

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 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

The meeting of the City Council of the City of Castle Pines North, Colorado, was called to order by Mayor Maureen A. Shul at 7:09 p.m.

Those present were:

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

Councilmembers: Chris Dooley, Ward 1
Chip Coppola, Ward 2
Kim Hoffman, Ward 2
Ron Clark, Ward 3
David Neely, Ward 3

Those absent were:

Officers: None

Councilmembers: Jennifer Havercroft, Ward 1

Also present with Council:

Erin M. Smith, City Attorney

PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

Agenda was approved unanimously with no changes.

Motion to Approve: Councilperson Neely

Second: Councilperson Dooley

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

3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

4. CITIZENS' COMMENTS

Dan Schatz, resident, requested Council pass a resolution in support of Douglas County ballot initiative for building a library in Castle Pines North. He also voiced concern that removal of the 19 mills from the Metro District's income would place the District at a strategic disadvantage in seeking and acquiring renewable water resources for the City.

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5. CONSENT AGENDA

Councilperson Coppola moved for approval of the consent agenda with item 5b removed, thereby leaving as the only remaining item on the consent agenda, item 5a, approval of the minutes of the meeting held July 9, 2008. No changes to the July 9, 2008 minutes were noted.

Motion to Approve with Amendment: Councilperson Coppola

Second: Councilperson Clark

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

6. COUNCIL BUSINESS

a) Resolution 08-18 "PROVIDING FOR SIMULTANEOUS PROCESSING OF PLANNED UNIT DEVELOPMENT AND SUBDIVISION APPLICATIONS"

Council approved Ordinance 08-18 unanimously.

Motion to Approve: Councilperson Clark

Second: Councilperson Dooley

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

7. COUNCILMEMBER REPORTS

Councilperson Coppola reported on a meeting held July 22 with CH2M Hill to review funding scenarios.

8. CITY PLANNER'S REPORT

City Planner Bishop reviewed his CPN Community Development Activity Service Report for the weeks of June 30, and July 7, 2008.

Councilperson Coppola inquired when the Lagae Development agreements will be available. Bishop responded they will be submitted to Council for review in mid to late August.

Bishop reported he has been invited to participate in Census Bureau's 2010 Participant Statistical Areas Program.

9. CITY ATTORNEY'S REPORT

No report.

10. CITY CLERK'S REPORT

Clerk Kollmar reported 69 Sales and Use Tax applications have been received. He also informed Council a formal letter of Election Participation had been filed with Douglas County Clerk and Recorder.

11. TREASURER'S REPORT

Treasurer Gilbert reviewed the highlights of his weekly Treasurer's Report which had been posted on Sharepoint. At the request of Councilperson Coppola, in the future, City Clerk will make copies of this report available for Council Meetings.

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At Councilperson Clark's request, copies of City's invoices and statements to date will be made available to Council prior to or at next Council Meeting. He also requested invoices from Precision Image and Technology Guide be placed on next week's Agenda

A Motion to Approve the Precision Image and Technology Guide invoices was passed.

Motion to Approve: Councilperson Hoffman

Second: Councilperson Neely

Approved: 4-2, Mayor Shul and Councilpersons Dooley, Hoffman and Neely voted "Yes"
Councilpersons Clark and Coppola voted "No"
Councilperson Havercroft absent

12. OTHER / NEW BUSINESS

Item 5b re Sam Bishop's appointment to Parks Authority was discussed. Following discussion, a motion to appoint Sam Bishop on an interim basis as the City's new alternate representative to Parks Authority Board was duly seconded and unanimously passed.

Motion to Approve with Amendment: Councilperson Hoffman

Second: Councilperson Clark

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

Mayor Shul:

- Reminded Council the August 6th, 13th and 19th Council meetings will be held at HOA #2 and the August 27th meeting will be held at CPN Community Center.
- Updated Council regarding scheduling for a 3-4 hour future Council Retreat in August.
- Reported a very positive, informative and successful Candidate Forum was held Tuesday night at CPN Community Center. Articles appeared in both major Denver newspapers - a good reflection on the City.

City Attorney Smith reported the letter to Douglas County Public Works, with minor comment, was sent to Public Works today.

Councilperson Clark reported to Council concerning a name change from Castle Pines North to Castle Pines. A ballot submission is not required. Only a citizen petition of approximately 1,200 signatures of registered voters is required. The petition is then submitted to Secretary of State for review and approval. City Attorney Smith concurred.

Councilperson Neely reported Ward 3 will hold community meetings the second Thursday of each month, 6:30 p.m., at HOA #2.

At 8:07 p.m. Council voted to adjourn to Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. § 24-6-401(4)(e) pertaining to the Castle Pines North Metropolitan District.

Motion to Convene: Councilperson Neely

Second: Councilperson Hoffman

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

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The Executive Session commenced at 8:26 p.m. and concluded at 9:30 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 9:31 p.m.

Motion to Adjourn: Councilperson Dooley

Second: Councilperson Hoffman

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

Minutes submitted:

Carl E. Kollmar, City Clerk

APPROVED:

Maureen A. Shul, Mayor