

Minutes of the  
City Council of the City of Cherry Hills Village, Colorado  
Held on Tuesday, May 2, 2006 at 6:00 p.m.  
At the Village Center

**STUDY SESSION**

Council began a Study Session at 6:05 p.m. concerning open record and open meeting law. Mayor Wozniak, Councilmembers Bonnie Blum, Harriet LaMair, Scott Roswell, and Doug Tisdale were present. Also present were Finance Director Karen Proctor, Acting Public Works Director Jay Goldie, Interim City Manager Eric Ensey, and City Attorney Thad Renaud.

Councilmember Russell Stewart arrived at 6:09 p.m.

The Study Session ended at 6:33 p.m.

**CALL TO ORDER**

Mayor Mike Wozniak called the meeting to order at 6:33 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 Police Sergeant John Bayman, Finance Director Karen Proctor, Acting Public Works Director Jay Goldie, Crew Chief Ralph Mason, Interim City Manager Eric Ensey, City Attorney Thad Renaud, and City Clerk Jennifer Pettinger.

**NEW BUSINESS**

**APPOINTMENT OF DISTRICT 5 CITY COUNCILMEMBER**

Resolution 06-06, A Resolution Concerning the Appointment of the Vacant District 5 City Council Seat

**APPOINTMENT OF BOARDS AND COMMISSIONS**

Resolution 07-06, A Resolution Concerning the Appointment of the Members to the Board of Adjustment and Appeals; Resolution 08-06, A Resolution Concerning the Appointment of the Members to the Planning and Zoning Commission; and Resolution 09-06 A Resolution Concerning the Appointment of the Members to the Parks, Trails and Recreation Commission

Mayor Wozniak asked Council to amend the agenda and postpone agenda item #7 and the appointments to Council and Boards and Commissions until the next meeting. Discussion was held.

Councilmember LaMair moved, seconded by Councilmember Tisdale, to table agenda item #7 until the May 16<sup>th</sup> docket.

Discussion was held.

The motion passed unanimously.

### **AUDIENCE PARTICIPATION PERIOD**

Klasina VanderWerf, 5250 E. Chenango Ave., gave Council an invitation to South Suburban Parks Foundation's bridge dedication on Saturday, May 6, 2006.

Councilmember LaMair asked for clarification regarding the relationship between South Suburban Parks Foundation and South Suburban Parks and Recreation District. Ms. VanderWerf explained the relationship.

### **CONSENT AGENDA**

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

- Approval of April 18, 2006 Minutes
- Purchase of a Trail Sweeper (Nilfisk Compact Outdoor Vacuum and Sweeper for the purchase price of \$78,500.00 from Ace Equipment and Supply Company
- Expenditure of Funds – Cherry Creek High School After Prom (\$250.00)
- Expenditure of Funds – Cherry Hills Village Community Fair (additional \$2,200.00)
- Approval of April 25, 2006 Minutes
- Approval of April 26, 2006 Minutes

The motion passed unanimously.

### **REPORTS**

#### **Members of City Council**

Councilmember LaMair reported on the meeting she attended with Chief Patterson and Cherry Hills Village Elementary Principal Trina Rich regarding next school year's start and end time.

Councilmember LaMair also reported she will be attending a meeting of the Cherry Hills Land Preserve. Ms. LaMair stated the Land Preserve is working with a Denver University professor to enhance discussions with citizens regarding open space.

Councilmember Tisdale stated he attended the Denver Regional Council of Governments (DRCOG) awards last week. Mr. Tisdale noted he will be attending the DRCOG Board retreat this weekend. Mr. Tisdale also stated that he would like to instruct staff to prepare and submit a CAP award application for the Blue Ribbon Panel. Council was in agreement.

Councilmember Blum asked if the May 17<sup>th</sup> DRCOG public hearing regarding Transportation Improvements Program (TIP) grant will have any funds allocated for improvements along Belleview. Councilmember Tisdale stated it would not, but that he is working with Steve Rudy regarding funding options.

