

**CHERRY HILLS VILLAGE**  
**COLORADO**

2450 E. Quincy Avenue  
Cherry Hills Village, CO 80113  
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Village Center  
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**City Council Agenda**  
Tuesday, January 20, 2009

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. Approval of Minutes – January 6, 2009
  - b. Expenditure of Funds – Purchase of Two Police Department Patrol Vehicles
  - c. Expenditure of Funds – Cherry Creek School District Youth Adult Summit
  - d. Contract for Services and Expenditure of Funds – 2008 Agreement for Dispatch Services with Arapahoe County
5. Items Removed From Consent Agenda
6. Unfinished Business (*None*)
7. New Business
  - a. Preliminary Petition for Trail and Right-of-way Vacation (4750 S. Dahlia Street)
    - (i) Trail #5247 and #4750 (Vacation and Re-dedication)
    - (ii) Portion of E. Union Avenue R.O.W.
  - b. Council Bill 1, Series 2009; a bill for an ordinance amending Section 11-2-90 of the Municipal Code concerning Permit Fees for work in the Right-of-way
8. Reports
  - a. Mayor
  - b. Members of City Council
    - (i) Open Space Fund Discussion (Councilor LaMair)
    - (ii) Village Center Work Program (Councilor Brown)
  - c. Members of City Boards and Commissions
  - d. City Manager and Staff
    - (i) Departmental Monthly Reports (December 2008 and Annual Summary)
    - (ii) Unaudited Financial Statements (December 2008)
    - (iii) Arapahoe County Open Space Grant Applications
  - e. City Attorney
9. 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.