

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, August 4, 2020 at 6:30 p.m.
At the Village Center

The City Council held study sessions 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, and Mike Gallagher were present on roll call. Also present were City Manager Chris Cramer, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Kathie Guckenberger, Police Chief Michelle Tovrea, Finance Director Jessica Sager, Parks and Recreation Coordinator Emily Black and City Clerk Laura Gillespie.

Absent: Councilor Dan Sheldon

PLEDGE OF ALLEGIANCE

The Council conducted the pledge of allegiance.

AUDIENCE PARTICIPATION PERIOD

None

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. Approval of Minutes – July 21, 2020
- b. Contract for Services with Colorado Barricade Company for Street Painting
- c. Contract for Services with Ideal Fencing Corporation for Replacement of Bridge Guardrails/Abutments

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

Council Bill 5, Series 2020; A Bill for an Ordinance

City Manager Cramer presented Council Bill 6, Series 2020 on second and final reading. He noted there had been no changes since first reading.

Mayor Pro Tem Brown moved, seconded by Councilor Blum to approve Council Bill 5, Series 2020, amending Section 16-5-120 of the Municipal Code to adopt the Federal

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Emergency Management Agency's revised Flood Insurance Study and Flood Insurance Rate Map for Arapahoe County and its incorporated areas, on second and final reading.

The following votes were recorded:

Safavi	yes
Weil	yes
Brown	yes
Gallagher	yes
Blum	yes

Vote on the Council Bill 5-2020: 5 ayes. 0 nays. The motion carried.

Council Bill 6, Series 2020; A Bill for an Ordinance

Director Sager presented Council Bill 6, Series 2020 on second and final reading. She noted there had been no changes since first reading.

Councilor Blum asked if the City would be submitting more reimbursement requests for CARES Act funds.

Director Sager replied the next submittal deadline was August 10th and staff would submit several items that had been preapproved.

Councilor Gallagher asked if staff had received any inquiries about the business assistance program from home-based businesses.

Director Sager replied they had not.

Mayor Pro Tem Brown moved, seconded by Councilor Weil to approve Council Bill 6, Series 2020, authorizing a supplemental appropriation in the General Fund for fiscal year 2020 on second and final reading.

The following votes were recorded:

Weil	yes
Brown	yes
Gallagher	yes
Blum	yes
Safavi	yes

Vote on the Council Bill 6-2020: 5 ayes. 0 nays. The motion carried.

NEW BUSINESS

None

REPORTS

Mayor's Report

Mayor Stewart reported he had participated in a Tri-County Health Department call today, the numbers of hospitalizations were back down and surveys showed increased mask usage in public; he would participate in the Metro Mayor's Caucus virtual meeting tomorrow; he would attend the Arapahoe County Transportation Forum virtual meeting later this week; he would attend the Mayor's lunch meeting next week. He noted there would be lane closures again this weekend at Hampden Avenue and Colorado Boulevard for the High Line Canal Underpass project. He indicated former councilor Mark Griffin continued to work on the formation of a Police Department Foundation. He thanked staff for the annual report draft.

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Members of City Council

Councilor Blum reported he would be working with Councilor Weil, City Manager Cramer and Deputy City Manager/Director Goldie about ways to incentivize carriers to improve cellular coverage in the City.

Councilor Gallagher reported he had received an inquiry from a resident about streaming City Council study sessions.

Mayor Pro Tem Brown stated she had made the suggestion several years ago to have a study session prior to every regular meeting with the hope of having more robust discussions, but since then she had realized more substantive discussions should happen during regular Council meetings in order to have a record of what was discussed.

Councilor Weil indicated he found study sessions helpful depending on the topic and was in favor of streaming study sessions to make them more accessible to the public. He asked staff to research how many people watched the current meeting videos since it might not make sense to stream study sessions if no one watched the regular meetings.

Councilor Safavi agreed he found study sessions useful and agreed streaming study sessions was fine.

Councilor Blum asked if the persons interested in watching study sessions would have come in person if not for COVID-19.

Councilor Gallagher replied he believed the issue to be COVID-19 related.

Mayor Stewart indicated Council should be as open as possible and it was an easy option to add.

City Manager Cramer stated there were advantages to the informality of study sessions and it could be very useful for Council and staff to have a record of study sessions to help recall what was discussed. He indicated staff would look into the cost of adding study sessions to the City's contract for video streaming.

Mayor Pro Tem Brown reported Cherry Hills Village Elementary School was planning to start full time in-person school in a couple weeks. She indicated the different bussing situation was likely to result in more parents driving their children to school which would dramatically increase traffic.

Councilor Weil noted the DRCOG meeting had been cancelled. He reported Cherry Hills Farm was having issues with the proposed location of the comfort station due to a sewer line and was looking at an alternate location further back from University Boulevard.

Councilor Safavi thanked the Police Department for their work managing the lane closures at Hampden Avenue and Colorado Boulevard over the weekend. He also thanked City residents for following mask and social distancing regulations.

City Manager & Staff

City Manager Cramer thanked staff and Council for welcoming him during his first week as City Manager. He reported he had attended the virtual meeting for the Belleview/I-25 Interchange project technical advisory committee. He noted the consultants had presented additional data on multimodal options but there was not much feedback from Denver. The consultants also discussed the opportunity for additional public outreach in

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a virtual format and City Manager Cramer had reiterated there should be a specific public outreach session focused on Cherry Hills Village issues.

Chief Tovrea thanked Councilor Safavi. She reported Officer Cory Sack had an additional surgery to remove some hardware from his leg and was recovering well.

Director Sager reported staff was working on the 2021 proposed budget and department heads would be setting up meetings with their Council liaisons before the draft budget was presented to Council at the September 15, 2020 meeting.

Deputy City Manager/Director Goldie reported staff had received the bid from Xcel for undergrounding utility lines on Quincy and would bring that item to Council for consideration at the September 1, 2020 meeting. He indicated staff would put the footbridge and trail for the High Line Canal Underpass project out to bid tomorrow.

Mayor Pro Tem Brown asked about the timeline for the completion of the John Meade Park redevelopment.

Parks Coordinator Black replied staff expected the contractor to be done in the next few weeks and would be working with the Parks, Trails and Recreational Commission on a possible scaled-back ribbon cutting.

City Attorney

City Attorney Guckenberger had no report.

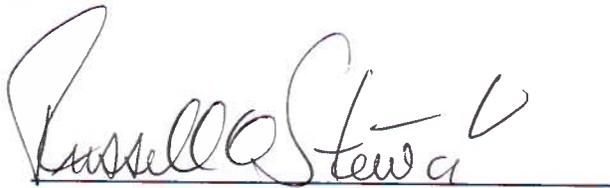
ADJOURNMENT

Mayor Pro Tem Brown moved, seconded by Councilor Blum to adjourn the meeting.

The motion passed unanimously.

The meeting adjourned at 6:56 p.m.

(SEAL)



Russell O. Stewart, Mayor



Laura Gillespie, City Clerk