

City of Castle Pines North, Colorado Minutes

Final/Corrected

REGULAR MEETING OF THE CITY COUNCIL

HOA #2 CLUBHOUSE

7306 Oxford Dr., Castle Rock, CO

August 6, 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 7:13 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

Council unanimously approved Agenda with no changes.

Motion to Approve: Councilperson Clark

Second: Councilperson Hoffman

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

3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

4. CITIZENS' COMMENTS

Dan Schatz, resident, citing several reasons, strongly recommended Council reject the proposed CH2M Hill City Management Services contract.

Bruce Thompson, resident and CPNMD Board member, reported the Metro District had approved, through Wells Fargo, an \$8.5 million financing for water storage space at Rueter-Hess - the first step

City of Castle Pines North, Colorado

Minutes

Final/Corrected

in the Metro District's goal to provide renewable water. Thompson will report on the interconnect project soon.

Dick Lichtenheld, resident, reported his strong support for the CH2M Hill contract and, as a member of the City's RFP City Management Committee, reviewed some of the positive comments he received from City Managers from four of the cities CH2M Hill manages.

Eva Mitchell, resident and member of the Steering Committee during the city feasibility study, commented the City needed CH2's professional expertise and excellent qualifications. She voiced her strong support for hiring CH2M Hill.

Jill Repella, candidate for County Commissioner District III, introduced herself to Council.

5. CONSENT AGENDA

a) Resolution 08-24 "APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY AND THE CITY OF CASTLE PINES NORTH REGARDING THE COLLECTION OF MOTOR VEHICLE SALES TAX"

Council unanimously approved the consent agenda comprising Resolution 08-24.

Motion to Approve: Councilperson Clark

Second: Councilperson Hoffman

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

6. COUNCIL BUSINESS

a) Ordinance 08-11 "VACATING LAGAE ROAD" (first reading)

Presented by City Attorney Smith who recommended approval on first reading. Second reading and Public Hearing are scheduled for August 27, 2008. Council approved unanimously with no discussion.

Motion to Approve: Councilperson Clark

Second: Councilperson Hoffman

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

b) Ordinance 08-12 "REZONING A PARCEL OF PROPERTY FROM AGRICULTURAL ONE TO PLANNED DEVELOPMENT AND APPROVING THE LAGAE RANCH PLANNED DEVELOPMENT PLAN" (first reading)

Presented by City Attorney Smith who recommended approval on first reading. Second reading and Public Hearing are scheduled for August 27, 2008. Council approved unanimously with no discussion.

Motion to Approve: Councilperson Havercroft

Second: Councilperson Hoffman

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

City of Castle Pines North, Colorado

Minutes

Final/Corrected

c) Ordinance 08-13 “AMENDING 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” (first reading)

Presented by City Attorney Smith who recommended approval on first reading on an emergency basis. Second reading is scheduled for August 27, 2008. After discussion, Council approved unanimously.

Motion to Approve: Councilperson Clark

Second: Councilperson Hoffman

Approved: Unanimously, 6-0, Councilperson Dooley absent

d) Resolution 08-22 “APPROVING AN AGREEMENT FOR CITY MANAGEMENT SERVICES WITH CH2M HILL, INC.”

Council consensus was to pull this agenda item and bring it back at the next Council Meeting, August 13, 2008.

e) Resolution 08-23 “APPROPRIATING FUNDS FOR PAYMENT OF CERTAIN PAYABLES AND WARRANTS”

Presented by City Attorney Smith who recommended approval. Council approved unanimously with no discussion.

Motion to Approve: Councilperson Havercroft

Second: Councilperson Clark

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

7. COUNCILMEMBER REPORTS

Councilpersons Coppola and Clark and Treasurer Gilbert explained to Council and audience the reason for pulling Item 6d from the agenda and, the CH2M Hill contract.

Councilperson Havercroft reported on several items:

- Ward 1 will hold a resident’s meeting Monday, August 11, 2008.
- CPN Green Team will meet at Coyote Ridge Park, Thursday, August 7, 2008.
- Safety Task Force will meet Wednesday, August 13, 2008, 3:00 p.m. at CPN Community Center.
- Xcel Task Force met Tuesday, August 5, 2008. Replacing the one large transmission pole with four new smaller transmission poles will probably take place after the first of next year. A follow-up meeting is scheduled in two weeks.

Councilperson Hoffman commented on the delays facing the community if the CH2M hill contract is not approved: HOA consolidation and street maintenance are two examples.

- Ward 2 will have a booth at Market in the Pines Saturday, August 16, 2008.
- Fire danger is high due to hot/fry conditions. Safety Task Force will be placing signs to warn residents of the danger.

Councilperson Neely:

- Fun Run is scheduled for September 20, 2008. Children’s Hospital will be the main sponsor. 500-700 adults and children are anticipated to enter the contest.
- Ward 3 will hold its Monthly Meeting Thursday, August 14, 2008, 6:30 p.m. at the HOA #2 Clubhouse. Monthly meetings are scheduled for the second Thursday of each month.
- There will be a town meeting on the fire station / CC20 issue Thursday, August 7, 2008, 7:00 p.m. at the CPN Community Center.

City of Castle Pines North, Colorado

Minutes

Final/Corrected

- The CPN Economic Development Council will meet Wednesday, August 13, 2008.

8. CITY PLANNER'S REPORT

City Planner Bishop reviewed his CPN Community Development Activity Service Report for the week of July 28, 2008. Mr. Bishop responded to several Council questions and presented flow charts showing the timelines and process flow of certain land use applications

9. CITY ATTORNEY'S REPORT

City Attorney Smith reported on two items:

- Application for the City logo has been completed and forwarded to the U.S. Trademark office. Approval is anticipated in 8-10 months.
- A draft election ballot question was distributed.

10. CITY CLERK'S REPORT

No Report

11. TREASURER'S REPORT

Treasurer Gilbert reported on the following:

- Completed July, 2008 monthly financial closing for the City.
- Planning Department deposits are working well.
- Franchise fee discussions with Xcel and IREA are moving forward.
- Extensive public works budget review with CH2M Hill.

12. OTHER / NEW BUSINESS

Mayor Shul informed Council next week's Council Meeting will be short. Study Session will start at 6:30 p.m. and the only item on the Agenda will be the CH2M Hill contract.

At 8:23 p.m. Council voted to adjourn to 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 rezoning CC-20.

Motion to Convene Executive Session: Councilperson Havercroft

Second: Councilperson Neely

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

The Executive Session commenced at 8:38 p.m. and concluded at 8:53 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.

City of Castle Pines North, Colorado

Minutes

Final/Corrected

13. ADJOURNMENT

The meeting was adjourned at 8:54 p.m. by unanimous consent.

Motion to Adjourn: Councilperson Dooley

Second: Councilperson Havercroft

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

Minutes submitted:

Carl E. Kollmar, City Clerk

APPROVED:

Maureen A. Shul, Mayor