

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, January 3, 2006 at 6:30 p.m.
At the Village Center

Mayor Doug Scott called the meeting to order at 6:32 p.m.

ROLL CALL

Councilmembers Bonnie Blum, John Love, Cathy Pomeroy and Mike Wozniak were present on silent roll call. Also present were Community Development Director Eric Ensey, Finance Director Karen Proctor, Police Chief John Patterson, Public Works Director Kevin Louis, City Manager Cheryl Kuechenmeister, City Attorney Thad Renaud, and City Clerk Jennifer Pettinger.

AUDIENCE PARTICIPATION PERIOD

Richard Diecidue, 85 Meade Lane, spoke to Council about his concerns regarding the current Village Center proposal. Mr. Diecidue urged Council to refer the project to the voters.

Alix Corboy, 2905 Cherryridge Road, asked for the status of the Weckbaugh property subdivision. City Attorney Thad Renaud explained the subdivision process. Ms. Corboy asked about the possibility of the applicant donating the land to the city. City Attorney Thad Renaud explained to Ms. Corboy the conflict with a quasi-judicial application.

STAFF PRESENTATIONS

Village Center Financing

Finance Director Karen Proctor presented the staff report regarding the proposed Village Center Financing.

Discussion was held regarding the Village Center Financing.

Richard Diecidue, 85 Meade Lane, asked about the cost of capital.

Vicky Maddox, Managing Director, Stifel, Nicolas & Co. Inc. explained the Certificate of Participation (COP) financing.

Discussion was held regarding the Certificate of Participation (COP) financing.

Buck Frederickson, 80 Meade Lane, asked if the interest rate would be lower if a bond issue was asked of the voters.

Ms. Maddox explained the difference between a bond and a Certificate of Participation (COP).

Mr. Frederickson stated his disappointment in regard to Council informing their constituents about the project.

Alix Corboy, 2905 Cherryridge Road, suggested removing some functions of the building and outsourcing them. Ms. Corboy suggested outsourcing the municipal court to Arapahoe County.

Debbie Welles, 4950 Sanford Circle West, asked for clarification regarding the report.

Ms. Proctor explained the report further.

Ms. Welles stated that the explanation was helpful to understand. Ms. Welles stated that she cares about views in the community and that she feels the issues she cares about have had to be put aside to work on this project. Ms. Welles also related that she had heard that the consultants working on the project had been discouraged from the public process and that she was concerned about it not being open to the public process. Ms. Welles also asked for an explanation in regard to the next steps for the project.

Mayor Scott stated that the consultants have been working on the project and that the design meetings have been open to the public.

City Manager Cheryl Kuechenmeister explained the site plan process.

Fred Abrams, 105 Meade Lane, suggested the Public Works lot be moved outside of the City.

Jeff Welborn, 4901 S. Fairfax Ave., stated his concern that Council should better inform the residents of this project. Mr. Welborn said he felt that when the City "debruced" the funds would be spent on open space. Mr. Welborn encouraged Council to establish a Master Plan to serve the Village. Mr. Welborn encouraged Council not to raise taxes.

Mayor Scott stated that Cherry Hills Village has the lowest mill levy in Arapahoe County

Response to Larson Letter

Community Development Director Eric Ensey presented the Staff report in response to the letter from James Larson.

Mr. James Larson, 10 Vista Road, asked Council if they endorsed what was written by Staff. Council agreed they did endorse the letter.

Discussion was held regarding Mr. Larson's concerns.

Mr. Larson stated he would like to be able to discuss the letter with his neighbors and would respond to Council.

CONSENT AGENDA

Councilmember Love moved, seconded by Councilmember Pomeroy, to approve the following items on the Consent Agenda:

- Approval of December 13, 2005 Minutes
- R01-06, A Resolution Designating the Public Place for Posting Notices of Regular and Special Meetings
- CB16-05, A Bill for an Ordinance Amending Article 11-2 Entitled Public Right-of-way Permits (Final Reading)
- Demolition of the Residential Structure Located at 125 Meade Lane and acceptance of bid from Hillen Corp. in the amount of \$21,080.00

The following votes were recorded:

Bonnie Blum	yes
John Love	yes
Mike Wozniak	yes
Cathy Pomeroy	yes

The motion passed unanimously.

REPORTS

Mayor's Report

Mayor Scott thanked Martha & Jeff Welborn for assisting him with writing a Village Center Project letter.

Members of City Council

Councilmember Love stated his concerns regarding yield signs and pedestrian safety on the Highline Canal. Public Works Director Kevin Louis stated he would look at current signage.

Councilmember Wozniak reported that he and Councilmember Pomeroy have been looking at establishing a Parks & Trails Committee and hopes to have first reading of the ordinance at the January 17th meeting.

Members of City Boards and Commissions

Parks and Trails Committee Final Report and Recommendations

Klasina VanderWerf, Parks & Trails Committee, presented the final report and recommendations from the Parks & Trails Committee. There were no questions from Council. Mayor Scott thanked the committee.

Mayor Scott announced that he would seek reelection for Mayor.

City Manager & Staff

Update on Crime Prevention

Police Chief Patterson gave Council a report on Crime Prevention.

Discussion was held concerning the report.

City Attorney

City Attorney Thad Renaud gave a brief update on current lawsuits.

STUDY SESSION

There being no further business Council was in agreement to adjourn to a study session at 8:37 p.m. to discuss a possible Open Space Ballot Question for April 2006.

The motion passed unanimously.

The Study Session ended at 9:29 p.m.

Douglas C. Scott, Mayor

Jennifer Pettinger, City Clerk