

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, January 3, 2012

6:00 p.m. - Executive Session

For the purpose of receiving legal advice and discussing strategy for negotiations with the City Attorney and the City's outside legal counsel, in connection with pending litigation, as authorized by C.R.S. § 24-6-402(4)(b) and (f).

6:30 p.m. – Regular Meeting

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 – December 13, 2011
 - b. Resolution 1, Series 2012; Designating a Public Place for Posting Notices of Regular and Special Meetings
 - c. 2012 Agreement for Animal Sheltering Services
 - d. Donation Policy
6. Items Removed From Consent Agenda
7. Unfinished Business
8. New Business
 - a. Council Bill 1, Series 2012; Amending Section 16-11-40 Concerning Area and Dimensional Requirements for the O-1, Open Space, Parks and Recreation District (first reading)
 - b. Council Bill 2, Series 2012; Amending Section 16-17-60(F) Concerning Procedures for Development for Dredging Ponds and Lakes Located within the Floodplain (first reading)
 - c. Council Bill 3, Series 2012; Vacation of Meade Lane Right-of-Way
9. Reports
 - a. Mayor
 - b. Members of City Council
 - (i) Proposed Charter Amendment – Parks as Public Trusts
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Proposed Charter Amendment – Coordinated November Elections
 - 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.