

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, August 7, 2012 at 6:30 p.m.
At the Village Center

The Council held a study session with Matt Butler of Verizon Wireless at 6:15 p.m.

Mayor Doug Tisdale called the meeting to order at 6:38 p.m.

ROLL CALL

Mayor Doug Tisdale, Councilors Mark Griffin, Russell Stewart, Alex Brown, Scott Roswell, and Klasina VanderWerf were present on silent roll call. Also present were City Manager John Patterson, Assistant City Attorney Nancy Cornish Rodgers, Deputy City Manager and Public Works Director Jay Goldie, Finance Director Karen Proctor, Community Development Director Rob Zuccaro, Police Chief Michelle Tovrea, Human Resource Analyst Kathryn Barlow, Parks, Trails & Recreation Administrator Ryan Berninzoni, Street Superintendent Ralph Mason, and City Clerk Laura Smith.

Absent: Councilmember Harriet LaMair

AUDIENCE PARTICIPATION PERIOD

Ms. Cary Leher of 3981 S. Dahlia Street spoke to Council about Conflict Resolution Month. She explained that 2012 was the eighth year of Conflict Resolution Month in Colorado, and that the purpose was to increase civility, reduce violence, promote conflict resolution skills and raise awareness of resources. She noted that the Council had passed a proclamation last year proclaiming October as Conflict Resolution Month and that she hoped they would do so again this year. She noted that City Clerk Smith was in contact with Senator Linda Newell's office so that the Senator could attend the meeting during which the proclamation was passed.

CONSENT AGENDA

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

- a. Approval of Minutes – July 17, 2012

The motion carried unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS**Council Bill 10, Series 2012; Chapter 19 Stormwater Quality and Control Updates
(second and final reading)**

Director Goldie presented Council Bill 10, Series 2012 on second and final reading. He commented that making the proposed changes now in order to be in 100% compliance with the Colorado Department of Public Health and Environment's stormwater regulations would potentially save the City future costs. He noted that there were no changes to the bill since first reading.

Councilor Roswell moved, seconded by Councilor Griffin to approve on first reading Council Bill 10, Series 2012; updating Chapter 19 of the City of Cherry Hills Village Municipal Code to ensure compliance with all applicable state and federal regulations concerning the regulation of non-stormwater discharges.

The following votes were recorded:

Mark Griffin	yes
Russell Stewart	yes
Scott Roswell	yes
Klasina VanderWerf	yes
Alex Brown	yes

Vote on the Council Bill 10-2012: 5 ayes. 0 nays. The motion carried.

City Council Rules of Procedure

Mayor Tisdale noted that the most recent draft of the City Council Rules of Procedure had the addition of Article 10 regarding Robert's Rules of Procedure.

Councilor Griffin, seconded by Councilor Brown moved to approve the City Council Rules of Procedure as outlined in the August 7, 2012 staff memorandum.

The motion carried unanimously.

NEW BUSINESS

Redistricting Options

Director Zuccaro presented redistricting options to City Council. He explained that City Code and State law required that Council District be reviewed after every decennial census to ensure that the population between districts does not vary by more than 10%. Based on the 2010 Census date, staff found that the difference between the most and least populous Council District is 39%. Therefore redistricting is required. Director Zuccaro presented several options for Council to consider. He noted that the first four options had lower differences in populations between districts, while the last three were more compact.

Councilor Griffin suggested option 4.

Councilor VanderWerf indicated that this issue was simplified by the fact that the City was mainly homogenous and that Councilors did not run as members of political parties. She noted that compactness was an important issue because it helped residents to identify their district more easily. She stated that options 3 and 4 were fine, but that option 7 was the most compact.

Mayor Tisdale indicated that the current difference between districts of 39% was mainly due to availability of better census data now than 10 years ago, as opposed to any large developments in the City. He noted that there was no reason to anticipate a large population shift in the next ten years, and that the district boundaries chosen now would likely last forever. Therefore option 7 should not pose future problems as far as population numbers even though it would result in a 9.8% difference between districts, just under the 10% limit.

