

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, February 7, 2012

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Presentation by Greg Morrison, Morrison and Associates, on the Police Chief Search Process
5. Consent Agenda
 - a. Approval of Minutes – January 17, 2012
 - b. Resolution 5, Series 2012; To Appoint Election Judges for the April 3, 2012 Regular Municipal Election
 - c. Resolution 6, Series 2012; To Appoint Jeff Welborn to the Parks, Trails and Recreation Commission
 - d. Change Order #4 Thoutt Brothers Concrete and Expenditure of Funds for the 2012 Concrete Replacement Program (2011 Contract Extension)
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Council Bill 3, Series 2012; Vacation of Meade Lane Right-of-Way (Public Hearing; second and final reading)
 - b. Resolution 2, Series 2012; Approving a Ballot Issue to Amend the City Charter to Provide that All City Parks Shall Be Maintained in Perpetuity for Public Use
 - c. Resolution 3, Series 2012; Approving a Ballot Issue to Amend the City Charter to Enhance the Efficiency of the Emergency Ordinance Procedure
 - d. Resolution 4, Series 2012; Approving a Ballot Issue to Amend the City Charter to Change Election Day to the Tuesday Following the First Monday in November
8. New Business
9. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - 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.