

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, October 15, 2013 at 6:30 p.m.
At the Village Center

The City Council held a Study Session regarding the Public Works Facility Review at 6:00 p.m.

Mayor Doug Tisdale called the meeting to order at 6:40 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, Finance Director Karen Proctor, Police Chief Michelle Tovrea, Human Resource Analyst Kathryn Barlow, Parks, Trails & Recreation Administrator Ryan Berninzoni, and City Clerk Laura Smith.

Absent: none

PLEDGE OF ALLEGIANCE

Alanna Croak, Jordan Hamrick, Marie Hofer, Gretchen Miller, Allie Putze and Alex Van Velkinburgh of the St. Mary's Academy cast of the fall High School musical "Swingtime Canteen" 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 – October 1, 2013
- b. Resolution 16, Series 2013; Endowment for the Appointment of Mayor Doug Tisdale to the Colorado Municipal League Board as the Representative in the Small Municipalities Category

The motion carried unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REPORTS

Members of City Council

Mayor Pro Tem Stewart thanked staff and Diana Rael of Norris Design for the presentation during the study session. He observed that the sample was composed of a self-selected group of persons who took the time to complete and returned cards. Because the sample was not random, the results were confounded by the survey design, and may not be truly statistically significant and accurate prediction of the views of the population of Cherry Hills Village as a whole. He also indicated that City had experts on the Citizen's City Center Committee (CCCC), who spent considerable time investigating possible locations for the Public Works department, and that their report and recommendations were well done and should provide the starting point for the City's consultant.

Councilor Roswell echoed Mayor Pro Tem Stewart's comments. He reported that the City had three applications for the Planning and Zoning Commission (P&Z) vacancy, including the incumbent. He indicated that the application deadline was October 30th and that he and Councilor A. Brown hoped to bring a recommendation to Council at the November 19th meeting. He added that they had consulted with Community Development Director Zuccaro to confirm there were no pressing issues before P&Z during the end of the year.

Councilor Griffin reported that the variance request considered by the Board of Adjustment and Appeals had been granted at the last meeting.

Councilor VanderWerf reported that the Barn Tour and events had been a huge success and thanked everyone for attending. She indicated that the Quincy Farm Visioning Committee (QFVC) had met that morning and had discussed funding options with specialists. She noted that while the QFVC was making progress they would likely not be ready to make a report to Council until January. She stated that the Young at Art event would be held tomorrow night. She suggested that the City may want to explore expanding the availability of alternative routes through the City in light of the recent construction and lane closures at major intersections at the City's borders.

Councilor K. Brown asked Mayor Tisdale to report on his conversations with Denver Councilor Peggy Lehman regarding the Hampden/Happy Canyon/Dahlia intersection. She reported that she would also like to follow up with the City Manager regarding air traffic noise.

Councilor A. Brown had no report.

Mayor's Report

Mayor Tisdale thanked the Council for their support of his request for endorsement to apply to the Colorado Municipal League (CML) Board. He noted that he was now on the CML Policy Committee and reported that Erie was requesting the Committee address the city's share in coordinated elections and indicated that he would follow up with City Clerk Smith regarding Arapahoe County's policy. He congratulated the Public Art Commission on the Duke Beardsley painting and dedication. He congratulated the Cherry Hills Land Preserve on the Barn Party and Tour and noted that the farmers market had also been a success. He reported that he had attended walk to school day last week at Cherry Hills Village Elementary School. He noted that he had attended the reception for outgoing Cherry Creek School District Board President Jennifer Churchfield. He reported that he would be absent for the November 5th meeting and

asked Mayor Pro Tem Stewart to preside at the meeting. He explained that Denver Councilor Leymann had attempted to address the issue of the Hampden/Happy Canyon/Dahlia intersection before without success, but believed that with the support of Cherry Hills Village and Denver Councilor Charlie Brown that progress could be made to install a left turn arrow from Hampden onto Happy Canyon and Dahlia. He noted that he would be meeting with Denver Mayor Hancock next month and would discuss the issue with him at that time.

Members of City Boards and Commissions

There were no reports.

