

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

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Village Center  
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**City Council Agenda**

Tuesday, June 2, 2009

6:30 p.m.

1. Call to Order
2. Roll Call of Members
  - a. Discussion on Chip Seal Street Project
3. Audience Participation Period (limit 5 minutes per speaker)
4. Consent Agenda
  - a. Approval of Minutes – May 5, 2009
  - b. Resolution 8, Series 2009; appointing a member to the Parks, Trails and Recreation Commission
  - c. Urban Area Security Initiative (UASI) Intergovernmental Agreement
  - d. Expenditure of Funds and Contract for Services – Village Center roof replacement
  - e. Merle Chambers Bench Donation
5. Items Removed From Consent Agenda
6. Unfinished Business
  - a. 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 (*final reading, public hearing*)
  - b. Council Bill 7, Series 2009; a bill for an ordinance amending Section 16-16-130 of the Municipal Code concerning Wireless Communication Facilities, by amending Subsection (e)(2) and (3), concerning Wireless Communication Facilities in the public right-of-way (*final reading, public hearing*)
7. New Business
  - a. Council Bill 8, Series 2009; a bill for an ordinance authorizing a supplemental appropriation transferring money from the General Fund to the Catherine H. Anderson Land Donation Fund
  - b. Council Bill 9, Series 2009; a bill for an ordinance amending Chapter 7 of the Municipal Code by adding Section 7-5-160, concerning the prohibition of feeding wild animals
  - c. Council Bill 10, Series 2009; a bill for an ordinance amending Chapter 10 of the Municipal Code by amending Section 10-5-100, concerning throwing stones or missiles
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 (April 2009)
    - ii. Unaudited Financial Statements (April 2009)
    - iii. Belleview Avenue Medians
    - iv. Denver Water - Franklin Water Line Replacement
    - v. Mansfield Avenue Trail Update
    - vi. Belleview Avenue Underpass at the Little Dry Creek Update
  - e. City Attorney
9. Executive Session
  - a. The City Council will meet in executive session for the purpose of 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.