

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
January 15, 2019

PUBLIC HEARING: Trustee Bill #6, 2018 Rooster and Swine Ban

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

Trustees: Richard Champion, Bruce Menk, Kathy Boyle, Gale Christy, and Bill Dotson

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

Mr. Schiller presented Trustee Bill #6, 2018.

PUBLIC COMMENT: Karen Ausfahl, 600 Watson Lane, Watson Lane residents were given a choice to annex to Littleton or Columbine Valley and chose Columbine for promise of agricultural zoning. Residents in Ag zoning should get to keep animals, including roosters. Why was swine added to this ordinance?

John Robb, 701 Watson/29 Brookhaven Lane, Don't change precedence of Ag zoning; current construction leading to excess rooster noise; urban farming on the rise; Ag properties add value to Columbine Valley, He doesn't support cock fighting.

Patricia Robb, 701 Watson/29 Brookhaven Lane, historic farm lane; rooster part of dream/reason bought property, chicken house on property for many years – no foul recently, but has been in the past; if you buy next to a farm, what do you expect? Sound will be baffled by buildings and berms; bought land for a reason, this is bait and switch; this property can't be developed in the future.

Carol Carson, 401 Watson Lane, if you buy a house next to an airport, expect some noise – this is same principal.

Earl Hosterman, 71 Brookhaven Drive, volume and frequency of crowing has gone up, initially supported the rooster but now on the fence regarding this ban.

There was no additional public comment.

The public hearing was closed at 6:31 p.m.

Mayor Champion called the Regular Meeting of the Trustees to order at 6:31 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, Bruce Menk, Kathy Boyle, Gale Christy, and Bill Dotson

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

APPROVAL OF AGENDA: The agenda was approved without change.

CITIZEN CONCERNS: Ginny Rogliano, 15 Driver Lane, asked about the changes/approval to the Wild Plum architecture. Also brought to the attention of the Trustees the Denver City Council to allow safe injection sites.

CONSENT AGENDA: The minutes of the November 13, 2018 meeting were approved. The minutes of the November 13, 2018 December 11, 2018 meeting were approved.

REPORTS:

- A. Mayor Champion updated the Trustees on the Metroplex initiative and stated the importance of using Columbine Valley instead of Littleton in everyone's mailing address.
- B. Trustee Dotson updated the Trustees on the work of the Planning Commission/Master Plan. Trustee Christy updated the Trustees on the work of the South Platte Working Group.
- C. Mr. McCrumb presented the attached report and updated the Trustees on the search for a Finance Supervisor.
- D. Chief Cottrell presented the attached report and updated the Trustees on Ring sales.
- E. Mr. Tempas presented the attached November financials.

OLD BUSINESS:

Trustee Bill #6, 2018 – Rooster/Swine Ban: The Trustees asked Mr. Schiller clarifying questions. Trustee Dotson stated that he had heard many comments/concerns as HOA president. Trustee Menk stated that he was sympathetic to neighbors, but proposed tabling the issue until February.

ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously approved tabling the issue until the February meeting.

NEW BUSINESS:

Urban Drainage IGA: Mr. Carmann presented the attached IGA for a stormwater study with Urban Drainage. The IGA was signed by the mayor in December 2018 but has a clause that voids it without Trustee action.

ACTION: upon a motion by Trustee Menk and a second by Trustee Dotson, the Board of Trustees unanimously ratified the Mayors signature on the IGA.

Trustee Bill #1, Series 2019: Mr. Schiller presented to the Trustees the attached ordinance addressing vagrancy in Columbine Valley.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Menk, the Board of Trustees unanimously approved Trustee Bill #1, Series 2019 on 1st reading.

Annual Audit Engagement: Mr. Tempas presented the attached letter of engagement for the 2018 Town Audit for the Trustees review and approval.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Menk the Trustees unanimously approved signing the engagement letter for the 2018 audit.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:09 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.*