

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, March 3, 2020 at 6:30 p.m.
At the Village Center

The City Council held a study session at 5:30 p.m.

Mayor Russell Stewart called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Russell Stewart, Mayor Pro Tem Katy Brown, Councilors Randy Weil, Afshin Safavi, Al Blum, Mike Gallagher, and Dan Sheldon were present on roll call. Also present were City Manager Jim Thorsen, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Kathie Guckenberger, Police Chief Michelle Tovrea, Finance Director Jessica Sager, Community Development Director Chris Cramer, Parks and Recreation Coordinator Emily Black and City Clerk Laura Gillespie.

Absent: none

PLEDGE OF ALLEGIANCE

The Council conducted the pledge of allegiance.

AUDIENCE PARTICIPATION PERIOD

Brent Kline, 135 Meade Lane, indicated the goose excrement on Meade Lane was becoming a health hazard and asked the City to look into a way of controlling the geese in order to keep Meade Lane and the new park cleaner and more usable for residents.

Mayor Stewart thanked Mr. Kline and asked staff to research the issue.

REPORTS FROM CITY BOARDS, COMMISSIONS AND COMMITTEES

None

CONSENT AGENDA

Mayor Pro Tem Brown moved, seconded by Councilor Weil to approve the following items on the Consent Agenda:

- a. Citizen's Advisory Taskforce Format Approval

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

Council Bill 2, Series 2020; Amending Sections 20-2-20 and 20-2-130 of the Municipal Code Concerning Wireless Telecommunication Facilities (second and final reading)

Director Cramer presented Council Bill 2, Series 2020 on second and final reading. He noted the bill had been updated with the change approved on first reading of adding "designated" before "decision maker", and no other changes had been made.

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Mayor Pro Tem Brown moved, seconded by Councilor Gallagher to approve Council Bill 2, Series 2020; amending Sections 20-2-20 and 20-2-130 of the Municipal Code concerning Wireless Telecommunications Facilities on second and final reading.

The following votes were recorded:

Safavi	yes
Weil	yes
Brown	yes
Gallagher	yes
Sheldon	yes
Blum	yes

Vote on the Council Bill 2-2020: 6 ayes. 0 nays. The motion carried.

NEW BUSINESS

Resolution 7, Series 2020; Approving the Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement

Chief Tovrea presented Resolution 7, Series 2020 for Council's consideration. She explained the Authority was authorized by state statute to impose an emergency telephone charge, commonly known as the 911 fee. She indicated the proposed second amended intergovernmental agreement would simplify the process to increase the 911 fee and allow the Authority to be involved in political lobbying activities.

Councilor Blum asked how the 911 fee was collected.

Bruce Romero, Arapahoe County 911 Authority Executive Director, replied it was collected by each telephone provider, which per state statute were allowed to keep a 2% administration fee before passing it along to the Authority.

Mayor Pro Tem Brown moved, seconded by Councilor Gallagher to approve Resolution 7, Series 2020, approving the second amended and restated Arapahoe County 911 Authority Intergovernmental Agreement.

The motion passed unanimously.

Council Bill 4, Series 2020; Amending Section 16-4-10 of the Municipal Code Concerning Off-Street Parking Requirements (first reading)

Director Cramer presented Council Bill 4, Series 2020 for Council's consideration on first reading. He noted this issue was first discussed by Council as part of the Code Modernization project. He explained staff recommended amending the wording in the introductory paragraph of Section 16-4-10 by adding "land" before "use" and deleting "even if one use is accessory to the other." He indicated the Code already identified when component parts of a land use should be considered for calculating parking requirements and when they should not, so the current wording created confusion.

Councilor Gallagher indicated he appreciated the clarification.

Councilor Sheldon stated he was not in favor of the amendment because it might lead some to believe it was a change to the regulations when in fact it was just a clarification, and therefore cause more confusion than making no amendment.

Councilor Weil moved, seconded by Councilor Gallagher to approve Council Bill 4, Series 2020, amending Section 16-4-10 of the Municipal Code concerning off-street parking requirements, on first reading.

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The following votes were recorded:

Weil	yes
Brown	yes
Gallagher	yes
Sheldon	no
Blum	no
Safavi	yes

Vote on the Council Bill 4-2020: 4 ayes. 2 nays. The motion carried.

Board, Commission and Committee Terms

City Clerk Gillespie explained several board, commission and committee terms would end in May. She indicated four members did not wish to be reappointed and staff would solicit applications in the Crier and on the City website. She asked for volunteers from Council to review applications to the Parks, Trails and Recreation Commission (PTRC) and the Quincy Farm Committee (QFC). She noted Mayor Pro Tem Brown and Councilor Gallagher had already volunteered to review applications for the Art Commission. She also asked for Council's direction in reappointing the members who wished to be reappointed.

