



# City of Castle Pines North, Colorado Minutes

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

## REGULAR MEETING OF THE CITY COUNCIL CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO Thursday, November 23, 2009

### 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 7:10 p.m.

Those present were:

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

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 - excused

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

### PLEDGE OF ALLEGIANCE

### 2. APPROVAL OF AGENDA

Continue Ordinance 09-20 "Approving a Long Term Lease with CPN Investments LLC for Municipal Purposes" to the next Council meeting, December 3<sup>rd</sup> at 7:00 p.m.

Motion to Approve: Councilperson Coppola  
Second: Councilperson Havercroft  
Approved after discussion: Unanimously, 6-0

### 3. DISCLOSURE OF CONFLICTS OF INTEREST

None submitted.

### 4. CITIZENS' COMMENTS

Shelley Hamilton-Bruer requested letters to the City Clerk addressing concerns with the elections be made public; she also noted that there was an article in the Denver Post concerning other Colorado towns that had experienced similar problems with their financial audits.

### 5. CONSENT AGENDA

a) Approval of the Minutes of the Regular Council Meeting of November 12, 2009  
Four corrections were noted and will be made.

Motion to Approve with Corrections: Councilperson Dooley  
Second: Councilperson Clark  
Approved after discussion and minor revisions: Unanimously, 6-0

## 6. COUNCIL BUSINESS

### a) 2010 Draft City Budget Presentation

City Manager Alan Lanning presented Council with the 2010 Draft City Budget and responded to questions from Council. Public comment from the audience was solicited and Lanning and Deputy Treasurer Stewart responded to questions.

### b) Resolution 09-83 “APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE”

Presented by Deputy Treasurer Stewart. After discussion, Council unanimously approved Resolution 09-83.

Motion to Approve: Councilperson Havercroft  
Second: Councilperson Dooley  
Approved: Unanimously, 6-0

### c. Resolution 09-85 “APPROVING A CITY POLICY ON EXECUTIVE SESSION”

Presented by City Attorney Michow. After discussion, Council unanimously approved Resolution 09-85.

Motion to Approve: Councilperson Neely  
Second: Councilperson Coppola  
Approved: Unanimously, 6-0

## 7. COUNCILMEMBER REPORTS

Councilperson Havercroft informed Council and the public that the next Ward 1 meeting would be Tuesday, December 1<sup>st</sup>, 6:00 p.m. at the Daniels Gate Clubhouse and the next CPN Green meeting will be held on December 7<sup>th</sup>, 5:30 p.m., at the CPN Community Center.

## 8. CITY ATTORNEY'S REPORT

City Attorney Michow informed Council that her firm is offering "Basic Council Training" sessions for the current or new Council. This training will be free of charge. She and Deputy Clerk Kollmar will work together to have this on the agenda for January.

Attorney Michow also informed Council that she is awaiting comments from Council on the previous draft. Once revised, the Code of Conduct will be on the agenda in January.

## 9. CITY CLERK'S REPORT

Councilperson Havercroft requested the Ward meetings for 2010 be posted.

## 10. TREASURER'S REPORT

There was a discussion about the City's 2008 Audit. Council gave direction to initiate the 2009 audit process as soon as possible.

**11. CITY MANAGER'S REPORT**

City Manager Lanning presented an overview of the City/Metro District integration and responded to questions from Council.

Public Works Director Guth explained the Xcel Transmission Line Project to Council. Councilperson Havercroft asked Guth to inquire with IREA about replacing the existing streetlights with energy efficient ones. He also updated the status of streetlights that are out.

**12. MAYOR'S REPORT**

Mayor Shul reported that she and City Manager Alan Lanning were going to meet this week to discuss the city's storm water concerns.

Councilperson Hoffman requested a fact sheet on medical marijuana dispensaries.

**13. OTHER COUNCIL BUSINESS**

None to report.

**14. EXECUTIVE SESSION**

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/or instructing negotiators in regard to the purpose of water rights, and
- C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators concerning the CH2M HILL contract.

Motion to Adjourn into Executive Session: Councilperson Clark

Second: Councilperson Neely

Approved: by unanimous consent, 6-0

The Executive Session began at 9:10 p.m. and concluded at 9:33 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.

**15. ADJOURNMENT**

The meeting was adjourned at 9:34 p.m.

Motion to Adjourn: Councilperson Clark

Second: Councilperson Havercroft

Approved: by unanimous consent, 6-0

Minutes submitted:

APPROVED:



Janie Berry, City Clerk



Maureen A. Shul, Mayor

By: CARL E. KOLLMAR, DEPUTY CITY CLERK