Councilmember Blum stated her concerns regarding the Continuum Development and its impact concerning increased traffic along Belleview.

Councilmember Blum thanked Staff for bringing the Gift Catalog to Council's attention.

Councilmember Stewart gave an update on the South Suburban litigation. Councilmember Stewart asked staff to place the brief on the website with an executive summary. Discussion was held.

Councilmember Roswell stated he is working with Finance Director Karen Proctor regarding the City Manager search. Mr. Roswell noted he will be attending the South Metro Fire District Board meeting in June. Mr. Roswell also stated he has been meeting with Ms. Proctor on Friday mornings and suggested developing a dashboard reporting for Council.

## **Mayor's Report**

### City Manager Search Update

Mayor Wozniak gave an update on the City Manager search. Mayor Wozniak stated the City has received the first draft of the proposal from Mountain States Employers Council to assist in the search.

Mayor Wozniak stated he has directed staff to establish an e-mail system to enable interested citizens to sign up and receive information once a week. Mayor Wozniak stated he and Interim City Manager Ensey will provide content for the e-mails. Mayor Wozniak also asked for input from Council for the content.

Mayor Wozniak reported he sent a letter to Mayor Hickenlooper regarding the communications tower and also enclosed the resolution the Council passed. Mayor Wozniak encouraged Council to attend the upcoming meeting regarding the tower.

Mayor Wozniak reported on the Arapahoe County Mayors and Managers meeting he attended. Discussion was held regard Transit Oriented Developments (TOD).

Mayor Wozniak noted he will be attending the Mayor's caucus.

Mayor Wozniak gave an update regarding the Master Plan.

Mayor Wozniak stated he would like to schedule a joint meeting with the City of Greenwood Village regarding border issues.

Mayor Wozniak acknowledged the excellent job Acting Public Works Director Jay Goldie is doing.

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

There were no reports.

### **City Manager & Staff**

#### Financial Reports

Financial Reports were included in Council packets. Interim City Manager Eric Ensey noted there would be financial training sessions in the future. There were no questions from members of the City Council.

#### Gift Fund Update

A report on the Gift Fund was included in Council packets. Discussion was held. Councilmember LaMair suggested the Parks, Trails and Recreation Commission be charged with updating the Gift Fund.

#### Village Center IT Update

Interim City Manager Eric Ensey gave a report on the Village Center IT. Discussion was held.

#### Cherry Hills Village Elementary School Hours Update

A report regarding the proposed changes to the Cherry Hills Village Elementary School hours was included in Council packets. There were no questions from members of the City Council.

#### Esplanade Development Update; Former Denver Seminary Site Located at the Northwest Corner of E. Hampden Avenue and S. University Boulevard (City of Englewood)

A report on the Esplanade Development, which is the former Denver Seminary site and is located at the northwest corner of E. Hampden Avenue and S. University Boulevard in the City of Englewood, was included in Council packets. Discussion was held concerning the development. Staff will gather information regarding the transportation component and report back to Council.

Continuum Development Update; Belleview/Union Light Rail Station (City and County of Denver)

A report on the Continuum Development, which is located at the Belleview/Union Light Rail Station and is in the City and County of Denver, was included in Council packets. Discussion was held concerning the development. Staff will gather information regarding the transportation component and report back to Council.

Demolition of Structure at 125 Meade Lane

A report on the demolition of the structure at 125 Meade Lane was included in Council packets. There were no questions from members of the City Council.

Interim City Manager Eric Ensey stated applications for the Citizens City Center Committee (CCCC) is available and on the website. Mr. Ensey noted applications will be accepted through May 19, 2006.

**City Attorney**

City Attorney Thad Renaud gave an update on the South Suburban litigation. Mr. Renaud thanked Councilmember Stewart for his assistance and insight in filing the brief.

**ADJOURNMENT**

A motion was made by Councilmember Tisdale, seconded by Councilmember Stewart to adjourn the meeting.

The motion passed unanimously.

The meeting adjourned at 7:32 p.m.

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Michael J. Wozniak, Mayor

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Jennifer Pettinger, CMC, City Clerk