

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, July 17, 2012

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Audience Participation Period (limit 5 minutes per speaker)
5. Consent Agenda
 - a. Approval of Minutes – June 19, 2012
 - b. Resolution 13, Series 2012; Updating the Construction and Excavation Standards and Permit fees for Work in Public Rights-of-Way
 - c. Winwood Drive Paving Request
 - d. Resolution 14, Series 2012; A Resolution Reappointing Teresa Harbaugh to the Public Art Commission
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Public Hearing - Council Bill 9, Series 2012; Amending Section 16-1-10 and 16-5-10 Concerning the Short-Term Rental of Single-Family Dwellings and Rental of Single-Family Dwellings for Commercial Use (*second and final reading*)
 - b. City Council Rules of Procedure
8. New Business
 - a. Special Improvement District #7 Bond Refinancing Opportunity
 - b. Public Hearing – Request by Verizon Wireless for a Conditional Use Permit to Locate a Temporary Wireless Communication Facility at the Cherry Hills Country Club for the 2012 US Amateur Championship Golf Tournament
 - c. Council Bill 10, Series 2012; Chapter 19 Stormwater Quality and Control Updates (*first reading*)
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 for June 2012
 - (iii) Noise Ordinance
 - (iv) Report on Redistricting
 - (v) Little Dry Creek Bank Stabilization Project Update
 - e. City Attorney

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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10. Executive Session
 - a. Pursuant to C.R.S. 24-6-402 (4)(b) and (e) for conferences with attorneys for the City for the purposes of receiving legal advice on specific legal questions related to employment matters, and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
 - b. Pursuant to C.R.S. 24-6-402 (4)(a) and (e) for determining positions relative to real estate matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

11. Adjournment