

**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, January 3, 2017

6:30 p.m.

Final Meeting of the Outgoing City Council

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Audience Participation Period (limit 5 minutes per speaker)
5. Approval of Minutes – December 14, 2016
6. Reports of Outgoing Members
7. Presentation by City Manager
8. Adjournment

Organizational Meeting of the New City Council

9. Oaths of Office – Administered by City Clerk Laura Smith
 - a. Mayor
 - b. Councilors Districts 1, 3 and 5
10. Call to Order
11. Roll Call of Members
12. Appointment of Mayor Pro Tem
13. Audience Participation Period (limit 5 minutes per speaker)
14. Consent Agenda
 - a. Appointment of City Clerk, City Treasurer and City Attorney
 - b. Resolution 1, Series 2017; Designating the Public Place for Posting Notices of Regular and Special Meetings
 - c. Resolution 2, Series 2017; Reappointment of the Municipal Judge and the Alternate Municipal Judges
15. Items Removed From Consent Agenda

****Agenda continues on 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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16. Unfinished Business
 - a. Council Bill 11, Series 2016; Authorizing a Site Lease and Lease Purchase Agreement Between the City of Cherry Hills Village, Colorado, and UMB Bank for the Purpose of Financing Public Buildings and Certain Park Improvements; Approving Not to Exceed \$12,900,000 Principal Amount of Certificates of Participation (COP's), Series 2017 in Connection Therewith; Authorizing Officials of the City to Take All Action Necessary to Carry Out the Transactions Contemplated Hereby; and Related Matters (*second and final reading*)

17. New Business
 - a. City Council Liaison Assignments
 - b. Resolution 3, Series 2017; Approving the First Amendment to the Intergovernmental Agreement with Arapahoe County for Contribution to the High Line Canal Visioning Project

18. Reports
 - a. Mayor
 - b. Members of City Council
 - c. Reports from Members of City Boards and Commissions
 - d. City Manager and Staff
 - (i) Planning and Zoning Commission Vacancy
 - e. City Attorney

19. Adjournment