

**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, December 11, 2012

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Farewell to Councilor Harriet LaMair
5. Audience Participation Period (limit 5 minutes per speaker)
6. Consent Agenda
  - a. Approval of Minutes – November 15, 2012
  - b. Approval of Minutes – November 20, 2012
7. Items Removed From Consent Agenda
8. Anthony Heinz May – Public Art at Three Pond Park
9. Unfinished Business
  - a. Proposed 2013 Budget
    - (i) Council Bill 14, Series 2012; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for the Fiscal Year 2013 (*second and final reading*)
    - (ii) Council Bill 15, Series 2012; A Bill for an Ordinance Authorizing Appropriations for Fiscal Year 2013 (*second and final reading*)
10. New Business
  - a. Resolution 22, Series 2012; Appointing a New Member to the Planning and Zoning Commission
  - b. Resolution 23, Series 2012; Approving a Transfer of Ownership for a Hotel & Restaurant License for Splendido LLC DBA Pino's at 1400 E. Hampden Ave. Suite 140
  - c. Public Hearing: Resolution 24, Series 2012; Approving a New Hotel and Restaurant Liquor License for Libertybell Holding LLC DBA South Philly Cherry Hills at 1400 E. Hampden Ave. Suite 100
  - e. Council Bill 16, Series 2012; Repealing Article VII, Chapter 2 of the Municipal Code Concerning the Establishment of a Rehabilitation Authority (*first 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.

**CHERRY HILLS VILLAGE**  
**COLORADO**

11. Reports
  - a. Mayor
    - (i) Outstanding Applications for Discussion Regarding Parks, Trails and Recreation Commission Vacancies
  - 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) Proposed Facility Usage
    - (iv) Draft Amendments to Municipal Code Sections 18-1-20 and 18-2-20 Concerning Building Permit Expiration and Project Completion
  - e. City Attorney
    - (i) Discussion of Marijuana Issues: Possible Prohibition of Retail Outlets and Amendments to Code Regarding Illegal Possession
12. Adjournment
13. Executive session pursuant to C.R.S. Sec. 24-6-402(4)(a) and (e) for purposes of discussing the possible purchase, acquisition, lease, transfer, or sale of a real property interest; and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators