

CHERRY HILLS VILLAGE
COLORADO

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City Council Agenda (Amended)
Tuesday, January 5, 2010

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 – December 8, 2009
 - b. Sanitation Sewer Easements, Cherry Hills Rancho and Cherrymoor South Water Districts
 - c. Proclamation 1, Series 2010; Designating the Week of January 31st to February 6th 2010 as Autism Education Week
 - d. Resolution 1, Series 2010; Designating a Public Place for Posting Notices of Regular and Special Meetings
 - e. Resolution 2, Series 2010; Concerning the Appointment of an Interim City Manager
 - f. Resolution 3, Series 2010; Approving the Settlement Agreement and Release with Eric J. Ensey
5. Items Removed From Consent Agenda
6. Unfinished Business
 - a. Council Bill 18, Series 2009 – Amending Chapter 16 of the Municipal Code, Concerning Zoning, by Amending Section 16-8-80, Concerning R-3A Variable Lot Residential District Buffer Requirements (final reading)
 - b. Council Bill 19, Series 2009 – Amending Chapter 17 of the Municipal Code, Concerning Subdivisions, by Amending Article III, Division 4, Providing Procedures for Amended Plats for the Purpose of Removal of R-3A Zone District Buffers (final reading)
 - c. Council Bill 20, Series 2009 – Authorizing a Supplemental Appropriation in Fiscal Year 2009 for the 2008 and 2009 Payment to South Suburban Park and Recreation District (final reading)
7. New Business
 - a. Application for a Hotel & Restaurant Liquor License as Requested by JTM Investments, LLC D.B.A. Pulcinella Pizzeria at 1400 East Hampden Avenue Suite 140 in the City of Cherry Hills Village (Public Hearing)
 - (i) Resolution 4, Series 2010; Approving the Application for a Hotel & Restaurant Liquor License as Requested by JTM Investments, LLC D.B.A. Pulcinella Pizzeria at 1400 East Hampden Avenue Suite 140 in the City of Cherry Hills Village.
 - ~~b. Traffic Calming Request, Oxford Place~~
 - c. Council Bill 1, Series 2010; Authorizing a Supplemental Appropriation for Payment to Eric Ensey with Respect to the Settlement Agreement and Release in Fiscal Year 2010 (first reading)
8. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) DRCOG – Small Technical Assistant Grants
 - 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.