

# City of Castle Pines North, Colorado Minutes

Final/Corrected

## REGULAR MEETING OF THE CITY COUNCIL

Daniels Gate Clubhouse

6450 Daniels Gate Rd., Castle Rock, CO

Wednesday, April 2, 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 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  
Carl Kollmar, City Clerk

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

Those absent were:

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

Council Members: None

Also present with Council:

Erin M. Smith, City Attorney

### 2. APPROVAL OF AGENDA

The proposed Agenda for the meeting was approved by unanimous consent.

### 3. CITIZENS' COMMENTS

No citizens' comments.

### 4. CONSENT AGENDA

The sole item on the consent agenda was approval of the minutes of the March 26, 2008 Council meeting. Corrections to the Minutes were noted and will be made. Upon motion duly made, seconded, and carried, the consent agenda was approved.

Motion to Approve: Councilperson Clark

Second: Councilperson Coppola

# City of Castle Pines North, Colorado

## Minutes

Final/Corrected

Approved: 5-0-1. Yes: Clark, Coppola, Havercroft, Hoffman, Neely. No: none. Abstain: Dooley.

### 5. COUNCIL BUSINESS

Discussion was regarding the choice of a firm for appointment as City Attorney.

Motion to appoint Icenogle, Norton, Smith, Blieszner, Gilida & Pogue. P.C. as permanent city attorney and, as stated in the RFP regarding City Attorney Services, conclude a definitive fee and services agreement with the firm.

Motion: Councilperson Havercroft.

Second: Councilperson Hoffman

Approved: 6-0-1. Yes: Shul, Clark, Dooley Havercroft, Hoffman, Neely. No: None. Abstain: Coppola.

### 6. COUNCILMEMBER REPORTS

Councilperson Hoffman reported that the amendment to the Castle Pines North Parks Authority government documents will not yet include an expansion of scope to include the ability to use Authority resources for recreational facilities that are distinct from parks.

Councilperson Havercroft presented an update on the Xcel task force planned meetings.

### 7. CITY ATTORNEY'S REPORT

Attorney Smith reports that a resolution to appoint a zoning commission will be prepared for the next City Council Meeting.

### 8. CLERK'S REPORT

No items.

### 9. TREASURER'S REPORT

Treasurer Gilbert reported that meetings will be scheduled with the Douglas County Assessor regarding ad valorem taxes, transportation sharebacks, and the City's share of the specific ownership tax.

Treasurer Gilbert also reported that he has started discussions with the City Attorney regarding preparation of a sales tax ordinance to be approved in time to allow collection starting July 1, 2008.

# City of Castle Pines North, Colorado

## Minutes

Final/Corrected

### 10. NEW BUSINESS

a). HUD Block Grant Program. Treasurer Gilbert presents a letter from Douglas County requesting the City's participation in the Block Grant Program from the U.S. Department of Housing and Urban Development.

Motion to permit Mayor Shul to respond to the County and HUD: Councilperson Clark

Motion: Councilperson Neely.  
Second: Councilperson Havercroft  
Approved Unanimously

### 11. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned upon unanimous consent at 8:50 p.m.

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 April 2, 2008, as approved by City Council on April 9, 2008.

By: \_\_\_\_\_

Maureen A. Shul, Mayor

Attested by: \_\_\_\_\_

Douglas J. Gilbert, Interim  
Deputy City Attorney

# City of Castle Pines North, Colorado Minutes

Final/Corrected

## 10. NEW BUSINESS

a). HUD Block Grant Program. Treasurer Gilbert presents a letter from Douglas County requesting the City's participation in the Block Grant Program from the U.S. Department of Housing and Urban Development.

Motion to permit Mayor Shul to respond to the County and HUD: Councilperson Clark

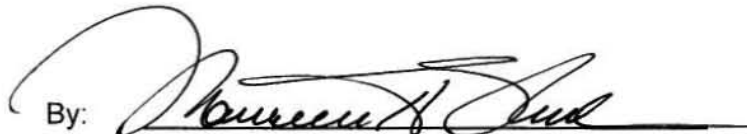
Motion: Councilperson Neely.  
Second: Councilperson Havercroft  
Approved Unanimously

## 11. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned upon unanimous consent at 8:50 p.m.

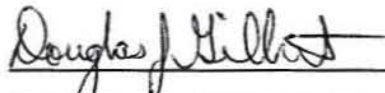
I hereby certify that the following are true and correct minutes of the regular meeting of the City Council of the City of Castle Pines North of April 2, 2008, as approved by City Council on April 9, 2008.

By:



Maureen A. Shul, Mayor

Attested by:



Douglas J. Gilbert, Interim  
City Clerk