

# 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 13, 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 7:02 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  
David Neely, Ward 3

Those absent were:

Officers: None

Councilmembers: None

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 Neely

Approved: Unanimously, 6-0, (Mayor did not vote)

### 3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

### 4. CITIZENS' COMMENTS

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

*Warren Lynge*, resident and CPN Library proponent, presented an update on the library ballot issue.

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*Laurel Sjodin*, resident, asked Council if there was a unifying vision to guide the City. Mayor Shul responded Council is developing one.

*Patrick Dempsey*, resident, requested an update on the Fire Station/CC-20 issue. Mayor Shul provided an update.

### 5. CONSENT AGENDA

The Consent Agenda, consisting of Minutes from the July 30, 2008 and August 6, 2008 Council Meetings was unanimously approved with no changes.

Motion to Approve: Councilperson Dooley  
Second: Councilperson Clark  
Approved: Unanimously, 6-0, (Mayor did not vote)

### 6. COUNCIL BUSINESS

#### a) Resolution 08-22 "APPROVING AN AGREEMENT FOR CITY MANAGEMENT SERVICES WITH CH2M HILL, INC."

Councilperson Clark moved to approve the resolution and to allow those in attendance an opportunity to express their opinions. After discussion and comments from those in attendance Councilpersons Clark, Havercroft and Hoffman spoke in support of the resolution and publicly thanked members of Council and CH2M Hill for their hard work in developing an acceptable agreement. Councilperson Dooley requested and Treasurer Gilbert responded to the audience question about bond ratings. Council unanimously approved the resolution with no further discussion.

Motion to Approve: Councilperson Clark  
Second: Councilperson Neely  
Approved: Unanimously, 6-0, (Mayor did not vote)

### 7. COUNCILMEMBER REPORTS

Councilperson Havercroft reported on several items:

- CPN Green Team is setting up a meeting to discuss recycling in CPN Parks.
- The law enforcement contract with Douglas County is under discussion with the Douglas County Sheriff.
- Xcel Task Force surveyed the affected area and will request landscaping be provided by Xcel Energy.
- Voiced her appreciation to members of Council for their input at the recent Retreat.
- Thanked Councilperson Hoffman and Bill Porter for arranging to get a pothole fixed on her street.

Councilperson Coppola reported he and Councilperson Clark will meet, Thursday, August 14, 2008, with Bill Santos and Ted Lohr (CPN Metro District board members) to continue discussions and collaboration between the Metro District and the City.

Councilperson Hoffman reported on two items:

- The list of street safety and maintenance items needed in CPN is available.
- Safety Task Force met today, Wednesday, August 13, 2008, and requested Council develop a position statement on the CC-20/Fire Station issue and present it to Parker-South Metro Fire Rescue Authority.

### 8. CITY PLANNER'S REPORT

No report.

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### 9. CITY ATTORNEY'S REPORT

City Attorney Smith reported on two letters included in the packet distributed to Council:

- Letter, dated August 13, 2008, to John Osborn (Pinark, LLC) concerning CC-20.
- Letter, dated August 13, 2008, to Gary Walter (Douglas County Public Works) concerning county services to be provided to the City. Smith informed Council that Council had approved this letter, subject to final form, on June 26, 2008 and requested Council email any comments.

### 10. CITY CLERK'S REPORT

No report

### 11. TREASURER'S REPORT

No report.

### 12. OTHER / NEW BUSINESS

Councilperson Neely brought up several items:

- Exchanged comments with Treasurer Gilbert about the City's Expense Reimbursement Form and identifying approved expenses.
- Inquired as to the City's position if the scheduled 5K Run is a financial loss. Treasurer Gilbert responded the City would be required to authorize such an expense under applicable appropriations rules. Discussion followed.
- Inquired if the City will take a position on the CC-20/Fire Station issue. Mayor Shul responded a resident's survey is currently in progress and will be completed by the end of the current week.

Mayor Shul reminded Council next week's Council Meeting will be held on Tuesday, August 19, 2008, at HOA #2 Clubhouse. Also informed Council that Council Meetings may transition from weekly to the second and fourth week of the month starting in September. Further discussion is planned for next Council Meeting.

Mayor Shul thanked Council and Dan Howell for their significant efforts to develop an acceptable contract so the City and CH2M Hill could begin to move forward.

### 13. ADJOURNMENT

The meeting was adjourned at 8:16 p.m. by unanimous consent.

Motion to Adjourn: Councilperson Neely

Second: Councilperson Hoffman

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

Minutes submitted:

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Carl E. Kollmar, City Clerk

**APPROVED:**

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Maureen A. Shul, Mayor