

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, September 20, 2016 at 6:30 p.m.
At the Village Center

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 roll call. Also present were City Manager Jim Thorsen, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Linda Michow, Finance Director Karen Proctor, Police Chief Michelle Tovrea, Community Development Director Rachel Hodgson, Human Resource Analyst Kathryn Ducharme, and City Clerk Laura Smith.

Absent: none

PLEDGE OF ALLEGIANCE

The Council conducted the pledge of allegiance.

PRESENTATION BY ARTIST EMMETT CULLIGAN

Bob Barnett, 30 Meade Lane, introduced artist Emmett Culligan. He explained that he had known Mr. Culligan and had collected his artwork for over 20 years. He indicated that Mr. Culligan was a talented engineer as well as sculptor. He stated that both public and private pieces of Mr. Culligan's artwork had been in the Village for years.

Artist Emmett Culligan noted that he had presented in front of City Council several years ago. He indicated that the *Crew* series pieces had been relocated to the park at Holly and Quincy. He stated that the dedication for the *Rubric* series piece that the City had commissioned would be held October 6th. He shared a video on his artistic process by documentarian Dana Forsberg. He explained that some of his work emphasized tension, interaction and balance. He indicated that the materials were sourced locally. He stated that the *Rubric* series pieces used inflated steel, created by heating up the steel and then blowing air into it. He noted that his public pieces were contextual and integrated into the spaces in order to be functional. He noted that he integrated his pieces with the landscaping and architecture of the site. He indicated he was excited for the dedication of the *Rubric* series piece at the Joint Public Safety Facility.

Councilor Griffin asked about the process of working with the materials shown in the video.

Mr. Culligan explained that the video had shown galvanized steel. He noted that Denver was a good city for him to work in because it had a lot of industrial opportunities.

Councilor VanderWerf noted that it was unusual for a sculptor to make their own work and that sculptors often only created the concept and then it was realized by someone else. She asked how Mr. Culligan came up with the names of his pieces.

Mr. Culligan replied that each series lasted two to three years and contained 10 to 15 pieces. He explained that he often titled the series about half-way through. He indicated that his current series was titled *Ligature*, which was defined as both the combination of two letters and a binding agent. He explained that the *Rubric* series had been didactic, planned, logical, and reasoned and that's why Rubric was an appropriate name.

Public Art Commissioner Gay Warren noted that the details about the dedication on October 6th were in the Village Crier.

AUDIENCE PARTICIPATION PERIOD

Eileen Weiss, 3711 S. Albion Street, stated that she was happy to see the ratification for the 2101 West Quincy Avenue property on the agenda and hoped it was a possible location for the public works facility. She noted that it was 2.4 miles, or 8 minutes, from the City. She thanked Council for listening to the public comments opposing relocation of the public works facility to the Colorado/Jefferson location.

Winslow Waxter, 3625 S. Albion Street, noted that at the last meeting she had asked for a traffic study on Colorado Boulevard south of Hampden. She explained that in the morning the cars that were turning right onto Quincy from Colorado went into the bike lane to make room for the cars turning left onto Quincy, and the cars turning left onto Quincy went over the yellow line, disrupting the traffic going north on Colorado from Quincy. She noted that the cars turning left onto Quincy were probably cut-through traffic. She suggested that the City install more posts at the edge of the bike path to discourage cars from using it and making it more inconvenient for cars to cut through using Colorado and Quincy. She noted that she would love to have her kids bike to school but that intersection was too dangerous. She indicated that there was a bad smell coming from Three Pond Park. She stated that she was encouraged to see the ratification for the 2101 West Quincy Avenue property on the agenda and would love to hear the Council's intentions and thought processes for that property and for the Colorado/Jefferson property.

Bob Barnett, 30 Meade Lane, stated that while the Barn Party went well, the Barn Tour was losing its luster and the Farmers Market had not been up to the standards of the Village.

Mayor Christman clarified that the property at the corner of Colorado and Quincy with the pond was private property. She explained that the events this past weekend consisting of the Barn Party, Barn Tour and Farmers Market were organized and run by the Cherry Hills Land Preserve, an independent 501c(3). She noted that the City accommodated the Land Preserve for these events but did not control or organize them.

CONSENT AGENDA

Councilor Hoellen removed Item 6c from the 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 – September 6, 2016
- b. Resolution 14, Series 2016; Reappointment of a Member to the Planning and Zoning Commission

The motion passed unanimously.

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ITEMS REMOVED FROM CONSENT AGENDA

Item 6c. Ratification of Agreement to Buy and Sell Real Estate with Donald D. Hunter for Property Located at 2101 West Quincy Avenue

Councilor Hoellen indicated that this was a significant piece of business and should not be on the consent agenda. He explained that the property at 2101 West Quincy Avenue was a three acre parcel near Santa Fe and that it was the Council's intent to relocate public works to that property, but that there was a lot of work to be done first to evaluate the property. He noted that if it had not been for the activity created by Council's actions with the Colorado/Jefferson property, the City may never have found the West Quincy property. He stated that the City was in the due diligence phase with the West Quincy property.