City Manager & Staff

City Manager Patterson reported that the Parks, Trails and Recreation Commission would discuss their 2014 budget priorities at a 6pm study session at the November 19th Council meeting. He indicated that staff was making progress on installation of the irrigation project on the High Line Canal. He noted that Norris Design would hold a community meeting to get input from Village residents on Thursday, October 24th from 6-8pm at St. Mary's Academy. He reported that Urban Drainage would perform bank repair work near Woody Hollow Park. He indicated that the Technical Advisory Committee Board was lowering fees for next year. He noted that City Clerk Smith had included 2014 Council meeting dates in the packet. He reported that building permits were up in 2013. He noted crime was down 20% in 2013 and thanked the Chief and Police Department. He stated that court revenues were up in 2013. He reported that Deputy City Manager/Director Goldie and Assistant City Attorney Tim Flynn would be going to court tomorrow regarding the dissolution of the East Cherry Hills Water District. He asked Council to consider an exception to their no-donation policy to contribute \$250 to the Arapahoe County Mayors and Commissioners Youth Award Program. He explained that the program was created in 1986 to recognize young people who had overcome adversity. He noted that the City had donated \$250 in 2011 but had been one of the few jurisdictions not to contribute in 2012.

Council agreed to donate \$250 to the Arapahoe County Mayors and Commissioners Youth Award Program.

Traffic Calming Request for South Albion Street

Deputy City Manager/Director Goldie explained that he had included this information in the packet to advise Council of this issue before it was presented at a Council meeting for the required public hearing.

City Owned Sanitary Sewer Sustainability Planning

Deputy City Manager/Director Goldie explained that staff continued to move forward on this issue and hoped to bring a recommended new fee structure based on updated information for Council's consideration early next year.

Highline Canal Crosswalks at Quincy and Colorado

Deputy City Manager/Director Goldie reported that Councilor A. Brown had been working with the Parks, Trails and Recreation Commission on options for increasing safety at the High Line Canal crossings at Quincy and at Colorado. He explained that a motion sensor would be installed at the Quincy crossing, at no cost to the City, in addition to the current lighting system. At the Colorado crossing a sign on a flexible post would be installed in the middle of the road as is often seen in resort towns. The sign

would read that it is state law for vehicles to yield to pedestrians. He noted that both systems would be installed for a trial basis.

Mayor Tisdale asked for Councilor A. Brown's opinion on the systems.

Councilor A. Brown noted that the sensor system was the best option for the Quincy crossing but was not appropriate for the Colorado crossing. He asked how long Deputy City Manager/Director Goldie expected to leave the sensors and sign to determine their effectiveness.

Deputy City Manager/Director Goldie replied that he expected to leave them in place until next summer unless there were obvious problems with one or both.

Councilor Roswell asked if staff had considered installing a traffic circle at Quincy and Colorado as had been suggested at a previous Council meeting.

Councilor A. Brown noted that a resident had made that suggestion.

Deputy City Manager/Director Goldie replied that City Engineer Troy Carmann had determined that a normal sized traffic circle would encroach into the Kent Denver property, while a mini traffic circle would not accommodate truck traffic. He suggested that the City might approach Kent Denver with the possibility of installing a normal sized traffic circle that would serve as an entrance or exit to the school in addition to the one to the west of Colorado on Quincy. He noted that pedestrian and equestrian traffic were difficult to integrate into traffic circles.

Mayor Pro Tem Stewart asked about the progress of transferring septic tank systems to sewer systems as discussed in the Master Plan.

Deputy City Manager/Director Goldie replied that staff was actively switching over properties that approached the City. He noted that Cherrymoor Sanitation District had approached the City regarding consolidation.

City Attorney

City Attorney Michow had no report.

ADJOURNMENT

Mayor Pro Tem Stewart moved, seconded by Councilor Roswell to proceed into Executive Session pursuant to CRS 24-6-402(4)(a) and (e) to discuss matters related to the acquisition of real property and to develop strategy for negotiations and to instruct negotiators relating to such real property and two to proceed into Executive Session for the purpose of receiving legal advice from the City Attorney in connection with pending litigation in the Sansing, Edwardson and Rogers matter pursuant to CRS § 24-6-402(4)(b) and further immediately upon completion of the Executive Session for the Council to stand adjourned.

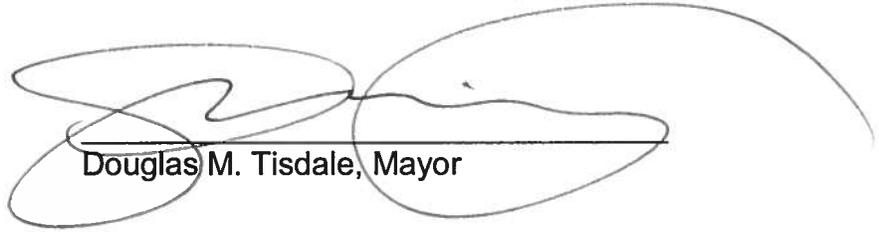
The following votes were recorded:

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

Vote on Executive Session: 6 ayes. 0 nays. The motion carried.

The regular meeting adjourned at 7:10 p.m.

The executive session adjourned at 8:30 p.m.



Douglas M. Tisdale, Mayor



Laura Smith, City Clerk