

## City Council Agenda

Tuesday, January 19, 2021

**This meeting is being held electronically with no in-person attendance at City Hall.**

[Read the Electronic Participation Policy on the City Website](#)

### To watch the meeting (no participation):

- 1) City website – [City Council Videos, Agendas, Packets, Minutes](#)
- 2) City YouTube channel – [City of Cherry Hills Village YouTube](#)

To provide oral comments during Audience Participation: Please email City Clerk Laura Gillespie **by 6:00 p.m. on Jan 19<sup>th</sup>** at [lgillespie@cherryhillsvillage.com](mailto:lgillespie@cherryhillsvillage.com) with your full name and home address. You will receive an email with the electronic meeting information.

6:30 p.m. – Regular Meeting

1. Call to Order
2. Roll Call of Members
3. Audience Participation Period (limit 5 minutes per speaker)
4. Reports from City Boards, Commissions and Committees
5. Consent Agenda
  - a. Approval of Minutes – January 5, 2021
  - b. Agreement for Professional Services for Goose Deterrence in John Meade Park and Alan Hutto Memorial Commons
  - c. First Amendment of Professional Services Agreement with Colorado Code Consulting and Assignment to Shums Coda Associates
  - d. Resolution 5, Series 2021; Approving a Policy Regarding Criminal History Record Information for Noncriminal Justice Purposes Related to Liquor Licensing
  - e. Resolution 6, Series 2021; Approving a User Agreement for CBI-CJIS Systems Access for Non-Criminal Justice Agency
  - f. Resolution 7, Series 2021; Accepting an Anonymous Donation from a Resident on Behalf of the Cherry Hills Village Police Department
6. Items Removed From Consent Agenda
7. Unfinished Business
8. New Business
  - a. Finalization of City Council Retreat Agenda

\*\*\*Agenda Continues on Second Page\*\*\*

Meeting of the Cherry Hills Village Charlou Park 3<sup>rd</sup> Filing General Improvement District Board

9. Call to Order
10. Roll Call of Members
11. Consent Agenda
  - a. Approval of Minutes – January 5, 2021
12. Items Removed From Consent Agenda
13. Unfinished Business
14. New Business
15. Adjournment

Reconvene Meeting of the Cherry Hills Village City Council

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