



City of Castle Pines North, Colorado Minutes

REGULAR MEETING OF THE CITY COUNCIL

CPN Community Center
7404 Yorkshire Dr., Castle Rock, CO
January 14, 2009 - 7:00 p.m.

Mayor

Maureen A. Shul

City Clerk

Janie Berry

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 7:01 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Douglas J. Gilbert, Treasurer
Janie Berry, 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

Members: None

Erin M. Smith, City Attorney: absent, excused
Alan Lanning, City Manager: absent, excused

PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

Council unanimously approved the Agenda with no changes.

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

3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

4. CITIZENS' COMMENTS

None

5. CONSENT AGENDA

There were no items on the Consent Agenda.

6. COUNCIL BUSINESS

a) Ordinance 09-02 "ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH FOR THE REGULATION OF TRAFFIC AND PARKING" (first reading)

Ordinance presented by Councilperson Clark and Public Works Director Guth. After discussion, Council unanimously approved the resolution as presented.

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

b) Resolution 09-04 "APPROVING AN IGA BETWEEN THE CITY OF CASTLE PINES NORTH AND DOUGLAS COUNTY" (snow removal)

Ordinance presented by Public Works Director Guth. After discussion Council unanimously approved the resolution as presented.

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

c) Resolution 09-05 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"

Treasurer Gilbert presented an overview of the resolution. Councilperson Coppola requested that Council approve membership in the Colorado Municipal League (CML) prior to appropriating the funds for membership.

Councilperson Havercroft made a motion to temporarily table Resolution 09-05. The motion was approved unanimously by voice vote.

Councilperson Coppola made a motion to approve City membership in the CML which was approved unanimously by Council.

Motion to Approve Membership in CML: Councilperson Coppola
Second: Councilperson Clark
Approved: Unanimously, 6-0, (Mayor did not vote)

Councilperson Clark then made a motion to reintroduce Resolution 09-05 which was approved unanimously by Council.

Motion to Reintroduce Resolution 09-05: Councilperson Clark
Second: Councilperson Coppola
Approved: Unanimously, 6-0, (Mayor did not vote)

Council then voted unanimously to approve Resolution 09-05.

Motion to Approve Resolution 09-05: Councilperson Hoffman
Second: Councilperson Havercroft
Approved: Unanimously, 6-0, (Mayor did not vote)

d) Resolution 09-11 "COMMITMENT TO CIRSA LOSS CONTROL STANDARDS"

Presented by Treasurer Gilbert. There being no discussion, Council voted unanimously to approve the resolution.

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

e) Resolution 09-12 "ACCEPTING MEMBERSHIP IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY (CIRSA)"

Presented by Treasurer Gilbert. There being no discussion, Council voted unanimously to approve the resolution.

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

7. COUNCILMEMBER REPORTS

Councilperson Havercroft reported on the following:

- Next Safety Task Force Meeting will be February 11, 2009.
- January 6, 2009, Ward 1 Meeting was well attended. No Council members were present for the T-Mobile presentation.
- Next Ward 1 Meeting will be February 3, 2009, at 6:00 p.m.

Councilperson Coppola informed Council on the following:

- The next Concurrency Management Meeting will be held January 20, 2009, by which time a concurrency management policy will be in place.
- Presented a brief review of the process/procedures a developer must follow.
- The Youth Leadership Douglas County meeting was held this morning, January 14, 2009.

Councilperson Hoffman reported the next Ward 2 Meet and Greet meeting is scheduled for Thursday, January 22, 2009, at the CPN Community Center.

8. CITY ATTORNEY'S REPORT

No report.

9. CITY CLERK'S REPORT

City Clerk Berry reported she was officially sworn-in at the Douglas County Clerk and Recorder's Office last Friday, January 9, 2009.

10. TREASURER'S REPORT

Treasurer Gilbert reported attending the January 13, 2009, swearing-in ceremony for recently elected Commissioner Jill Repella.

11. CITY MANAGER'S REPORT

Public Works Director Guth represented City Manager Alan Lanning who was absent. Mr. Guth reviewed the function of staff Activity Reports which are filed on SharePoint.

City Planner Bishop's responded to Council questions about his January 9, 2009, Weekly Community Development Report.

12. MAYOR'S REPORT

Mayor Shul reported that Council had an excellent Council Retreat and will probably schedule another one in the near future.

Also, the City is developing an electronic newsletter which will be available in the near future.

13. OTHER COUNCIL BUSINESS

None

14. EXECUTIVE SESSION

None

ADJOURNMENT

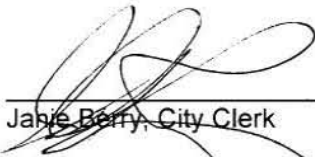
The meeting was adjourned at 8:17 p.m. by unanimous consent.

Motion to Adjourn: Councilperson Coppola

Second: Councilperson Clark

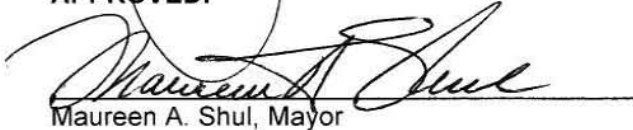
Approved: by unanimous consent, 6-0, (Mayor did not vote)

Minutes submitted:



Janie Berry, City Clerk

APPROVED:



Maureen A. Shul, Mayor