Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, August 4, 2015 at 6:30 p.m.
At the Village Center

The City Council held a Study Session at 6:00 p.m. regarding the Bulk Plane and Floor Area Ratio Study Committee Final Report.

Mayor Laura Christman called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Laura Christman, Councilors Mark Griffin, Earl Hoellen, Alex Brown, Mike Gallagher, Klasina VanderWerf, and Katy Brown were present on silent roll call. Also present were Deputy City Manager and Public Works Director Jay Goldie, City Attorney Linda Michow, Community Development Director Rob Zuccaro, Police Chief Michelle Tovrea, Human Resource Analyst Kathryn Ducharme, Parks, Trails & Recreation Administrator Ryan Berninzoni, Public Works Project and Right-of-Way Manager Ralph Mason, and City Clerk Laura Smith.

Absent: none

PLEDGE OF ALLEGIANCE

Bridget Brown, Lilliana Robb and Grayden Robb led the Council in the pledge of allegiance.

AUDIENCE PARTICIPATION PERIOD

Mayor Christman explained that public comment related to the John Meade Park and Alan Hutto Memorial Commons Master Plan would be heard during that portion of the meeting. She indicated that anyone wishing to speak about something other than the Master Plan could do so now.

There were no comments.

MEMBERS OF CITY BOARDS AND COMMISSIONS

Public Art Commission (PAC) Chair Ann Polumbus reminded Council that the PAC was fundraising for the acquisition of a Deborah Butterfield horse. She reported that they had raised $200,000 of the $425,000 purchase price. She explained that the PAC wished to put up an eight foot by eight foot canvass poster in front of the Joint Public Safety Building with a photo of the horse and the words "Imagine a Butterfield…" It would be anchored by posts in the ground and grommets and would have slits so the wind would go through. It would be angled to be visible from Quincy Avenue. She added that Wells Fargo was sponsoring a fundraising event for the Butterfield horse at Cherry Hills Country Club for all Village residents on September 30th. She indicated that she had spoken with Director Zuccaro who had advised her that a government sign was allowed and would not set a precedent for non-City signs.

Mayor Christman explained that there was no question she supported the PAC's efforts but that her concern was preventing the front of the Joint Public Safety Facility from turning into a billboard. She said Director Zuccaro had assured her that allowing the PAC's sign was not a slippery slope leading to non-City signs. She indicated that this was a new issue for the City and she wanted Council to discuss it.

Councilor Gallagher asked how long the PAC's sign would be up.

Chair Polumbus replied that if Council approved the sign tonight it would be printed and installed by the end of next week or early the following week and would remain until the September 30th event when it would be removed for use at the event.

Councilor Hoellen asked if the PAC only wanted the text "Imagine a Butterfield…" on the sign rather than specific information promoting the September 30th event.

Chair Polumbus explained that Wells Fargo would be paying for a beautiful invitation to be sent to all the residents.

Councilor Griffin indicated it was a nice sign.

Councilor VanderWerf noted that the poster would serve as a precursor to what would come when the PAC achieved their goal. She indicated that the desired horse was an impressive sculpture.

Mayor Christman commented that the photo of the horse on the sign was beautiful.

Chair Polumbus explained that her grandson had helped create the photo.

Councilor Griffin indicated that the PAC had worked very hard on this project and Council should support them.

Council expressed consensus supporting the sign.

CONSENT AGENDA

Mayor Pro Tem A. Brown removed Items 6d and 6g from the Consent Agenda.

Councilor Hoellen removed Item 6f from the Consent Agenda.

Councilor Griffin moved, seconded by Councilor VanderWerf to approve the following items on the Consent Agenda:

a. Approval of Minutes – July 18, 2015
b. Approval of Minutes – July 21, 2015
c. Resolution 32, Series 2015; Intergovernmental Agreement with Arapahoe County for the November 3, 2015 Coordinated Election
e. Approval and Ratification of Separation Agreement, Waiver and Release of Claims between the City and John Patterson

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

Item 6d Resolution 33, Series 2015; Appointing Members to the Quincy Farm Committee

Mayor Pro Tem A. Brown asked about the proposed members' backgrounds.

Mayor Christman explained that Melinda Haymons had a long history in the Village and with Cat Anderson, rode horses, had children, and was very excited to be involved.

Councilor Hoellen added that Ms. Haymons' historical connection with Cat Anderson would be particularly helpful to the committee.

Mayor Christman indicated that Dale DeLeo was a landscaper very active in the City and was very enthusiastic. He had knowledge about tree health and maintenance.

