

City of Castle Pines North, Colorado Minutes

Final/Corrected

REGULAR MEETING OF THE CITY COUNCIL COMMUNITY CENTER

7404 Yorkshire Drive
April 9, 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. ROLL CALL

The meeting of the City Council of the City of Castle Pines North, Colorado, was called to order by Mayor Maureen A. Shul at 7:10 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Carl Kollmar, City Clerk

Councilmembers: Chris Dooley, Ward 1
Jennifer Havercroft, Ward 1 (Joined meeting at 8:15 P.M.)
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
Councilmembers: Ron Clark

Absences were excused.

Also present:

Erin M. Smith, City Attorney

2. APPROVAL OF AGENDA

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

3. CITIZENS' COMMENTS

Gary R. Johnson, P.E., PTOE, Senior Transportation Engineer with Hedrick & Associates, LLC, Consulting Engineering Services, addressed Council on behalf of his firm and stated his firm's qualifications for and interest in providing engineering services to the City. Mr. Johnson provided Council with a bound copy of his firm's Qualifications for City of Castle Pines North City Engineering Services dated April 9, 2008.

Mr. Chris Fellows reported on the history, as it involved the South Metro Fire District, the Douglas County School District and the County, of the 10 +/- acre parcel known as the Hidden Pointe/Monarch Site.

City of Castle Pines North, Colorado

Minutes

Final/Corrected

4. CONSENT AGENDA

The sole item on the consent agenda was approval of the minutes of the April 2, 2008 Council meeting. A correction to the Minutes was noted and will be made. Upon motion duly made, seconded, and carried, the consent agenda was approved.

Motion to Approve: Councilperson Dooley

Second: Councilperson Neely

Approved: 4-0 (with Councilperson Coppola absent when the vote was called).

5. COUNCIL BUSINESS

- a) **Resolution 2008-03: "A Resolution of the City Council of the City of Castle Pines North Appointing a Zoning Commission"**

Motion to Approve: Councilperson Dooley

Second: Councilperson Neely

Approved: Unanimously

6. COUNCILMEMBER REPORTS

Councilperson Neely reported on his meeting with Business in the Pines.

Councilperson Hoffman reported on the upcoming public safety training session.

7. CITY ATTORNEY'S REPORT

Attorney Smith reported on the laws governing specific ownership tax. Attorney Smith then requested that a special meeting of the Zoning Commission be set for the purposes of holding a hearing on the preliminary report recommending the boundaries of the various original districts and appropriate regulations to be enforced therein, and submitting a final report to City Council. Upon motion duly made, seconded, and carried, a special meeting of the Zoning Commission was set for April 23 at 5:30 p.m.

8. CLERK'S REPORT

No items.

9. TREASURER'S REPORT

Mayor Shul referred the Council to Treasurer Gilbert's written report.

10. OTHER / NEW BUSINESS

Councilperson Coppola requested an executive session be convened pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of conferring with the City Attorney on a specific legal questions related to the Hidden Pointe/Monarch Site.

Motion to Approve: Councilperson Coppola

Second: Councilperson Hoffman

Approved: Unanimously

The executive session commenced at 8:25 p.m. and concluded at 8:55 p.m. at which time Mayor Shul announced the names of those persons who had participated in the executive session and asked if any person who had participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive

City of Castle Pines North, Colorado

Minutes

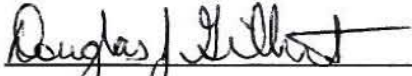
Final/Corrected

session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law. There was no response.

11. ADJOURNMENT

The meeting was adjourned at 8:56 p.m.

Minutes submitted:



Douglas J. Gilbert, Interim City Clerk

APPROVED:



Maureen A. Shul, Mayor