

CHERRY HILLS VILLAGE

COLORADO

2450 E. Quincy Avenue
Cherry Hills Village, CO 80113
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Village Center
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AMENDED

City Council Agenda

February 19, 2008

6:00 p.m.

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Consent Agenda
 - a. Minutes – January 15, 2008
 - b. Appointment of City Attorney and Contract for Services – Kenneth S. Fellman of Kissinger & Fellman, P.C.
 - c. Expenditure of Funds – Public Works Department Truck Repair and Upgrades
 - d. Expenditure of Funds – Parks Division Purchase of a 6 Inch Brush Chipper
 - e. Expenditure of Funds – Parks Division Purchase of a 60 inch rear discharge John Deere mower and one bushel dump system for John Deere mower
 - f. Letter of Agreement – Sequoia Voting Systems
 - g. Intergovernmental Agreement – With Arapahoe County for a mail ballot election for the April 8, 2008 regular municipal election
5. Items Removed From Consent Agenda
6. Unfinished Business
 - a. 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 reading; item tabled from January 15, 2008*)
 - b. Council Bill 1, Series 2008; A bill for an ordinance amending Section 2-4-130 of the Municipal Code concerning fees for jury service (*final reading*)
7. New Business
 - a. Council Bill 2, Series 2008; A bill for an ordinance authorizing a supplemental appropriation for fiscal year 2008 [for the evaluation of the City's sanitary sewer infrastructure] (*first reading*)
 - b. Resolution 3, Series 2008; A resolution concerning the appointment of a member to the Board of Adjustment and Appeals (Ms. Laura Christman)
 - c. Resolution 4, Series 2008; A resolution appointing election judges for the April 8, 2008 regular municipal election
 - d. Resolution 5, Series 2008; A resolution appointing a canvas board for the April 8, 2008 regular municipal election
 - e. Floodplain Development Permit and Amendment to Floodplain Boundary – Request by Mr. Jim Rubin for the property located at 5 Random Road (Public Hearing)

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.

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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 – January 2008
 - (ii) Financial Reports – December 2007
 - (iii) Snow Removal on City Sidewalks
 - (iv) Board and Commission Terms
 - (v) Update on Contact with Wireless Providers
 - (vi) Introduction of Rob Zuccaro, Planning Manager
 - (vii) Parks, Trails and Recreation Commission – Green Policy Task Force
- e. City Attorney

~~9. Executive Session~~

- ~~a. For the purpose of discussing personnel matters pursuant to CRS §24-6-402(1)(f), concerning department head annual evaluations~~

9.10 Adjournment