

**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**  
Tuesday, April 21, 2015

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Award Presentation
5. Audience Participation Period (limit 5 minutes per speaker)
6. Consent Agenda
  - a. Approval of Minutes – April 7, 2015
  - b. Resolution 12, Series 2015; Amending Resolution 10, Series 2015 and Concerning the Appointment of Members to the Quincy Farm Committee
  - c. Contract for Services with A-1 Chipseal for the 2015 Chip Seal CIP Program
  - d. Contract for Services with A-1 Chipseal for the 2015 Slurry Seal CIP Project
  - e. Colorado Department of Local Affairs Broadband Grant
7. Items Removed From Consent Agenda
8. Unfinished Business
9. New Business
  - a. Resolution 14, Series 2015; Rescinding Outdated or Inapplicable Policies
  - b. Resolution 15, Series 2015; Amending and Reaffirming Council Policies Concerning Investments, Council Rules of Procedure, Council Liaison Program, and Communications
  - c. Resolution 16, Series 2015; Adopting Customer Service Standards for Cable Operators
  - d. Resolutions 17-22, Series 2015; Adopting New City Policies
    - (i) Resolution 17, Series 2015; Amending and Restating the City's Purchasing Policy
    - (ii) Resolution 18, Series 2015; Adopting the City's Utility Undergrounding Policy
    - (iii) Resolution 19, Series 2015; Adopting the City's Check Controls Policy
    - (iv) Resolution 20, Series 2015; Adopting the City's Council Member Attendance at Commission Meetings Policy
    - (v) Resolution 21, Series 2015; Adopting the City's Candidate Forum Policy
    - (vi) Resolution 22, Series 2015; Adopting the City's Fund Balance/Finance Reserve Policy

**(see second page)**

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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- e. Resolution 23, Series 2015; Application for a Transfer of Ownership for a Hotel and Restaurant Liquor License at 1400 E. Hampden Avenue Suite 100 for G4 Alliance LLC DBA South Philly Cheese Steaks
10. Reports
- a. Mayor
    - (i) Reaffirming Council Retreat Saturday, May 2<sup>nd</sup> at Kent Denver Cafeteria
    - (ii) Support Letter for Scientific and Cultural Facilities District
  - b. Members of City Council
  - c. Reports from Members of City Boards and Commissions
  - d. City Manager and Staff
    - (i) Department Monthly Reports
    - (ii) Unaudited Financial Statements
    - (iii) Planning and Zoning Commission Vacancy
  - e. City Attorney
11. Adjournment