

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, May 17, 2011 at 6:30 p.m.
At the Village Center

Mayor Mike Wozniak called the meeting to order at 6:30 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 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, and City Clerk Laura Smith.

Councilor Roswell arrived at 6:56 p.m.

AUDIENCE PARTICIPATION PERIOD

None

CONSENT AGENDA

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

- a. Approval of Minutes – May 3, 2011
- b. Resolution 8, Series 2011; Concerning the Appointment of Ann Polumbus to the Public Art Commission
- c. Resolution 9, Series 2011; Amendment to Total Service Contract with East Cherry Hills Water District

The motion carried unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Council Bill 3-2011; A Bill for an Ordinance Authorizing a Supplemental Appropriation for the Repair and Replacement of Portions of the Village Center Building Roof

Public Works Director Jay Goldie presented Council Bill 3, Series 2011 on first reading. He explained that there are three portions of the Village Center roof which were not replaced during the roof replacement project last year, and that now one of those sections was leaking. Staff has inspected all three sections and determined that they were all beginning to fail and should be replaced. The bids from two companies for each of the three sections were outlined in the Council memo, and staff was recommending approval of a supplemental appropriation for the cost of repairing all three sections.

Mayor Wozniak noted the dramatic difference in bids between the two roofing companies.

Director Goldie noted that both companies had done satisfactory work for the City in the past, and that the lower bid from Western Roofing Inc. was a result of the company really wanting the City's business.

Councilor Griffin asked what the material of the roof is.

Director Goldie replied that the current roof was shake and that it would be replaced with dimensional asphalt.

Mayor Pro Tem Stewart moved, seconded by Councilor Griffin to approve, on first reading, Council Bill 3, Series 2011; a bill for the supplemental appropriation of funds for the repair and replacement of portions of the City Center roof. Additionally, I move to approve the Contract for Services with Western Roofing in the amount of \$9,472.00 for the repair and replacement of the aforementioned roof sections outlined in the proposal submitted to the City 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 3-2011: 5 ayes. 0 nays. The motion carried.

Council Bill 4-2011; A Bill for an Ordinance Authorizing a Supplemental Appropriation of Funds for the Upgrade and Installation of New Audio Visual Equipment in the City's Council Chambers and Contract for Services with Spectrum Audio Visual

Director Goldie presented Council Bill 4, Series 2011 on first reading. He explained that staff had worked with the City's IT provider and had met with three companies to explore the options of upgrading the A/V equipment in the Council Chambers. The lack of wall space made a pull-down screen difficult, thus they had explored two options using digital screens. The first option would have two large screens mounted on the wall opposite the dais for Council viewing, and one large screen mounted on the wall above the dais for audience viewing. The second option would have small, individual screens at the dais for each Council member, and one large screen mounted on the wall above the dais for audience viewing. These screens would be hooked up to the A/V system and not the internet, so Council members would not have individual control over what their screen displayed. The second option was bid approximately \$6,000 less than the first. The A/V system would support power point presentations and training videos. In addition, an overhead projector camera table would be set up in the middle of the Council chambers which would allow large posters to be projected onto the screens. The proposed A/V system would require upgraded wiring, and would be moveable and expandable. The City would use a computer it already owns.

Mayor Wozniak expressed concern about the individual screens taking up space on the already limited dais.

Director Goldie replied that the screens would be about 15 inches long and 10 inches high, and that if they took up too much space standing straight up, the public works crew could recess them into the dais desk to create more room.

Mayor Wozniak commented that he had attended many Board and Commission meetings and that most of them had large screens as part of their A/V system. He stated that the City's current A/V system was unworkable. He indicated that he believed the proposal was a reasonable investment and the most cost effective option.

Councilor Brown expressed concern that the proposed A/V system would not accommodate poster boards.

Director Goldie replied that because the camera was set high up from the table, the overhead table could accommodate a poster up to six feet long.

Mayor Wozniak indicated that staff could notify any presenters of the A/V system's capabilities so that they would be prepared.

Councilor Griffin expressed concern with the longevity and frequency of use of the system. He noted that there were maybe 10 presentations a year for City Council.

Director Goldie replied that presentations were much more frequent during the Planning & Zoning Commission meetings.

Mayor Pro Tem Stewart asked about the cost to modify the individual Council member screens should it be necessary.

Director Goldie said that modifications could be done in-house by City staff to recess the screens into the dais desk at an angle.

Councilor LaMair moved, seconded by Councilor VanderWerf to approve, on first reading, Council Bill 4, Series 2011; for the supplemental appropriation of funds for the installation of new audio and visual equipment in the Council Chambers of the Village Center and approve the Contract for Services with Spectrum Audio Visual in the amount of \$12,991.80 plus up to \$2,500.00 to run power, for a maximum project total of \$15,491.80.

The following votes were recorded:

Harriet LaMair	yes
Russell Stewart	yes
Klasina VanderWerf	yes
Alex Brown	no
Mark Griffin	yes

Vote on the Council Bill 4-2011: 4 ayes. 1 nay. The motion carried.

REPORTS

Members of City Council

Councilor Griffin had no report.

Councilor LaMair reported that Justin Spring of the Trust for Public Lands was working with staff at Arapahoe County Open Space to have municipalities submit preliminary applications to the County for possible properties that might be converted to open space in the future. She indicated that she would be comfortable going forward only if the

information required on the preliminary application was vague enough to avoid privacy concerns.

