

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, June 5, 2007 at 6:30 p.m.
At the Village Center

Mayor Pro Tem Doug Tisdale called the meeting to order at 6:31 p.m.

ROLL CALL

Councilmembers Bonnie Blum, Harriet LaMair, Scott Roswell, Russell Stewart, 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, Lieutenant Pat Whitman, Public Works Director Jay Goldie, Crew Chief Ralph Mason, and City Clerk Karen Losier.

AUDIENCE PARTICIPATION PERIOD

Mayor Pro Tem Tisdale reminded the audience that anyone who wished to speak regarding the proposed Dahlia Street Traffic Calming measures should wait until the Dahlia Street portion of the meeting, rather than speaking during the general audience participation period. Councilmember LaMair added that there would also be an additional public meeting regarding the proposed Dahlia Street Traffic Calming measures, scheduled for Wednesday, June 13, 2007 at 6:00 p.m. at the Village Center. She said that the traffic engineer and Master Plan consultant were both planning to attend.

No one from the audience wished to speak.

UNFINISHED BUSINESS

Council Bill 05, Series 2007 – A bill for an ordinance amending various sections of Chapter 16 concerning conditional uses, adding new sections concerning conditional uses in the O-1 and C-1 zone districts and concerning television antennas, and repealing and re-enacting the section concerning comprehensive regulations for wireless communication facilities (Second Reading, Public Hearing closed, tabled at the May 15, 2007 meeting)

Mr. Ensey presented Council Bill 05-07 and outlined proposed changes to the City's Municipal Code. Mr. Ensey stated that staff had been directed by the Council at the May 15, 2007 meeting to clarify some sections due to testimony from Mr. Rick Sullivan of AT&T Wireless. He stated that the first change was in Section 16-16-130(e)(3), which would increase the size of antennas from 8 square feet to 15 square feet. Another change would be to Section 16-16-130(e)(5), which would clarify that if an application did not meet the standards of the review, then the applicant has the opportunity to go through the entire conditional use application process rather than being reviewed administratively.

Attorney Ken Fellman of Kissinger & Fellman, P.C., who is assisting with the update to the City's wireless telecommunications facilities regulations, said he had nothing to add and had resolved outstanding issues, including those that Mr. Sullivan had brought up at the May 15, 2007 meeting.

Mayor Pro Tem Tisdale mentioned that the public hearing had been closed, and he asked if the modifications had satisfied the concerns addressed by wireless communications companies. Mr. Fellman responded that they had for the most part, except in regard to the placement of ancillary telecommunication facilities on private

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property, which would really be more of a policy issue. He stated that there was no objection to the proposed ordinance.

Councilmember Stewart moved, seconded by Councilmember LaMair, to approve Council Bill 05-07, a bill for an ordinance of the City of Cherry Hills Village amending Chapter 16 of the Municipal Code, after a public hearing having already been held May 15, 2007, on second and final reading.

The following votes were recorded:

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

The motion passed unanimously.

Council Bill 06, Series 2007 – A bill for an ordinance amending Chapter 11 of the Cherry Hills Village Municipal Code, concerning Streets, Sidewalks & Public Property; by amending Section 11-5-50, concerning procedures for vacation of public rights-of-way (Second Reading, tabled at the May 15, 2007 meeting)

Mr. Ensey presented Council Bill 06-07 and clarified that there was no public hearing requirement. He stated that staff had been directed by the Council to include a sentence that had been inadvertently omitted in the version presented at the May 15, 2007 meeting. He said that Councilmember Stewart had also suggested additional modifications that were included in the version being presented. He said that staff recommended approval of the proposed ordinance.

Councilmember Stewart asked if Council Bill 06-07 had already gone before the Planning & Zoning Commission (“P&Z”). Mr. Ensey responded that there was no requirement that it go before P&Z prior to Council approval, but that it would be presented to P&Z following Council’s approval process. Mr. Renaud added that items falling under Chapter 16 of the Municipal Code are not required to go before P&Z prior to Council approval.