Councilor Hoellen indicated that David Windfeldt was highly qualified in finance and real estate development and would also be of value to the committee as a liaison to Kent Denver where he served on the finance committee.

Mayor Pro Tem A. Brown moved, seconded by Councilor Griffin to approve Item 6d.

The motion passed unanimously.

Item 6f South Dahlia Street Paving Request

Councilor Hoellen expressed his discomfort with the City paving a private drive.

Mayor Christman agreed and indicated it was important to be consistent.

Councilor Hoellen agreed that it was not appropriate if it was not a City service available to every resident.

Councilor Griffin suggested that the contract could be split between the public road and the private drive.

Deputy City Manager/Director Goldie replied that it could and then the residents would pay the contractor directly for that portion of the work, while still benefitting from the economies of scale.

Councilor Hoellen indicated he often heard of homeowners taking advantage of economies of scale when municipalities did work in their area.

Deputy City Manager/Director Goldie noted that the City was always happy to coordinate with homeowners on similar projects so long as the homeowner's project did not interfere with the City's project.

Councilor Hoellen moved, seconded by Councilor Griffin to approve the contract subject to the requirement that any work done on driveways for private residences be contracted for separately with the contractor and that the City's approved contract only covers the work done on the City street.

The motion passed unanimously.

Item 6g Contract for Professional Services with Maintenance Design Group LLC

Mayor Pro Tem A. Brown indicated that he thought the contract was a good idea but asked Deputy City Manager/Director Goldie to elaborate on Maintenance Design Group's background and experience.

Deputy City Manager/Director Goldie explained that Maintenance Design Group (MDG) had been involved in the design of over 200 facilities in Colorado, most of them public buildings involving fleets or similar space needs. Staff had visited facilities and spoken with staff at the City of Golden, City of Loveland, and City of Greenwood Village about their experience with MDG. MDG was the most experienced company with designing facilities that were efficient and effective, taking into account the access and flow of

vehicles. It would be very helpful to have MDG evaluate the City's needs for a new public works facility before the City involved an architect to make sure the site fits the City's needs and to see how public works will fit the site.

Mayor Pro Tem A. Brown asked how MDG's work product would interface with an architect.

Deputy City Manager/Director Goldie replied that MDG had specialized expertise with public works facilities and they would look at the City's programming and space needs in detail prior to an architect coming on board.

Mayor Pro Tem A. Brown asked about the three locations identified in the agreement.

Deputy City Manager/Director Goldie replied that the final recommendation from MDG would focus on a single location but prior to that they would explore all the options and include that analysis in their final report.

Mayor Pro Tem A. Brown indicated that the agreement was for a substantial amount of money but that it seemed the result would be important baseline work that would help ensure the success of the new public works facility.

Councilor Hoellen noted that the exhibits to the agreement did not include a timeline for deliverables.

Deputy City Manager/Director Goldie replied that a timeline would be added to the agreement and that MDG would deliver a final report in 60-90 days.

Mayor Pro Tem A. Brown noted that timeline fit the City's budget cycle.

Mayor Christman indicated she was uncomfortable with the expenditure of $30,000 without an RFP process and without a more substantial final product. She noted the agreement did not discuss the unique nature of the Englewood site or economies of scale.

Councilor Hoellen noted those were valid concerns. He added that the information the agreement proposed to collect and analyze was all needed by Council. He indicated that 90 days was too long and that 4-5 weeks would be more reasonable.

Mayor Christman indicated that she expected such a report to include comparisons on cost effectiveness for the long term to help Council make an intelligent decision.

Mayor Pro Tem A. Brown noted that MDG had worked with a large number of municipalities who seemed to have found the information valuable. They understood more than Council what was needed for such a facility and would provide an expert analysis of the Englewood site.

Councilor VanderWerf indicated that MDG's final report would provide useful information for the architects. She agreed that a shorter timeframe was preferable.

Councilor Hoellen added that Council needed that information quickly to inform the ground lease discussions with Englewood.

Deputy City Manager/Director Goldie replied that the study by MDG was intended to inform the ground lease discussions with Englewood.

Mayor Christman indicated that the language of the agreement contradicted that intent. She asked about the preliminary design that MDG would develop.

Deputy City Manager/Director Goldie replied they would be sketch plans with descriptions and metrics.

Mayor Christman asked if the plan would include bays at the Village Center.

