

City of Castle Pines North, Colorado

Minutes

Final/Corrected

REGULAR MEETING OF THE CITY COUNCIL

Daniels Gate Clubhouse

6450 Daniels Gate Road, Castle Rock, CO

Tuesday, March 18, 2008

7:00 p.m.

Mayor
Maureen A. Shul

City Clerk
Carl Kollmar

Treasurer
Douglas J. Gilbert

City Council

Ward 1
Chris Dooley
Jennifer Havercroft

Ward 2
Chip Coppola
Kim Hoffman

Ward 3
Ron Clark
David Neely

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALEGIANCE

The regular meeting of the City Council of the City of Castle Pines North, Colorado, was called to order by Mayor Maureen A. Shul at 7:00 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor

Council Members: Jennifer Havercroft, Ward 1
Chris Dooley, Ward 1
Kim Hoffman, Ward 2
Ron Clark, Ward 3
David Neely, Ward 3

Those absent were:

Officers: Carl Kollmar, City Clerk
Douglas J. Gilbert, Treasurer / Interim Deputy Clerk

Council Members: Chip Coppola, Ward 2

Absences were excused

Also present with Council:

Charles E. Norton, Interim City Attorney

After the call of the roll, Mayor Shul noted the existence of a quorum for the transaction of official business. The meeting opened with the recitation of the Pledge of Allegiance.

CITIZENS' COMMENTS

Dana Eismeier, whose residence is 6875 Twisted Oak Drive, appeared to comment on the pending applications to act as City Attorney. His comments were received with appreciation by Council for his appearance.

CONSENT AGENDA

The sole item on the consent agenda was approval of the minutes of the March 10, 2008 Council meeting. Upon motion duly made, seconded, and unanimously carried, the consent agenda was approved.

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COUNCIL BUSINESS

The sole item of Council business on the agenda was the approval of a Request for Proposal ("RFP") to go out to prospective candidates for the position of City Attorney. A draft RFP was submitted for consideration by Council. Council member Neely moved adoption of the RFP, and Council member Havercroft seconded this motion.

Discussion was then had on the motion. Council noted that the proposal should be changed to delete references to Monday meetings since there were no meetings of Council on Mondays scheduled and that change was made by unanimous consent. It was also suggested and adopted by consent that page 6 of the RFP be changed to include a reference to the pending application before Douglas County for approval of a PUD for the Lagae property, since jurisdiction of that application will be transferred to the City of Castle Pines North.

Mayor Shul then called the question on the motion to adopt the RFP with the changes adopted by unanimous consent. Council members Neely, Dooley, Havercroft, Hoffman, and Mayor Shul voted yes. Council member Clark abstained, and asked to have his abstention noted on the record. The Mayor then declared the motion to adopt the RFP passed.

REPORT OF INTERIM CITY ATTORNEY

Mr. Norton reported that his firm would prepare the draft of an ordinance to create interim zoning regulations for the City, since the existing Douglas County zoning would technically expire on May 15. He indicated that he would work with Council members Coppola and Clark to put together a draft ordinance for the Council's consideration at the study session on March 26.

COUNCILMEMBER REPORTS

Councilmember Dooley expressed the need for an ordinance regulating graffiti in the City and assessing the costs of clean-up against owners of property who did not remedy graffiti within a certain number of days. Mr. Norton indicated that he would work with Councilmember Dooley to prepare such an ordinance if he so desired.

Councilmember Hoffman stressed the need to implement liability insurance for the City and Council. Mr. Norton reported his understanding that Treasurer Gilbert was working on putting such insurance in place through CIRSA.

Councilmember Clark noted that he would be absent for the April 9 meeting of Council.

Councilmember Neely stressed the importance of sports teams and competition to build community spirit. He indicated that he would be working on recruiting teams at various levels to represent the City and community businesses.

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Councilmember Havercroft reported that she would be working to recruit community volunteers to serve on committees to work on various projects for the City, including cultural events, athletics, safety, economic and business development, design review, and the clean up of graffiti, littering, and similar problems. Volunteers would also be sought to work on the maintenance of Daniels Park and an advisory committee to the City from the various homeowners' associations in Castle Pines North will be recruited.

Councilmember Neely noted that he and Councilmember Dooley were on the Economic Development Task Force of Council. He asked for direction from Council about what the task force is to do.

Mayor Shul responded that the initial purpose of the task force is to act as a liaison between the business community and Council, including acting as the Council representative to Business in the Pines.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned upon unanimous consent.

I hereby certify that the following are true and correct minutes of the regular meeting of the City Council of the City of Castle Pines North of March 18, 2008, as approved by City Council on March 26, 2008.

By: _____

Maureen A. Shul, Mayor

Attested by: _____

Charles E. Norton, Interim
City Attorney