

City of Castle Pines North, Colorado Minutes

Final/Corrected

REGULAR MEETING OF THE CITY COUNCIL

CPN COMMUNITY CENTER

7404 Yorkshire Dr., Castle Rock, CO

July 9, 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 7:03 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Douglas J. Gilbert, Treasurer
Carl E. Kollmar, City Clerk

Councilmembers: Jennifer Havercroft, Ward 1
Chip Coppola, Ward 2
Kim Hoffman, Ward 2
Ron Clark, Ward 3
David Neely, Ward 3

Those absent were:

Officers: None

Councilmembers: Chris Dooley, Ward 1

Also present with Council:

Erin M. Smith, City Attorney

PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

City Attorney Smith requested: Removal of Item 5b from the consent agenda and adding it as an additional item under Council Business; removal of the current item 6c under Council Business; and adding an Executive Session for the purpose of instructing negotiators concerning annexation. Council approved the amended agenda.

Motion to Approve: Councilperson Clark

Second: Councilperson Havercroft

Approved: Unanimously, 4-0, Councilperson Neely not present for this vote
Councilperson Dooley absent
(Mayor did not vote)

3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

4. CITIZENS' COMMENTS

Sharon Kollmar, President, Castle Pines Chamber of Commerce (CPCC), reported the City had been offered an opportunity to sell T-shirts at King Soopers with all proceeds going to the City. As part of

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the deal, King Soopers is requesting a retail exclusive to sell the shirts, but will allow shirt sales at all City/CPCC events.

Kollmar also requested volunteers for this Sunday's Concert in the Park from 4-7 p.m.

Bryan Rudiak, Board of Directors of the CPCC, introduced himself to Council.

Keri Brehm, resident, announced there would be an interactive exhibit about AIDS sponsored by World Vision and presented at Cherry Hills Community Church, July 6-15, 2008. Reservations are recommended.

5. CONSENT AGENDA

Council voted unanimously to approve the consent agenda which comprised the minutes of the July 2, 2008, Regular Council Meeting. No changes were noted.

Motion to Approve: Councilperson Clark

Second: Councilperson Havercroft

Approved: Unanimously, 4-0, Councilperson Neely not present for this vote
Councilperson Dooley absent
(Mayor did not vote)

6. COUNCIL BUSINESS

a) Public Hearing on Ordinance 08-08 ADOPTING THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE

Mayor Shul opened the public hearing. No one from the public wished to speak and Mayor Shul closed the public hearing.

b) Ordinance 08-08 "ADOPTING THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE (second reading)

Council approved Ordinance 08-08 unanimously.

Motion to Approve: Councilperson Hoffman

Second: Councilperson Havercroft

Approved: Unanimously, 5-0, Councilperson Dooley absent
(Mayor did not vote)

c) Appointment of members to the CPN Green Task Force

Councilperson Havercroft presented an overview of goals of the proposed task force. Councilperson Clark volunteered to serve as a member. Council voted to establish a City of Castle Pines North ("CPN") Green Task Force to operate subject to the provisions of Resolution 08-05, and appointed the following members:

Ryan Parker, Chair
Carol Barbeito
Jennifer Havercroft
Ron Clark

Motion to Approve: Councilperson Havercroft

Second: Councilperson Clark

Approved: Unanimously, 5-0 Councilperson Dooley absent
(Mayor did not vote)

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7. COUNCILMEMBER REPORTS

Councilperson Hoffman:

- Reported the Daniel's Park Renovation Meeting will be held tomorrow, July 10, 2008 at 7:00 p.m.
- Recognized Bob Hanak and Sandra Kip for their service on the HOA Service Consolidation Task Force.
- Thanked the new DC Library Chairman, Warren Lane, for his efforts to bring a library to the City.
- Safety Task Force
 - Reported a traffic study update at the Walgreen's/Lagae intersection may cause re-design capital costs.
 - Inquired into the status of liability insurance for Task Force volunteers. Treasurer Gilbert responded a quote from CIRSA is forthcoming.
 - Inquired into the status of the City's website. Treasurer Gilbert reported status.
- Reported there were about 15 attendees at last night's Ward 2 meeting.
- The Master Landscape Committee will meet July 21, 2008 - details to be announced.

Councilperson Havercroft:

- Safety Task Force
 - Reported the Task Force met today and is planning to present monthly reports at City Council meetings.
 - Would like to convene a meeting of all concerned groups (HOAs, CPNMD, etc.).

