

## RECORD OF PROCEEDINGS

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Minutes of the  
City Council of the City of Cherry Hills Village, Colorado  
Held on Tuesday, July 19, 2016 at 6:30 p.m.  
At the Village Center

The City Council held a study session at 6:03 p.m. regarding planning for John Meade Park and the Alan Hutto Memorial Commons.

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

### **ROLL CALL**

Mayor Laura Christman, Councilors Mark Griffin, Alex Brown, Mike Gallagher, Klasina VanderWerf, and Katy Brown were present on roll call. Also present were City Manager Jim Thorsen, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Linda Michow, Police Chief Michelle Tovrea, Special Projects Coordinator Emily Kropf, 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: Councilor Earl Hoellen

### **PLEDGE OF ALLEGIANCE**

The Council conducted the pledge of allegiance.

### **AUDIENCE PARTICIPATION PERIOD**

Mayor Christman explained that the audience participation period was the opportunity for interested parties to address the Council on a topic that was not otherwise the subject of a public hearing. She indicated that speakers would be held to the five minute limit. She asked everyone to give their names and addresses before addressing the Council.

Councilor K. Brown noted that the issue likely to be discussed was in her District and offered her card to any resident who wished to contact her.

Dr. Richard Imber, 17 Covington Drive, explained that he had been a resident since 1979. He opposed moving the public works facility to the proposed lot at Jefferson and Colorado Boulevard. He indicated that he had confirmed that the lot was zoned for churches only before he had moved into his current home. He stated that residents lived in the Village for its bucolic setting and an industrial facility was not appropriate in a residential area.

Mark Denoy, campus pastor for the Harvest Bible Church, indicated he opposed the development. He noted that first impressions were lasting impressions and a public works facility would be an eyesore. He added that the Harvest Bible Church enjoyed a working agreement with Denver First Church to use that lot as open space.

Winslow Waxter, 3625 S. Albion St., noted that she had been a resident for 11 years. She explained that the selling point of her home had been a large picture window with a view of the mountains. She indicated that her entire back yard faced the proposed property. She understood that the property was zoned for a church or residence, not an industrial facility. She expressed concern for her property value, for increase in heavy traffic affecting her sewer line which went under Colorado Boulevard, for additional cut-

through traffic on Albion, and for the safety of the young children in the neighborhood. She indicated she was adamantly opposed to the development.

Patricia Haas, 3 Covington Drive, noted that she had purchased her home in the Village because of the residential zoning and the inability for commercial or industrial developments. She indicated that the proposal was a misuse of Council's power. She stated that the Council would not allow an outside entity or company to develop an industrial facility and that she opposed any rezoning by the City for its own use.

Katie Turner, 28 Covington Drive, indicated that this was a very emotional issue. She noted that she understood that the City wanted to expand John Meade Park but asked Council to consider the expense to residents of moving Public Works into a neighborhood that would have to deal with the gravel, dirt, sand, noise and drainage issues.

John Koslosky, 27 Covington Drive, explained that he had been a resident for 14 years and had been the first president of their Homeowners Association. He indicated that he was strongly opposed to the proposal. He noted that he had been a developer for 30 years in the commercial/industrial field. He stated that an outside entity would not be allowed to build an industrial facility on the proposed site and that it was not a compatible use for the site. He noted that in Denver a public works facility would be I-2 zoning.

Leah Bassof, 1 Covington Drive, indicated that she opposed the proposal. She explained that she had moved into the neighborhood for its serenity, quiet, views, and closed-off nature. She noted that children were not safe around an industrial facility. She added that she worked from home part-time and would be disturbed by the noise.

Branden Haddon, 41 Covington Court, indicated he was shocked by the proposal. He noted that he had lived in the neighborhood for a year but had been a resident of the Village since 2004. He stated that he never thought an industrial facility would be a possibility in the neighborhood. He suggested that this could not be the only option and that the City could consider other sites toward Broadway.

