

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, July 15, 2008 at 6:00 p.m.
At the Village Center

Mayor Mike Wozniak called the meeting to order at 6:05 p.m.

ROLL CALL

Councilors Klasina VanderWerf, Marcia Frew, Mark Griffin, Mike Wozniak, Scott Roswell, and Russell Stewart were present on silent roll call. Also present were City Manager Eric Ensey, City Attorney Ken Fellman, Finance Director Karen Proctor, Police Chief John Patterson, Public Works Director Jay Goldie, Planning Manager Rob Zuccaro, Parks, Trails & Recreation Administrator Ryan Berninzoni, Crew Chief Ralph Mason, and Deputy City Clerk Jessica Sager.

Absent: Harriet LaMair

EXECUTIVE SESSION

Councilor Stewart moved, seconded by Councilor VanderWerf, to hold an executive session for the purpose of discussing negotiating strategy and instructing negotiators and receiving legal advice concerning the South Suburban litigation as authorized by CRS 24-6-402(4)(b)&(e).

The following votes were recorded:

Mark Griffin	yes
Russell Stewart	yes
Scott Roswell	yes
Klasina VanderWerf	yes
Marcia Frew	yes

The motion passed unanimously.

Council adjourned to an Executive Session at 6:06 p.m.

The Executive Session adjourned at 6:37 p.m.

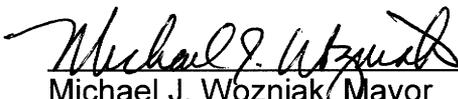
Mayor Mike Wozniak called the Study Session to order at 6:38 p.m.

STUDY SESSION

A motion was made by Councilor Stewart, seconded by Councilor Roswell to adjourn the regular City Council meeting to a study session at 6:43 p.m. to meet with the Planning and Zoning Commission to discuss the draft Master Plan.

The motion passed unanimously.

The Study Session ended at 9:04 p.m.


Michael J. Wozniak, Mayor


Jessica Sager, Deputy City Clerk