

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

The Tuesday, January 1, 2013 City Council Meeting is
Rescheduled for **Wednesday, January 2, 2013**

6:30 p.m. – Regular Meeting

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 – December 11, 2012
 - b. Resolution 1, Series 2013; Designating a Public Place for Posting Notices of Regular and Special Meetings
 - c. Winwood Drive Paving Agreement
 - d. Highway User Tax Funds (HUTF) Mileage Certification
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Coyote Management Plan Discussion
 - b. Council Bill 16, Series 2012; Repealing Article VII, Chapter 2 of the Municipal Code Concerning the Establishment of a Rehabilitation Authority (*second and final reading*)
8. New Business
 - a. Discussion on City Council Liaisons to City Departments
 - b. Council Bill 1, Series 2013; Amending Chapter 10 of the Municipal Code by the Addition of a New Article XII to Prohibit the Operation of Marijuana Cultivation Facilities and Sales, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities and Retail Marijuana Stores in the City of Cherry Hills Village (*first reading*)
 - c. Discussion of Draft Ordinance Amending Sections 10-7-10 and 10-7-80 of the Municipal Code Regarding Possession of Marijuana in the City of Cherry Hills Village
9. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Unaudited Financial Statements
 - e. City Attorney
10. Executive Session pursuant to CRS Section 24-6-402(4)(b) for purposes of discussion with the city attorney to receive legal advice on specific legal questions related to potential litigation.
11. 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.