Jeremy Thurnau, 15 Covington Drive, explained that he had been a resident in the neighborhood for a few months and was opposed to the proposal. He noted it would negatively impact property values and result in excess traffic, and expressed concern about the safety of special needs children in the neighborhood. He added that both the production of the facility and the use of the facility were concerning because of the heavy industrial traffic that would be involved.

Scott Rovira, 49 Covington Court, noted that he appreciated his fellow neighbors alerting him to this issue and he echoed their comments, especially regarding child safety. He added that the qualifications of the workers were of paramount concern. He explained that he worked in the oil and gas industry and was familiar with the rules and regulations involving setbacks and concerns with takings. He indicated that the City would be taking the residents' property values if they moved forward with the proposed facility. He added that the City was using taxpayer money to relocate the facility. He indicated that he strongly opposed the proposal.

Greg Stevinson, 22 Covington Drive, indicated that he had also been a developer for 40 years and was amazed that this particular use was under consideration. He noted that there had been very little specificity in the July 13<sup>th</sup> stakeholder meeting and asked for more information. He noted that metal roofs and siding was inconsistent with the neighborhood. He indicated that if Executive Session Item 10b on tonight's agenda was regarding this property then it was too late. He expressed concern with the noise

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caused by snow plows leaving the facility at 2am in the winter. He suggested that the City further examine what it would take to mitigate the floodplain issues within the Village Center campus to keep the public works facility there as it was the most appropriate location. He noted that while the City had plans to hide the proposed facility with berms and landscaping he knew that the trees would not be full-sized on the first day. He indicated that the City needed additional input and discussion.

Robert Rhyme, 40 Covington Court, noted that he had been a resident for one year and had flooding in his basement last year. He expressed concern that the proposed facility would exacerbate the existing floodplain and drainage issues in the area. He indicated that the stakeholder meeting had not provided clear answers. He expressed concern with the aesthetics of the proposed facility. He noted that the neighborhood had a natural and rural feel and the addition of an industrial facility would change the character. He indicated that the seriousness of this issue was underlined by the fact that the property would have to be rezoned. He opposed the proposal.

Mary Conroy, 3825 South Colorado Boulevard, explained that she lived three houses down from the proposed facility site and that her husband had been emailing with Councilor K. Brown. She stated that it was inappropriate to place the facility at an entrance to the Village and amongst expensive homes. She read from an email that her husband wrote to Councilor K. Brown that stated the proposed facility did not conform to the Master Plan; that there had been no warning about this proposal before the July 13<sup>th</sup> stakeholder meeting; the public works facility report indicated that there were up to 70 trips of heavy trucks per day; expressed concern about noise, traffic and child safety; expressed disappointment in the elected officials who had run on a platform of transparency and this was not transparency; suggested the City return to the previous plan of placing the facility at the Denver Water site and litigate or resolve the issue as necessary; and expressed concern with floodplain issues.

Mayor Christman, hearing no further comments, noted that the Executive Session on tonight's agenda was not regarding this property. She explained that there was no requirement in the Municipal Code to hold public meetings before the rezoning, but Council had decided that holding public meetings would be the appropriate thing to do for the purpose of transparency. She added that the information gathered at the first public meeting would be incorporated into and addressed during the second public meeting which would be held in August. She noted that if the rezoning went forward that is when public hearings would be held as required by the Municipal Code.

### **CONSENT AGENDA**

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

- a. Approval of Minutes – June 21, 2016

The motion passed unanimously.

### **ITEMS REMOVED FROM CONSENT AGENDA**

None

## **UNFINISHED BUSINESS**

### **Public Hearing - Council Bill 5, Series 2016; Amending Section 16-2-40 Concerning Procedures for Text Amendments and Rezoning of Property (Public Hearing, second and final reading)**

Special Projects Coordinator Kropf presented Council Bill 5, Series 2016 on second and final reading. She explained that the council bill would clarify the procedures for text amendments and rezoning of property and would update the notice requirements to be consistent with the City's current practices. Council approved the council bill on first reading at their June 7, 2016 meeting. The Planning and Zoning Commission recommended approval on June 14, 2016 with the addition of a definition of text amendment. Staff had made one additional change to the draft ordinance and a revised copy was available on the Council dais. The revised language stated that a public hearing would be held before the Planning and Zoning Commission (P&Z) for the rezoning of property. The previous version had only required a public meeting rather than a noticed public hearing. Notice of tonight's public hearing was published in the June 30, 2016 edition of the Villager Newspaper and staff had not received any comments from the public in response.

