



# City of Castle Pines North, Colorado Minutes

## REGULAR MEETING OF THE CITY COUNCIL CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO Thursday, October 8, 2009

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 Shul at 7:31 p.m.

Those present were:

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

Councilmembers: Chris Dooley, Ward 1  
Jennifer Havercroft, Ward 1  
Chip Coppola, Ward 2  
Kim Hoffman, Ward 2  
David Neely, Ward 3

Those absent were:

Officers: None  
Councilmembers: Ron Clark, Ward 3, excused

Also present with Council: Linda C. Michow, City Attorney  
Alan Lanning, City Manager

### PLEDGE OF ALLEGIANCE

### 2. APPROVAL OF AGENDA

Remove both Executive Sessions as well as Resolution 09-66 Transparency and Financial Accountability Committee Charter from Council Business.

Motion to Approve with changes: Councilperson Havercroft  
Second: Councilperson Neely  
Approved after discussion: Unanimously, 6-0

### 3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

### 4. CITIZENS' COMMENTS

Robert Hanak, resident – 1046 Snow Lily Court, requested clarification on where political signs were allowed to be posted. Eric Guth informed him that signs were not allowed in the city's right of ways and permission is needed from property owners for signs to be placed on private property.

Walt Von Rieseemann, resident – 36 Tilly Lane, requested a status on the 2008 Audit.

Tori Willis, resident – 190 Dover Court, informed Council that the speed on Yorkshire is an issue.

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**5. CONSENT AGENDA**

- a) Approval of the Minutes of the Regular Council Meeting of August 13, 2009
- b) Approval of the Minutes of the Regular Council Meeting of August 27, 2009

Council removed the minutes from August 13, 2009 from the agenda. No changes were noted for the August 27, 2009 minutes.

Motion to Approve: Councilperson Hoffman

Second: Councilperson Havercroft

Approved after discussion and minor revisions: Unanimously, 6-0

**6. COUNCIL BUSINESS**

- a) Ordinance 09-22 "ADOPTING CERTAIN GENERAL HEALTH, SAFETY AND WELFARE RELATED ORDINANCES OF THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, COLORADO, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF" - First Reading

Presented by City Attorney Michow. The second reading and public hearing is scheduled for November 13, 2009. After discussion, Council unanimously approved Ordinance 09-22 on first reading.

Motion to Approve: Councilperson Dooley

Second: Councilperson Havercroft

Approved after discussion: Unanimously, 6-0

- b. Resolution 09-72 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE"

Councilperson moved to amend the payables by striking the payment to CH2M HILL.

Motion to Approve with Amendment: Councilperson Dooley

Second: Councilperson Hoffman

Approved after discussion: Unanimously, 6-0

- c. Resolution 09-76 "RETAINING THE SERVICES OF LYONS GADDIS KAHN & HALL, PC TO ACT AS SPECIAL COUNSEL IN WATER MATTERS"

Presented by City Attorney Michow. It was noted that City Manager Lanning was heading up the effort to evaluate the water rights. Councilperson Coppola had also done research and found them to be qualified and less expensive than others reviewed.

Motion to Approve: Councilperson Coppola

Second: Councilperson Havercroft

Approved after discussion: Unanimously, 6-0

- d. Submittal of Draft 2010 City Budget

Deputy Treasurer Stewart reviewed the Council Communication Form and presented highlights of the draft budget.

Councilperson Havercroft requested that the budget have \$2,400 per year allocated to Ward Meetings as well as "Meet the Mayor" sessions.

Motion to Approve with Changes: Councilperson Dooley

Second: Councilperson Coppola

Approved after discussion: Unanimously, 6-0

**7. COUNCILMEMBER REPORTS**

Councilperson Havercroft informed Council and the public that the next Ward 1 meeting is scheduled for Tuesday, October 13<sup>th</sup> at 6:00 p.m. The guest speakers will be Mayor Shul and City Manager Lanning.

Councilperson Hoffman reported the next CWPP (fire mitigation) meeting was scheduled for October 29<sup>th</sup> at 7:00 p.m.

**8. CITY ATTORNEY'S REPORT**

City Attorney Michow informed Council that at the next Council meeting there would be a policy presented to Council on Executive Sessions.

**9. CITY CLERK'S REPORT**

Deputy Clerk Kollmar informed Council that the next Council meeting would be held at the Montessori School and that it will start at 6:00pm and indicated that there will be no study session.

**10. TREASURER'S REPORT**

Treasurer Gilbert informed Council that he would work on the write up for the Transparency Task Force.

**11. CITY MANAGER'S REPORT**

Director of Public Works, Eric Guth informed Council that there will be plows on the roads as more of a test run this week and that deicing would be used if that was necessary.

**12. MAYOR'S REPORT**

Mayor Shul reported that the October 15<sup>th</sup> budget meeting was going to be cancelled. She also informed Council that she had reached out to the Metro District and was awaiting feedback.

**13. OTHER COUNCIL BUSINESS**

None to report.

**14. EXECUTIVE SESSION**

None

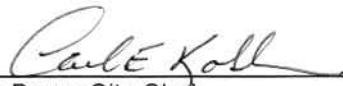
**15. ADJOURNMENT**


The meeting was adjourned at 8:50p.m.

Motion to Adjourn: Councilperson Dooley  
Second: Councilperson Coppola  
Approved: Unanimously All In Favor "Aye", 6-0

Minutes submitted:

APPROVED:

  
Janie Berry, City Clerk,  
BY: CARL E. KOLLMAR, DEPUTY CITY CLERK

  
Maureen A. Shul, Mayor

