

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
Tuesday, February 3, 2009

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Presentations
 - a. Doni Visani, Olson Lavoie Collaborative – Presentation on the recently completed Infinity Park Village at Glendale project
 - b. Residential Development Standards Committee (Andy Nielsen, Peter Savoie, Steve Szymanski, Tracy James, Linda Behr – Update status of the committee’s progress to date
5. Consent Agenda
 - a. Approval of Minutes – January 6, 2009
 - b. Approval of Minutes – January 20, 2009
 - c. Resolution 2, Series 2009; adopting new tap fees for the sanitary sewer systems owned and operated by the City
 - d. Purchase Order – Public Works Grader
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Council Bill 1, Series 2009; amending Section 11-2-90 of the Municipal Code concerning permit fees for work in the right-of-way (final reading)
8. New Business
 - a. Council Bill 2, Series 2009; amending Chapter 17 of the Municipal Code, concerning Subdivisions, by amending Section 17-3-30 concerning the dedication of land to the City in connection with the subdivision of land (first reading)
9. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - e. City Attorney
10. Executive Session
 - a. 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), concerning a prior City land use approval
 - b. For the purpose of discussing personnel matters pursuant to CRS §24-6-402(4)(f), concerning staff annual evaluations
11. 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.