Mayor Pro Tem Stewart and Councilors Brown, Roswell, and Griffin agreed with option 7.

Mayor Tisdale directed staff to return to Council with a Council Bill to change the districts as shown in option 7.

Councilor Roswell was excused at 6:55 p.m.

REPORTS

Mayor's Report

Mayor Tisdale reported that the new issue of the Village Crier was available on the city's website. He commended editor Martha Welborn. He also thanked reporter Clarissa Crozier and The Villager Newspaper for their coverage of the Public Art Commission event. He reported that Senator Linda Newell would attend the October 16th Council meeting for Council's approval of the Conflict Resolution Month Proclamation. He noted that he had received information about Family Day, held on September 24th, from the Columbia University National Center on Addiction and Substance Abuse, and suggested that Council may want to pass a proclamation for that as well.

He reported that the City had vacancies on three boards – the Planning & Zoning Commission, the Parks, Trails and Recreation Commission, and the RTDC Citizen Advisory Board. He noted that these provided exciting avenues for public service.

Mayor Tisdale reported that he had breakfast with several mayors of neighboring municipalities and members of the National Office of Drug Policy. He noted Drug Policy staff was open to any citizen inquiries of national drug policy. He stated that he would be meeting with Senator Bennett and members of the Patent and Trade Office. He indicated that he would be meeting with the Executive Director of Denver Water, Jim Lochhead, and asked for Council and staff's input prior to the meeting. He noted that the Village Center would soon have cable connected to the big screen in the Council Chambers.

He reported that the General Manager of Cherry Hills Country Club, Kevin Hood, had offered to provide free tickets for the amateur golf tournament to Council. Mayor Tisdale explained that he had consulted with City Attorney Ken Fellman and that the tickets were allowed under Article 41. He asked Council for their input on whether or not to accept the tickets.

Mayor Tisdale indicated that the City did not have a contract with the current City Manager and that he would work with the City Attorney to put one together. He noted several upcoming City events: Movie Night on August 25th, Barn Tour on September 16th, Exotic Car Show on September 30th, and Labor Day fireworks displays at both Country Clubs.

Members of City Council

Councilor Griffin indicated that Council should purchase their own tickets to the golf tournament to avoid any appearance of impropriety. He reported that there had been a rash of car break-ins in his neighborhood and commended the Police Department on apprehending the suspect. He noted that the latest Villager had contained a very nice article about Chief Tovrea.

Mayor Pro Tem Stewart indicated that he would be purchasing his own tickets to the Amateur Golf Tournament. He reported that he had attended a meeting with Judge Turre to discuss possible revisions to municipal court fines and that the group may recommend increasing fines for traffic accidents to account for the cost of involving

police officers, but that the fine schedule as a whole was consistent with other municipalities. He noted that the City parks, Three Pond Park in particular, were looking very nice and much better than when South Suburban managed them. He suggested that the Mayor should raise issues associated with the High Line Canal during his meeting with Denver Water.

Councilor VanderWerf agreed that Council should buy their own tickets. She noted that the City Manager and Deputy City Manager had attended a presentation about the High Line Canal at Arapahoe County, and that the same presentation would be made to the Cherry Hills Village and Greenwood Village City Councils at a joint meeting on September 12th.

Councilor Brown agreed that Council should buy their own tickets. He had no other report.

Members of City Boards and Commissions

There were no reports.

City Manager & Staff

City Manager Patterson reported that he, Director Goldie, and Administrator Berninzoni had attended the High Line Canal meeting at Arapahoe County. He noted that the same presentation would be given to a joint meeting of the Cherry Hills Village and Greenwood Village City Councils on September 12th. He noted that a memo outlining Council priorities for the City Manager as discussed at the June 2nd Mini-Retreat was on the dais for Council's consideration. He asked Council to review the priorities and to let him know of any feedback. He reported that staff would be proceeding with RFPs for City Engineer and City Attorney services, and asked for assistance from Council. He also asked for volunteers from Council to review the three applications staff had received for the two Planning & Zoning Commission vacancies. He noted that applications would be accepted through August 10th. He stated that the amateur golf tournament would be held August 11th through the 19th, and that Thursday and the last Sunday were anticipated to be the busiest days. He reported that the City's Summer Movie Night would be August 25th at John Meade Park. He explained that staff would set up the park at 6:30pm and that the movie would begin at 8:30 or 8:45pm, when it became dark. He reported that CIRSA had performed an inspection of City facilities and had no major concerns. He noted that Director Proctor would give an update on SID #7 bond refinancing.

