

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, June 7, 2011

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Staff Promotions
 - a. Commander Designation for Lieutenant Patrick Weathers
 - b. Deputy City Manager
4. Audience Participation Period (limit 5 minutes per speaker)
5. Consent Agenda
 - a. Approval of Minutes – May 17, 2011
 - b. Resolution 10, Series 2011; Appointment and Reappointments of Parks, Trails and Recreation Commission Members
 - c. Resolution 11, Series 2011; Appointing Kerry Sullivan to the Board of Adjustment and Appeals
 - d. Reappointment of Members to the East Cherry Hills Water District Board
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Council Bill 3, Series 2011; Authorizing a Supplemental Appropriation for the Repair and Replacement of Portions of the Village Center Building Roof (*second and final reading*)
 - b. Council Bill 4, Series 2011; Authorizing a Supplemental Appropriation of Funds for the Upgrade and Installation of New Audio Visual Equipment in the City's Council Chambers and Contract for Services with Spectrum Audio Visual (*second and final reading*)
8. New Business
 - a. Public Hearing - Request by WRC Engineering Inc for Approval of a Floodplain Development Permit
 - b. Council Bill 5, Series 2011; Amending Chapter 16 of the Municipal Code, Concerning the Preservation of Established Trees (*first reading*)
 - c. Council Bill 6, Series 2011; Amending Chapter 16 of the Municipal Code, Concerning Retaining Walls (*first reading*)
 - d. Council Bill 7, Series 2011; Amending Chapter 6 of the Municipal Code, To Adopt Standards, Procedures and Fees for Applications for Liquor Tastings (*first reading*)
9. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Appointment of a Council Representative to the Public Art Commission
 - e. City Attorney
10. Executive Session
 - a. For the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest related to the planned police/fire building as authorized by C.R.S. § 24-6-402(4)(a)
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.