

CHERRY HILLS VILLAGE
COLORADO

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Cherry Hills Village, CO 80113
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Village Center
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City Council Agenda
Tuesday, April 21, 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 – April 7, 2009
 - b. Expenditure of Funds and Contract for Services – Farnsworth Group Inc. (Sanitary sewer line survey, easement and GIS work)
 - c. Expenditure of Funds – Vehicle for Code Enforcement
 - d. Expenditure of Funds – Police Department SMART (Radar) Trailer
5. Items Removed From Consent Agenda
6. Unfinished Business
 - a. Council Bill 4, Series 2009; a bill for an ordinance amending Chapter 2 of the Municipal Code, concerning Administration & Personnel, by amending Section 2-9-20, concerning the definition of “Personal Interest” relating to the City’s Code of Ethics (*final reading*)
7. New Business
 - a. Resolution 5, Series 2009; a resolution adopting a management plan for responding to conflicts with coyotes
 - b. Council Bill 5, Series 2009; a bill for an ordinance amending Chapter 16 of the Municipal Code, concerning Zoning, by amending Section 16-17-60, concerning Procedure for Development relating to bank stabilization within the floodplain (*first reading*)
 - c. Council Bill 6, Series 2009; a bill for an ordinance amending Chapter 2 of the Municipal Code, concerning Administration and Personnel, by amending Section 2-6-10, concerning the Purpose of the Planning and Zoning Commission (*first reading*)
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 (March 2009)
 - (ii) Unaudited Financial Report (March 2009)
 - (iii) 2008 Financial Audit Update
 - (iv) Sanitary Sewer Repair and Rehabilitation Update
 - (v) Special Events: Earth Day
 - e. City Attorney
9. Executive Session
 - a. 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)
 - b. 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
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.