

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 29, 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 7:04 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Carl E. Kollmar, City Clerk

Councilmembers: Chris Dooley, Ward 1
Kim Hoffman, Ward 2
Ron Clark, Ward 3

Those absent were:

Officers: Douglas J. Gilbert, Treasurer

Councilmembers: Jennifer Havercroft, Ward 1
Chip Coppola, Ward 2
David Neely, Ward 3

Also present with Council:

Erin M. Smith, City Attorney
Don Howell, Interim City Manager

PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

Council unanimously approved the Agenda with no changes.

Motion to Approve: Councilperson Clark

Second: Councilperson Hoffman

Approved: Unanimously, 4-0, (Mayor voted)

3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

4. CITIZENS' COMMENTS

Anna Mallinson, resident and member of Castle Pines North Master Association Board, read a statement based on information from the Master Association attorney stating the City does not have the authority to dissolve the Master Association - only the members have that authority. She also addressed the reasons for the deliberate transitioning of common Master Association/City Council members off the Master Association Board.

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5. CONSENT AGENDA

There were no items on the Consent Agenda.

6. COUNCIL BUSINESS

a) Resolution 08-38 "ACCEPTING PRELIMINARY PROPERTY/CASUALTY QUOTATION AND AUTHORIZING CITY MANAGER TO COMPLETE, SIGN AND RETURN ACCEPTANCE FORM"

Councilperson Dooley moved to table Resolution 08-38 and to place it on the October 8, 2008 City Council Meeting Agenda. There was no discussion and the motion passed unanimously.

Motion to Table: Councilperson Dooley

Second: Councilperson Clark

Approved: Unanimously, 4-0, (Mayor voted)

b) Discussion of 2009 Draft Budget

Presented by City Manager Howell. Hardcopies of the presentation were available to the audience and it was announced that they will be posted on the City website. A question and answer period, moderated by resident Dana Eismeier, followed. It was announced that a video of the presentation and question and answer period will also be available on the City website (www.cpngov.com).

Also announced was the fact that two more Budget presentations are planned; Tuesday, October 14, 2008 at 3:00, and another one is planned for later in October. Details will be announced as they become final.

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

None

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14. ADJOURNMENT


The meeting was adjourned at 8:43 p.m. by unanimous consent.

Motion to Adjourn: Councilperson Dooley

Second: Councilperson Hoffman

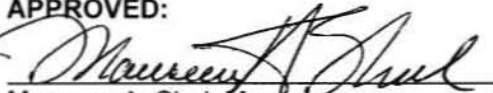
Approved: by Unanimous Consent; (Mayor voted)

Minutes submitted:



Carl E. Kollmar, City Clerk

APPROVED:



Maureen A. Shul, Mayor