

CHERRY HILLS VILLAGE
COLORADO

2450 E. Quincy Avenue
Cherry Hills Village, CO 80113
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Village Center
Telephone 303-789-2541
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City Council Agenda
Tuesday, May 18, 2010

6:00 pm

Study Session

Presentation by Dee Wisor - Proposition 101, Amendments 60 & 61

6:30 p.m.

Regular Meeting

1. Call to Order
2. Roll Call of Members
3. Life Saving Award for Officer Amanda Ramirez
4. Audience Participation Period (limit 5 minutes per speaker)
5. Consent Agenda
 - a. Approval of Minutes – May 4, 2010
 - b. Agreement Revision with Cherry Hills East Water District and Denver Water
 - c. Appointment of Cherry Hills East Water Board of Directors
 - d. Resolution 10, Series 2010; A Resolution to Reappoint Members to the Parks, Trails and Recreation Commission
 - e. Contract with Winter and Company to Conduct Bulk Plane Study
 - f. Planning Service Agreement with Denver Regional Council of Governments for Small Community Technical Assistance Grant Program
 - g. Memorandum of Understanding with South Metro Fire Rescue Authority
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Council Bill 14, Series 2010; Amending Chapter 18 of the Municipal Code Concerning Building Regulations, by Amending Article X, Section 70(f) Concerning Enforcement and Fines (*final reading*)
8. New Business
 - a. Request by Kent Denver School for an “Expanded Use Permit” to Expand the School’s Dining Hall (Public Hearing)
 - b. Council Bill 15, Series 2010; Amending Chapter 2 of the Municipal Code Regarding Elections (*first reading*)
 - c. Council Bill 16, Series 2010; Amending Section 1-6-10 of the Municipal Code Regarding the Location of City Offices Records (*first reading*)
 - d. Council Bill 17, Series 2010; Authorizing a Supplemental Appropriation for the Expenditure of Funds for a Contract with Winter and Company to Conduct a Bulk Plan Study (*first reading*)
 - e. Council Bill 18, Series 2010; Amending Chapter 16 of the Municipal Code for the Purpose of Adopting Comprehensive Regulations Concerning Satellite Dish Antennas (*first reading*)
9. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Departmental Monthly Reports
 - (ii) Unaudited Financial Statements
 - (iii) Fire Sprinkler Requirements Discussion (Continued)
 - (iv) Board of Adjustment and Appeals Vacancy
 - e. City Attorney

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.

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10. Executive Session
 - a. For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest as authorized by C.R.S. § 24-6-402(4)(a); and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as authorized by C.R.S. § 24-6-402(4)(e), regarding the possible development or redevelopment of a new Village Center.

11. Adjournment