

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Thursday, November 15, 2012 at 6:45 p.m.
At the Village Center

Mayor Doug Tisdale called the meeting to order at 6:45 p.m.

ROLL CALL

Mayor Doug Tisdale, Councilors Mark Griffin, Russell Stewart, Alex Brown, Scott Roswell, Klasina VanderWerf, and Harriet LaMair were present on silent roll call. Also present were City Manager John Patterson and Court Clerk Jessica Sager.

Absent: none

DISCUSSION OF CITY COUNCIL APPLICANTS

Councilor LaMair indicated that Robert Eber made a compelling case and seemed the most understanding of the challenges of serving on City Council.

Mayor Pro Tem Stewart indicated that he knows Mr. Eber and was very impressed.

Councilor LaMair stated that Mr. Eber had worked well with a water district issue and had handled himself very well. She noted that he had a sense of the community and understood the government's role and public versus private interests. She indicated that Mr. Eber had told her he applied because he wanted to increase the sense of community in the City.

Councilor Griffin agreed that it had come through in Mr. Eber's presentation.

Councilor Brown indicated that he was most impressed with Mr. Eber and Katy Brown. He noted that Mr. Eber had submitted his application on the last day despite the vacancy being widely advertised.

Mayor Tisdale noted that there could be numerous reasons for Mr. Eber's timing. He indicated that Jerre Dixon had applied to make sure that the City had an applicant. He noted that Jeffery Ferrell was doing well on the Parks, Trails and Recreation Commission (PTRC) and Jamie Seitz on the Board of Adjustment and Appeals (BOAA). He indicated that he believed the choice to be between Ms. Brown and Mr. Eber.

Councilor Roswell noted that Ms. Brown had paid her dues on PTRC and suggested that the Council appoint Ms. Brown to the Council and Mr. Eber to PTRC.

Councilor LaMair asked if Mr. Eber had previously applied to a board or commission.

City Manager Patterson replied that he had applied to the BOAA but had not been selected.

Councilor Griffin indicated that he was very impressed with Mr. Eber's and Ms. Brown's presentations. He noted that he liked Mr. Seitz and worked very well with him on the BOAA. He indicated that Ms. Brown was very qualified, intelligent and had paid her dues on PTRC. He added that her appointment would help to balance the Council from a gender perspective.

Councilor VanderWerf agreed. She indicated that Ms. Brown was doing a remarkable job on PTRC, she comes to meetings very prepared and gives well thought-out statements.

Councilor Griffin added that Ms. Brown had been very selfless at the Exotic Car Show and that she had a great attitude.

City Manager Patterson indicated that the Council would be well served with either candidate, and that Ms. Brown was a visionary while Mr. Eber was very process-focused.

Councilor Roswell noted that Ms. Brown would fill some of the void that Council LaMair would leave.

Councilor LaMair agreed that Ms. Brown was very interested and intelligent.

Councilor Griffin asked if there was any issue with Ms. Brown's availability.

Councilor LaMair replied that there was not and that Ms. Brown worked from home.

Councilor Brown asked if Mr. Eber would be better suited to PTRC or the Planning and Zoning (P&Z).

Mayor Tisdale indicated that Mr. Eber would be good with P&Z.

Councilor Roswell suggested that because Mr. Eber was such a strong candidate that he deserved a choice of which commission he would prefer.

Mayor Tisdale agreed.

Councilor Brown suggested that Council steer Mr. Eber to PTRC because it had more openings and was more prestigious.

Councilor Roswell noted that District 6 is over-represented on the PTRC.

Councilor Brown stated that he had recruited Al Blum for P&Z.

Mayor Tisdale suggested that Mr. Blum be appointed to P&Z and Mr. Eber be appointed to PTRC. He noted that if Ms. Brown came to Council and Mr. Eber took her place on PTRC that there would be the same number of representatives from District 6 on PTRC.

Mayor Tisdale asked for a motion to appoint Katy Brown as the replacement to complete Harriet LaMair's term as Councilor for District 6.

The motion passed unanimously.

Councilor Griffin suggested writing a letter to the City Council candidates not selected.

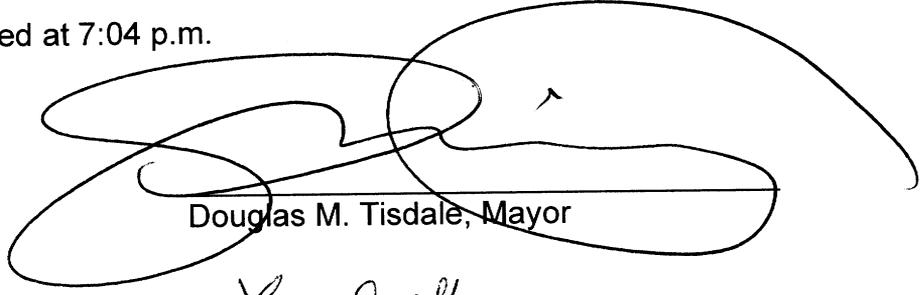
Mayor Tisdale indicated he would personally call the candidates and also write a letter.

Councilor LaMair asked if there was a position for Mr. Dixon.

Mayor Tisdale stated that PTRC had too many representatives from District 6, but that there may be an opportunity somewhere else. He indicated that Council had positive interviews with the Council candidates and with City Attorney candidates and would resume discussions regarding appointments at the November 20th meeting.

ADJOURNMENT

The meeting adjourned at 7:04 p.m.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Douglas M. Tisdale, Mayor

A handwritten signature in black ink, appearing to read 'Laura Smith' in a cursive script.

Laura Smith, City Clerk