Councilor K. Brown indicated that would be an aspect that MDG would evaluate and make recommendations to Council.

Councilor Hoellen noted that he would want the final report to assess the City's maintenance needs, suggest needs versus things that would be nice to have, justify those conclusions and determine the most cost effective way for the City to meet its needs.

Mayor Pro Tem A. Brown indicated that this study would evaluate the operational aspects of the Public Works department and use analytics to address Council's concerns. He noted that MDG did these types of evaluations for a living and they were the only group with this level of credentials, background and expertise.

Councilor Griffin suggested that Council and staff work on a list of deliverables to add to the scope of work.

Deputy City Manager/Director Goldie indicated that MDG would have as much information as staff provided and the process would go back and forth between MDG and staff as information was gathered and evaluated. He noted that some things could be shared with Englewood for economies of scale but others could not.

Mayor Christman indicated that her biggest concern was the agreement did not include mention of cost effectiveness and alternatives.

Councilor K. Brown noted that page 3 included "identify potential alternatives".

Mayor Pro Tem A. Brown indicated that a two week delay was not fatal and volunteered to work with staff to amend the agreement to address Council's concerns.

Councilor Gallagher noted that he could see the value in working with MDG before an architect and that they had worked with many municipalities on similar projects and had a good track record.

Councilor Griffin added that Deputy City Manager/Director Goldie would be highly involved in the process to help make it a success.

Mayor Pro Tem A. Brown moved, seconded by Councilor Griffin to table Item 6g to the August 18, 2015 meeting.

The motion passed unanimously.

Mayor Pro Tem A. Brown and Councilor Hoellen volunteered to work with staff on amendments to the agreement before it was brought back to Council on August 18th.

UNFINISHED BUSINESS

2015 November Election

City Clerk Smith explained that the draft ballot language had been revised by Councilor Hoellen and Mayor Pro Tem A. Brown and a clean copy was on the dais for Council's consideration. She indicated that included in staff's memo was a list of issues from the Mayor for Council to discuss.

Mayor Christman noted that Mayor Pro Tem A. Brown had written an article for the Crier. She asked Council if they wanted to send a letter to all residents explaining the proposed ballot issue.

Mayor Pro Tem A. Brown indicated Council should take advantage of the time before the September 1st deadline to promote public education of the issue.

Mayor Christman asked if Council would like to hold a public information meeting about the election.

Mayor Pro Tem A. Brown suggested holding an information meeting on August 18th.

Councilor K. Brown suggested that Mayor Christman could explain the issue to the residents at tonight's meeting.

Mayor Christman explained the ballot language was required by TABOR to say "tax increase" but in reality the proposed use tax on building materials was not a tax increase. She indicated that currently if a contractor working in Cherry Hills Village purchased building materials in Englewood, Englewood charged a sales tax on the building materials because Cherry Hills Village does not have a use tax. If the contractor shows that a use tax was paid in the city they are working in, then the contractor does not have to pay that amount as a sales tax. Residents are paying these taxes anyway, but if Cherry Hills Village imposes a use tax that money will come to Cherry Hills instead. The revenue from use tax is estimated at $1.4 million annually paid to Cherry Hills Village instead of to other cities.

Councilor Hoellen suggested bullet points for the letter.

Councilor Gallagher added that most Denver area municipalities already impose a building use tax.

Councilor K. Brown suggested that Mayor Pro Tem A. Brown's article be used as a basis for the letter.

Mayor Pro Tem A. Brown indicated that he would work with City Clerk Smith and City Attorney Michow on the letter.

Councilor Griffin suggested including the example of a $1 million home construction.

City Attorney Michow advised that all bills associated with the letter and public information session would have to be paid prior to September 1st.

City Clerk Smith asked if the letter should be sent prior to August 18th and invite residents to the public information session.

Mayor Christman agreed and suggested including the draft ballot language with the letter.

Councilor Hoellen noted that TABOR required that the ballot issue be worded a certain way but that in reality this was a tax reallocation.

Mayor Christman asked if Council wanted to focus on both the proposed use tax and the long range financial plan now or wait until after the November election to focus on the long range financial plan.

Council agreed to wait until after the November election.

NEW BUSINESS

John Meade Park and Alan Hutto Memorial Commons Master Plan Presentation

Parks, Trails and Recreation Administrator Berninzoni presented the John Meade Park and Alan Hutto Memorial Commons Master Plan to Council. He introduced Parks, Trails and Recreation Commission (PTRC) Chair Bill Lucas and THK Associates Kevin Shanks and Randall Navarro.

