

Minutes of the  
City Council of the City of Cherry Hills Village, Colorado  
Held on Tuesday, August 6, 2013 at 6:30 p.m.  
At the Village Center

Mayor Doug Tisdale called the meeting to order at 6:30 p.m.

**ROLL CALL**

Mayor Doug Tisdale, Councilors Mark Griffin, Russell Stewart, Alex Brown, Scott Roswell, Klasina VanderWerf, and Katy Brown were present on silent roll call. Also present were City Manager John Patterson, City Attorney Linda Michow, Deputy City Manager and Public Works Director Jay Goldie, and City Clerk Laura Smith.

Absent: none

**PLEDGE OF ALLEGIANCE**

Brady, Anna and Ryan Baumbusch led the Council in the pledge of allegiance.

**AUDIENCE PARTICIPATION PERIOD**

None

**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 16, 2013
- b. Resolution 13, Series 2013; Adopting a Budget Calendar for the 2014 Budget

The motion carried unanimously.

**ITEMS REMOVED FROM CONSENT AGENDA**

None

**UNFINISHED BUSINESS**

Council Bill 11, Series 2013; Amending the Certified Schedule of Assessments in City Special Improvement District No. 7 to Reflect Savings from the Refunding of Bonds of Such District (second and final reading)

City Manager Patterson presented Council Bill 11, Series 2013 on second and final reading. He noted that the only change made to the bill since first reading was the addition of language to clarify when the change in rates would take place, which was included in Council's motion to approve on first reading.

Councilor Roswell moved, seconded by Councilor VanderWerf to approve Council Bill 11, Series 2013 on final reading; A bill for an ordinance of the City of Cherry Hills Village, Colorado, amending the certified schedule of assessments in the city Special Improvement District No. 7 to reflect savings from the refunding of bonds of such district..

The following votes were recorded:

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

Vote on the Council Bill 11-2013: 6 ayes. 0 nays. The motion carried.

### **NEW BUSINESS**

None

### **REPORTS**

#### **Mayor's Report**

Mayor Tisdale recognized the presence of Jan Wondra, reporter for the Villager Newspaper; and Becky Alfrey, producer of the California TV show Turning Points, who would be featuring Mayor Tisdale in her show and was filming the meeting to collect B-roll. He noted that the Greenwood Village Mayor's Show he had filmed with Greenwood Village Mayor Ron Rakowsky would be airing on both cities' public access channels soon. He reported that he had met with former Council member and current Quincy Farm Visioning Committee member Harriet LaMair as a representative of the Cherry Hills Village Land Preserve regarding the Barn Tour scheduled on October 6<sup>th</sup>. He commented that he and City Manager Patterson had attended the Arapahoe County Mayors, Commissioners and Managers meeting and had met Thomas Ravenelle, special agent in charge of the FBI's Denver Division. He announced that KCHV-TV Channel 22 would be launched prior to the next Council meeting and would feature the student produced High Line Canal videos as well as the Greenwood Village Mayor's Show. He reported that the Alan Hutto Memorial Commons dedication ceremony August 1<sup>st</sup> went exceptionally well and was well attended by Council members, staff and neighbors. He noted that red Cherry Hills Village street signs would be replacing the green Englewood street signs at Hampden and Lafayette to help identify the shopping area there as Cherry Hills Village property.

#### **Members of City Council**

Councilor A. Brown explained his idea for an Open Space Development Working Group which would facilitate communication and coordinate efforts to identify and acquire parks and open space land between the Parks, Trails and Recreation Commission (PTRC) and Cherry Hills Village Land Preserve (CHVLP). He indicated that he had discussed the concept with the principals of both groups as well as Councilor K. Brown as the PTRC liaison, and they all appeared interested and supportive of the group. He noted that CHVLP was concerned about confidentiality and that being able to operate under the radar was one of the strengths of that organization, and that the City Attorney's help would be needed to reconcile that with the City's requirements to be open to the public. He suggested the membership consist of the Chair from each of the PTRC and the CHVLP, Councilor K. Brown, and City Manager Patterson. He explained that City Manager Patterson should be involved in order to provide real time feedback on any requests for staff support, as well as to help build institutional knowledge. He suggested that the members meet initially to discuss how the group should be formed, and bring an appropriate formative document to Council for consideration.

