

City of Castle Pines North, Colorado

Minutes

Final/Corrected

REGULAR MEETING OF THE CITY COUNCIL

CPN Community Center

7404 Yorkshire Dr., Castle Rock, CO

April 23, 2008 - 7:00 p.m.

Mayor
Maureen A. Shul

City Clerk
Carl E. 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 / PLEDGE OF ALLEGIANCE

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
Douglas J. Gilbert, Treasurer/Interim City Clerk
Carl E. Kollmar, City Clerk

Councilmembers: 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:

None

Also present with Council:

Erin M. Smith, City Attorney
Charles E. Norton, City Attorney

2. APPROVAL OF AGENDA

An Amended Agenda was submitted by City Attorney Smith with the request that an Executive Session addressing Ordinance 08-02 be added to the Amended Agenda after Item 7.(a). Mayor Shul requested that an Executive Session addressing Hidden Pointe/Monarch be added as Item 13.

Motion to Approve: Councilperson Havercroft
Second: Councilperson Hoffman
Approved: Unanimously

3. DISCLOSURE OF CONFLICTS OF INTEREST

Councilpersons Coppola and Hoffman submitted conflict disclosures to Interim City Clerk Gilbert.

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4. CITIZENS' COMMENTS

Patrick Dempsey, resident of the City, informed Council that he and his neighbors are concerned that a fire station located at CC-20 would impact (traffic, noise) their residential neighborhood. He hoped that the City would hold hearings. Mayor Shul reassured him that the City was closely following the developments on this topic.

5. CONSENT AGENDA

The sole item on the Consent Agenda was approval of the minutes of the April 15, 2008 Council meeting. Corrections to the minutes were noted and will be made.

Motion to Approve: Councilperson Neely
Second: Councilperson Hoffman
Approved: 6-0

6. COUNCIL BUSINESS

a) ORDINANCE 08-03 (FIRST READING), "AN ORDINANCE IMPOSING A SALES TAX ON THE SALE OF TANGIBLE PERSONAL PROPERTY AT RETAIL AND THE FURNISHING OF TAXABLE SERVICES, AND LEVYING A USE TAX ON BUILDING AND CONSTRUCTION MATERIALS IN THE CITY OF CASTLE PINES NORTH, COLORADO, AND REQUIRING A SALES AND USE TAX LICENSE"

Presented by City Attorney Smith

Motion to Adopt upon first reading: Councilperson Clark
Second: Councilperson Havercroft
Approved: 7-0, with Mayor Shul voting

b) PUBLIC HEARING ON AND ADOPTION OF ORDINANCE 08-02, "ADOPTING DOUGLAS COUNTY LAND USE REGULATIONS ON AN INTERIM BASIS, INCLUDING THE DOUGLAS COUNTY ZONING RESOLUTION, ZONE DISTRICT MAP, DEVELOPMENT PLANS, SUBDIVISION RESOLUTION, AND MASTER PLAN, TO THE EXTENT APPLICABLE TO LAND LOCATED WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF CASTLE PINES NORTH AND ZONING ALL OF THE PROPERTY WITHIN THE BOUNDARIES OF THE CITY BY ADOPTING THE CURRENT ZONING"

At this time, Council voted to convene to an executive session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of conferring with the City Attorney on specific legal questions related to Ordinance 08-02 (land use regulations and zoning)

Motion to Adjourn to Executive Session: Councilperson Clark
Second: Councilperson Neely
Approved: 6-0.

The executive session commenced at 7:22 p.m. and concluded at 7:42 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

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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.

Council reconvened its regularly scheduled meeting at 7:47 p.m.

Ordinance 08-02 was presented for approval on an emergency basis

A public hearing was held. No public comments were received.

Motion to Adopt Ordinance 08-02 as an emergency ordinance: Councilperson Clark

Second: Councilperson Neely

Approved: 7-0, with Mayor Shul voting

7. COUNCILMEMBER REPORTS

Councilperson Hoffman announced the Safety Task Force met on April 14, 2008 and that the next meeting is scheduled for May 14, 2008. She also reported a significant number of volunteers had signed up.

Councilperson Havercroft reported that she had met with a law enforcement contact at the Douglas County Sheriff's Office today for purposes of negotiations of the Law Enforcement Contract.

8. CITY ATTORNEY'S REPORT

No report.

9. CITY CLERK'S REPORT

No report.

10. TREASURER'S REPORT

Treasurer Gilbert referred Council to his City Treasurer Report of April 23, 2008 and briefly reviewed the status of existing projects.

11. OTHER / NEW BUSINESS

Councilperson Hoffman requested the Safety Task Force be added to the next agenda. She also inquired as to the status of swearing in the City Clerk. Mayor Shul responded that all parties were working together to get it scheduled as soon as possible.

Councilperson Coppola inquired as to the relationship between Castle Rock, Castle Pines North, Parker and existing IGA's. City Attorney Smith responded.

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At this time, Council voted to convene to an executive session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of conferring with the City Attorney on specific legal questions related to the Hidden Pointe/Monarch site.

Motion to Adjourn to Executive Session: Councilperson Havercroft
Second: Councilperson Hoffman
Approved: Unanimously

The executive session commenced at 8:09 p.m. and concluded at 8:23 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 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.

Council reconvened its regularly scheduled meeting at 8:24 p.m.

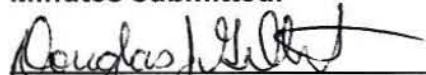
12. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Motion to Adjourn: Councilperson Coppola
Second: Councilperson Hoffman
Approved: Unanimously

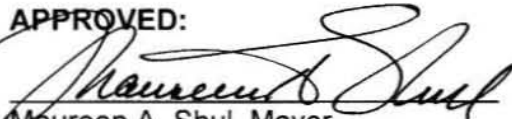
Next City Council meeting is April 30, 2008, 7404 Yorkshire Dr., Castle Rock, CO.

Minutes submitted:



Carl Kollman, City Clerk
by Douglas J. Gilbert, Interim City Clerk

APPROVED:



Maureen A. Shul, Mayor