Councilor Gallagher asked about the requirement to hand deliver public notices.

City Attorney Michow explained that during a previous Council meeting the idea of requiring hand delivery of notices had been discussed, but staff had decided not to recommend that method be added to the proposed ordinance because it was not a requirement anywhere else in the Municipal Code, was not a common practice anywhere in the state, and was not a practical requirement given the fact that many residents are not full time or may live in gated communities or have gated driveways. She added that a revised version of the council bill was on the dais for Council's consideration and included redlines to add a requirement for a duly noticed public hearing during the Planning and Zoning Commission's consideration of a rezoning application. She noted that this was consistent with contemporary zoning codes in the Denver metro area.

Mayor Christman opened the public hearing at 7:08 p.m.

Greg Stevinson, 22 Covington Drive, suggested that Council consider a broader radius for notifications that would go beyond adjacent property owners and also include Homeowners Associations. He added that the City could send emails to residents who signed up at public hearings.

Eduardo Seda, 3795 South Colorado Boulevard, asked if there was a link between the Master Plan and zoning regulations. He asked if there was a requirement that zoning be consistent with the Master Plan. He asked how the Master Plan functioned to avoid "spot zoning".

Mayor Christman noted that Mr. Seda's comments seemed to be outside of the scope of the changes proposed by Council Bill 5, Series 2016 and related to the comments during audience participation. She suggested that Mr. Seda's comments could be addressed at the next public meeting on that matter.

Hearing no further comments, Mayor Christman closed the public hearing at 7:13 p.m.

Councilor VanderWerf indicated that the Council should consider Mr. Stevinson's suggestion for additional notification via email.

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Councilor K. Brown noted that changes would be to section 16-2-40(c)(2) in the proposed ordinance.

Mayor Pro Tem A. Brown asked about the City's current email notification system.

City Clerk Smith explained that staff sent email notifications to those that had signed up for them when City Council, Board and Commission agendas were posted to the website rather than specifically identifying public hearings.

Councilor K. Brown noted that it might be difficult to gather everyone's email address but agreed that Council should consider a large radius for public notifications.

Councilor Gallagher asked about the notification radius in other cities.

Councilor K. Brown suggested that the Council approve the changes in this version of Council Bill 5, Series 2016 and give staff time to study the notification regulations in other cities and bring back further changes for Council's consideration.

Mayor Pro Tem A. Brown suggested that if Council wished to change the notification requirements then they should wait for additional information from staff in order to incorporate those further changes before passing the proposed ordinance on second reading.

Councilors VanderWerf, Gallagher and Griffin agreed.

Mayor Christman suggested that the information be gathered as soon as possible and be considered at the next meeting.

City Attorney Michow indicated that the public hearing and second reading of the council bill should be continued until the August 2<sup>nd</sup> meeting at 6:30 p.m. She noted that the City of Centennial had a broader radius of about 200 feet and one of the issues to determine was how to measure the radius. She added that staff would research notice requirements for Greenwood Village and other municipalities.

City Manager Thorsen suggested that Council continue the public hearing to the next Council meeting and indicated that during that time staff would research the notice requirements of surrounding municipalities and bring options for amending the proposed ordinance for Council's consideration.

Mayor Pro Tem A. Brown moved, seconded by Councilor VanderWerf to continue the public hearing and consideration of Council Bill 5, Series 2016 to the next regularly scheduled City Council meeting.

The motion passed unanimously.