Councilor VanderWerf reported that the Public Art Commission (PAC) was planning an art show in the Community Room at the Joint Public Safety Facility for the fall. She added that the PAC was working with staff on a project where children from the schools would paint the City's snow plows. She noted that dates were not yet set for the dedications of Reven Swanson's Cranes sculpture or the Duke Beardsley artwork. She reported that the High Line Canal Working Group (HLCWG) was restructuring into three Task Groups: Signage & Identity, Crossing & Safety, and Project Development with Arapahoe County Open Space, and that the entire HLCWG would meet together only quarterly. She suggested that it would be appropriate for a PTRC member to be involved with the Signage & Identity group, and that she was most interested in the Project Development group. She noted that the High Line Canal crossing at Hampden Avenue was one issue being looked at by the Crossing & Safety group. She explained that Denver City Council member Peggy Lehmann had advised her that Denver was unlikely to support a solution involving the Wellshire Golf Course because of the potential liability issues. She noted that the recent CDOT project at Colorado and Hampden had involved some curb cuts and enlarged some islands which helped a bit with the bicycle and pedestrian issues at that intersection.

Councilor Roswell reported that he and Councilor K. Brown planned to have a recommendation for Council on a PTRC appointment at the August 20<sup>th</sup> meeting. He noted that he and Greenwood Village City Council member Jerry Presley had met with Waste Management regarding truck weight and speed issues on Belleview Avenue. He indicated that he would report to Council regarding these issues at the next meeting after he had a chance to discuss them with staff.

Mayor Pro Tem Stewart recognized staff for their work maintaining City trails this summer, and noted that it was a big improvement over maintenance by South Suburban. He indicated that something similar to the proposed Open Space Working Group had been attempted in the past but issues with creating a property list and eminent domain had arisen. He added that he believed it was a good idea and hoped the City Attorney could help to work out any issues.

Councilor Griffin noted that the Board of Adjustment and Appeals would meet on Thursday.

Councilor K. Brown reiterated her support of the Open Space Working Group. She thanked City Clerk Smith for her work on the Council minutes. She reported that according to the approved budget calendar, Council had a two week period in which to hold a study session to review the proposed budget and asked that the study session be scheduled soon because she would be out of town for one of those two weeks.

### **Members of City Boards and Commissions**

There were no reports.

### **City Manager & Staff**

City Manager Patterson noted that Elected Official Handbooks from CIRSA were on the dais for Council. He reported that staff was beginning the 2014 Budget process and that Directors would be meeting with their Council liaisons. He commented that schools would be opening during the second half of August and that staff anticipated traffic congestion to increase on northbound University.

Mayor Tisdale added that the CDOT project at University and Belleview would also contribute to traffic congestion.

City Manager Patterson reported that staff would be removing the putting green at the Alan Hutto Memorial Commons.

Mayor Tisdale indicated that neighbor Brent Kline had requested mitigation of the site.

City Manager Patterson replied that staff would seed and mat the site. He reported that he and Deputy City Manager/Director Goldie would meet with CDOT regarding the project at University and Belleview. He added that Deputy City Manager/Director Goldie had met with his counterpart at Greenwood Village regarding the Belleview traffic islands and possible irrigation of the islands. He noted that a memo outlining the various options for the realignment of Belleview and I-25 from the Belleview Avenue Corridor Study were included in Council packets.

Councilor A. Brown asked if a traffic model had been completed and if data about potential traffic changes were available.

Deputy City Manager/Director Goldie replied that the models had been developed and run but that he had not seen any numbers.

Mayor Tisdale added that the information had not been released yet. He commented that cut through traffic may increase because of the changes.

City Manager Patterson agreed that staff was concerned about cut through traffic. He added that any plan still had to be approved by both Arapahoe and Denver Counties.

Mayor Pro Tem Stewart asked if there was a timeline for the project.

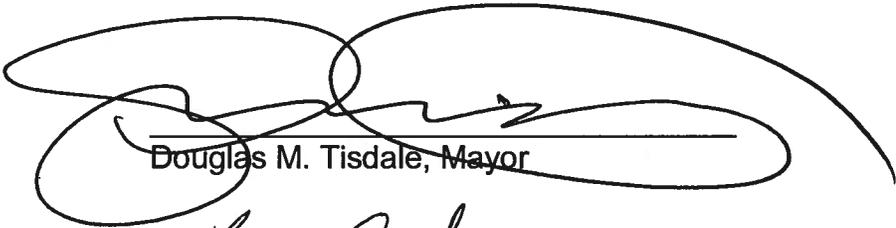
City Manager Patterson replied there was not and that it was a work in progress.

#### **City Attorney**

City Attorney Michow noted that she would have a report at the next meeting regarding sales and use tax.

#### **ADJOURNMENT**

The meeting adjourned at 7:15 p.m.



Douglas M. Tisdale, Mayor



Laura Smith, City Clerk