



City of Castle Pines North, Colorado Minutes

Final/Approved

SPECIAL MEETING OF THE CITY COUNCIL Castle Pines Chamber of Commerce 562 Castle Pines Parkway, C-1, Castle Pines North, Colorado May 21, 2009 – 5:30 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 5:34 p.m.

Those present were:

Officers: Maureen A. Shul, Mayor
Douglas J. Gilbert, Treasurer – joined meeting at 5:54 p.m.

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: Janie Berry, City Clerk, excused

Councilmembers: Kim Hoffman, Ward 2, excused

Also present with Council: Alan D. Lanning, City Manager
Linda C. Michow, City Attorney
Scott Stewart, Deputy City Treasurer
Carl E. Kollmar, Deputy City Clerk

2. COUNCIL BUSINESS

There being no business before Council, by unanimous consent Council adjourned to Executive Session.

Motion to Adjourn to Executive Session: Councilperson Clark
Second: Councilperson Havercroft
Approved: by unanimous consent, 6-0

3. EXECUTIVE SESSION

Council adjourned to Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(e) for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to the City budget and related financial issues.

The Executive Session began at 5:35 p.m. and concluded at 6:44 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.

Councilperson Clark introduced a Motion to adjourn from Executive Session and return to the Special Meeting. Council approved by unanimous consent.

Motion to Adjourn from Executive Session: Councilperson Clark
Second: Councilperson Neely
Approved: by unanimous consent, 6-0

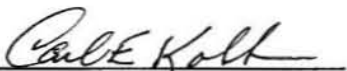
ADJOURNMENT

The meeting was adjourned at 6:45 p.m. by unanimous consent.

Motion to Adjourn: Councilperson Clark
Second: Councilperson Neely
Approved: by unanimous consent, 6-0

Minutes submitted:

APPROVED:



Janie Berry, City Clerk,
by Carl E. Kollmar, Deputy City Clerk



Maureen A. Shul, Mayor