### **NEW BUSINESS**

Council Bill 6, Series 2016; Proposed Amendments to Article XI of Chapter 16 of the Municipal Code Establishing O-2, Open Space, Conservation and Historic Area District and Section 16-4-10 and 16-15-40 for Corresponding Changes to Open Space Zoning Regulations (first reading)

Special Projects Coordinator Kropf presented Council Bill 6, Series 2016 on first reading. She indicated that the proposed bill would amend Article XI of Chapter 16 of the Municipal Code by establishing the O-2, Open Space, Conservation and Historic Area Zoning District, and Sections 16-4-10 and 16-15-40 for corresponding changes to

open space zoning regulations. She explained that in 2007, a conservation easement was placed on Quincy Farm, 4400 E. Quincy Avenue, and donated to the City subject to a life estate. Creation of a zoning category applicable to the anticipated short and long-term uses of Quincy Farm was noted as an immediate need by the Quincy Farm Visioning Committee in the October 2014 final report to City Council. The Quincy Farm Committee (QFC) coordinated with the Parks, Trails and Recreation Commission (PTRC) and Planning and Zoning Commission (P&Z) to develop the draft council bill.

Mayor Pro Tem A. Brown questioned Section 16-11-140 "Oversight committee" of the proposed bill. He noted that Council already held the power to create oversight committees. He suggested editing the section and renaming it "Site and building improvements".

Mayor Christman explained that part of the intent was for the oversight committee to make budget recommendations.

Mayor Pro Tem A. Brown replied that this proposed bill was a land use ordinance and should be separate from the budget. He indicated that he was concerned the proposed ordinance would create confusion as to where the responsibility resides.

Councilor K. Brown indicated that the proposed wording allowed the Council to create a separate committee so that not everything was assigned to PTRC by default.

Mayor Pro Tem A. Brown replied that it did not need to be in the proposed ordinance because the authority to create a committee was already a general legislative power of Council. He added that improvement of a historical property could be controversial and he expressed concern that there was potential to interpret the second half of Section 16-11-140 in an unintended manner.

Councilor Gallagher asked how Council would address financial issues.

Mayor Pro Tem A. Brown replied that broadly speaking any financial issues would be addressed through the annual budget process.

Mayor Christman suggested deleting the entire section 16-11-140 of the proposed bill. She agreed that the references to historic designation and conservation easements was redundant and could create conflict.

Mayor Pro Tem A. Brown agreed that he did not believe anything would be lost by removing the section.

Councilor Griffin noted that he did not want to limit the power of future Councils.

Councilor K. Brown agreed that Council could put additional restrictions as needed on any property they accepted in the future.

City Attorney Michow noted that the City did not have any local historical designation criteria, but did contain several properties that were designated by the state as historical properties.

Councilor K. Brown indicated that the state historical designation could be added to the goals of the proposed ordinance or it could be left out to be evaluated on a case by case basis.

Mayor Christman noted that removing the section would give Council more flexibility while leaving it in could result in confusion.

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Mayor Pro Tem A. Brown questioned Section 16-11-150 "Alternative off-street parking requirements" which had "off-street" in the title but "off-site" in the text body.

Special Projects Coordinator Kropf replied that both should say "off-site".

Mayor Pro Tem A. Brown suggested that the public might be more comfortable if there was a mandatory requirement for an off-site parking plan for events expected to attract in excess of a certain number of vehicles rather than leaving it to the City Manager's discretion.

Mayor Christman noted that most events would encourage participants to walk, ride bikes or horses, or use shuttles instead of driving and therefore would not need a parking plan regardless of the size of the event. She noted that this particularly applied to Quincy Farm because it had no parking.

Councilor Gallagher asked what kinds of events would be permitted.

Mayor Christman replied that hadn't been decided.

Mayor Pro Tem A. Brown noted that there was sensitivity to traffic in the immediate area around Quincy Farm. He added that he had faith in staff's judgement but had more faith in a mandatory requirement based on a threshold.

Councilor K. Brown indicated that future properties that would fall under this zone district may not need event parking. She asked if there were current parking regulations in the Municipal Code that would apply to open space.

Mayor Pro Tem A. Brown noted that the only trigger point currently in the Municipal Code was 2,000 or more people for a major event permit.

Councilor K. Brown indicated that she believed any parking regulations in the proposed ordinance should be standard daily parking regulations for all priorities in the O-2 zone district, perhaps with an opportunity to waive the requirements based on the specific property features.

