

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, August 1, 2006 at 6:30 p.m.
At the Village Center

Mayor Mike Wozniak called the meeting to order at 6:30 p.m.

ROLL CALL

Councilmembers Bonnie Blum, Harriet LaMair, Scott Roswell, Russell Stewart, Doug Tisdale, and Klasina VanderWerf were present on silent roll call. Also present were Finance Director Karen Proctor, Police Chief John Patterson, Crew Chief Ralph Mason, Public Works Director Jay Goldie, Interim City Manager Eric Ensey, City Attorney Thad Renaud, and City Clerk Jennifer Pettinger.

Mayor Wozniak requested agenda item 4a be heard first.

Chief Patterson advised Council of the sudden loss of Donna Reid, the Police Department's Evidence Technician. Chief Patterson stated Ms. Reid's funeral will be on Monday, August 7, 2006 at 11:00 a.m. at Denver First Church of the Nazarene.

Mayor Wozniak expressed his condolences.

PRESENTATIONS

Chief John Patterson presented Sergeant John Bayman with the department's Distinguished Service Ribbon, in recognition of his accomplishments with the motorcycle program.

Chief John Patterson also presented Sergeant Pat Weathers the department's Police Commendation Ribbon in recognition of his accomplishments during President George Bush's recent visit to Cherry Hills Village.

AUDIENCE PARTICIPATION PERIOD

Jim Muhm, 4951 S. Holly Street, encouraged Council to proceed with the University Boulevard Underpass Feasibility Study. Mr. Muhm gave Council a brief history of the proposed underpass.

CONSENT AGENDA

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

- Approval of June 6, 2006 Minutes

- Acceptance of 2006 Asphalt Overlay Project (to Aggregate Industries in the amount of \$404,460.00)
- Approval of First Amendment to the Athletic Field Expansion Project and the Performing Arts Center Expansion Project Expanded Use Agreements for Kent Denver School Concerning the Restriction of Sophomore Parking

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

Item 6 c & 6 e were removed from the Consent Agenda.

- Approval of Intergovernmental Agreement with Cherry Hills Village Elementary and Kent Denver School for Crossing Guards
- Expenditure of Funds – Pedestrian Crosswalk Signals

Expenditure of Funds – Pedestrian Crosswalk Signals

Public Works Director Jay Goldie presented the request for Expenditure of Funds for two flashing pedestrian crosswalk signals to be placed on the Highline Canal at Quincy Avenue and Colorado Boulevard.

Councilmember Blum asked for clarification as to the location of the crosswalk signs.

Councilmember LaMair suggested staff review the wording of the new signs to clarify the message. Councilmember LaMair stated she was concerned that pedestrians might not look before crossing. She also suggested the crosswalk painting be improved.

Discussion was held.

Councilmember Blum moved, seconded by Councilmember Tisdale, to approve consent agenda item 6e (Expenditure of Funds – Pedestrian Crosswalk Signals).

The motion passed unanimously.

Approval of Intergovernmental Agreement with Cherry Hills Village Elementary and Kent Denver School for Crossing Guards

Interim City Manager Eric Ensey presented the request for approval of an Intergovernmental Agreement with Cherry Hills Village Elementary and Kent Denver School for Crossing Guards. Mr. Ensey noted a correction in section 2.1 last sentence should read “2:30 p.m. to 3:00 p.m. coverage.”

Councilmember Tisdale moved, seconded by Councilmember LaMair, to approve Approval of Intergovernmental Agreement with Cherry Hills Village Elementary and Kent Denver School for various Crossing Guards

The motion passed unanimously.

ORDINANCES, RESOLUTIONS AND PLATS

Resolution 11-06; Adopting a Budget Calendar for the 2007 Budget

Finance Director Karen Proctor presented Resolution 11-06; Adopting a Budget Calendar for the 2007 Budget.

Councilmember Tisdale asked if this resolution is consistent with the Charter and past practices. Ms. Proctor said it was.

Councilmember Tisdale moved, seconded by Councilmember Stewart, to approve Resolution 11-06; Adopting a Budget Calendar for the 2007 Budget.

The motion passed unanimously.

REPORTS

Mayor's Report

Mayor Wozniak reminded Councilmembers of their duties in regard to the budget preparation.

