

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
and of the Cherry Hills Village Charlou Park 3rd Filing
General Improvement District Board of Directors
Held on Wednesday, December 11, 2019 at 6:30 p.m.
At the Village Center

The City Council held a study session at 5:31 p.m.

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

ROLL CALL

Mayor Russell Stewart, Mayor Pro Tem Katy Brown, Councilors Randy Weil, Afshin Safavi, Mike Gallagher, and Dan Sheldon were present on roll call. Also present were City Manager Jim Thorsen, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Kathie Guckenberger, Police Chief Michelle Tovrea, Finance Director Jessica Sager, Community Development Director Chris Cramer, Parks and Recreation Coordinator Emily Black and City Clerk Laura Gillespie.

Absent: Councilor Al Blum

PLEDGE OF ALLEGIANCE

The Council conducted the pledge of allegiance.

AUDIENCE PARTICIPATION PERIOD

Earl Hoellen, 3 Vista Road, commented on the Council's study session regarding the South Suburban debt retirement. He agreed with Council that the best course was no action at this time for several reasons, including the projected capital projects and maintenance costs as outlined in the staff memorandum; possible future purchase of open space as enumerated in the current Master Plan; possible future cost of undergrounding utility lines, another priority to be assessed during the next Master Plan process; possible new project costs that might be identified by the next City Master Plan or the Quincy Farm Master Plan; the impact of the Gallagher amendment on property tax revenue as stated by Mayor Pro Tem Brown: and other possible future economic setbacks. He advised Council to wait a few years for some of these foreseeable unknowns to become known before going to the voters. He noted the long range financial plan did not contemplate any changes to the South Suburban funds and confirmed that the Parks and Recreation funds could not be spent on anything besides parks and recreation expenses. He encouraged Council to continue allocating proper parks and recreation expenses to the Parks and Recreation Fund and indicated that he was confident that funds had been allocated properly since 2015 but could not speak to funds prior to 2015, when some parks and recreation expenses may have been paid from the General Fund instead of the Parks Fund.

REPORTS FROM CITY BOARDS, COMMISSIONS AND COMMITTEES

None

CONSENT AGENDA

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

- a. Approval of Minutes – November 19, 2019
- b. Quincy Farm Master Plan Contract – First Amendment

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- c. Resolution 38, Series 2019; Approving a First Amendment to the Intergovernmental Agreement with Arapahoe County Regarding Shared Use of the Radio Communications Network System

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

2020 Proposed Budget

Director Sager presented the 2020 proposed budget on second and final reading. She explained the final property tax assessment was received from Arapahoe County which resulted in a \$474 decrease to property tax revenue in the General Fund and \$481 decrease to property tax revenue in the Parks and Recreation Fund. She indicated the proposed 2020 budget was balanced with revenues and expenditures of \$7,421,244, with an ending General Fund balance projected at \$9,303,273. She noted no changes had been made to the Capital Fund since first reading, and 2020 expenditures totaled \$1,383,850 with a projected ending fund balance of \$4,201,107. She stated there were no changes since first reading in the Parks and Recreation Fund aside from the slight decrease in property tax revenue, and 2020 expenditures totaled \$3,425,221 with a projected ending fund balance of \$776,166.

Mayor Stewart noted the long range financial plan went to 2031 but that the COP payments went to 2041. He asked about the total construction cost for John Meade Park.

Deputy City Manager/Director Goldie replied the John Meade Park project was expected to cost \$3.3 million.

Mayor Stewart stated the annual COP payment was divided between the General Fund and the Parks and Recreation Fund with 45% paid from the General Fund and 55% paid from the Parks and Recreation Fund.

Council Bill 10, Series 2019; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for Fiscal Year 2020 (second and final reading)

Councilor Sheldon moved, seconded by Mayor Pro Tem Brown to approve Council Bill 10, Series 2019; A Bill for an Ordinance Adopting a Budget and Levying Property Taxes for the City of Cherry Hills Village, Colorado for Fiscal Year 2020 on first reading.

Mayor Stewart thanked Director Sager for including the allocation in the Council packet.

The following votes were recorded:

Safavi	yes
Weil	yes
Brown	yes
Gallagher	yes
Sheldon	yes

Vote on the Council Bill 10-2019: 5 ayes. 0 nays. The motion carried.

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Council Bill 11, Series 2019; A Bill for an Ordinance of the City of Cherry Hills Village, Colorado Authorizing Appropriations for Fiscal Year 2020 (second and final reading)

Councilor Sheldon moved, seconded by Mayor Pro Tem Brown to approve Council Bill 11, Series 2019; A Bill for an Ordinance of The City of Cherry Hills Village, Colorado Authorizing Appropriations for Fiscal Year 2020 on first reading.

