

City of Castle Pines North, Colorado

Minutes

Final/Corrected

SPECIAL MEETING OF THE CITY COUNCIL

CPN Community Center

7404 Yorkshire Dr., Castle Rock, CO

September 17, 2008 - 5:00 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 5:08 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Douglas J. Gilbert, Treasurer; late,
excused
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
Don Howell, Interim City Manager

PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

Council unanimously approved Agenda with that change.

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

3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

4. CITIZENS' COMMENTS

There were no Citizen Comments.

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5. CONSENT AGENDA

There were no items on the consent agenda.

6. COUNCIL BUSINESS

a) Discussion of issues related to dissolving Castle Pines North Metro District and dissolving City of Castle Pines North. Upon the Mayor calling this item, Councilperson Clark requested and Council consented to reserving any discussion on this item within executive session.

b) Discussion of Concurrency Management

Councilperson Clark requested Council establish a Concurrency Management Task Force to gather information and inform Council about concurrency issues. He recommended Task Force consist of members from DC School Board (2 members), CPN Parks Authority (2 members), the three CPN Wards (5 members each), and City Council (2 members).

Councilperson Coppola suggested Kristine Turner (DC School Board President) be involved. Councilperson Havercroft recommended American Academy PTA President also be invited to join the Task Force.

7. COUNCILMEMBER REPORTS

None

8. CITY PLANNER'S REPORT

None

9. CITY ATTORNEY'S REPORT

None

10. CITY CLERK'S REPORT

None

11. TREASURER'S REPORT

None

12. CITY MANAGER'S REPORT

None.

13. OTHER / NEW BUSINESS

Councilperson Neely announced the local Boy Scout troop is sponsoring a food drive October 5, 2008, to assist the Galveston and Houston area. Details to be announced.

14. EXECUTIVE SESSION

City Attorney Smith requested Council 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 pertaining to dissolving special districts, dissolution of cities and concurrency management; and pursuant to Section 24-6-402(4)(a), and Section 24-6-402(4)(e), C.R.S., for discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding franchise agreements and real property issues.

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Council voted to convene Executive Session.

Motion to Convene Executive Session: Councilperson Clark
Second: Councilperson Havercroft
Approved: 6-1, Councilperson Dooley voted "No"
(Mayor Shul voted)

The Executive Session began at 5:25 p.m. and concluded at 6:51 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.

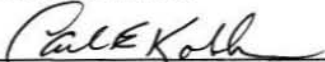
Council returned to its Special Council Meeting.

14. ADJOURNMENT

The meeting was adjourned at 6:53 p.m. by unanimous consent.

Motion to Adjourn: Councilperson Coppola
Second: Councilperson Havercroft
Approved: Unanimously, 6-0, (Mayor did not vote)

Minutes submitted:



Carl E. Kollmar, City Clerk

APPROVED:



Maureen A. Shul, Mayor