

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, October 5, 2010 at 6:30 p.m.
At the Village Center

Council held a study session to discuss the 2011 Budget starting at 6:00 p.m.

Mayor Mike Wozniak called the meeting to order at 6:32 p.m.

ROLL CALL

Mayor Mike Wozniak, Councilors Mark Griffin, Russell Stewart, Alex Brown, Klasina VanderWerf, and Harriet LaMair were present on silent roll call. Also present were Interim City Manager and Police Chief John Patterson, City Attorney Ken Fellman, Finance Director Karen Proctor, Community Development Director Rob Zuccaro, Public Works Director Jay Goldie, Deputy Chief Jody Sansing, Parks, Trails & Recreation Administrator Ryan Berninzoni, Crew Chief Ralph Mason, and City Clerk Laura Smith.

Absent: Councilor Scott Roswell

AUDIENCE PARTICIPATION PERIOD

None

CONSENT AGENDA

Councilor LaMair moved, seconded by Mayor Pro Tem Stewart to approve the following items on the Consent Agenda:

- a. Approval of Minutes – September 21, 2010

The motion carried unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council Bill 25-2010; A Bill for an Ordinance Authorizing a Supplemental Appropriation for an Appraisal of Real Property (first reading)

Finance Director Karen Proctor presented Council Bill 25, Series 2010 on first reading. She explained that the proposed bill would authorize a supplemental appropriation from the Catherine H. Anderson Land Donation Fund for an appraisal of real property in an amount not to exceed \$4,000.

Councilor VanderWerf moved, seconded by Councilor LaMair to approve Council Bill 25, Series 2010; a bill for an ordinance of the City of Cherry Hills Village authorizing a supplemental appropriation for an appraisal of real property, on first reading.

The following votes were recorded:

Mark Griffin	yes
Harriet LaMair	yes
Russell Stewart	yes
Klasina VanderWerf	yes
Alex Brown	yes

Vote on the Council Bill 25-2010: 5 ayes. 0 nays. The motion carried.

REPORTS

Members of City Council

Councilor Brown had no report.

Councilor VanderWerf reported that the Cherry Hills Land Preserve Art Event had been a success, and thanked Councilors Griffin, Stewart, and LaMair for attending. She also reported that the GOCO would likely be getting approximately \$20 million in Legacy Grant funds returned, so they would likely be issuing that money to new Special Opportunity grants in the coming grant cycles.

Councilor Brown asked when the next grant cycle will be.

Councilor VanderWerf replied that the next GOCO grant cycle will be February 2011.

Councilor LaMair clarified that the grant cycle for the new Special Opportunity grants was not yet finalized but that they think the second cycle will be in May.

Mayor Pro Tem Stewart had no report.

Councilor LaMair had no report.

Councilor Griffin had no report.

Mayor's Report

Mayor Wozniak reported that he had attended a Metro Mayors meeting and that everyone in the metro area is concerned about their 2011 budget. The reports on real estate showed that the low end of the market is still active but that the higher end is still having problems. He noted that the number of remodel permits in the City was up but that the number of new homes was down. He commented that Sheridan has outsourced their fire department to Denver. He indicated that many metro area cities are discussing ways to reduce costs by share services and equipment, and that he had met with Mayor Sharp of Greenwood Village and would be meeting with their Mayor Pro Tem to discuss some possibilities. He noted that sharing services and equipment might be hard for the residents of Cherry Hills Village to accept.

He reported that he would be attending a Metro Mayors Caucus this week. He also reported that he would be having breakfast with Councilor Roswell and the South Metro Fire Rescue Chief to determine his interest in the phased-in plan for a new Village Center.

Members of City Boards and Commissions

There were no reports.

City Manager & Staff

Community Development Director Rob Zuccaro reminded Council that the draft bulk plane study report was waiting for Council's input. He clarified that Council did not have to decide on final numbers and final numbers would be determined after community input. He asked if Council would prefer to discuss it at the current meeting or put in on the next meeting's agenda.

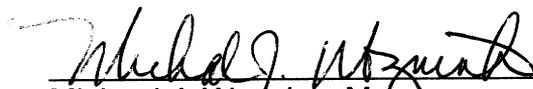
Mayor Wozniak directed staff to put the bulk plane report on the next meeting's agenda.

City Attorney

City Attorney Fellman had no report.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.



Michael J. Wozniak, Mayor



Laura Smith, City Clerk