Councilmember LaMair noted that trail vacation applications would now require a public meeting before the Parks, Trails, & Recreation Commission (“PTR”).

Councilmember LaMair moved, seconded by Councilmember Roswell, to approve Council Bill 06-07, a bill for an ordinance of the City of Cherry Hills Village amending Chapter 11 of the Municipal Code, on final reading.

The following votes were recorded:

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

The motion passed unanimously.

ITEM REMOVED FROM CONSENT AGENDA**2006 Financial Statement Audit**

Mayor Pro Tem Tisdale asked that Council remove the 2006 Financial Statement Audit from the Consent Agenda, since the City's auditor was available for questions.

Ms. Proctor presented the proposed 2006 Financial Statement Audit and introduced Ken Lecrone of Swanhorst & Company, the City's Auditor.

Councilmember Roswell thanked Ms. Proctor for going over the audit with him so that he better understood it. There were no other questions or comments from the Council.

Councilmember Blum moved, seconded by Councilmember VanderWerf, to approve the 2006 Financial Statement Audit.

The motion passed unanimously.

NEW BUSINESS**Dahlia Street Traffic Calming**

Mr. Goldie highlighted the history of the proposed project which he stated has been completely citizen-initiated, and he said that various meetings have been held over the past few years regarding this subject. He pointed out that the posted speed limit is 25 mph due to the fact that the street is residential in nature. He stated that, on May 25, 2007, staff and Councilmember LaMair had met with residents on Dahlia Street following the proposed changes being painted on the street. He stated that the original concept has been painted in white, while suggestions made by residents on May 25, 2007 have been painted in orange. He said that the proposed project would be a design build, and staff would make sure that the modifications worked with drainage and driveways existing on Dahlia Street.

Mayor Pro Tem Tisdale asked that all audience members who planned to speak limit their dialog to three minutes each. He encouraged audience members who were in agreement with testimony which had been given by a prior speaker to simply state their name and address and affirm their agreement rather than fully restating opinions already given.

Mr. Goldie used a large-scale drawing to point out the various islands and bump-outs that are being proposed. Mr. Goldie stated that there is not enough space at the intersection of Dahlia Street and Oxford Avenue to put in a full round-about. He said that the islands will be about one foot high plus landscaping. He reiterated that the intersection would remain a four-way stop, and that there would be a little more space for pedestrians on the side of the street.

Mayor Pro Tem Tisdale opened the public input portion of the meeting at 6:59 p.m.

Leland Huttner, 3961 South Dahlia Street, said that he had lived here for forty years. He expressed concern that there are many mothers walking with children in strollers and other pedestrians who might walk out into the flow of traffic in order to get around the bump-outs. He stated that he hopes there will be adequate signage to warn pedestrians and cyclists against this.

Councilmember LaMair said that the Council and staff are aware that there is a problem. She commended the residents of Dahlia Street for all of the work they have

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done regarding this issue. She said that in a 2004 traffic study, 88% of drivers on Dahlia Street were clocked speeding, some of which were driving 50-60 mph. She said that the Council had directed staff to work on a plan with residents in the area of Dahlia Street, and that public safety was the main concern, with slowing traffic and resident access also being concerns. Councilmember LaMair stated that the Council would be taking public input, and would ultimately have to make a decision on the issue. She added that the proposed project would fall within the City's budgeted figure of \$77,000, and that she had heard some ideas regarding saving costs by doing things like not irrigating the landscaping in the islands and bump-outs.

Bill Fishman, 4205 South Dahlia Street, asked how much space would be between the bump-outs and Mr. Goldie responded that approximately 20 feet would separate each bump-out. Mr. Fishman asserted that Waste Management had told him that they would not pick up his waste if the proposed modifications to Dahlia Street were completed. Mr. Goldie responded that the modifications were designed so that they would not keep any vehicles from being able to travel on Dahlia Street. Mr. Goldie added that additional policing and signage had been tried, but a large number of residents felt traffic calming measures were needed. Mr. Fishman suggested the use of photo radar in enforcing the speed limit, rather than the proposed modifications to the street. He expressed concern over being able to gain enough speed to travel uphill on the street if it was icy.

