

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, February 21, 2012

AMENDED

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Consent Agenda
 - a. Approval of Minutes – February 7, 2012
 - b. Resolution 7, Series 2012; Appointing a Canvass Board for the April 3, 2012 Election
 - c. Resolution 8, Series 2012; Providing for the Cancellation of the April 3, 2012 Election
 - d. Agreement for Professional Services with Colorado Code Consulting
 - e. Contract for Construction Services with Adolfson and Peterson Construction for the Joint Public Safety Facility
 - f. Amendment to South Metro IGA
5. Items Removed From Consent Agenda
6. Unfinished 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 (Public Hearing; second and final 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 (Public Hearing; second and final reading)
7. New Business
 - a. Request by George G. and Marijane S. Hutchison of 4444 South University Boulevard for a Floodplain Development Permit to Renovate a Well Pump House in the Special Flood Hazard Area (Public Hearing)
 - b. Request by Cherry Hills Country Club for a Mayor Event Permit to Host the 2012 United States Amateur Golf Championship on August 13th through the 19th, 2012 (Public Hearing)
 - c. Request by the City of Cherry Hills Village for a Minor Subdivision of Lot 1, Block 1, Cherry Hills Village Center to Create an Approximately 2.38 Net Acre Parcel for the Development of a New Joint City Police and South Metro Fire Rescue Authority Station (Public Hearing)
 - d. Joint Public Safety Facility Floodplain (Public Hearing)
 - e. Agreement Between the City of Cherry Hills Village and Suzanne S. and David R. Duvall Pertaining to the Construction of a Joint Public Safety Facility

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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- f. Donation Policy
8. 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) Vacation Rentals Report
 - (iv) Construction Time-Frame Report
 - e. City Attorney
9. Executive Session
- a. For the purpose of discussing the possible acquisition of a real property interest as authorized by C.R.S. § 24-6-402(4)(a)
 - b. For the purpose of receiving legal advice and for instructing negotiators as authorized by C.R.S. § 24-6-402(4)(b) and (e)
10. Adjournment