

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES

Minutes
July 21, 2015

PUBLIC HEARING: 2014 Electric Code

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, Dave Cope, Jeff May, Richard Champion, Jim Newland
Absent: Mark Best, Bruce Menk
Also present: J.D. McCrumb, Lee Schiller, Phil Sieber, and Jeff Tempas

STAFF REPORT: On behalf of Jim Thelen's absence, Mr. Schiller briefly presented the electric codes to the Trustees.

HOA and PUBLIC COMMENTS: There was no public comment.

TRUSTEE COMMENTS: There were no comments or questions from the Trustees.

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, Dave Cope, Jeff May, Richard Champion, Bruce Menk,
Jim Newland
Absent: Mark Best
Also present: J.D. McCrumb, Lee Schiller, Bret Cottrell, Phil Sieber, and Jeff Tempas

MINUTES: The minutes of the June 16, 2015 meeting were approved

CITIZEN CONCERNS: Michael Bratcher, General Manager of Columbine Country Club, introduced himself to the Trustees and provided a brief update on the forthcoming Club renovation.

Ann Ogg, 35 Wedge Way, expressed her concern about a neighbor flying three confederate flags; she was advised by the Town Attorney that the Town cannot prohibit such displays as doing so violates the first amendment rights of the neighbor in question. The Town has no ordinance concerning flags. Mrs. Ogg was advised that the HOA may have a limit as to the number of flags that can be flown at any one time.

MAYOR'S COMMENTS: Mayor Christy introduced and recognized Nick Leibold, Columbine Valley resident and winner of the 2015 Presidents Leadership Award.

POLICE DEPARTMENT:

- Chief Cottrell presented the attached report for June 2015
- Chief Cottrell reported that Officer Ed Kazmirski had resigned to take a position with the Cherry Hills Village Police Department. The search for a new officer is ongoing.
- Chief Cottrell reported that the body camera trial period had ended and recommended to the Board that cameras be purchased in the future for each officer at an estimated cost of \$7,650.

TRUSTEE REPORTS:

Building Commissioner: Trustee May presented the attached report

Planning and Development: Mr. Sieber presented an update to the Board on all current and anticipated projects. The written update is included with the Board packet in records.

Public Safety: Trustee Menk asked that the Body Camera purchase be added to the Board of Trustees Agenda in August for action.

Public Works: Trustee Newland reported that work would begin by the end of the month on this year's road project.

Special Affairs: Trustee Champion thanked the staff for an outstanding 4th of July event.

Treasurer: Mr. Tempas presented the attached financials.

Town Administrator: Mr. McCrumb presented the attached report.

OLD BUSINESS:

- **Trustee Bill #2, Series 2015 Electric Code (2nd Reading):** Trustee May presented for consideration updates to the Town Electric Codes.
ACTION: upon a motion by Trustee May and a second by Trustee Champion, the Board of Trustees unanimously approved Trustee Bill #2, Series 2015 on 2nd Reading.
- **Trustee Bill #3, Series 2015 Cable TV Customer Service Standards (1st Reading):** Trustee Champion and Mr. Schiller presented the customer service standards.
ACTION: upon a motion by Trustee Champion and a second by Trustee Cope, the Board of Trustees unanimously approved Trustee Bill #3, Series 2015 on 2nd Reading.

NEW BUSINESS:

- **Century Link Cable TV Franchise Request:** Trustee Champion introduced Mr. John McCormick and Mr. Mark Soltes of Century Link to present the franchise agreement to the Trustees. After the presentation, the Trustees briefly discussed the agreement.
ACTION: upon a motion by Trustee Champion and a second by Trustee Menk, the Board of Trustees unanimously approved the franchise agreement with Century Link.
- **Appointment to the Planning and Zoning Commission:** Mr. Sieber reviewed with the Board the process by which Mrs. Marilyn Meister was selected as the nominee for the Alternate position vacated by Mrs. Anne Larsen. Mayor Christy then reviewed Mrs. Meister's resume.
ACTION: upon a motion by Trustee Champion and a second by Trustee Newland, the Board of Trustees unanimously approved Mrs. Meister's appointment to the Planning and Zoning Commission for a term to end in April 2018.

- **Wild Plum Farm Preliminary Architectural Waiver:** Mr. Sieber presented to the Trustees his request that architectural review not be a requirement for preliminary approval on the 100+ acre Wild Plum Farm development, as the current developer, Hines, would not be building the homes, only developing the site and a builder(s) may not be identified at the time of preliminary consideration.
ACTION: upon a motion by Trustee Menk and a second by Trustee May, the Board of Trustees unanimously approved an exception to Article VII, Section 2A5p, allowing preliminary plan approval without architectural exhibits, for the Wild Plum Farm development by Hines.
- **Trustee Bill #4, Series 2015 Solicitations (1st Reading):** Mr. Schiller presented to the Trustees the need to change the way solicitation is regulated in Columbine Valley due to changing interpretations of the law by state and federal courts.
 - **ACTION: upon a motion by Trustee Menk and a second by Trustee Champion, the Board of Trustees unanimously approved Trustee Bill #4, Series 2015 on 1st Reading.**
- **Trustee Bill #5, Series 2015 Village Park:** Mr. Schiller presented to the Trustees the need to correct an oversight in prior legislation regarding Village Park.
 - **ACTION: upon a motion by Trustee Champion and a second by Trustee Cope, the Board of Trustees unanimously approved Trustee Bill #5, Series 2015 on an emergency basis.**
- **Trustee Bill #6, Series 2015 Villas Park:** Mr. Schiller presented to the Trustees the need to correct an oversight in prior legislation regarding Villas Park.
 - **ACTION: upon a motion by Trustee Champion and a second by Trustee Cope, the Board of Trustees unanimously approved Trustee Bill #6, Series 2015 on an emergency basis.**
- **Trustee Bill #7, Series 2015 Village Park:** Mr. Schiller presented to the Trustees the need to correct an oversight in prior legislation regarding Doral Park.
 - **ACTION: upon a motion by Trustee Champion and a second by Trustee Cope, the Board of Trustees unanimously approved Trustee Bill #7, Series 2015 on an emergency basis.**
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- **Trustee Bill #8, Series 2015 Fairway Park:** Mr. Schiller presented to the Trustees the case to create a park based on a longstanding funding practice.
 - **ACTION: upon a motion by Trustee Champion and a second by Trustee Cope, the Board of Trustees unanimously approved Trustee Bill #8, Series 2015 on an emergency basis.**
- **Trustee Bill #9, Series 2015 Impact Fees:** Mr. Schiller, along with Mr. Sieber and Mr. McCrumb, reviewed for the Trustees the case for development impact fees. The Trustees briefly discussed the various areas of impact and asked clarifying questions of staff.
 - **ACTION: upon a motion by Trustee Champion and a second by Trustee Cope, the Board of Trustees unanimously approved Trustee Bill #9, Series 2015 on an emergency basis.**

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:27 p.m.

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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.*