Howard Zeppelin, 5295 Nassau Circle East, stated that he uses Dahlia Street daily. He said that the proposed obstructions really bother him and that he agrees with Mr. Fishman. He asked whether staff had received commentary from the fire department regarding whether they could navigate their trucks around the proposed obstructions. Mr. Goldie said that he had asked for input from South Metro Fire Rescue ("SMFR") and that they stated will be able to travel on Dahlia Street as long as cars are not parked illegally. Mr. Zeppelin questioned how easy the road would be to clear during a snowstorm; Mr. Goldie stated that it was designed to be able to be cleared. Mr. Zeppelin asked why the City did not consider putting in speed bumps instead. Mr. Goldie stated that the road is restricted for emergency access, and speed bumps are not permissible, although obstacles are.

Alice Douthit, 4124 South Dahlia Street, stated that she was all for the plan because traffic on Dahlia Street is in need of calming. She said she felt it was important that the issues of snow removal and fire trucks have both been addressed.

John Douthit, 4124 South Dahlia Street, stated that he agreed with Mrs. Douthit, and he is in favor of the proposed changes that have been marked in orange.

Brad Whittlesey, 4700 East Princeton Avenue, said that he thinks the modifications are not needed and that the City needs a plan that will make the situation better and not worse. He suggested that a police decoy car be parked on Dahlia, and that the City put in sidewalks to get people off the street. He asserted that the proposed lanes are too narrow.

Robert Leher, 3981 South Dahlia Street, stated that he has lived in the City since 1978 and is strongly in favor of the plan. He stated that cars drive too fast, and it is a real safety issue with all of the runners, cyclists, and mothers with children in strollers. He stated that a police decoy car has been used before and has not been effective. Mr. Leher said he feels it is a matter of time before someone gets hurt. He said that when traffic slows down because a police officer is present, it improves the ambiance and safety of the neighborhood.

Sven Collins, 4070 South Dexter Street, stated that he is in favor of traffic calming on Dahlia Street, but expressed concern about traffic being diverted to other streets. He

questioned whether or not a recent traffic analysis would be done to determine the impacts of the proposed street modifications. Mr. Goldie responded that it could be done, but had not been planned. Councilmember LaMair mentioned that traffic calming would also be addressed during the Master Planning process, but that the Dahlia Street issue needs more immediate attention. She said that the traffic engineer could address what some ramifications might be. Mr. Collins also questioned why the City had not considered putting an additional stop sign on Dahlia Street. Mr. Goldie responded that the City adheres to the Manual on Uniform Traffic Control Devices, which does not allow stop signs to be used as traffic calming devices.

Cary Leher, 3981 South Dahlia Street, said that her dog had been killed by someone speeding on Dahlia Street, and that Dahlia Street needs to be a safer place for young children and pets.

Tom White, 5256 East Princeton Avenue, said that he was troubled by Councilmember LaMair's statement that the Council would have to make a decision following the period of public input. He asked the Council to slow down with the process. He noted that there was no police input or traffic statistics in the Council packet. He asserted that there had been no objective evidence that proves there is a problem with Dahlia Street. He pointed out that the letter from SMFR states that they do not approve the proposed modifications. Mr. Goldie responded that all three criteria listed in the SMFR letter have been addressed, and that SMFR will review the final sketch once it is completed.

Brenda Addison, 4060 South Birch Street, stated that she was also surprised that a traffic study had not been done regarding potential effects of the proposed modifications. She expressed concern about how traffic may be diverted if the proposed modifications are constructed.

Diane Mayer, 4021 South Clermont, said that she does not see a need for the proposed obstruction in the middle of Oxford Avenue.

Mindy Erickson, 4790 East Mansfield Avenue, stated that she has four children including a 21-month old, and is a mother who walks with her children on Dahlia Street. She said that she did not think that stop signs were effective, and that she is in favor of the plan that has been marked in orange. She asserted that residents living on Dahlia Street are the ones affected the most, and their input should take precedence.

