

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

April 1, 2008

Regular Meeting

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. Approval of March 18, 2008 Meeting Minutes
5. Items Removed from Consent Agenda
6. Reports
 - a. Mayor
 - b. Members of City Council
7. Recognition of Service for Councilmembers Bonnie Blum and Doug Tisdale

Organizational Meeting of the New City Council

8. Oath of Office – Administered by Melissa Formby, City Clerk
 - Mayor: Michael J. Wozniak
 - District 1 Councilmember: Mark Griffin
 - District 3 Councilmember: Marcia Frew
 - District 5 Councilmember: Klasina VanderWerf
9. Roll Call of Members
10. Appointment of Mayor Pro-Tem
11. Consent Agenda
 - a. Contract for Services – 2008 Street Improvement Program, Crack Seal (A-1 Chipseal)
 - b. Contract for Services – 2008 Street Improvement Program, Chip Seal (A-1 Chipseal)
 - c. Contract for Services – 2008 Street Improvement Program, Concrete Replacement (Thoutt Brothers Concrete Contractors)
 - d. Contract for Services – 2008 Street Improvement Program, Asphalt Milling and Overlay (Asphalt Specialties, Co., Inc.)
 - e. Contract for Services – Street Striping Program (Highway Technologies, Inc.)
 - f. Appointment of City Clerk, City Treasurer and City Attorney

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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12. New Business
 - a. Council Bill 4, Series 2008; a bill for an ordinance amending Chapter 18 of the Municipal Code, concerning building regulations, by amending Section 18-1-20(7), concerning drainage plan submittal requirements for permits under the 2006 International Building Code, and by amending Section 18-2-20(6), concerning drainage plan submittal requirements for permits under the 2006 International Residential Code (*first reading*)

13. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - i) City Council Retreat – May 3, 2008
 - ii) Planning and Zoning Commission Terms
 - e. City Attorney

14. Adjournment