City Manager Thorsen indicated that he was planning to put this item on the October 18th agenda in order for Council to review all the properties and options currently available to the City and receive public input on those options with the intention of finalizing the desires of the community and Council. He noted that staff needed at least 30 days to complete enough of the due diligence on the West Quincy property to consider it a real option. He explained that included talking with the City of Sheridan, gathering information on water and sewer, and reviewing appraisals and titles.

Mayor Christman noted that in Denver phase one was taking two weeks and phase two was taking an additional eight weeks.

City Manager Thorsen indicated that staff expected to have both phases completed in five weeks.

Councilor Gallagher indicated this was an important issue and suggested that Council discuss the possibility of holding a public input meeting in a larger location apart from a regular Council meeting.

Councilor K. Brown agreed and recalled that some members of the public had expressed concern with the inability to accommodate everyone in the Council Chambers.

Mayor Pro Tem A. Brown stated that he was fine either way and that his primary concern was informing the community of Council's considerations.

Councilor Hoellen indicated that he hoped Council would receive as much public input at the next meeting about these issues as they had received when the Colorado/Jefferson property was under discussion.

Mayor Christman stated she would contact St. Mary's Academy about holding a public input meeting in one of their large spaces.

City Manager Thorsen noted that Council could either hold a formal special meeting or an informal meeting with no Council discussion or decisions. He indicated that staff would prefer a formal special meeting where Council could provide staff with direction after the public input and discussion. He also requested that the special meeting be held between October 18th and the end of the month.

Councilor Hoellen moved, seconded by Councilor VanderWerf to approve the Agreement to Buy and Sell Real Estate with Donald D. Hunter for the property located at 2101 West Quincy Avenue and ratify the City Manager's signature of the same.

The motion passed unanimously.

UNFINISHED BUSINESS

Continued from August 16, 2016 – Public Hearing to Consider a Request by David Mosteller of 1550 East Oxford Lane and 4180 South Humboldt Street for a Variance from Municipal Code Section 16-5-30(b) Concerning Minimum Lot Area for Approval of a Minor Lot Adjustment

Deputy City Manager/Director Goldie explained that staff and City Attorney Michow had met with the applicant and his architect/engineer. He indicated that the applicant had requested the public hearing be further postponed to the October 18, 2016 Council meeting to give them more time to prepare documents that they believed would help their argument. He stated that staff supported this request from the applicant.

Mayor Christman re-opened the Public Hearing at 7:05 p.m.

Councilor K. Brown moved, seconded by Councilor Hoellen to continue the public hearing on an application request by David Mosteller of 1550 East Oxford Lane and 4180 South Humboldt Street for a variance from Municipal Code Section 16-5-30(b) concerning minimum lot area to the October 18, 2016 regularly scheduled City Council meeting.

The motion passed unanimously.

NEW BUSINESS

Proclamation 1, Series 2016; Designating October as Conflict Resolution Month

City Clerk Smith presented Proclamation 1, Series 2016. She explained that Council had passed this proclamation many times in the past. She introduced Senator Newell.

Senator Newell explained that this was her last term as Senator and thanked the Council for supporting Conflict Resolution Month over the years. She indicated that conflict was found in personal, professional and legislative situations and in interpersonal, work and group relationships and it was important to know how to better resolve conflict. She explained that there was a national Conflict Resolution Day but that Colorado was the first state to have a Conflict Resolution Month and that was now spreading to other states. She presented a plaque to the City from the Colorado State Senate commending and thanking the City for its efforts in participating in Conflict Resolution Month.

Mayor Christman thanked Senator Newell for her service.

Councilor Griffin moved, seconded by Councilor VanderWerf to approve Proclamation 1, Series 2016; A Proclamation of the City Council of the City of Cherry Hills Village designating the month of October 2016 as Conflict Resolution Month.

The motion passed unanimously.

REPORTS

Mayor's Report

Mayor Christman had no report.

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Members of City Council

Councilor Hoellen had no report.

Councilor K. Brown had no report.

Councilor VanderWerf noted that the dedication for Mr. Culligan's *Rubric* series piece would be at 4pm at the Joint Public Safety Facility and the reception would follow at the Finger residence. She explained that the dedication was being held early in order to allow people attending the reception to enjoy the hosts' sculpture garden during daylight. She reminded Council that space was limited for the reception and to please RSVP.

Mayor Pro Tem A. Brown had no report.

Councilor Griffin reported that the City's annual Exotic Car Show had been wonderful and he thanked staff for all their work.

Councilor Gallagher had no report.

Members of City Boards and Commissions

None.

City Manager & Staff

City Manager Thorsen reported that staff was working with the contractor to clarify several items in the City's Traffic Study before bringing it to Council.

Mayor Christman noted that there was probably a lot of community interest in the Traffic Study and suggested it be presented in an open study session.

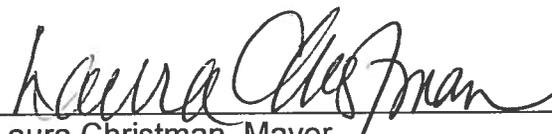
City Attorney

City Attorney Michow had no report.

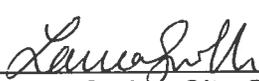
ADJOURNMENT

The meeting adjourned at 7:16 p.m.





Laura Christman, Mayor



Laura Smith, City Clerk