Michael Rosen, 3960 South Dahlia Street, said that he was concerned about safety hazards that bump-outs may cause cyclists. He suggested that the islands be put in first and then the City could possibly phase in bump-outs, if they are deemed necessary.

Bob Steiert, 3980 South Dahlia Street, stated that traffic on Dahlia Street is horrendous. He said that there has been commentary from the police department during many past meetings, and he liked the idea presented by Mr. Rosen regarding phasing in the bump-outs. He suggested that there be no vegetation on the bump-outs so that people with strollers can cross over them. Councilmember LaMair clarified that there would be five feet between the curb and the bump-outs for pedestrians.

Beth Robinson, 4001 South Dahlia Street, stated that she was in favor of the proposed traffic calming measures. She said that she has been honked at and almost rear-ended turning into her own driveway. She agreed that there was a need for a traffic study, and she added that an analysis regarding pedestrians should be done as well, since it is possibly the City street most heavily traveled by pedestrians.

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Mike Hawes, 4164 South Dahlia Street, stated that he thought some help was needed. He noted that increased policing and signage has been tried but has not been effective. He said he was concerned that Councilmember LaMair had mentioned that the City could save money by not irrigating the bump-outs, and that he hoped the City would landscape the obstructions so that they improved the look of the neighborhood.

Jan Buckstein, 4123 South Eudora Street, stated that if obstructions are built, he will divert through Mansfield Heights.

Kathy Miller, 4060 South Dexter Street, expressed concern that people would divert through Mansfield Heights if the proposed modifications are built. She added that there are 20 kids under the age of fourteen who live on Dexter Street.

Craig Lathram, 3910 South Dahlia Street, questioned why anyone would be against driving the speed limit. He said that the measures are meant to calm traffic rather than divert it. He stated that something needs to be done before someone gets hurt or killed.

Robert Robinson, 4001 South Dahlia Street, said that he endorses the plan that is marked in orange and feels it is a good plan. He stated that it is time to do something after four years of talking about it.

Tom Hoffman, 3921 South Dahlia Street, said that his son was walking on Dahlia Street last year and was almost struck by a speeding car. Mr. Hoffman said that he thinks it is a matter of time until there is an accident. He also said that he thinks a previous speaker who stated opposition to the traffic calming proposal is one of the worst speeders.

Barry Capoot, 4081 South Dahlia Street, stated that he is a big supporter of the proposed plan. He added that he was very bothered by comments made in opposition to the proposed traffic calming efforts.

Joan Rierdon, 5601 Southmoor Lane, said that she was also concerned about pedestrians walking out in the street. Councilmember LaMair again reiterated that there would be five feet between the curb and the bump-outs for pedestrian use. Mr. Goldie responded that a sidewalk had been discussed earlier in the process but the majority of residents did not like the idea.

Lori Hoffman, 3921 South Dahlia Street, asked that Council not just address the speed of traffic or the safety of pedestrians, but to find a balance between the two.

Kevin Iverson, 1170 East Tufts Avenue, pointed out that the Master Plan is in the process of being updated and will address traffic calming, and he questioned whether the Council should wait to take action on this.

Mr. Fishman requested that, at the next City Council meeting, staff present a letter from Waste Management stating whether or not they will make pick-ups on Dahlia Street if the proposed modifications are put into place.

Mayor Pro Tem Tisdale closed the public input portion of the meeting at 8:14 p.m.

Mayor Pro Tem Tisdale reiterated that, following the June 13, 2007 public meeting, the Council will have to make a decision on this issue. Councilmember LaMair questioned whether the public input session would be reopened during the next Council meeting. Discussion was held and it was agreed that public comment at the current meeting, as well as on June 13, 2007, provided ample opportunity for public input. It was decided that if a major change was proposed following the June 13, 2007 meeting, the Council

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may allow further public input before making a decision. The Council collectively agreed to table the item until after the June 13, 2007 meeting had taken place.