Chair Lucas explained that the PTRC had met twice a week for six months. He thanked staff for their work and assistance with the process. He thanked THK for their expertise. He stated that the neighbors had been great activists and thanked them for their frequent and consistent participation. He explained that City documents had recommended activation of the Village Center Campus and John Meade Park since the 1950s. He indicated that the Master Plan presented tonight was a guiding document and PTRC had determined that it was not appropriate to include legislation with the Master Plan. He encouraged Council to move on to the next steps of design and implementation. He indicated that the primary concerns PTRC had heard from neighbors were light and noise. He noted that before the Alan Hutto Memorial Commons (AHMC) was donated to the City the property owner could have built a home more invasive than the proposed performance area. He added that PTRC had assured neighbors that it would not become a Red Rocks or a Washington Park. During the Master Plan process PTRC and THK were sensitive to maintaining the semi-rural and open character of the Village. He noted that the proposed play structures were natural looking and intended to blend in. He indicated that the gift of AHMC was very generous and the City had an obligation to fulfill the contract by building a performance area.

Kevin Shanks, THK Associates, indicated they had enjoyed the process, thanked the neighbors for their great attendance and communication, and thanked Council for their participation in the process.

Randall Navarro, THK Associates, reviewed the Master Plan process. He noted that they had reviewed all the City's past documents involving John Meade Park; spoken with stakeholders; refined preliminary designs through public meetings; issued a community survey; and come up with a final design concept. He presented the final design in four stages: the AHMC performance area; the wetlands; the Meade Lane playground and parking; and moving the Village Center closer to Quincy Avenue. He indicated that the total project was estimated at around $3 million, and with contingencies around $4 million. He discussed funding sources such as Arapahoe County Open Space, Great Outdoors Colorado, and Colorado Parks and Wildlife. He explained that THK's recommendations were to build the AHMC performance area first to satisfy the City's responsibility per the contract; review the City Code with the new Master Plan in mind; and save time and effort by combining phases when possible. He presented a very basic performance area that could be completed by the October deadline for approximately $13,000. He noted that Parks, Trails and Recreation Administrator Berninzoni believed the basic performance area could be constructed by

City staff and the basic plan had been reviewed by the City Engineer who had found no issues.

Councilor Hoellen asked about the impact on the floodplain.

Mr. Navarro replied that the City Engineer had reviewed the basic performance area and determined that it would have no impact on the floodplain.

Councilor Griffin asked about any additional community input besides the letters sent to residents and the online survey.

Mr. Navarro added that he had personal email contact with several residents.

Councilor K. Brown noted the three public hearings.

Mayor Christman indicated that Council would now hear public comments on the Master Plan.

Nancy Bowman, 2455 Cherryridge Road, indicated that she lived on the northern border of Cherryridge with a view of John Meade Park. She stated that noise travelled up the hill from the Village Center Campus and the Park to her home. She indicated that she had attended all the planning meetings for the Master Plan and was concerned that the recommended design would disturb the peaceful enjoyment of the Village at night from her home. She stated that the neighbors had three top priorities from the beginning: less is better; integrate the development and minimize man-made structures; and minimize light and noise. She indicated that these priorities had been integrated into the draft report, but at the last moment PTRC had removed key sentences addressing light and noise and ignored the community input. She clarified that she was only concerned with use of the park during nighttime, not during the day. She emphasized that the Village was unique, rural, with few street lights and considerate neighbors, and she was concerned that the final plan did not address light and noise.

Michael Smith indicated that he represented the Klines at 135 Meade Lane. He explained that the Klines wanted no use of the park, no noise and no light. He indicated that the AHMC was a generous donation and should be used consistent with the gift. He stated that the Master Plan did not include rules and regulations but rather assumptions. He indicated that the Master Plan did not minimize noise and light. He asked that Council not alter established practices until there was a reason to do so.

Nathan Sievers indicated that he was there on behalf of David Merage, owner of 55 Meade Lane. He indicated Mr. Mirage lived adjacent to the AHMC and was opposed to the amphitheater and the increased noise and light, both direct and indirect, that would result and well as the parking, crowds and traffic. He stated that it would be a significant impact. He noted that if a private home had been built on the AHMC instead of being donated to the City then the use would be consistent with a single family which would be much less frequent than a performance area.

