

# CHERRY HILLS VILLAGE

## COLORADO

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### City Council Agenda

Tuesday, September 16, 2008

6:30 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 – September 2, 2008
  - b. Bench Donation – Barbra Braucht
  - c. Resolution 17, Series 2008; a resolution concerning the establishment of the Residential Development Standards Committee and the assignment of duties and responsibilities
  - d. Resolution 18, Series 2008; a resolution appointing members to the Residential Development Standards Committee
  - e. Cherry Hills Village Investment Policy
5. Items Removed From Consent Agenda
6. Unfinished Business
  - a. John and Anna Sie (21 Sandy Lake Road) – Vacation/Dedication of a Public Trail
    - (i) Council Bill 17, Series 2008; a bill for an ordinance for the vacation of a trail easement (*final reading, public hearing*)
    - (ii) Resolution 19, Series 2008; a resolution accepting the dedication of a non-motorized trail easement
7. New Business
  - a. Susan Halsted (1717 E. Stanford Avenue) – Floodplain Development Permit to allow replacement of a pedestrian bridge and bank stabilization in the designated 100-year floodplain (*public hearing*)
  - b. Cherry Hills Country Club (4125 S. University Boulevard) – Floodplain Development Permit to conduct golf course renovations within the designated 100-year floodplain (*public hearing*)
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 (August 2008)
    - (ii) Unaudited Financial Statements (August 2008)
    - (iii) Resignation of Councilor Marcia Frew
    - (iv) Distribution of Draft 2009 Budget and scheduling of upcoming budget study sessions
    - (v) Discussion on proposed paid time off, short term disability, extended sick leave and leave donation program
    - (vi) Denver west fence project; Goldsmith Metropolitan District
    - (vii) Sanitary sewer line inspection report
  - e. City Attorney
9. Executive Session. The City Council will meet in executive session for the purpose of discussing negotiating strategy and instructing negotiators and receiving legal advice concerning the South Suburban litigation as authorized by CRS §24-6-402(4)(b)&(e)
10. Adjournment

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.