Resolution 03, Series 2007 – A resolution adopting the 2008 Budget calendar

Ms. Proctor presented Resolution 03-07.

There were no questions from the Council.

Councilmember Blum moved, seconded by Councilmember LaMair, to approve Resolution 03-07.

The motion passed unanimously.

Council Bill 07, Series 2007 – A bill for an ordinance amending Chapter 11 of the Municipal Code, concerning streets, sidewalks and public property, by amending sections 11-3-10, 11-3-20, 11-3-40, 11-3-50, 11-3-50, 11-3-80, 11-3-90, 11-3-100, 11-3-110, 11-3-120, and 11-3-130, and by adding a new section 11-3-15, all concerning City parks and rights-of-way (First Reading)

Mr. Ensey presented Council Bill 07-07. He stated that the proposed changes would include adding a definition for the term “park” and adding a new Section 11-3-15 which would explain that all City parks shall be held and maintained in perpetuity in public trust for the use and benefit of the public.

Councilmember Blum questioned whether signs are actually posted in reference to Section 11-3-130, which includes a definition for a dog being out of control when the dog is not on a leash as required by a posted sign. Councilmember Stewart suggested that the code be amended to read that all dogs are required to be leashed when present on any park or trail in the City.

Mayor Pro Tem Tisdale questioned whether there was a clear enough definition of the boundaries of John Meade Park. Councilmember Stewart suggested that PTR offer assistance.

Councilmember Tisdale pointed out that Woodie Hollow Park had mistakenly been spelled “Woody Hollow Park” in the Council Bill.

Councilmember Blum questioned whether someone jogging through the park at 5:30 a.m. could be ticketed. Councilmember Stewart pointed out that the signs in the parks currently state that park hours start at 6:00 a.m., so all the signs would have to be changed if the hours are set earlier than 6:00 a.m.

Councilmember Stewart moved, seconded by Councilmember Roswell, to approve Council Bill 07-07, a bill for an ordinance amending Chapter 11 of the Municipal Code, on First Reading.

The following votes were recorded:

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

The motion passed unanimously.

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Council Bill 08, Series 2007 – A bill for an ordinance repealing and re-enacting Chapter 8 of the Municipal Code, concerning vehicles and traffic, to adopt by reference the 2003 Edition of the Model Traffic Code for Colorado Municipalities, with certain amendments, and to repeal all ordinances in conflict therewith and provide penalties for violation thereof (First Reading)

Mr. Ensey presented Council Bill 08-07 and stated that the Model Traffic Code for Colorado Municipalities (“MTC”) has been developed to make available a set of motor vehicle and traffic regulations comprehensive in scope and consistent with state law.

Councilmember LaMair questioned the legality of cameras that record vehicular information. Mr. Renaud responded that photo radar and camera red-light ticketing were both legal in the State of Colorado.

Councilmember Stewart asked if there were any other new sections added to the MTC in this newest revision other than Section 110.5 regarding red-light cameras. Mr. Renaud outlined a few other additional sections to the 2003 MTC.

Councilmember Stewart moved, seconded by Councilmember Roswell, to approve Council Bill 08-07, a bill for an ordinance repealing and re-enacting Chapter 8 of the Municipal Code, on First Reading.

The following votes were recorded:

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

The motion passed unanimously.

CONSENT AGENDA

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

- Approval of Minutes – May 15, 2007
- Contract for Services – 2007 Asphalt, Overlay, and Milling Project with Aggregate Industries
- Expenditure of Funds – Vehicle Lease (Drug Task Force)
- Expenditure of Funds – Lease Buy-Out for Police Department Motorcycle
- Approval of Crescent Gardens Minor Subdivision
 - Development Agreement
 - Minor Subdivision Plat

The motion passed unanimously.

