

RECORD OF PROCEEDINGS

Minutes of the
City Council of the City of Cherry Hills Village, Colorado
Held on Tuesday, June 2, 2020 at 6:30 p.m.
Virtual Meeting

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, Mayor Pro Tem Katy Brown, Councilors Randy Weil, Afshin Safavi, Al Blum, 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: none

AUDIENCE PARTICIPATION PERIOD

None

REPORTS FROM CITY BOARDS, COMMISSIONS AND COMMITTEES

None

CONSENT AGENDA

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

- a. Approval of Minutes – May 19, 2020
- b. Resolution 17, Series 2020; Approving the CARES Act Local Government Distribution Intergovernmental Agreement with Arapahoe County and Ratifying the City Manager's Signature Thereon

The following votes were recorded:

Safavi	yes
Weil	yes
Brown	yes
Gallagher	yes
Sheldon	yes
Blum	yes

The motion passed unanimously.

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Temporary Modification of Premises Liquor License Application from Splendido LLC DBA Pino's

City Clerk Gillespie presented the application for Council's consideration. She explained restaurants were now allowed to have on-premises dining with restrictions and outdoor dining was encouraged, and as a result the State Liquor Enforcement Division had issued emergency rules for temporary modification of premises for liquor licenses for these outdoor seating areas. Pino's was planning to make temporary modifications to expand the sidewalk and their outdoor seating while leaving sufficient room for ADA compliance and had applied for a temporary modification of their liquor license. Staff had reviewed the application and recommended approval with the condition that the modifications were approved by the Community Development Department prior to final City approval of the temporary modification of premises liquor license. The State had already reviewed and approved the application pending local City Council approval. She indicated the applicant, Pino Saverino, and his manager were available for any questions.

Councilor Blum indicated he was in favor of the application and asked when the changes would expire.

City Clerk Gillespie replied the emergency rule had been issued for 120 days and was currently set to expire September 12th but it might be extended. She added the State was in close communication with local communities to be in contact with local businesses about the expiration of the temporary modifications.

Councilor Sheldon thanked staff and Mr. Saverino.

Councilor Gallagher thanked Mr. Saverino for the thorough application and communication with the City and wished him success with his business.

Mayor Pro Tem Brown asked about the two diagrams in the application.

City Clerk Gillespie explained the State wanted to see a diagram with a thick line around the new premises, but she had included the diagram without the line as well since it was easier to see the details.

Mayor Pro Tem Brown noted she was also a small business owner and wished Mr. Saverino all the best.

Councilor Weil wished Mr. Saverino luck with his business.

Councilor Safavi thanked Mr. Saverino and indicated his support of the application. He encouraged the City's other businesses to contact the City about similar helpful changes.

Mayor Stewart indicated his support and asked about parking.

Mr. Saverino replied the businesses used to be able to park in the medical center across the street after 5pm but the new manager of the center had discontinued that practice. He noted there was sufficient parking for the businesses in the parking lot and along the street.

Director Cramer added the modification plan did not remove any parking spaces which had been important to staff as the current number of spaces in the parking lot was the minimum needed per the Municipal Code.

Councilor Sheldon moved, seconded by Councilor Blum to approve the application for a temporary modification of premises for the Hotel & Restaurant Liquor License held by

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Splendido, LLC, dba Pino's at 1400 East Hampden Avenue Suite 140 in the City of Cherry Hills Village based upon the findings outlined in in the staff report dated June 2, 2020 and subject to approval of the modifications by the Community Development Department prior to final City approval.

The following votes were recorded:

Safavi	yes
Weil	yes
Brown	yes
Gallagher	yes
Sheldon	yes
Blum	yes

The motion passed unanimously.

REPORTS

Mayor's Report

Mayor Stewart reported the State had issued draft guidelines for playgrounds and public pools that were open for comment until tomorrow and planned to be implemented later this week. He indicated the draft guidelines would allow 50 people or 50% capacity, whichever was less, and would keep locker rooms closed, and would require commonly touched areas to be cleaned every hour, and encouraged scheduling and reservations to assist with contract tracing.

Councilor Sheldon questioned if the draft guidelines applied to private clubs.

City Attorney Guckenberger replied she believed the draft guidelines made a distinction between outdoor and indoor pools but not between public and private pools.

Members of City Council

Councilor Blum had no report.

Councilor Sheldon had no report.

Councilor Gallagher had no report.

Mayor Pro Tem Brown had no report.

Councilor Weil reported he had received positive comments from his neighbors on the Belleview median work.

Councilor Safavi had no report.

Councilor Sheldon asked if the next Council meeting would be in-person.

City Manager Thorsen replied that was correct.

City Manager & Staff

City Manager Thorsen reported staff had received inquiries from churches about services and the State was working on new guidelines for Places of Worship.

Deputy City Manager/Director Goldie reported work on the High Line Canal underpass was progressing and the portion under Colorado Boulevard would be done June 19th while the portion under Hampden would be done in late July or August. He indicated the City was working with CDOT to get temporary striping for the Glenmoor traffic signal

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due to the milling project scheduled for Belleview Avenue. He stated Alan Hutto Memorial Commons had been seeded.

Councilor Sheldon asked about sod versus natural plants for the project.

Deputy City Manager/Director Goldie replied Alan Hutto Memorial Commons would be about half sod and half natural, with sod for the performance area, and John Meade Park would be mostly natural and wetlands, with sod around the play area.

Director Cramer reported there had been an increase in building activity over the past several weeks and most permits were still submitted and processed electronically.

Director Sager reported building permits were up 4% from last year, sales tax was up 12%, and she expected municipal court fines to also rebound as more court sessions were held. She indicated she was working on submitting reimbursement requests to Arapahoe County for the CARES Act funds and the deadline was June 10th.

Chief Tovrea reported the Police Department was reviewing their use of force policies, arrest control policy, and going over various scenarios with the officers. She added officers were being vigilant and she was in contact with her peers throughout Arapahoe County.

City Attorney

City Attorney Guckenberger reported Arapahoe County was waiting for guidance on what would be covered as reimbursable expenses by the CARES Act from the Treasury Department.

EXECUTIVE SESSION AND ADJOURNMENT

Mayor Pro Tem Brown moved, seconded by Councilor Weil to move into Executive Session pursuant to C.R.S. Sections 24-6-402(4)(e) and 24-6-402(4)(f) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and discussing personnel matters concerning the City Manager position and immediately upon conclusion adjourn.

The following votes were recorded:

Safavi	yes
Weil	yes
Brown	yes
Gallagher	yes
Sheldon	yes
Blum	yes

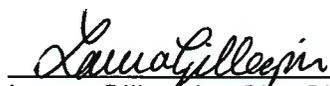
Vote on the Executive Session: 6 ayes. 0 nays. The motion passed.

The Executive Session began at 7:00 p.m.

The Executive Session ended at 7:19 p.m.



Russell O. Stewart, Mayor



Laura Gillespie, City Clerk