

City of Castle Pines North, Colorado

Minutes

Final/Corrected

REGULAR MEETING OF THE CITY COUNCIL

7404 Yorkshire Dr., Castle Rock, CO

April 30, 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

The meeting of the City Council of the City of Castle Pines North, Colorado, was called to order by Mayor Maureen A. Shul at 7:05 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Douglas J. Gilbert, Treasurer
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

Those absent were:

David Neely, Ward 3

Also present with Council:

Erin M. Smith, City Attorney

2. APPROVAL OF AGENDA

Council approved the agenda for the meeting with two changes: 1) Item 12 was modified to read: Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) to confer with the City Attorney on specific legal questions regarding ownership of Hidden Pointe/Monarch site; 2) Consideration of Membership in International Code Council was added as a new Item 6(d).

Motion to Approve: Councilperson Dooley

Second: Councilperson Havercroft

Approved: Unanimously, 5-0

3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

4. CITIZENS' COMMENTS

Kristine Turner, resident and Douglas County School District (DCSD) board member proposed that Council and DCSD work together to maintain a partnership in support of education in the area

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Shawn Hulsizer made a brief presentation about the "Get WARPed" (Water Awareness Responsibility Program) program sponsored by Castle Pines North Metro District.

5. CONSENT AGENDA

The sole item on the Consent Agenda was approval of the minutes of the April 23, 2008 Council meeting. Corrections to the minutes were noted and will be made.

Motion to Approve: Councilperson Clark

Second: Councilperson Havercroft

Approved: Unanimously, 5-0

6. COUNCIL BUSINESS

a) ORDINANCE 08-01 (second reading): "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH DESIGNATING A PLACE FOR THE POSTING OF PUBLIC NOTICES."

Presented by City Attorney Smith.

Motion to Approve upon Second Reading: Councilperson Coppola

Second: Councilperson Havercroft

Approved: Unanimously, 5-0

b) ORDINANCE 08-04 (first reading): "AN ORDINANCE OF THE CITY OF CASTLE PINES NORTH AMENDING ORDINANCE 08-02 AND READOPTING THE DOUGLAS COUNTY LAND USE REGULATIONS ON AN INTERIM BASIS, INCLUDING THE DOUGLAS COUNTY ZONING RESOLUTION, ZONE DISTRICT MAP, DEVELOPMENT PLANS, SUBDIVISION RESOLUTION, BUILDING CODES 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; AND ADOPTING CERTAIN FEE SCHEDULES AND AUTHORIZING CHANGES THERETO BY RESOLUTION."

Presented by City Attorney Smith.

Motion to Approve upon First Reading: Councilperson Clark

Second: Councilperson Dooley

Approved: Unanimously, 5-0

c) RESOLUTION 08-04 regarding procedures for contracts.

Presented by City Attorney Smith. Discussion was held.

Motion to Table: Councilperson Clark

Second: Councilperson Dooley

Approved: Unanimously, 5-0

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7. COUNCILMEMBER REPORTS

Mayor Shul reported the Castle Pines North Metro District had requested a liaison from Council to serve on the Master Landscape Planning Committee (MLPC). Councilperson Havercroft volunteered and gave a brief report on MLPC projects.

Councilperson Hoffman requested a resolution on establishing ad hoc committees and task forces and also requested a list describing persons in leadership positions. Council directed City Attorney Smith to develop the requested resolution.

Councilperson Hoffman (Safety Task Force) reported a community-wide notice will be emailed to all HOA's requesting lists of neighborhood safety issues to be submitted to the Task Force by May 21, 2008.

8. CITY ATTORNEY'S REPORT

No report.

9. CITY CLERK'S REPORT

City Clerk Kollmar reported that he will be sworn in within two weeks depending on Judge's schedule.

10. TREASURER'S REPORT

Treasurer Gilbert referred Council to his City Treasurer Report of April 30, 2008 and briefly addressed franchise fees and the CIRSA quote which he anticipates will be available next week.

11. OTHER / NEW BUSINESS

City Attorney Smith described the benefits that inure from membership in the International Code Council. Council authorized the Mayor to sign and submit the application for membership with the \$100 fee therefor.

Motion to Authorize: Councilperson Dooley

Second: Councilperson Clark

Approved: Unanimously, 5-0

Councilperson Coppola commented on the Community Block Grant Program. He also requested executed copies of all Resolutions and Ordinances be available to Council and the Public. Treasurer Gilbert reported they will be available on the City website soon.

At this time, Council voted to convene 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 regarding the ownership of the Hidden Pointe/Monarch site.

Motion to Convene: Councilperson Hoffman

Second: Councilperson Havercroft

Approved: Unanimously, 5-0

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The executive session commenced at 8:19 p.m. and concluded at 8:27 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.

12. ADJOURNMENT

The meeting was adjourned at 8:28 p.m.

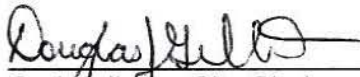
Motion to Adjourn: Councilperson Dooley

Second: Councilperson Havercroft

Approved: Unanimously, 5-0

Next City Council meeting is May 7, 2008, 7404 Yorkshire Dr., Castle Rock, CO.

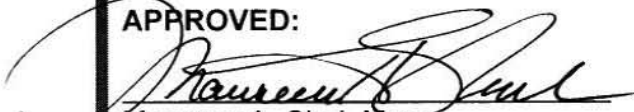
Minutes submitted:



Carl Hollmar, City Clerk

by Douglas J. Gilbert, Interim City Clerk

APPROVED:


Maureen A. Shul, Mayor