

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

February 16, 2016

PUBLIC HEARING: 2015 Building Codes

Mayor Christy opened the Public Hearing at 6:15 p.m., in the Conference Room at the Town Hall at 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Trustees: Gale Christy, Jim Newland, Jeff May, Dave Cope and Richard Champion

Absent: Mark Best and Bruce Menk

Also present: Lee Schiller, Jeff Tempas, J.D. McCrumb, Bret Cottrell, and Dana Struthers and 3 members of the community

Trustee May presented the 2015 Building Codes for consideration. There were no public comments and the Trustees did not have any comments or questions.

ADJOURNMENT: The public hearing was closed at 6:18 p.m.

Mayor Christy called the Board meeting to order at 6:30 p.m., in the Conference Room at the Town Hall at 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Trustees: Gale Christy, Jim Newland, Jeff May, Dave Cope and Richard Champion, Mark Best and Bruce Menk

Also present: Lee Schiller, Jeff Tempas, J.D. McCrumb, Bret Cottrell, and Dana Struthers and 3 members of the community

MINUTES: The minutes of the January 19, 2015 meeting were approved as corrected
The minutes of the January 28, 2016 meeting were approved as corrected

CITIZEN CONCERNS: None

MAYOR'S COMMENTS: Mayor Christy shared with the Trustees some improvements planned by Hudson Gardens in Littleton for the entrance to that facility along the Platte River trail

POLICE DEPARTMENT:

- Chief Cottrell introduced CV's new Police Officer, Greg Barthlome
- Chief Cottrell presented the attached report for January 2016
- Chief Cottrell updated the Trustees on a Burglary in the Village and an accident on Platte Canyon Road

TRUSTEE REPORTS:

Building Commissioner: Trustee May presented the attached report

Planning and Development: Mr. Sieber presented the attached development update

Public Safety: Trustee Menk had no comments

Public Works: Trustee Newland had no comments

Special Affairs: Trustee Champion notified the Trustees that it was time to renew our contract with Comcast.

Finance: Mr. Tempas did not have Financials for the month of January at this time. The 2015 Town audit would begin on March 7, 2016.

Town Administrator: Mr. McCrumb presented the attached report.

OLD BUSINESS:

- **Trustee Bill #1, Series 2016 Building Code (2nd Reading):** Trustee May presented for consideration the 2015 updates to the Town Building Codes. The Trustees discussed at length the proposed New SFR and SFR Addition valuation increase.
ACTION: upon a motion by Trustee Menk and a second by Trustee May, the Board of Trustees unanimously approved Trustee Bill #2, Series 2015 on 2nd Reading with the increases as proposed except for New SFR and SFR Additions which would increase to \$225 per square foot.
- **Contract for New Town Hall Phone System:** Ms. Struthers presented an additional bid for a new telephone system for Town Hall and a recommendation for action. The Trustees discussed the proposals and asked staff for clarification on several points of the included contract. The issue was tabled until the March meeting.

NEW BUSINESS:

- **Town Hall Building Renovations:** Mr. McCrumb presented two proposals for the Trustees to consider.
ACTION: upon a motion by Trustee Champion and a second by Trustee Menk, the Board of Trustees unanimously approved both proposals and directed Mr. McCrumb to make the decision based on scheduling/availability and directed staff to include a Liquidated Damages clause in the final contract.
- **Set Public Hearing for CCC Final Plan Consideration:**
ACTION: upon a motion by Trustee Cope and a second by Trustee Newland, the Board of Trustees unanimously approved scheduling a Public Hearing on this matter for Tuesday, March 15, 2016 at 6:15 pm.
- **Bow Mar IGA:** Mr. Schiller presented an IGA from the Town of Bow Mar requesting the use of Columbine Valley Town Hall facilities and very limited staff support for their April 5 municipal election.
ACTION: upon a motion by Trustee Champion and a second by Trustee Menk, the Board of Trustees unanimously approved the IGA with an estimated cost of \$0.00 and a cost not to exceed \$500.00 (section 1G).

- **Construction Impact Fee:** Staff requested direction from the Trustees regarding a construction (road) impact fee on upcoming large construction projects, including the country club. The Trustees discussed the issues associated with imposing such a fee on the CCC, weighing the likely impact of construction on the roads and the positive role the club plays in the Town.

ACTION: no action was taken. The Trustees directed staff to include penalties for violations in the construction agreement.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:49 p.m.

Submitted by,
J.D. McCrumb,
Town Administrator

** All reports and exhibits listed "as attached" are available on the Columbine Valley web site and by request at Town Hall, 2 Middlefield Road.*