

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, April 10, 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, Fred Boutin, John Love, Cathy Pomeroy, Doug Tisdale and Mike Wozniak were present on silent roll call. Also present were Finance Director Karen Proctor, Police Chief John Patterson, Crew Chief Ralph Mason, Interim City Manager Eric Ensey, Deputy City Attorney Debra Kalish, and City Clerk Jennifer Pettinger.

AUDIENCE PARTICIPATION PERIOD

Glenn Decker, 6179 E. Princeton Circle, thanked City Council and Councilmembers Wozniak and Boutin for the proposed resolution opposing the communications tower. Mr. Decker encouraged all members to vote in favor of the resolution. Mr. Decker urged Council to continue its effort in opposing the placement of this tower.

CONSENT AGENDA

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

- Approval of 2005 Audited Financial Statements
- Approval of March 21, 2006 Minutes

The motion passed unanimously.

Mayor Scott thanked Finance Director Karen Proctor for the financial statements.

ITEMS REMOVED FROM CONSENT AGENDA

Item 4b was removed from the Consent Agenda.

- Resolution 05-06, A Resolution of the City Council of the City of Cherry Hills Village in opposition to the City and County of Denver's proposed construction of a 200-foot emergency response communications tower at the Hillcrest Water Facility located on Happy Canyon Road

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Councilmember Fred Boutin presented Resolution 05-06, A Resolution of the City Council of the City of Cherry Hills Village in opposition to the City and County of Denver's proposed construction of a 200-foot emergency response communications tower at the Hillcrest Water Facility located on Happy Canyon Road. Councilmember Boutin thanked Glenn Decker and Debbie Hruza for their efforts in opposing the tower. Mr. Boutin stated that he believes the tower will be visible to the entire Village and encouraged everyone to oppose the placement at the proposed location.

Councilmember Boutin moved, seconded by Councilmember Pomeroy, to approve Resolution 05-06, A Resolution of the City Council of the City of Cherry Hills Village in opposition to the City and County of Denver's proposed construction of a 200-foot emergency response communications tower at the Hillcrest Water Facility location on Happy Canyon Road.

The motion passed unanimously.

REPORTS

Members of City Council

Councilmember Cathy Pomeroy encouraged residents to volunteer to fill the vacancies on the different boards and commissions.

Councilmember Fred Boutin reviewed the accomplishments of Council during the last four years. Councilmember Boutin thanked Staff. He also thanked City Council and Viola Lahana. Councilmember Boutin stated that it has been a privilege to serve the City.

Councilmember Tisdale stated that it has been a privilege and a pleasure to serve with the outgoing City Councilmembers and Mayor Scott.

Councilmember Blum stated that it has been an honor and a privilege to work with everyone in the last few years.

Councilmember Love stated that the past eight years have been fun. He also stated that he values everyone's friendship and professional relationship. Councilmember Love encouraged the new Council to become involved earlier in the budget process.

Mayor's Report

Mayor Scott congratulated Mike Wozniak. Mayor Scott encouraged the new council members who ran as a single entity to have an individual identity on the Council. Mayor Scott thanked Staff for all their efforts. Mayor Scott thanked Councilmembers Blum and Tisdale. Mayor Scott noted that Councilmembers Blum and Tisdale will be relied upon for their historical knowledge. Mayor Scott asked not to be recognized for his service.

PRESENTATION OF ELECTIONS RESULTS

City Clerk Jennifer Pettinger presented the Abstract of Votes Cast and Statement and Certificate of Determination for the April 4, 2006 Regular Election.

ADJOURNMENT

Mayor Scott adjourned the meeting *sine die* at 6:53 p.m.

ORGANIZATIONAL MEETING OF THE NEW CITY COUNCIL

OATH OF OFFICE

City Clerk Jennifer Pettinger administered the Oath of Office to Mayor Mike Wozniak, Councilmembers Russell Stewart, Scott Roswell and Harriet LaMair.

Mayor Mike Wozniak called the meeting to order at 6:57 p.m.

ROLL CALL

Councilmembers Bonnie Blum, Harriet LaMair, Scott Roswell, Russell Stewart, and Doug Tisdale were present on silent roll call. Also present were Finance Director Karen Proctor, Police Chief John Patterson, Crew Chief Ralph Mason, Interim City Manager Eric Ensey, Deputy City Attorney Debra Kalish, and City Clerk Jennifer Pettinger.

APPOINTMENT OF MAYOR PRO-TEM

Councilmember Bonnie Blum nominated Councilmember Doug Tisdale for the appointment of Mayor Pro-tem.

Councilmember Scott Roswell nominated Councilmember Russell Stewart for the appointment of Mayor Pro-tem.

Discussion was held concerning the appointment of Mayor Pro-tem.

Councilmember Blum moved, seconded by Councilmember Tisdale, to nominate Councilmember Tisdale as Mayor Pro-tem.

The motion passed with a vote of 3 yes and 2 no.

RECOGNITION OF SERVICE FOR MAYOR DOUG SCOTT AND COUNCILMEMBERS FRED BOUTIN (DISTRICT 6), JOHN LOVE (DISTRICT 2) AND CATHY POMEROY (DISTRICT 4)

Mayor Wozniak thanked Mayor Scott and Councilmembers Boutin, Love, and Pomeroy for their service to the Village. Mayor Wozniak presented Councilmembers Boutin, Love, and Pomeroy each with a plaque for recognition of their service to the Village.

