

**TOWN OF COLUMBINE VALLEY**

**BOARD OF TRUSTEES**

Minutes

February 19, 2019

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, Bill Dotson, Gary Miles and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Jeff Tempas, Bret Cottrell and Brent Kaslon

**APPROVAL OF AGENDA:** The agenda was approved without change.

**CITIZEN CONCERNS:** Ginny Rogliano, 15 Driver Lane, asked the Trustees to follow up on any action the Town was taking regarding safe injection sites.

Karen Ausfahl, 600 Watson Lane, (re TB#6) RA zoning before the rest of Columbine was developed, proposed change is against promise of annexation, RA residence strongly against change and will do all they can to prevent it.

Ann Baldwin, 73 Brookhaven Drive, (re TB#6) crowing fowl is life-altering situation, concern for property values, change of lifestyle (can't use outdoor spaces/open windows), rezoning may not be necessary, enforce nuisance ordinance.

Cab Baldwin, 73 Brookhaven Drive, (re TB#6) compromise; utilize nuisance ordinance. Distributed sample language for board to consider.

Carol Carsen, 401 Watson Lane, (re TB#6) last month's tabling of issue was wise – this is an issue between neighbors. If this was a barking dog, would the Town ban dogs? Enforce existing noise ordinance.

Earl Hosterman, 71 Brookhaven Drive, echo what Ann Baldwin said.

John Robb, 701 Watson Lane, appreciate last month's tabling of the issue. Rooster collars have been ordered, been brining roosters in at night. This is a neighbor to neighbor issue and shouldn't involve the Town. Hopefully last 30 days have been better and moving forward should improve further.

Kent Pedersen, Lennar Homes, provided an update on construction activity including background and timeline of Fairway Lane widening. Planning to get started on two models in May. Lennar doesn't have the appetite for this type of project. 11 custom lots will be sold, considering selling others but no offers currently on the table.

Brent Kaslon, Assistant Planner for Columbine Valley presented the results of the Master Plan vision survey and outlined the process moving forward.

**CONSENT AGENDA:** The minutes of the January 15, 2019 meeting were approved.

**REPORTS:**

- A. Mayor Champion updated the Trustees on the Metroplex initiative.
- B. Trustee Boyle complimented the work of the CVPD
- C. Mr. McCrumb presented the attached report and updated the Trustees on the hiring of a Finance Supervisor.
- D. Chief Cottrell presented the attached report and updated the Trustees on PD staffing levels and Ring sales.
- E. Mr. Tempas presented the attached financials.

**OLD BUSINESS:**

**Trustee Bill #6, 2018 – Rooster/Swine Ban:** Mr. Schiller presented the ordinance on 2<sup>nd</sup> reading. Trustee Palmer was glad neighbors were talking and felt the dialog was encouraging. He felt there may be other solutions. Trustee Menk stated that felt this was a neighbor problem, not a government problem. Mayor Champion affirmed he didn't want to legislate this problem.

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

**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 approved Trustee Bill #1, Series 2019 on 2<sup>nd</sup> reading on a vote of 6-0-1 (Champion abstained).**

**NEW BUSINESS:**

**911 Authority IGA:** Chief Cottrell presented the attached IGA. Trustee Palmer noted concern over the ability to hire a lobbyist.

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

**EXECUTIVE SESSION:** upon a motion by Trustee Palmer and a second by Trustee Christy, the Board of Trustees unanimously voted to enter into executive session at 8:01 to conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions having to do with Wilder Lane pursuant to C.R.S. § 24-6-402(4)(b).

**ADJOURNMENT:** upon a motion by Trustee Christy and a second by Trustee Palmer, the Board of Trustees unanimously voted to close the executive session at 8:10. There being no further business, the meeting was adjourned at 8:10 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.*