ITEM REMOVED FROM CONSENT AGENDA

The following item was removed from the Consent Agenda:

Contract for Services – 2007 Concrete Replacement Project with Brown Brothers

Mayor Pro Tem Tisdale questioned whether or not the Council could approve the contract with the exception of the Dahlia Street component. Mr. Goldie and Mr. Renaud both responded that the Council could approve the contract but require a change order so that the Dahlia Street portion could be removed.

Councilmember LaMair moved, seconded by Councilmember VanderWerf, to approve the Contract for Services with Brown Brothers, with an instruction to staff that the Dahlia Street portion of the project not be authorized at this time and that a change order be submitted to delete the Dahlia project with a provision that the City would be able to reinsert the Dahlia Street portion at the stated contract price, should Council determine that it would like to proceed with some or all of the Dahlia Street project in the future.

The motion passed unanimously.

REPORTS**Mayor Pro Tem's Report**

Mayor Pro Tem Tisdale thanked Mr. Ensey for addressing the issue brought up by the Cherry Hills Farm HOA regarding maintenance of the bridle trail that runs between Cherry Hills Farm and Cherryridge. He asked for assurance that the issue was being addressed. Mr. Goldie confirmed that it was.

Mayor Pro Tem Tisdale inquired about the status of the dead trees and shrubs on the Highline Canal. Mr. Goldie responded that Denver Water does a rotation on the Highline Canal, working from south to north. He stated that he will call a tree contractor in to perform remediation, if needed. Mayor Pro Tem Tisdale asked Mr. Goldie to obtain a schedule from Denver and provide it to the Council.

Members of City Council

Councilmember VanderWerf stated that she was interested in putting some ideas together in order to establish a land purchase fund for parks and trails. She invited input from the Council and said that she would put the ideas into draft form for future discussion.

Councilmember Stewart reported that the South Suburban Parks & Recreation District appeal had been remanded to the district court.

Councilmember Stewart asked if Muller Engineering had conducted a soil analysis in relation to the Underpass/Overpass study. Mr. Goldie responded that a soil analysis had been done, and that the study is based upon the analysis results. Mr. Ensey stated that staff would get a copy of the analysis from Muller Engineering and forward it to the Council.

Councilmember LaMair noted that Greenwood Village had ceased their coyote control efforts. She also mentioned receiving calls from residents who mistakenly thought that the City had taken similar action.

Councilmember LaMair also noted that Greenwood Village had received a grant from the Trust for Public Land ("TPL") in order to preserve a piece of property where coyotes have been prevalent. She also reported that Justin Spring of TPL will be meeting with residents regarding the St. Clair property which is currently for sale.

Councilmember LaMair also suggested that the police department park a decoy car on Dahlia over the next few weeks. Mayor Pro Tem Tisdale added that he thought it would be a good idea for the speed trailer to be parked on Dahlia Street as well.

Councilmember LaMair asked for feedback from the Council on the Dahlia Street project. Councilmember Stewart questioned whether parking was really needed on Dahlia Street at all, but he noted that residents seemed to want to keep the parking lanes. Councilmember LaMair suggested that one option would be to replace the bump-outs with traffic buttons, with parking allowed on the outside of the buttons. Mayor Pro Tem Tisdale questioned what type of format the June 13, 2007 meeting would entail. Councilmember LaMair suggested that the Council state that they would be taking recommendations on the modifications of the proposed plan, and perhaps provide alternative plans that are available for inspection. Discussion was held about how to publicize the meeting, and it was agreed that the City's standard notification process be followed, including notice being placed on the City website and sent to everyone on the City's listserve email notification listing. Discussion was held about potential alternatives that may be presented.

Councilmember Roswell stated that he had participated in the Dolphin Dash and that the event was very successful.

Members of City Boards and Commissions

There were no reports.

City Manager & Staff

Financial Reports

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

State Inspection of City Owned Sewage Collection Systems

Mr. Ensey stated that staff was continuing to work on this issue.

University Underpass/Overpass Feasibility Study – To be reviewed at the June 19, 2007 Meeting

There were no further questions on the Feasibility Study, other than the question Councilmember Stewart brought up during his report.