Councilors Weil and Sheldon volunteered for QFC applications and Councilors Gallagher and Blum volunteered for PTRC applications.

Mayor Pro Tem Brown suggested applicants for PTRC and QFC might overlap and should not be interviewed more than once.

Council did not express any issues with reappointing the members who wished to be reappointed.

REPORTS

Mayor's Report

Mayor Stewart reported the CML Executive Board Meeting and had decided to be neutral on House Bill 20-1151 and oppose Senate Bill 20-093; the Metro Mayor's Caucus was in support of House Bill 20-1151 and was concerned with Senate Bill 20-093; the Arapahoe County Open Space and Trails Advisory Board had discussed the upcoming vote in 2023 to reauthorize the Arapahoe County tax shareback, which had passed easily in the past; he met with Mayor Hancock and his assistant regarding the Hampden Underpass; Denver Councilor Kendra Black held an open house regarding changing the definition of family to help alleviate the housing shortage; he and Councilor Safavi had met with Mark Griffin about the Police Foundation and Mr. Griffin would be moving forward with the approval of a 501c(3); the Executive Committee of the Belleview/I-25 Interchange group was on while Denver further studied the interchange options and their relation to multi model traffic. He indicated the March 17th meeting would be cancelled for lack of quorum and light agenda.

Members of City Council

Councilor Blum had no report.

Councilor Sheldon reported there was a High Line Canal Working Group/Canal Collaborative meeting the next day that Mayor Stewart and City Manager Thorsen would attend. He thanked Mr. Kline for his comments during audience participation and agreed there was an issue.

Councilor Gallagher reported staff would include an article about the Split Diamond plan at Union for the Belleview/I-25 Interchange project in the next Crier issue.

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Mayor Pro Tem Brown agreed with Councilor Sheldon about Mr. Kline's comments and noted goose excrement would significantly hinder enjoyment of the new amphitheater at Alan Hutto Memorial Commons. She reported she would be out of town on March 17th. She indicated her appointment to the Citizen's Advisory Taskforce was Laura Christman.

Councilor Weil reported the DRCOG meeting had included discussion of HB 20-1151 and Glendale had presented its Riverwalk. He reported his appointment to the Citizen's Advisory Taskforce was Doug Robinson. He noted a staff change at the Centennial Airport Community Noise Roundtable. He indicated Cherry Hills Farm was excited about the installation of the Glenmoor traffic signal.

Councilor Safavi reported he, City Manager Thorsen and Chief Tovrea had visited with the Greenwood Village Police Chief to discuss the Greenwood Village Police Foundation. He added he and Mayor Stewart had met with Mark Griffin who was very passionate about creating a Police Foundation for Cherry Hills Village. He indicated the meeting had resulted in the names of 10-12 residents who would likely support the endeavor and an expectation of high annual donations to the foundation. He added he had received a call from a neighbor requesting a "do not block traffic" sign be painted in the intersections to allow for left turns.

Councilor Blum added his appointment to the Citizen's Advisory Taskforce was Alex Brown.

City Manager & Staff

City Manager Thorsen replied staff would meet with CDOT tomorrow about several issues, including a potential signal at Hampden and Sedgwick, "do not block" signs at several intersections including University/Foxtail and University/Cherryridge. He noted the Hampden traffic study from Santa Fe to I-25 would start this week. He indicated construction on the Glenmoor traffic signal would start this week. He noted staff would research goose control options.

Deputy City Manager/Director Goldie reported the prefab restroom would be installed at John Meade Park tomorrow and the roof for the picnic shelter would be delivered in a few weeks.

Director Sager reported the GFOA Budget document was in Council packets and to let her know of any edits.

City Attorney

City Attorney Guckenberger reported several state bills had died in committee and the Independent Ethics Committee case would go to the Colorado Court of Appeals on March 11th.

EXECUTIVE SESSION & ADJOURNMENT

Mayor Pro Tem Brown moved, seconded by Councilor Weil to move into Executive Session pursuant to C.R.S. Sections 24-6-402(4)(c) and 24-6-402(4)(f), for the purpose of discussing personnel matters and matters required to be kept confidential by C.R.S. 24-72-204 (3)(a)(XI)(A) regarding the City Manager position, and upon completion adjourning.

The following votes were recorded:

Brown	yes
Gallagher	yes
Sheldon	yes

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Blum	yes
Safavi	yes
Weil	yes

Vote on the Executive Session: 6 ayes. 0 nays. The motion carried.

The Executive Session began at 7:17 p.m.

The meeting adjourned at 7:40 p.m.



Russell O. Stewart, Mayor



Laura Gillespie, City Clerk