

**RECORD OF PROCEEDINGS**

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Minutes of the  
City Council of the City of Cherry Hills Village, Colorado  
Held on Tuesday, June 19, 2018 at 6:30 p.m.  
At the Joint Public Safety Facility

The City Council held a study session at 5:34 p.m.

Mayor Laura Christman called the meeting to order at 6:34 p.m.

**ROLL CALL**

Mayor Laura Christman, Councilors Randy Weil, Earl Hoellen, Al Blum, 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, Accounting Clerk Jessica Sager, Human Resources Analyst Kathryn Ducharme and City Clerk Laura Smith.

Absent: Councilors Mike Gallagher and Dan Sheldon

**PLEDGE OF ALLEGIANCE**

The Council conducted the pledge of allegiance.

**AUDIENCE PARTICIPATION PERIOD**

None

**CONSENT AGENDA**

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

- a. Approval of Minutes – June 5, 2018

The motion passed unanimously.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**UNFINISHED BUSINESS**

**Resolution 10, Series 2018; Appointing New Members to the Parks, Trails and Recreation Commission**

City Clerk Smith presented Resolution 10, Series 2018 for Council's consideration. She explained that two members of the Parks, Trails and Recreation Commission (PTRC) had resigned in April. Solicitations for applications had been published in the Village Crier and on the City website. The Municipal Code directed Council to appoint a PTRC member from each Council District when possible. The resignations left Districts 4 and 5 unrepresented on the PTRC. No applications from District 5 were received. Councilors Brown and Gallagher interviewed applicants and were recommending appointment of Kate Murphy, District 4, and Aron Grodinsky, District 1, to complete the two vacant terms.

Councilor Weil asked about filling the vacant District 5 position.

City Clerk Smith replied that when another opening on the PTRC occurred the Council would seek to appoint new members from that District and any other unrepresented Districts.

Councilor Blum moved, seconded by Councilor Brown to approve Resolution 10, Series 2018; concerning the appointment of new members to the Parks, Trails and Recreation Commission.

The motion passed unanimously.

## **NEW BUSINESS**

### **Resolution 11, Series 2018; Adopting a Budget Calendar for the 2019 Budget**

Director Proctor presented Resolution 11, Series 2018 for Council's consideration. She explained that each year a budget calendar was established regarding presentation of the proposed budget to Council, study session on the proposed budget, public hearing on the proposed budget, and final reading prior to the December 15<sup>th</sup> deadline to certify with the county.

Councilor Brown moved, seconded by Councilor Weil to approve Resolution 11, Series 2018; A Resolution Adopting a Budget Calendar for the 2019 Budget.

The motion passed unanimously.

### **Commission Member Terms**

City Clerk Smith explained that several commission member terms would end in the next several months, including a member of the Cherry Hills Village Art Commission (CHVAC) in July and five members of the Planning and Zoning Commission (P&Z) in September. All but one of the members desired reappointment. Staff had also been notified that a member of the PTRC would be moving out of the City in the fall and asked for Council's direction on having Councilors Gallagher and Brown recommend that member's replacement from the group of applicants they had just interviewed.

Council discussed the benefits of allowing board and commission members to serve more than two terms, such as institutional knowledge, and the benefits of having term limits to allow new citizens to serve. Council directed staff to prepare resolutions reappointing the commission members who desired reappointment and agreed that Councilors Gallagher and Brown should recommend a new member for the PTRC from the current group of applicants. Council directed staff to arrange the P&Z terms to re-establish staggered terms by reappointing the members who had served the longest to shorter terms. Council agreed to continue the discussion about term limits for board and commission members at a future meeting.

## **REPORTS**

### **Mayor's Report**

Mayor Christman reported that she would be attending the Colorado Municipal League Annual Conference for the rest of the week. She reported that at the request of the High Line Canal Working Group she and City Manager Thorsen would attend a meeting with Denver Water Manager Jim Lochhead regarding the future stormwater hydraulics of the High Line Canal.

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City Manager Thorsen presented a plaque to Director Proctor on behalf of the Council and staff in recognition and thanks for her service and dedication to the City from 2003 to 2018. He noted that she had taken a position as Town Administrator for the Town of Foxfield. He welcomed Accounting Clerk Sager who would be taking over for Director Proctor and expressed his full confidence and faith in her abilities.

Mayor Christman reported that the Lakota Indian Tribe had an annual 400 mile equestrian trail ride from Douglas County to South Dakota. She explained that this year they proposed to ride along the High Line Canal and she was working to find lodging for their horses overnight. She noted that she would also see if local equestrians could join the group while they were in the City.

### **Members of City Council**

Councilor Weil reported that he and staff had met with representatives of the Cherryridge neighborhood, St. Mary's Academy, and CDOT to discuss possible solutions to the problem that residents had exiting Cherryridge onto University Boulevard. He noted that the group wanted to be cautious not to create a new problem by solving this one. He indicated that the City would be collecting data related to traffic counts and flow in the fall in order to better evaluate the possible solutions.

Mayor Pro Tem Hoellen had no report.

Councilor Brown reported that the City would be holding a traffic meeting for the Mansfield Heights neighborhood on Monday July 16<sup>th</sup> at 6:30 p.m. in order to discuss various ideas and issues and keep the process moving forward.

Councilor Blum asked if Council would be reevaluating the fence ordinance.

City Manager Thorsen replied that would be addressed when Community Development Director Granrath returned to the office.

Mayor Pro Tem Hoellen clarified that the issue would be to determine if Council overlooked something in the original consideration, and if Council did not then the ordinance would not be changed.

Councilor Blum reported that he, Mayor Christman, and staff had met with the Glenmoor HOA and Country Club regarding the proposed traffic signal.

### **Members of City Boards and Commissions**

None

### **City Manager & Staff**

City Manager Thorsen had no report.

### **City Attorney**

City Attorney Michow had no report.

### **EXECUTIVE SESSION AND ADJOURNMENT**

Mayor Pro Tem Hoellen moved, seconded by Councilor Blum to enter into Executive Session pursuant to CRS 24-6-402(4)(b) for purposes of receiving legal advice and pursuant to CRS 24-6-402(4)(e) for purposes of determining positions relative to

matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding Maven Properties v. Cherry Hills Village and adjourn immediately thereafter.

The following votes were recorded:

Weil	yes
Hoellen	yes
Brown	yes
Blum	yes

Vote on the Executive Session: 4 ayes. 0 nays. The motion carried.

The Executive Session began at 7:15 p.m.

The meeting adjourned at 8:00 p.m.

  
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Laura Christman, Mayor

  
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Laura Smith, City Clerk