City Manager Patterson discussed Council-staff relations. He indicated that he believed Council and staff were partners and that freely flowing communication helped responsiveness to citizens' concerns. He expressed concern that bureaucracy would result in delaying responsiveness, and encouraged Council to have open communication with staff. He distinguished information requests from task assignments, and asked that any requests of staff or the City Attorney's office to perform tasks that would take up substantial amounts of time be filtered through the City Manager.

He addressed the issue of 911 calls that had been touched upon during the study session. He stated that, in the case of the movie theater shooting in Aurora, the City of Aurora has its own 911 system. When that system is overwhelmed it is backed up by Arapahoe County, which is backed up by Douglas County. He indicated that it was very easy for these 911 systems to get overwhelmed. He noted that for a typical traffic accident, the City of Denver received seventeen 911 calls. He acknowledged the City of Aurora, Arapahoe County, and Douglas County for their work during the movie theater shooting.

Councilor Brown noted that the City of Aurora had its own 911 system, while Cherry Hills Village shared services with Arapahoe County. He asked if any assessment of the Arapahoe County system had been completed recently.

City Manager Patterson replied that the Arapahoe County Sheriff's office had recently advised it's partner jurisdictions of its "smart 911" system, which flags location information of a call for a dispatcher in order to help them be more effective. He noted that there was still a lot of work to be done to integrate cell phones into the system.

Councilor Brown noted that there seemed to be a lack of understanding among residents as to how to contact a police officer after hours and on the weekend.

City Manager Patterson replied that the Police Department phones rolled-over to Arapahoe County Dispatch during off-hours.

Director Proctor explained that staff was in contact with the representative from RBC regarding the refinancing of the SID #7 bonds. She noted that RBC had contacted several banks about purchasing the bonds but that so far the banks had found the bonds to be too small. She added that staff had not ruled out the possibility of residents purchasing the bonds.

Mayor Pro Tem Stewart volunteered to assist with the RFPs and the P&Z positions.

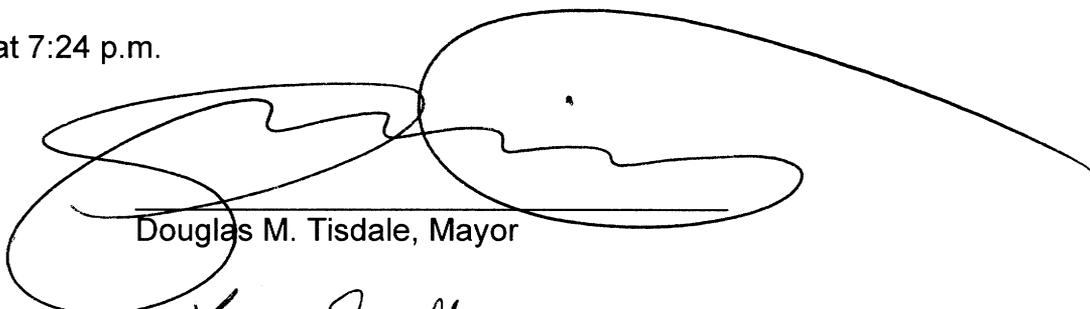
City Attorney

Assistant City Attorney Rodgers had no report, but noted that City Attorney Fellman had written the report that the Verizon representative had distributed at the study session.

Mayor Tisdale added that City Attorney Fellman's name had come up in his Metro Mayors Caucus breakfast as the attorney to consult on budgets and audits.

ADJOURNMENT

The meeting adjourned at 7:24 p.m.



Douglas M. Tisdale, Mayor



Laura Smith, City Clerk