

CHERRY HILLS VILLAGE
COLORADO

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Village Center
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City Council Agenda
Tuesday, May 7, 2013

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 – April 16, 2013
 - b. 2012 Audited Financial Statements
 - c. Approval of Contract for Services with C and L Water Solutions
 - d. Contract for Services with Mundus Bishop Design Inc.
 - e. Paving IGA with Denver Water
 - f. Restated and Amended Rates and Fees Technical Advisory Committee Intergovernmental Agreement
 - g. Consultant Agreement with the Technical Advisory Committee Participants and Geitner Environmental Management Group LLC
6. Items Removed From Consent Agenda
7. Unfinished Business
 - a. Council Bill 6, Series 2013; Amending Section 6-3-110 of the Municipal Code Concerning Security Guard License Renewals (*second and final reading*)
 - b. Council Bill 7, Series 2013; Approving a Supplemental Appropriation of Funds for the Repair and Replacement of Certain Asphalt Streets for Fiscal Year 2013 (*second and final reading*)
8. New Business
 - a. Council Bill 8, Series 2013; Amending Section 16-1-20 Concerning Interpretation of Minimum Zoning Requirements (*first reading*)
9. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Update on Council Priorities
 - (ii) Finance and Administration Department Annual Report
 - e. City Attorney
10. Executive session
 - a. For the purpose of receiving legal advice from the City Attorney and the City's outside legal counsel in connection with pending litigation in the Sansing, Edwardson and Rogers matter pursuant to CRS § 24-6-402(4)(b)
 - b. For the purpose of discussing the acquisition of real property and determining positions relative to matters that may be subject to negotiations and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(a) and (e)
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.