Lucinda Greene, 2855 Cherryridge Road, thanked PTRC, the neighbors and THK Associates for their thoughtfulness during the Master Plan process. She indicated the Master Plan did not address use of the AHMC amphitheater at night. She noted that the City had never had a special purpose facility like the AHMC amphitheater before and so the Code did not address appropriate use. She asked Council to consider restricting frequent nighttime use of the park and be considerate of neighbors enjoying peaceful outdoor evenings. She quoted Mayor Christman and Councilor Gallagher in a recent article in the Denver Post YourHub and hoped that those sentiments would guide Council. She submitted a letter from the Cherryridge Neighborhood Association that

thanked Council for their careful consideration to maintain the Village's rural character and requested Council restrict use of the park to existing City events and weekday school events during school hours.

Councilor Griffin noted that two letters were on the dais from Cherryridge Road.

Alix Corboy, 2905 Cherryridge Road, read a letter from Martine and Louie Wollenweber, 2705 Cherryridge Road indicating their concern with light and noise pollution. They valued the semi-rural character of the Village and asked Council to regulate use of this new public space by amending the Municipal Code to limit light and noise pollution.

Councilor Griffin asked Ms. Corboy to read the comments on the dais.

Ms. Corboy read an email from Kathryn Ryan, 2805 Cherryridge Road, who was concerned about lighting, noise and usage and about the last minute changes to the Master Plan by PTRC. Ms. Ryan requested that Council amend the City Code to allow use of the park from 6 a.m. until sunset plus one hour; restrict lights to the small path lights in the Master Plan; restrict noise to be neighborhood friendly; and require permitting for use of the park. Ms. Ryan indicated that having more events than were currently held in the park would be difficult on neighbors. Ms. Corboy also read an email from Sam Simpson and Susan Neff, 3005 Cherryridge Road, who were concerned with the 11th hour revisions to the Master Plan by PTRC that removed references to noise and lighting issues.

Hearing no further comments, Mayor Christman closed the public comments period.

Councilor Gallagher indicated that he had been involved from the beginning of this planning process and that neighbor concerns had been consistent from the beginning. He indicated that PTRC, Council and residents wanted to preserve the semi-rural character of the Village and the City's dark skies. He noted that neighbor comments had been consistent to preserve what was there, less is more, be careful about the usage, preserve the quality of life and limit the use. He indicated that PTRC had addressed these concerns thoughtfully as evidenced in the Master Plan. He applauded the neighbors who had kept attending all the meetings throughout this process. He stated that he understood their concerns and was confident that Council would make good decisions.

Councilor Griffin indicated he was proud of his neighborhood for their participation in this process from the beginning and encouraged residents to continue to be active. He noted that Council was often concerned with making decisions on a major issue with little feedback from the public and it was reassuring to have such a well-vetted and well-grounded process. He indicated that Council heard the neighbor's concerns.

Mayor Christman clarified that no one on Council had agreed to move the Village Center as was suggested in phase four of the Master Plan. She indicated that the design was lovely and would be helpful to Council in planning the next stage. She stated that Council was not at the point yet of setting rules and regulations regarding the uses of the park. She noted that the AHMC performance area was a more immediate need but could be moved in the future.

Councilor Hoellen thanked the neighbors for their involvement. He indicated the Council heard their concerns and believed the final plan was consistent with the less is more, simple, natural desires of the neighbors. He applauded PTRC and THK for their work. He indicated that the Village was natural, open, quiet and pastoral and Council would not change that. He noted that the only lights he saw in the Master Plan were in the proposed Village Center parking lot. He stated that Council had not agreed on the

phasing yet and would discuss use of the park once it was developed. He indicated that he was confident this and future Councils would be concerned with maintaining dark skies and the Village's pastoral and tranquil character.

Councilor Griffin agreed and referenced Council's concerns with lights in the recent Arapahoe Tennis Club development.

Councilor VanderWerf indicated that she had often thought there was unrealized potential in John Meade Park. She stated that the Master Plan made something natural even more beautiful. She commended PTRC and THK. She agreed that Council valued dark skies and the lights in the Master Plan would conform to dark sky standards. She noted that events in the performance area would have to be approved by the City for scheduling issues if nothing else, and Council could consider limiting the use of the area. She stated that the spirit of the planning process was that the Village needed a community gathering place and reasons to gather. She hoped the neighbors present tonight would join events in the park like Movie Night.

