

CHERRY HILLS VILLAGE
COLORADO

2450 E. Quincy Avenue
Cherry Hills Village, CO 80113
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Village Center
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City Council Agenda
Monday, April 9, 2012

Regular Meeting

6:15 p.m.

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Approval of Minutes – March 20, 2012
5. Mayor's Comments
6. Adjournment

Organizational Meeting of the New City Council

7. Oath of Office – Administered by James Turre, Municipal Judge
 - a. Mayor: Doug Tisdale
 - b. Councilmembers
 - District 1: Mark L. Griffin
 - District 3: Alex Brown

(Note: District 5: Klasina VanderWerf will be unable to attend the meeting and will be given the Oath of Office at a later time)
8. Call to Order
9. Roll Call of Members
10. Appointment of Mayor Pro Tem
11. Audience Participation Period (limit 5 minutes per speaker)
12. Consent Agenda
 - a. Appointment of City Clerk, City Treasurer and City Attorney
 - b. Appointment of Municipal Court Judge
 - c. Kent Denver Landscaping Agreement
 - d. Denver Water Easement Agreement
13. New Business
 - a. Expanded Use Permit for Cherry Hills Country Club
14. Unfinished Business
 - a. Council Bill 4, Series 2012; Amending Section 16-16-180 Establishing Administrative Bulk Plane Variances Procedures (*Public hearing and final reading*)

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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- b. Council Bill 5, Series 2012; Amending Section 16-14-20 Concerning Nonconforming Lot Standards (*Public hearing and final reading*)
 - c. Council Bill 6, Series 2012; Amending Section 16-8-80 Concerning R-3A Buffer Requirements (*Public hearing and final reading*)
 - d. Council Bill 7, Series 2012; Authorizing a Supplemental Appropriation for Additional Litigation Expenses in Fiscal Year 2012 (*final reading*)
15. Reports
- a. Mayor
 - b. Members of City Council
 - c. Members of Boards and Commissions
 - d. City Manager and Staff
 - (i) Election Results Report
 - e. City Attorney
16. Executive session pursuant to C.R.S. Sec. 24-6-402 (4)(b) and (e) for the purposes of receiving legal advice on specific legal questions and developing positions relative to matters that may be subject to negotiations in relation to an unemployment compensation appeal.
17. Adjournment