REPORTS

Mayor's Report

Mayor Wozniak stated he would like to improve communication with the residents and asked Council for ideas. He suggested implementing an e-mail list to send out Council updates.

Mayor Wozniak stated he will be meeting with Staff one morning each week.

Mayor Wozniak also stated he has requested the City Attorney begin a series of briefings for the Councilmembers and the first session will be prior to the next council meeting on April 18th from 6:00 – 6:30 p.m.

Mayor Wozniak stated that he has resigned his District 5 City Council seat.

Mayor Wozniak requested that the City continue the dialogue that has been started with the City of Greenwood Village in regard to border issues. Mayor Wozniak also requested the meeting with Congresswoman Dianna DeGette be rescheduled.

Mayor Wozniak reported that he and Interim City Manager Eric Ensey will be attending the Arapahoe County Mayors and Managers meeting on April 21st.

Mayor Wozniak stated he would like interviews schedule by the end of the month for the boards and commission appointments.

Mayor Wozniak noted two interviews were held regarding the Master Plan.

City Clerk Jennifer Pettinger stated four applications have been received for for Parks, Trails & Recreation Commission, one application has been received for Planning and

Zoning Commission, and two applications have been received for the Board of Adjustment and Appeals.
Discussion was held regarding the applications.

Mayor Wozniak stated he will be reviewing the council liaison assignments for the next meeting.

AUDIENCE PARTICIPATION PERIOD

Alix Corboy, 2905 Cherryridge Road, stated her concerns regarding the posting of the public hearing signs for the Weckbaugh property. Ms. Corboy also asked about the floodplain permit.

Interim City Manager Eric Ensey explained the floodplain permit and posting requirements.

Councilmember LaMair asked if Staff could ensure better visibility of the public hearing signs.

Interim City Manager Eric Ensey stated he will review the placement of the signs.

Ms. Corboy asked about the review procedure in regard to the permit. Mr. Ensey explained the procedure.

Ms. Corboy asked about the placement of a berm along the Cherryridge subdivision. Mr. Ensey stated that he has not received any documentation showing a berm.

Jeff Welborn, 4901 S. Fairfax St., stated how happy he was to have everyone serving on City Council. Mr. Welborn stated there are fine people in the Village who want to serve. Mr. Welborn also stated that the development of the Weckbaugh property will be an important development to the City. He encouraged Council to take the opportunity to examine the subdivision rules. Mr. Welborn stated that he understands the concept of property rights. Mr. Welborn also encouraged Council to have consensus among them.

Mayor Wozniak stated that he would like Council's thoughts regarding the agenda and how to best answer questions from the audience.

Councilmember Tisdale agreed and explained the CIVIC notice regarding the Weckbaugh property.

NEW BUSINESS

Appointment of City Clerk, City Treasurer and City Attorney

Mayor Mike Wozniak presented the request for appointment of Jennifer Pettinger as City Clerk, Karen Proctor as City Treasurer, and Thad Renaud as City Attorney.

Councilmember Tisdale moved, and seconded by Councilmember Blum, the appointment of Thad Renaud as City Attorney, Debra Kalish as Deputy City Attorney, Jennifer Pettinger as City Clerk, and Karen Proctor as City Treasurer.

The motion passed unanimously.

REPORTS cont.

Members of City Council

Councilmember Stewart thanked all the candidates who ran for office and encouraged them to stay involved.

Councilmember Blum welcomed everyone. She also gave an update on the Master Plan Process.

Councilmember Tisdale also welcomed everyone. He stated one message from the election, was the involvement of others and he encouraged using CIVIC to get the word out.

Councilmember LaMair encouraged Councilmembers to communicate on a personal level to the constituents. She also suggested placing a sign out front similar to Cherry Hills Village Elementary to advertise meetings. Ms. LaMair also suggested holding meetings at Cherry Hills Village Elementary to accommodate larger audiences.

Members of City Boards and Commissions

There were no reports.

City Manager & Staff

Appointment of District 5 Councilmember

Interim City Manager Eric Ensey explained the procedure for filling the District 5 Council seat. Council was in agreement to request applications for the District 5 Councilmember with a deadline of April 21st at 4:00 p.m. City Clerk Jennifer Pettinger will place the applications on the website.

Master Plan Update

A report on the Master Plan Update was included in Council packets. There were no questions from members of the City Council.

2006 Meeting Schedule

A 2006 Meeting Schedule for the remainder of the year was included in Council packets. There were no questions from members of the City Council.

Dolphin Dash/Community Fair

Eric Ensey presented a report on the Dolphin Dash/Community Fair. Discussion was held concerning the Community Fair. Council was in agreement to table the item until the April 18th meeting.

Interim City Manager Eric Ensey reminded Council of the Joint Study Session with Greenwood Village on April 17th. Mr. Ensey asked for all who will be attending to RSVP with him by tomorrow morning.

City Attorney

Deputy City Attorney Debra Kalish expressed City Attorney Thad Renaud's regret at not being able to attend tonight's meeting.

ADJOURNMENT

Councilmember Tisdale moved, and Councilmember LaMair seconded, to adjourn the meeting at 8:00 p.m.

The motion passed unanimously.

Michael J. Wozniak, Mayor

Jennifer Pettinger, CMC, City Clerk