



City of Castle Pines North, Colorado Minutes

Final/Approved

REGULAR MEETING OF THE CITY COUNCIL

CPN Community Center
7404 Yorkshire Dr., Castle Rock, CO
January 28, 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 7:00 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
Ron Clark, Ward 3
David Neely, Ward 3

Those absent were:

Officers: None

Councilmembers: Kim Hoffman, Ward 2

City Attorney: Position Vacant

Also present with Council: Alan Lanning, City Manager

PLEDGE OF ALLEGIANCE

Local Boy Scout Troop 637 Presented the Colors and led Council and audience in the Pledge of Allegiance. The Troop stayed for the entire Council meeting to help them with their Citizenship in the Community Merit Badge.

Mayor Shul thanked the Troop for their attendance and announced she was forming a Youth Advisory Council (ages 13-18) for Castle Pines North.

2. APPROVAL OF AGENDA

Council unanimously approved the Agenda with no changes.

Motion to Approve: Councilperson Clark

Second: Councilperson Neely

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

3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

4. CITIZENS' COMMENTS

Terry Wiebold, owner of the new bi-monthly Castle Pines Connection community newspaper, gave a brief background on the newspaper and presented each Councilmember with a copy of the premier issue which will be delivered via mail to residents within the next few days.

5. CONSENT AGENDA

The following six sets of minutes were on the Consent Agenda: November 12 and 25, 2008, December 3 and 10, 2008, and January 7 and 14, 2009. All were unanimously approved by voice vote with no changes.

Motion to Approve: Councilperson Dooley

Second: Councilperson Clark

Approved: Unanimously, by voice vote, 5-0, (Mayor did not vote)

6. COUNCIL BUSINESS

a) Resolution 09-01 "APPROVING 2009 HOLIDAY SCHEDULE"

Resolution presented by City Manager Lanning. The proposed Holiday Schedule is consistent with surrounding communities. Councilperson Clark offered an amendment to include Colorado Day as an approved Holiday. After discussion, Councilperson Dooley called the question which was approved 4-2.

Motion to Call the Question: Councilperson Dooley

Second: Councilperson Neely

Approved: 4-2, Councilpersons Dooley, Havercroft, Coppola and Mayor Shul voted "Aye"

Councilpersons Clark and Neely voted "No"

Council then unanimously approved Resolution 09-01 with no changes.

Motion to Approve: Councilperson Havercroft

Second: Councilperson Neely

Approved: Unanimously, 5-0, Councilperson Hoffman absent

(Mayor did not vote)

b) Resolution 09-13 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"

The resolution was unanimously approved with no discussion.

Motion to Approve: Councilperson Havercroft

Second: Councilperson Dooley

Approved: Unanimously, 5-0, Councilperson Hoffman absent

(Mayor did not vote)

c) MOTION to Approve Retaining Special Counsel Services with Widner, Michow & Cox, LLP

Item presented by City Manager Lanning who provided further background in light of the Walgreens' use tax issue. There being no discussion, Council voted unanimously to approve the Motion.

Motion to Approve Counsel Services: Councilperson Clark

Second: Councilperson Neely

Approved: Unanimously, 5-0, Councilperson Hoffman absent

(Mayor did not vote)

- d) MOTION to Approve City Membership in the South East Business Partnership (SEBP)**
Item presented by Treasurer Gilbert who responded to questions from Council. The Motion was unanimously approved by Council.

Motion to Approve Membership in SEBP: Councilperson Coppola
Second: Councilperson Havercroft
Approved: Unanimously, 5-0, Councilperson Hoffman absent
(Mayor did not vote)

7. COUNCILMEMBER REPORTS

Councilperson Havercroft reported the next Ward 1 meeting is scheduled for Tuesday, February 3, 2009, 6:00 p.m., at the Daniels Gate Clubhouse.

Councilperson Clark informed Council that Ward 3 will hold its meeting the second Thursday of each month, 6:30 p.m., at HOA #2 Clubhouse.

8. CITY ATTORNEY'S REPORT

No report.

9. CITY CLERK'S REPORT

No Report

10. TREASURER'S REPORT

Treasurer Gilbert reported his activities included re-drafting the sales tax ordinance and reviewing financial reporting deadlines.

11. CITY MANAGER'S REPORT

City Manager Lanning reviewed a new schedule for Council Meeting packet development with a goal of having packet binders distributed to Council by the Thursday preceding Council Meetings. Mr. Lanning also reviewed the rules for placing items on the Council Meeting agenda.

12. MAYOR'S REPORT

Mayor Shul reminded Council of Saturday's Council Issue Retreat. The Mayor also recommended the City join the Regional Transportation Authority formation committee.

13. OTHER COUNCIL BUSINESS

None

14. EXECUTIVE SESSION

None

ADJOURNMENT

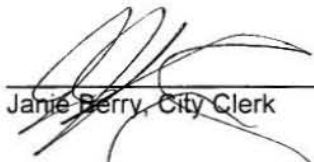
The meeting was adjourned at 7:18 p.m. by unanimous consent.

Motion to Adjourn: Councilperson Dooley

Second: Councilperson Neely

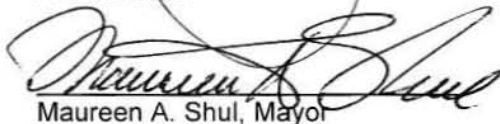
Approved: by unanimous consent, 5-0, Councilperson Hoffman absent
(Mayor did not vote)

Minutes submitted:



Janie Berry, City Clerk

APPROVED:



Maureen A. Shul, Mayor