

CHERRY HILLS VILLAGE
COLORADO

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Village Center
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City Council Agenda
Tuesday, October 21, 2008

5:30 p.m.

Study Session – Review the Citizen’s City Center Committee Report and Recommendations

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Presentation
 - a. Parks, Trails and Recreation Commission- Budget Priorities for 2009
5. Consent Agenda
 - a. Minutes – October 7, 2008
 - b. Resolution 22, Series 2008; a resolution repealing and adopting an Official Zoning Map for the City
 - c. Addendum No. 2 to the Intergovernmental Agreement with the Denver Regional Council of Governments for the City’s Elevator and Escalator Safety Inspection Program
 - d. Expenditure of Funds and Contracts for Services – Woodie Hollow Picnic Structure
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Lorraine E. Salazar (11 Blackmer Road) – Variance to allow a front yard setback of 50 feet in the R-1 Zone District to allow administrative approval of a Minor Lot Adjustment for the property located at 11 Blackmer Road (*public hearing-tabled from the October 7, 2008 meeting*)
8. New Business
 - a. Proposed 2009 Budget
 - (i) 2009 Proposed Budget for the City of Cherry Hills Village (*Public Hearing*)
 - (ii) Five-year budget forecast
 - (iii) Council Bill 19, Series 2008; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for the Fiscal Year 2008 (first reading)
 - (iv) Council Bill 20, Series 2008; A Bill for an Ordinance Authorizing Appropriations for Fiscal Year 2009 (first reading)
 - b. Council Bill 18, Series 2008; a bill for an ordinance amending Chapter 18 of the Municipal Code by amending Section 18-1-20(10) concerning amendments to Section 108.2.1 of the International Building Code, Table 1-E, Elevator Inspection Fees
 - c. Cherrymoor Sanitary Sewer System Repairs
 - (i) Council Bill 21, Series 2008; a bill for an ordinance authorizing a supplemental appropriation for the repair and replacement of sanitary sewer lines for Fiscal Year 2008 (first reading)
 - (ii) Contract for Services – RNR Enterprises and Black and Veatch Corporation
 - (iii) Intergovernmental Agreement regarding sewer system maintenance and replacement
9. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Departmental Monthly Reports (September 2008)
 - (ii) Applications received for the vacant District 3 Council seat
 - e. City Attorney
 - (i) Executive Session – for the purpose of receiving legal advice from the City Attorney concerning a pending legal matter pursuant to the provisions of C.R.S. § 24-6-402(4)(b)
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.