Update on City Manager's Search

Mayor Wozniak thanked Councilmember Roswell for his efforts. Mayor Wozniak stated the City had received over 30 applicants for the City Manager position. Mayor Wozniak stated he and Councilmember Roswell have interviewed the candidates. He also stated they hope to have the field of candidates narrowed; in order to allow Council and the department heads to interview the remaining candidates the third week in August.

Update on Citizen's City Center Committee (CCCC)

Mayor Wozniak gave an update on the Citizen's City Center Committee (CCCC). He stated screening interviews will be conducted tomorrow by Councilmembers Roswell and Stewart.

Mayor Wozniak advised Council of the voluntary meeting on August 8th, which will be a joint study session with Planning & Zoning Commission.

Mayor Wozniak met with the Police Department regarding the upcoming budget.

Mayor Wozniak commended the Police Department on the great work that was performed during the Senator Clinton and President Bush visits.

Mayor Wozniak noted that Cherry Hills Citizen's for Responsible Government had donated a sizeable amount of money. Mayor Wozniak encouraged the Parks, Trails & Recreation Commission to develop criteria on how those funds will be spent, perhaps in regard to the Gift Program.

Mayor Wozniak stated he will be meeting, with the entire Police Department tomorrow to thank and encourage them for their hard work.

Mayor Wozniak advised that he is trying to solicit input from the affected Homeowners Association, in regard to the Bansbach property development. Mayor Wozniak stated that preliminary traffic plans, for the property, have the development traffic being directed out toward Union Avenue, rather than Belleview Avenue. Mayor Wozniak stated he is concerned about the impact that traffic will have on Quincy Avenue and Happy Canyon Road.

Members of City Council

Councilmember Klasina VanderWerf presented Council with a suggested Master Plan Process flow chart.

Discussion was held.

Councilmember Russell Stewart verified that the August 8th Planning & Zoning meeting would begin at 6:30 p.m.

Councilmember Scott Roswell thanked Mountain States for the assistance they have given during the City Manager search process. He stated he is looking forward to the CCCC interviews.

Members of City Boards and Commissions

Kevin Iverson, Planning and Zoning Commission, gave Council an update on the Planning and Zoning Commission.

City Manager & Staff

Financial Reports

The Financial Reports were included in Council packets. There were no questions from members of the City Council.

Departmental Monthly Reports

Departmental Monthly Reports were included in Council packets. There were no questions from members of the City Council.

Metro-wide Tree Planting Program

Interim City Manager Eric Ensey presented the Metro-wide Tree Planting Program. A report was included in Council packets.

Discussion was held concerning the Metro-wide Tree Planting Program.

Council was in agreement to be a co-applicant with the City and County of Denver for seeking Great Outdoors Colorado (GOCO) funding for the program.

University Boulevard Underpass Feasibility Study

Public Works Director Jay Goldie gave an update and requested Council's direction on the University Boulevard Underpass Feasibility Study. A report on the University Boulevard Underpass Feasibility Study was included in Council packets.

Discussion was held.

Council was in agreement to allow staff to meet with Muller Engineering and draft a scope of work report to City Council at a later date with a cost estimate and recommendation on how to proceed with this project.

Hazardous Waste Collection Program

Public Works Director Jay Goldie gave a report on the Hazardous Waste Collection Program. A report on the Hazardous Waste Collection Program was included in Council packets.

Discussion was held.

Council was in agreement to place a subsidize hazardous waste collection program in next years budget.

Interim City Manager Eric Ensey gave Council an update on the former Denver Seminary site redevelopment.

City Attorney

There was none.

EXECUTIVE SESSION

Councilmember Tisdale moved, seconded by Councilmember VanderWerf, to hold an executive session for the purpose of discussion of specific legal questions with the City Attorney for the purposes of receiving legal advice pursuant to CRS § 24-6-402 (4)(b)

concerning the following pending litigation: Sie, Lochmiller and South Suburban Parks and Recreation District.

The following votes were recorded:

Klasina VanderWerf	yes
Harriet LaMair	yes
Doug Tisdale	yes
Bonnie Blum	yes
Russell Stewart	yes
Scott Roswell	yes

The motion passed unanimously.

Council adjourned to an Executive Session at 7:35 p.m.

The Executive Session adjourned at 8:12 p.m.

ADJOURNMENT

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

The motion passed unanimously.

The meeting adjourned at 8:12 p.m.

Michael J. Wozniak, Mayor

Jennifer Pettinger, CMC, City Clerk