

City of Castle Pines North, Colorado

Minutes

Final/Approved

Meeting Date: November 25, 2008

REGULAR MEETING OF THE CITY COUNCIL

HOA #1 Clubhouse

7233 Tenby Way, Castle Rock, CO

November 25, 2008 - 7:00 p.m.

Mayor

Maureen A. Shul

Interim City Clerk

Douglas J. Gilbert

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 7:23 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Douglas J. Gilbert, Treasurer / Interim 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

Members: Jennifer Havercroft - excused

Also present with Council:

Ericka Olson, representing Icenogle, Norton, Smith, Gilida and Pogue
Don Howell, Interim City Manager

PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

Council unanimously approved the Agenda with the following two changes:

- 1) Item 6f be added to Council Business to address City membership in the Castle Pines Chamber of Commerce at the \$5,000 "Benefactor" level, and
- 2) At the request of Treasurer Gilbert, Item 6e, Resolution 08-53, was removed from the Agenda.

Motion to Approve with Changes: Councilperson Neely

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

Warren Lyngge, speaking on behalf of the Library Committee, reviewed the November 4, 2008 library election results and reported the Library Committee will stay together and new funding options may be unveiled in the near future.

City of Castle Pines North, Colorado

Minutes

Final/Approved

Meeting Date: November 25, 2008

Linda Nuzum, 7402 Pembroke Ct., presented a map of the CPN ballot questions election results by precinct and the pattern of results for the Library, D.C. School issues, and CPN Ballot Questions 2D and 2E.

Jeff Vanatter, 601 Briar Haven Dr., requested Council consider placement of a stop sign to create a three-way stop at Briar Dale Dr. and Briar Ridge Dr.

Jeff Huff, 344 Thorn Apple Way, updated Council on the Master Landscape Plan and announced it was available on the CPN Metro District website.

5. CONSENT AGENDA

There were no items on the Consent Agenda.

6. COUNCIL BUSINESS

a) Resolution 08-35 "FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES WITH CH2M HILL, INC."

Presented by Interim City Manager Don Howell. Council unanimously approved Resolution 08-35 as presented.

Motion to Approve: Councilperson Dooley

Second: Councilperson Hoffman

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

b) MOTION Concerning Elected Officials Coverage Under the Colorado Workers Compensation Act

Presented by Interim City Manager Don Howell. After discussion motion was unanimously passed by Council.

Motion to Approve: Councilperson Neely

Second: Councilperson Hoffman

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

c) Public Hearing on City of Castle Pines North 2009 Budget

Mayor Shul declared the Public Hearing open and directed Treasurer Gilbert to proceed with a presentation of the 2009 Budget. Presentation was followed by questions from Council to which Treasurer Gilbert and Interim City Manager Howell responded.

Mayor Shul then opened the Public Comment portion of the Budget Hearing and invited public to come forward.

Public Comments:

Dwight (Last Name Not Available), resident – Treasurer Gilbert responded to a question concerning what would happen if there was a budget shortfall.

Linda Nuzum, 7402 Pembroke Ct. – Treasurer Gilbert responded to questions concerning snow removal IGA and public works.

City of Castle Pines North, Colorado

Minutes

Final/Approved

Meeting Date: November 25, 2008

M.C. Whatley, 8220 Briar Ridge Dr. – Treasurer Gilbert responded to a question concerning how would a decline in property taxes affect the proposed budget.

There being no further Public Comment, Mayor Shul closed the Public Hearing noting that Council will vote on approving the 2009 Budget at the December 10, 2008 Council Meeting.

d) Resolution 08-52 "APPROVING LICENSE AGREEMENT FOR CONSTRUCTION OF PARK WITH CASTLE PINES NORTH METROPOLITAN DISTRICT AND CASTLE PINES NORTH PARKS AUTHORITY"

Presented by Interim City Manager Howell. After discussion, Council approved Resolution 08-52 with an amendment to include a provision for modifications to the license agreement, as there were four lots that were not originally included.

Motion to Approve with Amendment: Councilperson Clark

Second: Councilperson Dooley

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

Councilperson Clark voted "No"

Councilperson Havercroft absent

(Mayor did not vote)

e) Resolution 08-53 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"

Removed from Agenda.

f) MOTION to Approve City Membership in the Castle Pines Chamber of Commerce at the "Benefactor" (\$5,000) Level and Place in 2009 Budget.

Motion to Approve: Councilperson Clark

Second: Councilperson Neely

Approved: Unanimous, 5-0, Councilperson Havercroft absent

(Mayor did not vote)

7. COUNCILMEMBER REPORTS

Councilperson Coppola gave a brief report about the recent South East Business Partnership meeting he attended.

8. CITY ATTORNEY'S REPORT

City Attorney Smith wished Council a safe and happy Thanksgiving.

9. CITY CLERK'S REPORT

Interim City Clerk Gilbert attended the Board of Canvass at the Douglas County Clerk's Office on November 20, 2008, to certify the November General Election.

10. TREASURER'S REPORT

Treasurer Gilbert reported on the following:

- Sales tax audit follow-up activities.
- Revisions to the proposed 2009 City Budget as directed by Council at the November 12, 2008 Council meeting.

City of Castle Pines North, Colorado

Minutes

Final/Approved

Meeting Date: November 25, 2008

11. CITY MANAGER'S REPORT

Interim City Manager Howell introduced Kara Choquette (Communications Manager). A communications handout was presented by Mr. Howell.

Mr. Howell also updated Council on the following:

- Weekly CPN Activity Report.
- Space planning activities with the CPNMD.
- A Comprehensive Management Report (August–December, 2008) will be available in December.

City Planner Bishop responded to questions from Council about his bi-weekly Community Development Report.

12. OTHER COUNCIL BUSINESS

Councilperson Hoffman inquired about the status of task force volunteer liability insurance. Mr. Howell responded. The question of official City boards/committees was raised. Mr. Howell will contact City Attorney Smith about this issue.

13. EXECUTIVE SESSION

Mayor Shul requested Council adjourn to Executive Session. Council approved by unanimous consent.

Mayor Shul requested Council adjourn to Executive Session pursuant to C.R.S. Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding franchise agreements and intergovernmental agreement regarding law enforcement services.

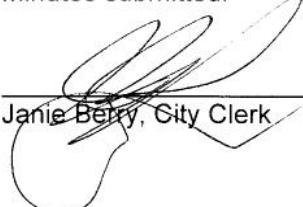
The Executive Session began at 9:30 p.m. and concluded at 10:14 p.m. at which time Mayor Shul announced the names of those persons who had participated in the executive session and asked if any person who had participated in the executive session believed that any substantial discussion of any matters 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 Regular Council Meeting.

ADJOURNMENT


Upon motion by Councilperson Dooley and duly seconded by Councilperson Neely, the meeting was adjourned at 10:15 p.m. by unanimous consent.

Minutes submitted:



Janie Berry, City Clerk

APPROVED:



Maureen A. Shul, Mayor