

**RECORD OF PROCEEDINGS**

Minutes of the  
City Council of the City of Cherry Hills Village, Colorado  
Held on Tuesday, March 6, 2007 at 6:00 p.m.  
At the Village Center

Mayor Mike Wozniak called the meeting to order at 6:03 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 Interim City Manager Eric Ensey, City Attorney Thad Renaud, Finance Director Karen Proctor, Police Chief John Patterson, Public Works Director Jay Goldie, Parks, Open Space & Trails Administrator Paul Burkholder, and City Clerk Karen Losier.

**EXECUTIVE SESSION**

Councilmember Tisdale moved, seconded by Councilmember VanderWerf, to hold executive sessions for the purpose of:

- Discussion of specific legal questions with the City Attorney for the purposes of receiving legal advice on specific legal questions pursuant to CRS §24-6-402(4)(b) concerning the pending Denver First Church of the Nazarene litigation, and
- Discussion of specific legal questions with the City Attorney, pursuant to CRS §24-6-402(4)(b), concerning the City's code provisions concerning fence construction.

The following votes were recorded:

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

The motion passed unanimously.

Council adjourned to an Executive Session at 6:04 p.m.

The Executive Session adjourned at 6:33 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 Interim City Manager Eric Ensey, City Attorney Thad Renaud, Finance Director Karen Proctor, Police Chief John Patterson, Public Works Director Jay Goldie, Parks, Open Space & Trails Administrator Paul Burkholder, and City Clerk Karen Losier.

**AUDIENCE PARTICIPATION PERIOD**

There was no one from the audience who wished to speak.

**CONSENT AGENDA**

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

- Approval of February 20, 2007 Minutes

The motion passed unanimously.

**REPORTS****Members of City Council**

Councilmember VANDerWerf stated that the South Platte Working Group will apply for a Legacy Grant from Great Outdoors Colorado. Arapahoe County has already committed \$3 million dollars, monies which can be used as part of the GOCO grant match. Representatives from the SPWG will be making presentations to participating City Councils in April and May regarding the overall plan and final projects which are selected. One of the projects being considered is the completion of the trail along Little Dry Creek and which would involve the cities of Englewood, Cherry Hills Village, and Greenwood Village.

Councilmember Stewart stated that the Citizen's City Center Committee met in February and is scheduled to meet again on March 21, 2007. He stated that the committee had completed their review of past documents and understands that Council would like a recommendation in the next few months.

Councilmember Blum stated that she was glad that Gould Evans was on board and that the Master Plan process had begun.

Councilmember Tisdale thanked Public Works for continuing to clear residual snow from previous snowstorms. He also thanked them for working to improve icy conditions on Belleview the evening of February 28<sup>th</sup>, which CDOT had not taken steps to alleviate.

**Mayor's Report**

Mayor Wozniak mentioned that he had received a letter from special needs resident James Wilson of S. Hudson Parkway who was pleased with the progress of the City's Special Needs Registry. He complimented Mr. Goldie and his department for their work on plowing for special needs residents.

Mayor Wozniak stated that he had received several letters from residents who were in favor of the Regional Transportation District's Bus Route 46. He stated that the number of residents in favor of the route was starting to balance out the number of those opposed.

He mentioned that he would be addressing the South Metro Realtors on March 15, 2007 regarding what is happening with the City's real estate development and why the City has such restrictive zoning.

Mayor Wozniak mentioned that he and Mr. Ensey would be hosting the Arapahoe County Mayors and Managers breakfast meeting on March 16, 2007 at the Cherry Hills Country Club.

He also thanked the members of the Master Plan Interview Committee for their work on interviewing the applicants and selecting a consultant.

### Members of City Boards and Commissions

There were no reports.

### City Manager & Staff

#### Cherry Hills Village 2000 Traffic Management Plan

Mr. Ensey presented the plan, which was compiled in 2000. He suggested that Council consider planning a future study session in order to look at traffic issues.

Mayor Wozniak questioned whether Council would want to work on traffic issues separate from or in conjunction with the Master Plan process. Councilmember Roswell asserted that large issues such as traffic and construction of a new Village Center should be in conjunction with the Master Plan process. Councilmember LaMair agreed, but suggested that only major traffic issues be incorporated into the Master Plan process. Councilmember Tisdale stated that, with previous work on traffic issues, the City could at least have a running start on the traffic element of the Master Plan.

Mayor Wozniak stated that a subcommittee could be formed in order to make recommendations on traffic issues to the Master Plan Committee. He requested that consideration of a traffic subcommittee be on the next Council agenda.

Councilmember VanderWerf suggested that Council be creative in looking at the issue of "McMansionization," and volunteered to spearhead the process of gathering information for Council and the Master Plan Committee.

Councilmember Stewart stated that he and Mr. Ensey had also been trying to schedule a meeting with CDOT to discuss traffic issues.

### City Attorney

There was no report.

### ADJOURNMENT

A motion was made by Councilmember Tisdale, seconded by Councilmember Blum:

- To recess to a study session for the purpose of introducing the Gould Evans Associates team, who will be responsible for managing the City's master plan project and discussion on proposed "Scope of Work,"
- To then convene to an executive session for the purpose of discussing personnel matters pursuant to CRS §24-6-402(4)(f), concerning department head annual evaluations, and
- To adjourn the regular City Council meeting upon conclusion of the Executive Session.

The following votes were recorded:

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

The motion passed unanimously.

**STUDY SESSION**

Council began the Study Session at 6:53 p.m.

The Study Session ended at 7:53 p.m.

**EXECUTIVE SESSION**

Council adjourned to Executive Session at 7:53 p.m.

The Executive Session and regular City Council meeting adjourned at 8:25 p.m.

  
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Michael J. Wozniak, Mayor

  
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Karen C. Losier, CMC, City Clerk