Councilperson Clark reported he will be in the Council booth at next week's Market in the Pines.

8. CITY PLANNER'S REPORT

City Planner Bishop reported his CPN Community Development Activity Service Report for the weeks of June 30, and July 7, 2008 will be available at the next Council Meeting.

Councilperson Coppola inquired about rezoning hearings for the Lagae Development and development agreements, in general.

9. CITY ATTORNEY'S REPORT

City Attorney Smith reported on three items:

- 1.) She recommended Council consider a meeting each week for the remainder of July and all of August.
- 2.) She would distribute a legal memorandum concerning adopting the 2003 model traffic code with amendments.
- 3.) Her meeting with the County Attorney Ingalls and Gary Walter, Douglas County Public Works to discuss the form of letter required by County to continue County services.

10. CITY CLERK'S REPORT

No report.

11. TREASURER'S REPORT

Treasurer Gilbert reviewed the highlights of his weekly Treasurer's Report which has been posted on Sharepoint.

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Other items:

- Warrants for approval of Council will be presented at such time as all information can be uploaded into QuickBooks.
- IT activity consists of the submission of the monthly subscription fees at this time.

Councilperson Hoffman inquired if the Safety Task Force will be given an operating budget. Gilbert responded it was not known, at this time, if there will be funds available for these types of activities in the near term.

Mayor Shul, responding to a request from a Ward 1 homeowner, asked Gilbert to develop a sales tax explanation, including autos, for residents.

12. OTHER / NEW BUSINESS

Mayor Shul reported the July 15th Council Meeting was still scheduled. All of the July Council Meetings will be held at the CPN Community Center. The August 6th, 13th, and 19th meetings will be held at the HOA #2 Clubhouse, 7306 Oxford Dr. The August 27th meeting will be held at the CPN Community Center.

Councilperson Clark asked and Council gave its consent for City Attorney Smith to follow up with opening a special project on name change for the City subject to the process for same.

Mayor Shul

- Reported the library issue would be on the ballot in November.
- Meetings on the fire station issue continue. The Fire Chief will make a presentation to Council in the next two weeks.
- A CPN Candidate Forum will be held Tuesday, July 22nd. All of the 6th District candidates will be in attendance.
- Will be issuing an email to Council about a work session or retreat to address working together as a group. Councilpersons Clark, Coppola and Hoffman indicated their full support for such a gathering.
- Asked Councilperson Neely to be the point person on activities involving South Metro Fire Rescue. Councilperson Neely accepted.

Treasurer Gilbert:

- Reported on the Economic Development Council and the negative impact of new or higher taxes on economic development. The City must keep costs reasonable to attract economic investment.
- Stressed the need to integrate the services of the City, Metro Districts and HOAs.

Mayor Shul noted that the meeting with CPNMD scheduled for the evening of Monday, July 14th was still on.

Other Citizen's Comments:

Bruce Thompson, CPNMD Board member, reported CPNMD was receiving some serious email traffic within the district on CC-20. This will be discussed at the next CPNMD Board Meeting.

Lane Roberts, resident and member of The Connection staff, reported Ward 3 residents were concerned about the Walgreen's/Lagae Rd. intersection and the need for a stop sign further south on Lagae Rd. just before Village residents enter the commercial district.

Reminded Council of a citizens' petition a few years ago. 1500 residents signed a petition indicating they were against the location of a firehouse on CC-20.

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Mayor Shul:

- Reported there was no basis for perceptions that CPNMD was putting money into a regional park in Highlands Ranch.
- Inquired if all Councilmembers were using the City's Outlook email system. All members present indicated they were using the system.

At 8:25 p.m. Council voted to adjourn to Executive Session for the purpose of conferring with the City Attorney on specific legal questions regarding processing development applications pursuant to C.R.S. § 24-6-402(4)(b) and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in connection with annexation pursuant to C.R.S. § 24-6-402(4)(e).

Motion to Convene: Councilperson Havercroft

Second: Councilperson Hoffman

Approved: Unanimously, 6-0, Mayor Shul voted

Councilperson Dooley absent

The Executive Session commenced at 8:39 p.m. and concluded at 9:18 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.

13. ADJOURNMENT

The meeting was adjourned at 9:19 p.m.

Motion to Adjourn: Councilperson Coppola

Second: Councilperson Clark

Approved: by Unanimous Consent, (Mayor did not vote)

Minutes submitted:

Carl E. Kollmar, City Clerk

APPROVED:

Maureen A. Shul, Mayor