

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

February 20, 2018

Mayor Champion called the Regular Meeting of the Trustees 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: Richard Champion, Dave Cope, Kathy Boyle, Gale Christy, and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Jeff Tempas, Bret Cottrell, Phil Sieber, Troy Carmann and Jamie Milliman

MINUTES: The minutes of the January 16, 2018 meeting were approved as corrected.

CITIZEN CONCERNS: Jon Piper, 3 Cleek Way, and William Taylor, 10 Columbine Lane, both attended to hear more about the speed limit discussion.

Mara Marks, 8 Driver Lane, expressed concerns that the Wild Plum Final Development Plan did not have a specific definition of height measurement methods for blocks 2-5 despite the Board of Trustees motion to include such a definition. Mrs. Marks also noted that the municipal code as published online referenced an out of date building code.

MAYOR'S COMMENTS: Mayor Champion shared with the Trustees some information he had learned at the Metro Mayors Caucus regarding a potential Denver/Colorado winter Olympic bid.

The Mayor also expressed appreciation to Chief Cottrell for completing installation of the Town's backup server at the Country Club's pool house.

TRUSTEE COMMENTS: Trustee Christy asked if there was any development news relating to the corner SW corner of Platte Canyon and Bowles (Arapahoe County). Staff indicated there was not.

Trustee Palmer asked if there were any development updates relating to the Clayton development on Watson Lane (Littleton). Staff indicated that there were no developments relating to the Town and that all parties were still in discussions over the issues of access and drainage.

TOWN ADMINISTRATOR'S REPORT: Mr. McCrumb presented the attached report.

POLICE CHIEF'S REPORT: Chief Cottrell presented the attached report.

TOWN TREASURER'S REPORT: Mr. Tempas presented the December 2018 financials to the Trustees and discussed the streets and inspection variances. Mr. Tempas described a letter from the audit firm outlining their scope and limitations of work. The Town's 2017 audit will begin on March 5.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Resolution #4, 2018: Mr. McCrumb presented a resolution supporting the merger of the Littleton Fire Protection District and South Metro Fire. The Trustees reviewed the merits of the merger.

ACTION: upon a motion by Trustee Cope and a second by Trustee Christy, the Board of Trustees unanimously approved Resolution #4, 2018.

Resolution #5, 2018: Mr. Schiller presented to the Trustees a resolution canceling the 2018 municipal election for lack of contested Mayor/Trustee seats.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Christy, the Board of Trustees unanimously approved Resolution #5, 2018.

Trustee Bill #2, 2018: Mr. McCrumb presented an ordinance on 1st reading to update the Town's building code. Mr. Thelen, the Chief Building Inspector, will be presenting this update at the 2nd reading in March.

ACTION: upon a motion by Trustee Boyle and a second by Trustee Cope, the Board of Trustees unanimously approved Trustee Bill #2, 2018 on 1st reading.

ACTION: upon a motion by Trustee Boyle and a second by Trustee Cope, the Board of Trustees unanimously approved setting a public hearing on this issue for March 20, 2018 at 6:00 PM.

Trustee Bill #3, 2018: Mr. Carmann presented an ordinance on 1st reading to adopt containing revisions to the Flood Insurance Rate Map as required to remain in compliance with the Federal Emergency Management Agency.

ACTION: upon a motion by Trustee Cope and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #3, 2018 on 1st reading.

2017 Town Budget Amendment: Mr. Tempas presented an amended 2017 Town Budget to be considered as Resolution #6 in March. The Trustees asked clarifying questions regarding the need to amend.

ACTION: upon a motion by Trustee Cope and a second by Trustee Palmer, the Board of Trustees unanimously approved setting a public hearing on this issue for March 20, 2018 at 6:15 PM.

Bow Mar IGA: Mr. McCrumb 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 Christy and a second by Trustee Boyle, the Board of Trustees unanimously approved the IGA upon final review and acceptance by the Town Attorney

Arapahoe Country Transportation IGA: Mr. Sieber presented an IGA from Arapahoe County establishing a transportation project priority committee including representatives from the numerous municipalities and the County.

ACTION: upon a motion by Trustee Boyle and a second by Trustee Palmer, the Board of Trustees unanimously approved the IGA.

Speed Limit Discussion: Trustee Boyle presented to the Board a request to reduce speed limits throughout town to 20 mph where they are otherwise 25 mph. The Trustees asked questions to understand the nature of the problem the reduction would solve. Mr. Schiller indicated that such action would require an ordinance with first and second reading.

ACTION: Trustee Boyle motioned that all speed limits of 25 mph be lowered to 20 mph within the Town. There was no second.

ACTION: The Board tabled the issue until March and directed staff to produce all past related traffic studies to help inform the Trustees of this issues.

Wild Plum SIA: Mr. Schiller presented the Trustees with a final draft of the Wild Plum development Subdivider Improvement Agreement (SIA) and asked the Trustees for direction relating to the length of term for vested property rights.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Christy, the Board of Trustees unanimously approved the SIA with a term of 3 years for vested property rights.

EXECUTIVE SESSION: Upon a motion by Trustee Palmer and a second by Trustee Cope, the Board unanimously approved entering into executive session at 8:08 p.m. to receive legal advice regarding potential litigation pursuant to C.R.S. 24-6-402-4b.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:42 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.*

*** All minutes should be considered to be in DRAFT form until approved by the Board of Trustees at the next regular meeting.*