

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, May 1, 2018 at 6:30 p.m.
At the Joint Public Safety Facility

Mayor Laura Christman called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Laura Christman, Councilors Randy Weil, Earl Hoellen, Mike Gallagher, Dan Sheldon, and Katy Brown were present on roll call. Also present were City Manager Jim Thorsen, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Linda Michow, Finance Director Karen Proctor, Police Chief Michelle Tovrea, and City Clerk Laura Smith.

Absent: Councilor Al Blum

PLEDGE OF ALLEGIANCE

The Council conducted the pledge of allegiance.

AUDIENCE PARTICIPATION PERIOD

None

CONSENT AGENDA

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

- a. Approval of Minutes – April 17, 2018

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

Council Bill 4, Series 2018; Amending the 2018 Budget to Transfer Previously Appropriated Funds for the Design and Construction of a Proposed Single-Lane Roundabout Traffic Improvement at Colorado Boulevard and Quincy Avenue, Authorized by Ordinance No. 2, Series 2018, to the General Fund and the Parks and Recreation Fund, and to Remove the \$750,000 Appropriation from the 2018 Capital Fund budget, Less Any Funds Expended to Date (second and final reading)

Director Proctor presented Council Bill 4, Series 2018 on second and final reading. She explained that on March 6th, 2018, Council approved Ordinance 2, Series 2018, which authorized the funding for the preliminary design and potential construction of the single-lane roundabout. On April 3rd, 2018, a public input meeting was conducted. Because the public expressed strong opposition to the proposed construction of a single-lane roundabout and to any of the other options to relieve traffic congestion, Council elected not to proceed with the project. Council Bill 4, Series 2018 would complete City Council direction to reverse Ordinance 2, Series 2018 less any funds expended to date. She noted that staff had not received the final invoices for the project

but estimated that approximately \$30,000 had been spent. Based on that amount, \$240,100 would be returned to the Parks and Recreation Fund balance and \$479,900 would be returned to the General Fund balance. She recommended that the motion be amended to reflect the \$30,000 expenditure to state "...and to remove the \$720,000 appropriation from the 2018 Capital Fund budget..."

Councilor Weil moved, seconded by Councilor Brown to approve Council Bill 4, Series 2018; amending the 2018 budget to transfer previously appropriated funds for the design and construction of a proposed single-lane roundabout traffic improvement at Colorado Boulevard and Quincy Avenue, authorized by Ordinance No. 2, Series 2018, to the General Fund and the Parks and Recreation Fund, and to remove the \$720,000 appropriation from the 2018 Capital Fund budget, less any funds expended to date, on second and final reading.

The following votes were recorded:

Weil	yes
Gallagher	yes
Hoellen	yes
Brown	yes
Sheldon	yes

Vote on the Council Bill 4-2018: 5 ayes. 0 nays. The motion carried.

NEW BUSINESS

None

REPORTS

Mayor's Report

None

Members of City Council

Councilor Sheldon had no report.

Councilor Brown had no report

Mayor Pro Tem Hoellen had no report

Councilor Gallagher had no report

Councilor Weil reported that he continued to work with staff regarding the issue of residents exiting the Cherryridge neighborhood onto University, and that the next step would be a meeting with both Cherryridge residents and representatives of St. Mary's Academy.

Members of City Boards and Commissions

None

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City Manager & Staff

City Manager Thorsen thanked Council for attending the City Hall Groundbreaking Ceremony earlier that evening and noted that this was a historical event for the City. He reported that tomorrow he and Mayor Christman would meet with CDOT representatives regarding the proposed traffic signal at Glenmoor and Belleview Avenue. He noted that staff expected to receive a Certificate of Occupancy for the new Public Works facility at 2101 W. Quincy Avenue tomorrow. He added that the City would hold a Grand Opening and Open House for the new Public Works facility in conjunction with Spring Clean Up and Shred Day on May 19th at 2101 W. Quincy Avenue.

Chief Tovrea reported that the April 28th Drug Take Back Event had been very successful.

City Attorney

City Attorney Michow reported that she would provide a more detailed update at a future Council meeting of a recent Colorado Supreme Court decision regarding sales tax exemptions.

ADJOURNMENT

The meeting adjourned at 6:39 p.m.



Laura Christman, Mayor



Laura Smith, City Clerk