Councilor K. Brown indicated that she had served on PTRC and understood the frustration that volunteers can feel when they donate their time to a process such as the Master Plan and then nothing is done about it, and the frustration as a citizen when public funds are spent on planning documents that are not acted upon. She thanked PTRC and THK for all their work and noted that PTRC had been meeting twice as often as normal during this process. She thanked the community members for their participation and commitment. She noted that there was rarely a majority of opinions and everyone on Council was sincerely acting in the best interest of the Village but they had to serve the entire community. She stated that the neighbors' concerns about noise, light and maintaining natural spaces had been heard by herself, fellow Council members, PTRC and THK. She indicated that Council could minimize but not eliminate light and noise, that they had an agreement to build a performance space and had to honor that commitment. She noted that THK and PTRC had worked hard to minimize the impact to surrounding neighbors. She stated that the Master Plan was a fabulous compromise and an exciting opportunity to finally move forward with a desire the City has had for many years. She noted that the City has an existing noise ordinance. She suggested that Council could discuss lighting and hours of operation for parks on a City-wide scale. She indicated she would be very disappointed if Council did not act on this plan. She added that Council should be open to an iterative process and open to the concerns of the citizens.

Mayor Pro Tem A. Brown indicated he agreed with all the other comments from Council. He noted that the plan was valuable and that the neighbors' concerns were legitimate and heartfelt. He added that Council was committed to dark skies in the Village, and that the lights in the plan focused on the parking lot and walkway. He indicated that the programming and uses of the park would help inform the park's development. He assured the neighbors that it was not intended as a high intensity usage. He indicated that the improvement of the park would create community value and be a great asset to the Village.

Councilor K. Brown moved, seconded by Councilor VanderWerf to approve the John Meade Park and Alan Hutto Memorial Commons Master Plan as presented by the Parks, Trails and Recreation Commission and THK Associates, Inc.

The motion passed unanimously.

REPORTS

Mayor's Report

Mayor Christman reported that she had received a letter from the Government Finance Officers Association confirming the City's receipt of the Budget Award.

Councilor Hoellen congratulated staff on the tremendous job of applying for and receiving the award. He asked to see the comments from the review committee that had come along with the award.

Deputy City Manager/Director Goldie replied that staff would send that document to Councilor Hoellen.

Mayor Christman reported that she was working on a new drone law with City Attorney Michow. She noted that they were trying to keep the ordinance flexible to allow for future changes.

Councilor K. Brown asked if Council had received complaints about drones.

Mayor Christman replied that she had received several.

Members of City Council

Councilor Hoellen had no report.

Councilor K. Brown reported that the Centennial Airport Noise Roundtable would meet tomorrow.

Councilor VanderWerf reported that the Public Art Commission was holding an extravaganza on September 30th at the Cherry Hills Country Club to raise funds for the Butterfield horse. She thanked Finance Director Proctor and City Clerk Smith for their assistance to the PAC.

Mayor Pro Tem A. Brown reported that he was working with Deputy City Manager/Director Goldie and Director Zuccaro to interview consultant firms for the City's traffic study.

Councilor Griffin apologized for missing the last meeting. He thanked the Public Works Department for the wonderful job they did with the chip seal project. He indicated that he had received positive comments from residents. He noted that the project had been well publicized and the markings and notifications were well done.

Councilor Gallagher indicated that staff was doing a great job with the mitigation and erosion control along City trails.

City Manager & Staff

Deputy City Manager/Director Goldie reported that staff had been notified by Denver Water that no more water would be run through the High Line Canal for the rest of the year.

Mayor Christman asked if rainwater might still run in the Canal.

Deputy City Manager/Director Goldie confirmed that was correct.

Police Chief Tovrea reported that between 150 and 200 people had attended National Night Out.

City Attorney

City Attorney Michow had no report.

ADJOURNMENT

Councilor Hoellen moved, seconded by Councilor Gallagher to move into Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(f) for purposes of discussing personnel matters related to the appointment of an interim city manager and to seek legal advice concerning City administration transition matters pursuant to C.R.S. Sec. 24-6-402(4)(b) and then to go directly into Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(a) for the purpose of discussing matters related to the acquisition of real property and pursuant to C.R.S. Sec. 24-6-402(4)(e) to develop strategy for negotiations and to instruct negotiators relating to possible acquisition of such real property and to adjourn directly thereafter.

The following votes were recorded:

Gallagher	yes
Griffin	yes
A. Brown	yes
VanderWerf	yes
K. Brown	yes
Hoellen	yes

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

The Executive Session began at 9:12 p.m.

The meeting adjourned at 10:25 p.m.

Laura Christman, Mayor

Laura Smith, City Clerk