Councilor VanderWerf added that the Open Space program had about \$3 million to use.

Councilor LaMair added that they had another large amount of money left over from a project that fell through that they were eager to tie up in other projects.

Mayor Wozniak directed Councilor LaMair to move forward as long as the City did not have to reveal too much information about potential open space properties.

Mayor Pro Tem Stewart reported that there would be a Kent Place development meeting at the Village Center tomorrow night during which the developer would answer residents' questions. He also reported that the developer had met briefly with residents of a neighborhood east of University, and that they would split the cost of building a wall on that side of University with the residents 70/30.

Councilor Roswell had no report.

Councilor VanderWerf reported on the Parks, Trails and Recreation Commission (PTRC) meeting last week. PTRC was continuing to pursue the Stanford Avenue trail by the St. Clair property. They were planning for the Summer Roundup on June 11th, the Exotic Car Show, date to be announced, and the Summer Movie Night on August 27th. She also reported that Parks, Trails and Recreation Administrator Ryan Berninzoni was in the process of applying for a GOCO grant for \$63,000 and 16 members of the youth corps to repair up to 10 miles of bridal trail in the City. Lastly she reported that she and Councilor LaMair would attend the High Line Canal Working Group meeting tomorrow where they would hear from Justin Spring of the Trust for Public Land about a new GOCO grant initiative.

Councilor Brown reported that he had received notice of a GOCO Board Meeting at Hudson Gardens and would try to attend but wanted to make sure the City would be represented.

Councilor LaMair replied that she would attend the meeting.

Councilor Brown also reported that he had received a complaint from a resident about continued poor cellular service in the City. He noted that the City was much better than it used to be but that there were still problem areas and suggested that Council and staff consider soliciting proposals from wireless providers that could be integrated into the planning and design of the new joint public safety facility.

Mayor Wozniak agreed and advised staff to work with City Attorney Fellman on the solicitation.

Mayor's Report

Mayor Wozniak reported that he and Councilor Brown had interviewed three applicants for the Board of Adjustment and Appeals (BOAA), and that all were very qualified. He indicated that a Resolution to appoint one of them would be brought to Council at the next meeting.

He also reported that he had received a letter from Ms. Phyllis Danner, representing the Glenmoor Homeowners Association, criticizing the City's inability to maintain the medians along Belleview and stating that she had received a deaf ear from City staff. He asked staff to remind him of the situation of those medians.

Director Goldie explained that the medians were maintained by CDOT and that the City and Greenwood Village had agreed to split the water bills for the medians. The City's contract with CDOT clearly states that if maintenance for the medians is not budgeted by CDOT, they are under no obligation to maintain that landscaping. Administrator Berninzoni had spent a lot of effort to get CDOT to remove the dead vegetation and weeds that had been in the medians and replace them with mulch. Director Goldie noted that landscaping was likely at the bottom of CDOT's budget and that they were unlikely to have the funds to improve the landscaping of the medians. He also noted that the irrigation for the medians had been neglected for the past 12 years and that it would have to be replaced from Monaco to University, a project that would require a significant portion of the City's budget should the City try to take on maintenance of the medians. He explained that he had met many times with representatives from CDOT and Greenwood Village and that another meeting, as Ms. Danner was requesting, would not yield a different result.

Councilor LaMair asked if gravel could be put in the medians.

Director Goldie replied that mulch was currently covering the medians and that City staff would spray for weeds as necessary.

Mayor Wozniak reported that Jim Fairbairn had expressed interest in getting a Council member to sponsor a bill that would establish an off-leash certification program for dogs in the City.

Councilor LaMair commented that Boulder had an off-leash certification program. She noted that the fees for the certification would have to cover Animal Control Officer Michelle Edwardson's time.

Mayor Wozniak agreed that the program would have to be financially neutral. He also asked Director Goldie to be sure that the new A/V system would support live audio streaming of Council meetings.

Director Goldie replied that staff was currently researching live streaming and that they would make sure the computer used for the new A/V system would support live streaming.

Mayor Wozniak reported that Councilor Roswell and Councilor Stewart had interviewed applicants for the PTRC. He asked them to bring a recommendation to Council as a Resolution at the next meeting.

Members of City Boards and Commissions

There were no reports.

City Manager & Staff

Director Goldie reported that he had received an invitation to the 2011 Arapahoe County Open Space Shareback picnic on Thursday, June 9th, at 11:30 at the Aurora Reservoir and asked Council to let him know if they would like to attend.

Mayor Wozniak asked for an update on the new joint public safety facility.

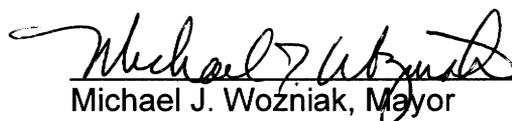
Deputy Chief Sansing reported that staff had held a Q&A session for contractors today, proposals were due May 26th and staff would begin interviews on May 31st. The first public input meeting would be tomorrow night at the Village Center.

City Attorney

City Attorney Fellman had no report.

ADJOURNMENT

The meeting adjourned at 7:07 p.m.



Michael J. Wozniak, Mayor



Laura Smith, City Clerk