

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, March 7, 2006 at 6:30 p.m.
At the Village Center

Mayor Doug Scott called the meeting to order at 6:30 p.m.

ROLL CALL

Councilmembers Bonnie Blum, John Love, Cathy Pomeroy, Doug Tisdale 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, Crew Chief Ralph Mason, Interim Public Works Director Jay Goldie, City Manager Cheryl Kuechenmeister, City Attorney Thad Renaud, and City Clerk Jennifer Pettinger.

Councilmember Fred Boutin was absent.

PRESENTATIONS

Police Chief John Patterson presented Sergeant John Reynolds; who was promoted to the rank of Sergeant on March 5, 2006. Councilmember Pomeroy thanked Sergeant Reynolds for his outstanding service to the citizens.

AUDIENCE PARTICIPATION PERIOD

Deborah Hruza, 5990 Happy Canyon Drive, stated she is a board member for the Southmoor Vista Homeowners Association. Ms. Hruza related to Council how concerned the residents of Southmoor Vista, Charlou and Cherry Hills North neighborhoods are about the placement of the 200' communications tower.

Glenn Decker, 6179 E. Princeton Circle, stated his concerns regarding the placement of a communications tower on the Denver Water property. Mr. Decker noted that the location has been staked immediately adjacent to Happy Canyon Road and less than 75' from Cherry Hills Village resident's property lines. Mr. Decker stated he was pleased with the letter the City had sent to the City and County of Denver and urged Council to continue their efforts. Mr. Decker submitted photos of a 200' communications tower that is located in Glendale.

Jerry Kashinski, 6199 E. Princeton Circle, stated his concerns about safety issues and the placement of the communications tower.

REPORT ON PROPOSED 200-FOOT EMERGENCY RESPONSE TOWER FOR THE CITY AND COUNTY OF DENVER LOCATED AT THE DENVER WATER HILLCREST FACILITY (NW OF THE INTERSECTION OF E. QUINCY AVENUE AND HAPPY CANYON ROAD)

Mayor Scott related that he has left messages for Denver Mayor Hickenlooper and Denver Water Manager Chips Barry. Mayor Scott also related that Denver Councilmember Peggy Lehman has spoken to Ray Bullock from the Denver Tech Center in regard to the tower.

Community Development Director Eric Ensey presented a report on the proposed 200-foot emergency response tower for the City and County of Denver located at the Denver Water Hillcrest Facility (NW of the intersection of E. Quincy Avenue and Happy Canyon Road).

Mayor Scott asked City Attorney Thad Renaud to investigate whether or not the City can voice dissension over the allocation of federal funds regarding the tower.

Councilmember Tisdale stated his concerns regarding the proposed language change for Denver's ordinance. Councilmember Tisdale stated that the change would allow communication towers as a use by right and would eliminate the permitting process.

Discussion was held concerning the proposed tower.

Community Development Director Eric Ensey stated that Staff would be attending the neighborhood meeting, to be held on March 9, 2006 at Bethany Lutheran Church, concerning the tower.

CONSENT AGENDA

Councilmember Blum moved, seconded by Councilmember Tisdale, to approve the following items on the Consent Agenda:

- Approval of February 21, 2006 Minutes
- Preliminary Petition to Vacate an Existing Trail Easement and Dedicate a New Trail Easement (3 and 4 Mockingbird Lane and 1305 E. Quincy Avenue)

The motion passed unanimously.

REPORTS

Mayor's Report

Mayor Scott stated that he was disappointed that the discussion regarding the Crier candidate policy was not placed on the agenda.

Members of City Council

Councilmember Tisdale notified Council he will be absent from the March 21, 2006 council meeting.

Councilmember Love stated he would like to have a citizens committee formed to review if a new Village Center is needed or if the current location can be refurbished. Councilmember Love also stated that he would like to stop all agreements in relation to the Village Center.

Discussion was held concerning the Village Center project.

Councilmember Wozniak asked for the status of the Master Plan Request for Proposal (RFP). Community Development Director Eric Ensey reported on the status of the RFP. Discussion was held concerning the RFP.

Councilmember Wozniak stated that he agreed with Councilmember Love's comments regarding the Village Center.

Councilmember Pomeroy stated that she has received numerous phone calls in regard to the Village Center project. Councilmember Pomeroy related that she felt the City has not done a very good job of communicating the project to the citizens.

Discussion was held concerning the Village Center project.

Discussion was held concerning the placement of items on the agenda.

Discussion was held concerning the Village Center project.

Members of City Boards and Commissions

There were no reports.

City Manager & Staff

Notice of Certification of the Ballot Content for the April 4, 2006 Municipal Election

A report on the Notice of Certification of the Ballot Content for the April 4, 2006 Municipal Election was included in Council packets. City Clerk Jennifer Pettinger gave Council a report on the election.

City Attorney

Councilmember Tisdale moved, seconded by Councilmember Blum, to hold an executive session for the purpose of: (1) receiving legal relative to the Crier publication policy as authorized by CRS section 24-6-402 (4)(b); and (2) discussing negotiation strategy and instructing negotiators relative to the U.S. Women's Open as authorized by C.R.S. section 24-6-402(4)((b) & (e)) both of which items leave open the opportunity for continued open meeting discussion of matters from that executive session and other business.

Discussion was held regarding when action would be taken on the remaining agenda items.

The following votes were recorded:

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

The motion passed unanimously.

Council adjourned to an Executive Session at 7:27 p.m.

The Executive Session adjourned at 8:07 p.m.

NEW BUSINESS

US Open Agreement

Councilmember Tisdale moved, seconded by Councilmember Wozniak, relative to the matters discussed in executive session to instruct negotiators in regard to the closing agreement with the U.S. Golf Association as discussed in the course of the executive session.

The motion passed unanimously.

Crier Publication Policy

Discussion was held concerning the Crier Publication Policy in regard to providing candidate information.

Council was in agreement to request the candidates provide answers to questions 1-15 from the original questionnaire that was given to them; question 16 would be removed; the candidates would have until Monday, March 13, 2006 to give their responses and if a response is not received from each candidate by Monday, March 13, 2006 questions 1-11 would be published in the Crier.

Consulting Agreement

Councilmember Wozniak presented the proposed Consulting Agreement with City Manager Cheryl Kuechenmeister.

Discussion was held regarding the Consulting Agreement.

Council was in agreement to place the consulting agreement on the March 21, 2006 consent agenda.

Mayor Scott gave a report on the status of the City Manager search process.

There being no further business Mayor Scott adjourned the meeting at 8:19 p.m.

Douglas C. Scott, Mayor

Jennifer Pettinger, CMC, City Clerk