

CITY OF CHERRY HILLS VILLAGE
COLORADO

2450 E. Quincy Avenue
Cherry Hills Village, CO 80113
www.cherryhillsvillage.com

City Hall
Telephone 303-789-2541
FAX 303-761-9386

City Council Agenda

Tuesday, May 17, 2022

This meeting will be held in-person at City Hall with no electronic participation.

To attend in-person: There is no need to sign up to attend in-person; if you would like to speak during audience participation there will be a sign-up sheet in the Council Chambers.

To watch the meeting (no participation):

- 1) City website – [City Meeting Videos](#)
- 2) City YouTube channel – [City of Cherry Hills Village YouTube](#)

6:30 p.m.

1. Call to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Presentations
 - a. Farewell to Finance Director Jessica Sager
 - b. Xcel Energy Q&A
5. Audience Participation Period (limit 5 minutes per speaker)
6. Reports from City Boards, Commissions and Committees
7. Consent Agenda
 - a. Approval of Minutes – May 3, 2022
 - b. Resolution 7, Series 2022; Reappointing Members to the BOAA
 - c. Resolution 8, Series 2022; Reappointing Members to the PTRC
 - d. Resolution 9, Series 2022; Reappointing Members and Appointing a New Member to the CHVAC
 - e. Resolution 10, Series 2022; Amending the City Council Rules of Procedure
 - f. Resolution 11, Series 2022; Intergovernmental Agreement for the Regional Council for the Opioid Settlement Funds
8. Items Removed From Consent Agenda

Agenda Continues on Second Page

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9. Unfinished Business
 - a. Public Hearing - Council Bill 7, Series 2022; Vacating the City's Interest in a Portion of the Crest Road Right-of-Way (*second and final reading, Public Hearing, continued from April 19, 2022*)
 - b. Council Bill 10, Series 2022; Amending Chapter 18 of the Municipal Code Regarding Federal Holidays and Construction Activity (*second and final reading*)
 - c. Council Bill 11, Series 2022; Amending Section 16-3-20 of Article III of Chapter 16 of the Municipal Code Concerning Recreational Structure Setbacks in the O-1, Open Space, Park and Recreation Area Zone District (*second and final reading*)
 - d. Council Bill 12, Series 2022; Amending Section 2-1-20 of the Municipal Code Concerning Designation and Description of City Council Districts (*second and final reading*)

10. New Business

11. Reports
 - a. Mayor
 - b. Members of City Council
 - c. City Manager and Staff
 - (i) Monthly Department Reports
 - d. City Attorney

12. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the potential retention of a third-party investigator, and to receive legal advice from the City Attorney regarding specific legal questions pertaining to such retention.

13. Adjournment