Mayor Christman indicated there was no parking at Quincy Farm and staff should have flexibility based on the event.

Councilor K. Brown noted that there were no parking requirements for open space.

Mayor Christman replied that Quincy Farm was different than other open space areas because it had buildings.

Councilor K. Brown indicated that the proposed ordinance should either include standard parking requirements with allowed exceptions based on special circumstances, or should not include any parking requirements. She added that event oriented parking requirements were not appropriate in the proposed ordinance because it was not known if future properties in the O-2 zone district would have events.

Councilor Gallagher noted that the proposed bill was clearly written with Quincy Farm in mind.

Councilor K. Brown agreed and added that it was written with events in mind.

Mayor Pro Tem A. Brown agreed that the Municipal Code did not have event related parking requirements and the current parking requirements in Section 16-16-10 were based on use, square feet, number of seats etc. and any parking for a library or museum would have to be approved for increase of impervious surface.

Councilor Gallagher cautioned against parking issues arising from visitors parking in nearby neighborhoods and walking to Quincy Farm for events. He asked if current ordinances in the Municipal Code would cover this issue.

Councilor K. Brown indicated that the City already had the authority to manage that kind of issue.

Mayor Christman noted that Quincy Farm would have to be exempted from current City parking requirements.

Councilor K. Brown agreed.

Mayor Pro Tem A. Brown indicated he was fine with the language as written but believed it would benefit the public to have a requirement based on a threshold.

Councilor K. Brown agreed but opposed evaluating each event on a case by case basis. She suggested amending the existing parking ordinance to incorporate the new zone district.

Mayor Christman indicated that the intent was to encourage daily use of Quincy Farm by residents. She noted that the proposed bill was just for the zoning and that policies related to the use of Quincy Farm would come later.

Councilor K. Brown suggested exempting open space from the City's parking requirements and that at some point there should be a requirement for parking plans for events.

City Manager Thorsen indicated he was comfortable approving off-site parking requirements and suggested that the City did not want to require major event permits for these types of events. He suggested amending section 16-11-150 of the proposed ordinance to require events that exceed existing on-site parking to receive approval from the City.

Mayor Christman noted that there will not be any on-site parking for any Quincy Farm events. She suggested exempting all open space from the parking requirements and then the City could decide on required parking on a case by case basis.

Mayor Pro Tem A. Brown added that events on Quincy Farm would be reviewed by the City Manager regardless.

Mayor Christman noted that if five people wanted to walk onto Quincy Farm they shouldn't be required to provide a plan for five parking spaces.

Mayor Pro Tem A. Brown asked if section 16-11-150 should be removed from the proposed ordinance.

Councilor K. Brown replied that Quincy Farm should be exempt from the City's parking ordinance.

Mayor Christman indicated that would concern P&Z because they believed there should be an obligation to make a plan for off-site parking.

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Councilor K. Brown suggested that it could be part of the City's special event permit policy.

City Attorney Michow advised that the Council not exempt all uses of properties in the proposed O-2 zone district from parking requirements as the ordinance would apply to potential properties besides Quincy Farm in the future. She suggested removing Section 16-11-150 from the proposed ordinance and adding language on parking in the O-1 and O-2 zone districts to the City's existing parking ordinance.

Mayor Christman expressed concern that Quincy Farm would be in violation of the parking requirements.

Councilor K. Brown noted that the Quincy Farm property would not be in violation until it was rezoned as O-2.

Mr. Seda noted that parking spaces did not necessarily have to be impervious.

Councilor K. Brown explained that parking was prohibited on Quincy Farm by the conservation easement. She questioned Section 16-11-160 "Area and dimensional requirements" being limited to R-1.

Mayor Christman noted that might be too restrictive.

Mayor Pro Tem A. Brown agreed.

Councilor K. Brown asked what zone districts were in the Buell.

QFC Chair Russell Stewart replied that there were R-3A and R-1 properties in the Buell.