Donation of Silhouettes from the St. Clair Estate

Mr. Ensey asked if the Council was interested in accepting the donation. He mentioned that there was no planned location for the silhouettes at this time. The Council agreed that the silhouettes were nice, and Councilmember Roswell stated that he hated to turn down a donation.

Councilmember VanderWerf moved, seconded by Councilmember LaMair, to accept the donation, and to direct staff to work with PTR regarding recommendations on potential placement.

The motion passed unanimously.

July 3, 2007 City Council Meeting

Mr. Ensey asked whether or not the Council wished to cancel the July 3, 2007 City Council meeting, due to its close proximity to the Independence Day holiday. It appeared that there would not be a quorum, so the Council elected to cancel the meeting.

Master Plan Update

Mr. Ensey reported that Dave Knopick of the City's Master Plan consulting firm Gould Evans would be in town June 11-12 for the Master Plan workshop scheduled for June 12, 2007. He stated that various Homeowners' Associations were being invited to come to a meeting on June 11, 2007 so that they could be informed about the Master Plan process. He added that Councilmembers would be interviewing with Mr. Knopick as well.

Councilmember LaMair asked for a brief update on what else the Gould Evans team has been doing regarding the City's Master Plan update. Mr. Ensey stated that Gould Evans had put together an Existing Conditions Report, which is a general look at the community. He said that they have also been pulling together maps that will become exhibits in the Master Plan process. Mr. Ensey added that there was a section on the City's website with updates on the Master Plan process, as well as a link that directs viewers to the Master Plan webpage on the Gould Evans website.

Councilmember Blum asked if the Master Plan Advisory Committee and the P&Z had a clear understanding of their roles in the process and how they would work together, and Mr. Ensey responded that he thought they did.

Councilmember LaMair asked that staff provide a bimonthly update on the Master Plan process. Mayor Pro Tem Tisdale suggested that the Council would probably be kept adequately updated if they were copied on all correspondence regarding the Master Plan.

Discussion was held regarding the timeline of the project. Mr. Ensey confirmed that the project was on time at this point.

Public Access Channel

Mr. Ensey stated that Channel 22, the City's public access channel, was currently down and that staff was working with the vendor to get it working again. Mayor Pro Tem Tisdale suggested that staff review the default clause in the vendor contract.

City Attorney

There was no report.

EXECUTIVE SESSION

Councilmember VanderWerf moved, seconded by Councilmember LaMair, to:

- Convene to Executive Session for the purpose of discussing matters subject to negotiations and to provide direction to negotiators, pursuant to C.R.S. section 24-6-402 (4)(e), concerning development review accounts, and to
- Adjourn the regular City Council meeting following the conclusion of the Executive Session.

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The following votes were recorded:

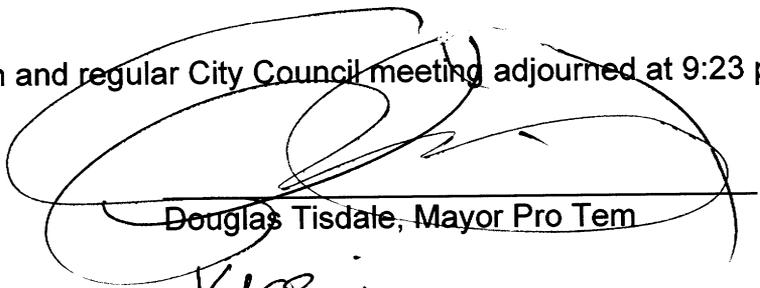
Scott Roswell	yes
Harriet LaMair	yes
Bonnie Blum	yes
Russell Stewart	yes
Klasina VanderWerf	yes
Doug Tisdale	yes

The motion passed unanimously.

Council adjourned to Executive Session at 9:04 p.m.

ADJOURNMENT

The Executive Session and regular City Council meeting adjourned at 9:23 p.m.



Douglas Tisdale, Mayor Pro Tem



Karen Losier, CMC, City Clerk