The following votes were recorded:

Weil	yes
Brown	yes
Gallagher	yes
Sheldon	yes
Safavi	yes

Vote on the Council Bill 11-2019: 5 ayes. 0 nays. The motion carried.

NEW BUSINESS

None

RECESS OF THE CITY COUNCIL TO CONVENE AS THE GID BOARD

Mayor Stewart recessed the City Council Meeting and called to order the Meeting of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District Board.

MEETING OF THE CHERRY HILLS VILLAGE CHARLOU PARK 3RD FILING GENERAL IMPROVEMENT DISTRICT BOARD

Mayor Russell Stewart, serving ex-officio as the GID Chairperson, called the meeting to order at 6:43 p.m.

ROLL CALL OF MEMBERS

The City Council for the City of Cherry Hills Village serving ex-officio as the Board of Directors of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District: Mayor Russell Stewart, Mayor Pro Tem Katy Brown, Councilors Randy Weil, Afshin Safavi, Mike Gallagher, and Dan Sheldon were present on roll call.

Absent: Councilor Al Blum

The administrative staff of the City serving as the administrative staff of the GID: City Manager Jim Thorsen, Deputy City Manager and Public Works Director Jay Goldie, City Attorney Kathie Guckenberger, Police Chief Michelle Tovrea, Finance Director Jessica Sager, Community Development Director Chris Cramer, Parks and Recreation Coordinator Emily Black and City Clerk Laura Gillespie.

CONSENT AGENDA

Board Member Brown moved, seconded by Board Member Weil to approve the following items on the Consent Agenda:

- a. Approval of Minutes – November 19, 2019

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

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UNFINISHED BUSINESS

Resolution 7, Series 2019; Adopting the 2019 Budget

Board Member Brown moved, seconded by Board Member Gallagher to approve Resolution 7, Series 2019; A Resolution of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District (GID) Board of Directors Adopting the 2019 Budget and Appropriating Funds for Fiscal Year 2019.

Board Member Sheldon reported many if not all of the utility lines were down in the GID.

The motion passed unanimously.

Resolution 8, Series 2019; Adopting the 2020 Budget and Setting the Mill Levy

Board Member Brown moved, seconded by Board Member Weil to approve Resolution 8, Series 2019; A Resolution of the Cherry Hills Village Charlou Park 3rd Filing General Improvement District (GID) Board of Directors Adopting the 2020 Budget, Setting the Mill Levy and Appropriating Funds for Fiscal Year 2020.

The motion passed unanimously.

NEW BUSINESS

None

ADJOURNMENT

The GID Board meeting adjourned.

RECONVENE MEETING OF THE CHERRY HILLS VILLAGE CITY COUNCIL

The meeting of the Cherry Hills Village City Council reconvened at 6:48 p.m.

REPORTS

Mayor's Report

Mayor Stewart reported he attended Judge Richard Matsch's memorial service; participated in the Habitat for Humanity Mayors Build Day; hosted the holiday event for City volunteers at Buell Mansion which was well attended; attended the CML Policy Committee meeting which discussed possible issues for the 2020 General Assembly, including transportation funding and the possibility of forming a regional district, water conservation issues as part of comprehensive plans, and vaping restrictions; attended the Mayor's Munch with the new mayors from Greenwood Village and Littleton; attended Councilor Weil's concert; and would attend the City's annual Winter Celebration on Friday.

Members of City Council

Councilor Sheldon had no report.

Councilor Gallagher had no report.

Mayor Pro Tem Brown had no report.

Councilor Weil reported Zayo would be installing a new wireless site on University Boulevard with Sprint and room for another carrier. He indicated he appreciated the work on the Belleview medians. He noted he was pleased to see the Cherry Hills Farm's security shelter on the draft January 7th agenda.

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Councilor Safavi noted he would only miss one Council meeting next year. He requested staff notify Council of the dates for the Master Plan project public meetings as soon as possible.

City Manager & Staff

City Manager Thorsen reported resident artist Susan Cooper had a successful artist reception last week and thanked the Art Commission and staff for their work. He reminded residents that the FAA was accepting public comments on the Denver Metroplex environmental assessment through December 20th. He noted the Toy Drive at City Hall and the Police Department would run through December 20th. He indicated City offices would be closed December 24th and 25th for the holiday.

City Attorney

City Attorney Guckenberger noted she would be working on December 24th. She expressed appreciation from her firm to Council and stated it was a great pleasure to work with Council and staff.

ADJOURNMENT

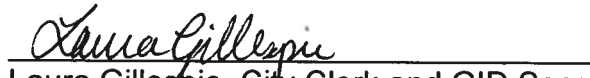
Councilor Sheldon moved, seconded by Mayor Pro Tem Brown to adjourn the meeting.

The motion passed unanimously.

The meeting adjourned at 6:57 p.m.



Russell O. Stewart, Mayor and GID Chairperson



Laura Gillespie, City Clerk and GID Secretary