

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, August 16, 2022 at 6:30 p.m.
City Hall

The City Council held a study session at 5:30 p.m.

Mayor Russell Stewart called the meeting to order at 6:30 p.m.

ROLL CALL

Mayor Russell Stewart, Councilors Randy Weil, Al Blum, Mike Gallagher, and Dan Sheldon were present on roll call. Also present were City Manager Chris Cramer, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Kathie Guckenberger, Finance Director Doug Farmen, Police Commander Pat Weathers, Planning Manager Paul Workman, and City Clerk Laura Gillespie.

Absent: Mayor Pro Tem Katy Brown and Councilor Afshin Safavi

PLEDGE OF ALLEGIANCE

The Council conducted the pledge of allegiance.

AUDIENCE PARTICIPATION PERIOD

Jenn Diffendal, 5701 E. Stanford Drive, stated she was officially running for Mayor of Cherry Hills Village; she began to discuss school safety, mental health, transparent communication, and Quincy Farm.

City Attorney Guckenberger advised the City had an administrative policy which stated the City does not contribute, directly or indirectly, to any campaign involving the nomination, retention, or election of any person to any public office.

REPORTS FROM CITY BOARDS, COMMISSIONS AND COMMITTEES

None

CONSENT AGENDA

Councilor Gallagher moved, seconded by Councilor Sheldon to approve the following items on the Consent Agenda:

- a. Approval of Minutes – August 2 2022
- b. Resolution 18, Series 2022; Appointing a New Member to the Board of Adjustment and Appeals

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

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UNFINISHED BUSINESS

Resolution 19, Series 2022; Approving a Ballot Issue to be Submitted to the Voters at the Arapahoe County Coordinated Election to be Held November 8, 2022 to Amend the City's Sales Tax Code to Require Persons Engaged in Business in the City to Collect City Sales Tax

City Clerk Gillespie presented Resolution 19, Series 2022 for Council's consideration; based on Council direction at the last meeting the proposed ballot language began with "without changing the City's existing 3.5% sales tax rate"; if the resolution was approved by Council the ballot issue would be on the November 8, 2022 ballot.

Councilor Weil moved, seconded by Councilor Blum, to approve Resolution 19, Series 2022; approving a ballot issue to be submitted to the voters at the Arapahoe County coordinated election to be held November 8, 2022 to amend the City's sales tax code to require persons engaged in business in the City to collect City sales tax.

The motion passed unanimously.

NEW BUSINESS

None

REPORTS

Mayor's Report

Mayor Stewart reported he attended the August 3rd Metro Mayors Caucus (MMC), discussion included wildfire and insurance issues; the August 4th MMC Circle Committee, discussion included possible legislation regarding environmental issues; the August 9th Regional Opioid Council, discussion included possible uses for the settlement money; the August 10th Mayors Munch, they and CML had a productive meeting with Xcel Energy to discuss transparency in the undergrounding process, particularly regarding cost and bids; the August 12th Arapahoe County Commissioners, Mayors, Managers meeting, discussion focused on the new Arapahoe County Health Department including services, staffing, funding; on August 30th the Hampden Avenue Mobility & Safety Study would hold an open house at Englewood High School, he encouraged Council members and residents to attend and express concern with cut-through traffic.

Members of City Council

Councilor Blum had no report.

Councilor Sheldon had no report.

Councilor Gallagher reported he and Mayor Pro Tem Brown attended the Candidate Information Session last week and thought it was an informative meeting for potential candidates.

Councilor Weil reported DRCOG had achieved compliance with the greenhouse gas emission goals in their models; the major changes were smarter traffic lights, more networked, the complete streets program, bus and rapid transit corridors, bike and pedestrian facility improvements, and sidewalk connectivity; RTD had conducted a study out to 2050 to operate in a sustainable manner, exploring de-Brucing, and rearranging routes. He asked if he could provide an update on the campaign committee for the ballot issue.

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City Attorney Guckenberger replied he could not provide a campaign committee update now that Council had officially referred the issue to the voters.

Councilor Weil indicated he was getting permission to invite Council members to attend the private Cherry Hills Farm party on Saturday.

City Manager & Staff

Planning Manager Workman reported the RFP for City engineering services was closed and the City had received five proposals.

Deputy City Manager/Director Goldie reported Zayo was working on removing their facilities from the poles on Quincy Avenue, once that was done Xcel would remove the poles.

Councilor Sheldon asked who was responsible for reseeding the right-of-way.

Deputy City Manager/Director Goldie replied Xcel Energy was responsible for reseeding; any unimproved areas of the right-of-way were the responsibility of the City and any improved areas were the responsibility of the homeowners.

Director Farmen reported staff was working through the 2023 budget process and was waiting for some revenue estimates including Highway User Tax Fund and property tax assessments.

Mayor Stewart noted it was not a re-evaluation year.

Director Farmen confirmed that was correct.

City Manager Cramer encouraged Council and residents to attend the August 30th the Hampden Avenue Mobility & Safety Study open house; he asked Council to RSVP with the City Clerk so public notice could be posted if three or more members of Council planned to attend; Michelle Halstead and Commissioner Warren-Gully would attend the September 6th Council meeting to provide an update on Arapahoe County issues.

City Clerk Gillespie reported several candidate nomination petitions had been turned in and August 29th was the deadline; a lot draw would be done at the September 6th meeting to determine the order of candidate names on the ballot.

City Attorney

City Attorney Guckenberger had no report.

EXECUTIVE SESSION

Councilor Sheldon moved, seconded by Councilor Blum, to go into Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(a) for the purpose of discussing matters related to the sale of City-owned 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 sale of such real property

The following votes were recorded:

Weil	yes
Gallagher	yes
Sheldon	yes
Blum	yes

Vote on the Executive Session: 4 ayes. 0 nays. The motion carried.

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The Executive Session began at 6:55 p.m.

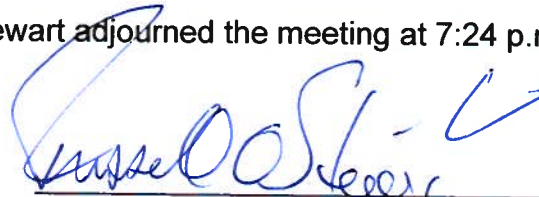
RETURN TO REGULAR MEETING

City Council returned to the Regular Session at 7:24 p.m.

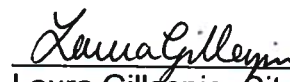
ADJOURNMENT

Hearing no objection Mayor Stewart adjourned the meeting at 7:24 p.m.

(SEAL)



Russell O. Stewart, Mayor



Laura Gillespie, City Clerk