

CHERRY HILLS VILLAGE
COLORADO

2450 E. Quincy Avenue
Cherry Hills Village, CO 80113
www.cherryhillsvillage.com

Village Center
Telephone 303-789-2541
FAX 303-761-9386

City Council Agenda
Tuesday, December 13, 2011

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Staff Award Presentation
4. Audience Participation Period (limit 5 minutes per speaker)
5. Consent Agenda
 - a. Approval of Minutes – November 15, 2011
 - b. Resolution 16, Series 2011; Authorizing a Mail Ballot Election for the April 3, 2012 Municipal Election
 - c. Trail Easement Donation at 4460 S. Downing Street
 - d. Contract for Services with Kissinger & Fellman
 - e. 2012 Agreement for Dispatch Services
 - f. Sanitary Sewer Connector Agreement with Greenwood Village Improvement District #1 (GID#1)
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Proposed 2012 Budget
 - (i) Council Bill 12, Series 2011; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for the Fiscal Year 2012 (*second and final reading*)
 - (ii) Council Bill 13, Series 2011; A Bill for an Ordinance Authorizing Appropriations for Fiscal Year 2012 (*second and final reading*)
8. New Business
 - a. Final Report on 2012 PTRC Projects and Priorities List
 - b. Request by Crown Castle for a Conditional Use Permit to Locate a Wireless Communication Facility in the Colorado Department of Transportation Right of Way on the North Side of East Belleview Avenue Approximately 180 Feet West of Glenmoor Drive (Public Hearing)
 - c. Request by Crown Castle for a Conditional Use Permit to Locate a Wireless Communication Facility in the Colorado Department of Transportation Right of Way on the West Side of South University Boulevard Approximately 500 Feet North of East Belleview Avenue (Public Hearing).
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) 2012 City Council Meeting Schedule
 - (iv) Joint Public Safety Facility Insurance Update
 - (v) Residential Construction Timeframe Discussion
 - e. City Attorney
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.