

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 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 7:26 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

City Attorney Smith requested Item 5c, Resolution 08-21, be removed from Consent Agenda and added to Council Business as Item 6e. With this amendment, the Agenda was approved unanimously.

Motion to Approve with Amendment: Councilperson Clark

Second: Councilperson Hoffman

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, reported graffiti on some fences in Stonecroft facing Monarch Blvd. Recommended Council consider adopting a strong ordinance addressing graffiti.

Warren Lyng, resident and CPN Library proponent, updated Council on status of library ballot question, volunteer list and meetings schedule.

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Jessica Schwartz, Castle Pines Chamber of Commerce board member, introduced herself to Council and reported the Chamber exists to serve the community and businesses. The Chamber meets monthly on the second Wednesday.

Shirley Beer Powell, resident, reviewed the sequence of events leading to the approval by King Soopers to sell City T-shirts and requested City re-think its proposed contract.

5. CONSENT AGENDA

Councilperson Clark moved for approval of the Consent Agenda with Item 5b (King Soopers and T-shirts) removed, thereby leaving as the only remaining item on the consent agenda, item 5a, approval of the minutes of the Regular Council Meeting of July 23, 2008.

Motion to Approve with Amendment: Councilperson Clark

Second: Councilperson Dooley

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

6. COUNCIL BUSINESS

a) Approval of Warrants and Payables

Council unanimously approved one payable (Mick Sweetman, \$1,609.50) as stated on Sharepoint, July 29, 2008.

Motion to Approve: Councilperson Hoffman

Second: Councilperson Dooley

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

b) Ordinance 08-10 "AUTHORIZING AMENDMENT OF THE MASTER PLAN BY RESOLUTION AND CLARIFYING ITS INTENT REGARDING CERTAIN PROVISIONS OF THE DOUGLAS COUNTY ZONING RESOLUTION WHICH ARE INAPPLICABLE TO LAND WITHIN THE CITY" (first reading)

Presented by City Attorney Smith who recommended approval on first reading. Council approved unanimously.

Motion to Approve: Councilperson Clark

Second: Councilperson Coppola

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

c) Ordinance 08-06 "IMPOSING AD VALOREM PROPERTY TAXES AND ELECTING TO RECEIVE THE CITY'S PORTION OF THE COUNTY ROAD AND BRIDGE FUND IN CASH" (second reading)

Presented by City Attorney Smith who reviewed in detail the pertinent sections, including a new Section 4, of the ordinance and recommended approval on second reading. After discussion Council approved unanimously with the new Section 4 amendment.

Motion to Approve with Amendment: Councilperson Clark

Second: Councilperson Hoffman

Approved: Unanimously, 6-0, Councilperson Havercroft absent

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d) Ordinance 08-09 "MODIFYING THE METHOD OF CALCULATING VALUATION FOR PURPOSES OF ASSESSING BUILDING PERMIT FEES" (second reading)

Ordinance was passed with no discussion.

Motion to Approve: Councilperson Dooley

Second: Councilperson Clark

Approved: 4-1, Councilpersons Dooley, Hoffman, Clark and Neely voted "Yes"

Councilperson Coppola voted "No"

Councilperson Havercroft absent

(Mayor did not vote)

e) Resolution 08-21 "APPROVING QUITCLAIM DEED TO DOUGLAS COUNTY FOR THE CONVEYANCE OF CERTAIN REAL PROPERTY"

Presented by City Attorney Smith who recommended Council approve. After discussion Council unanimously approved Resolution 08-21.

Motion to Approve: Councilperson Clark

Second: Councilperson Dooley

Approved: Unanimously, 5-0, Councilperson Havercroft absent

(Mayor did not vote)

7. COUNCILMEMBER REPORTS

Councilperson Hoffman made the following announcements for Ward 2:

- Sponsoring a booth at Market in the Pines, August 16, 2008.
- Public Meeting, September 25, 2008, details to be announced.
- Public Meeting, October 14, 2008, details to be announced.

8. CITY PLANNER'S REPORT

City Planner Bishop reviewed his CPN Community Development Activity Service Report for the week of July 21, 2008. Responded to several Council questions.

Reported the new illuminated Montessori sign was exempt from sign codes, but they have offered to dim the lights during evening hours and overnight.

In response to Council inquiries, Mr. Bishop described some shortcomings of the sign code as currently adopted and noted that he could address some of the shortcomings with some suggested limited revisions.

9. CITY ATTORNEY'S REPORT

City Attorney Smith reported on several items

- First reading of ordinance re-zoning Lagae Development will be presented at next Council Meeting.
- Ordinance vacating Lagae Road will be presented at next Council Meeting.
- Requested Council consider appointees to the Board of Adjustmen. Appointees must be non-Council residents.

10. CITY CLERK'S REPORT

No Report

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11. TREASURER'S REPORT

Treasurer Gilbert reported on the following:

- Starting next week, monthly closing reports will be presented instead of weekly reports.
- City bank account is up and running.
- Franchise agreements timeline will be posted on Sharepoint.

Councilperson Neely inquired as to the status of Technology Guide invoices. Treasurer Gilbert responded the City was up to date with payments.

Gilbert reviewed his handout addressing all outstanding invoices received by the City to date.

12. OTHER / NEW BUSINESS

Councilperson Coppola inquired as to the next steps required to develop a system to communicate Council Agendas and Minutes and other pertinent documents to residents. Mayor Shul responded CH2M Hill has a website ready to be launched once their contract is approved.

Mayor Shul reported the Council Retreat is currently planned for Tuesday, August 12, 2008 from 4-7 p.m. Location to be announced.

At 8:35 p.m. Council voted to convene an Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions associated with uses in open space in the Castle Pines North Planned Development.

Motion to Convene Executive Session: Councilperson Hoffman

Second: Councilperson Dooley

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

The Executive Session commenced at 8:45 p.m. and concluded at 9:00 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 9:01 p.m.

Motion to Adjourn: Councilperson Clark

Second: Councilperson Hoffman

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

Minutes submitted:

Carl E. Kollmar, City Clerk

APPROVED:

Maureen A. Shul, Mayor