Mayor Pro Tem A. Brown suggested that section be amended to allow for smaller lots.

Councilor K. Brown noted that some minimum lot size was advisable.

Mayor Pro Tem A. Brown suggested allowing R-1, R-2 and R-3.

QFC Chair Stewart agreed that Section 16-11-140 might create confusion and was unnecessary as Council already have the authority to create an oversight committee. He indicated that parking could be a sensitive topic but he believed it may be better addressed by rules and regulations than in the zoning code. He agreed that there was no reason to restrict O-2 zoning to R-1 sized properties. He added that rezoning Quincy Farm would be a long process and that the property couldn't be used until it was rezoned so it would be some time before these issues needed to be resolved.

Mayor Pro Tem A. Brown asked if the Quincy Farm Committee had discussed designating Quincy Farm as an official park.

QFC Chair Stewart replied that use of the property was determined by the conservation easement which was more restrictive than the City's park regulations.

Mayor Christman cautioned that if in the future Council changed the definition or regulations of official parks that the new regulations could conflict with the conservation easement. She added that O-2 properties may not be a good fit for the park designation.

QFC Chair Stewart noted that Quincy Farm had so many protections that designating it as a park was unnecessary.

Councilor K. Brown asked if Council wanted to revise Section 16-11-150 to exempt O-2 properties from the current parking regulations in Section 16-16-10, or revise Section 16-16-10 to include O-1 and O-2 parking regulations.

Mayor Pro Tem A. Brown suggested passing the proposed ordinance on first reading with deletion of sections 16-11-140, 150 and 160, and requesting additional staff input on parking in anticipation of second reading.

Councilor K. Brown noted that the City would have some time to revise Section 16-16-10 since it would not apply to Quincy Farm until the property was rezoned as O-2.

Mayor Pro Tem A. Brown moved, seconded by Councilor Griffin to approve on first reading Council Bill 6, Series 2016 as submitted in Exhibit A of the July 19, 2016 staff memorandum, with deletion of sections 16-11-140, 150 and 160, amending Article XI of Chapter 16 of the Municipal Code establishing the O-2, Open Space, Conservation and Historic Area Zoning District, and Sections 16-4-10 and 16-15-40 for corresponding changes to open space zoning regulations.

The following votes were recorded:

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

Vote on the Council Bill 6-2016: 5 ayes. 0 nays. The motion carried.

Resolution 10, Series 2016; Intergovernmental Agreement Regarding Cost Sharing and Collaboration on the High Line Canal Underpass Project at Hampden Avenue and Colorado Boulevard

Deputy City Manager/Director Goldie presented Resolution 10, Series 2016 for Council's consideration. He explained that the City had to meet deadlines for the funding for this project. He noted that the maintenance agreement was not finalized, but that the City would be responsible for only the daily and routine maintenance of the underpass and would not be obligated for any major maintenance or reconstruction. The resolution commits the City to obtaining the easement of the High Line Canal connecting through the Denver First Church property and that would not be finalized until both IGAs were fully executed. In the proposed agreement Arapahoe County committed to covering any cost overruns up to \$1 million. The agreement also stated that the City is not obligated to pay any cost overruns associated with the project.

Councilor VanderWerf asked if staff was expecting cost overruns.

Deputy City Manager/Director Goldie replied that staff had heard that construction costs were escalating but that staff had built contingency into the original budget of the project. It was unlikely that cost overruns would be more than the \$1 million contingency budgeted by staff.

Councilor Gallagher asked about the total costs for the project.

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Deputy City Manager/Director Goldie replied that the City had budgeted \$218,000 and had received a \$130,000 grant for the trail construction, and had budgeted \$75,000 and had received a \$40,000 grant for the easement, and had agreed to contribute \$450,000 local match for the project.

Councilor K. Brown asked about the status of the maintenance agreement.

Mayor Christman replied that CDOT was negotiating responsibilities with Denver and Arapahoe County.

Councilor K. Brown expressed concern that if an agreement was not reached then the City could be stuck with a non-functioning underpass.

