order to attend any of the City's public meetings, please notify the City of Cherry Hills Village at 303-789-2541, 48 hours in advance.

CHERRY HILLS VILLAGE
COLORADO

- c. Council Bill 1, Series 2008; A bill for an ordinance amending Section 2-4-130 of the Municipal Code concerning fees for jury service (*first reading*)
- 8. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Departmental Monthly Reports
 - (ii) Financial Reports – November 2007
 - (iii) Snow Removal on City Sidewalks
 - (iv) Board of Adjustment and Appeals Vacancy
 - (v) 2008 Grants for Parks, Trails and Recreation
 - (vi) Highway User Tax Fund (HUTF) Certification
 - (vii) Agreement to Connect to the City’s Sewer Line – Armstrong Residence (4595 S. Vine Street)
 - e. City Attorney
- 9. Executive Session
 - a. To discuss the purchase, acquisition, transfer or sale of real property interest pursuant to the provisions of CRS 24-6-402(4)(a); and to determine positions relative to matters that are subject to negotiations, develop strategies for negotiations, and instruct negotiators with regard to acquisition of certain real property pursuant to the provisions of CRS 24-6-402(4)(e).
 - b. To determine positions relative to matters that are subject to negotiations, develop strategies for negotiations, and instruct negotiators with regard to the City Attorney RFP pursuant to the provisions of CRS 24-6-402(4)(e).
- 10. Adjournment