Mayor Christman replied that the IGA being considered by Council tonight was subject to the maintenance agreement, and that work on the project would not begin without a fully executed maintenance agreement.

Mayor Pro Tem A. Brown moved, seconded by Councilor VanderWerf to approve Resolution 10, Series 2016, approving an Intergovernmental Agreement Regarding Cost Sharing and Collaboration of the High Line Canal Underpasses Project at Hampden Avenue and Colorado Boulevard by and among the City of Cherry Hills Village, the City and County of Denver and the Board of County Commissioners of the County of Arapahoe.

The motion passed unanimously.

### **REPORTS**

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

Mayor Christman reported that she would meet with Representative Kagan and CDOT regarding the proposed Glenmoor traffic light on Belleview. She noted that traffic at that intersection was an increasing safety issue and would become worse with the upcoming development along I-25.

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

Councilor K. Brown reported that she attended the Centennial Airport Community Noise Roundtable (CACNR) last week and the CACNR had approved the memorandum of understanding (MOU) with the Arapahoe Airport Board, conditional upon no concerns from the FAA. She explained that this had been a two year project for the CACNR and was a giant step forward. She noted that the MOU included funding from participating municipalities and noted that the City would be asked to pay approximately \$1000 after the FAA determined it had no concerns and the MOU was reviewed by the city attorneys of the participating municipalities.

Councilor VanderWerf reported that the Public Art Commission would hold a half-day retreat to redevelop its master plan in early September.

Mayor Pro Tem A. Brown had no report.

Councilor Griffin had no report.

Councilor Gallagher reported that the west side of the Village had a successful July 4<sup>th</sup> celebration. He noted that Clarkson was part of the greater Denver metro biking system and sharrows would be added as part of the repaving and restriping of the street. He

added that notification would be given through signs and painting on Clarkson and through the Crier.

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

PTRC Chair Robert Eber reported that PTRC would have a public meeting about the John Meade Park planning during the Annual Summer Movie Night on August 20<sup>th</sup>. PTRC was also working on ideas of how to use the park and rules of use, if any.

QFC Chair Stewart indicated that the founding resolution of QFC required a periodic report to Council. He noted that Cat Anderson had passed on June 2<sup>nd</sup> and that triggered a 90 day transition period for the property to change hands to be managed by the City. He noted that QFC was working with attorneys, Ms. Anderson's family and tenants and all was going well. He suggested that the City host a ceremony and invite Ms. Anderson's family to attend, perhaps in late September or early October.

Council discussed options for the ceremony.

QFC Chair Stewart reported that QFC was working on transferring the property's utility accounts to the City; working with tenants on residential leases; working with mowers, landscapers and arborists; coordinating with the horse club; prioritizing repairs; and researching water rights issues. He noted that the Cherry Hills Land Preserve Board was interested in helping with Quincy Farm.

Councilor Griffin thanked the Committee for their work.

### **City Manager & Staff**

City Manager Thorsen had no report.

Police Chief Tovrea reported that the Police Department would again participate in National Night Out on August 2<sup>nd</sup> and hoped that Council members could attend. She added that the Police Department had received many well wishes after the events in Dallas and Baton Rouge and appreciated the support from the community.

Deputy City Manager/Director Goldie reported that the chip seal project would be done at the end of next week and paving will be done in the next few weeks.

### **City Attorney**

City Attorney Michow had no report.

### **EXECUTIVE SESSION AND ADJOURNMENT**

Mayor Pro Tem A. Brown moved, seconded by Councilor Griffin that City Council enter into Executive Session pursuant to C.R.S. Section 24-6-402(4)(f) concerning matters pertaining to an employee for which the employee has consented to the discussion in executive session; and 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 real property, and then upon conclusion of the Executive Session the Council adjourn.

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The following votes were recorded:

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

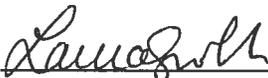
Vote on Executive Session: 5 ayes. 0 nays. The motion carried.

The Executive Session began at 8:40 p.m.

The meeting adjourned at 9:26 p.m.



  
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Laura Christman, Mayor

  
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Laura Smith, City Clerk