

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

July 16, 2019

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, Bruce Menk, Kathy Boyle, Gale Christy, Bill Dotson, Gary Miles and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Janet Taylor, Jim Thelen, and Bret Cottrell

APPROVAL OF AGENDA: Trustee Palmer asked that an Executive Session be added to the agenda. The agenda was approved with that change.

CITIZEN COMMENTS: There were no public comments.

CONSENT AGENDA: The minutes of the June 18, 2019 meeting were approved.

REPORTS:

- A. Mayor Champion commended staff for a job well done on the 4th of July.
- B. Trustee Christy discussed a recent FPPA article featured in the CML newsletter. Trustee Dotson asked staff to research an ordinance addressing short term rental properties. Trustee Boyle discussed the Columbine Park stage.
- C. Mr. McCrumb presented the attached report.
- D. Chief Cottrell presented the attached report and updated the Trustees on Officer Goodyear's condition. Columbine Country Club has asked the CVPD to increase patrols as they crack down on trespassing issues.
- E. Mrs. Taylor presented the attached financials and discussed variances.

OLD BUSINESS:

Trustee Bill #2, 2019 – Vicious Animals: Mr. Schiller presented the ordinance for consideration on 2nd reading. He provided examples of similar ordinances from other municipalities. The Trustees asked clarifying questions. It was asked that the reference to "animal officer" be changed to "law enforcement officer"

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved Trustee Bill #2, 2019 as amended on 2nd reading.

NEW BUSINESS:

Trustee Bill #5, 2019 – Building Codes: Mr. Thelen presented the ordinance to update the Town's commercial building code. The Trustees asked clarifying questions and had a brief discussion. The Trustees asked for the reference to weed height be changed to align with current ordinances, for the swimming pool fences be required at a height of 60", and confirmed that fees would not be increased.

ACTION: upon a motion by Trustee Christy and a second by Trustee Miles, the Board of Trustees unanimously approved Trustee Bill #5, 2019 as changed on 1st reading and set a public hearing for 6:15 on August 20, 2019.

Trustee Bill #3, 2019 – Noisy Animals: Mr. Schiller presented the ordinance to address noisy animals in Columbine Valley. Prior to any discussion or a motion Trustee Menk announced that he was not moving for approval at this time, based on the discussion and results of the rooster issue and citizen concession to remove the noisy animals.

Trustee Bill #7, 2019 – Estate Sales: Mr. Schiller presented the ordinance as a clarification to include estate sales as garage sales in the zoning code. The Trustees asked clarifying questions and discussed the merits of banning estate sales.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Menk, the Board of Trustees unanimously approved Trustee Bill #7, 2019 on 1st reading and set a public hearing for 6:20 on August 20, 2019.

EXECUTIVE SESSION: The Board of Trustees entered executive session at 8:11 p.m. to confer with the Town Attorney pursuant to CRS Section 24-6-02(4)(b) regarding public improvements initiated by Lennar and the potential for legal action. The Trustees came out of Executive Session at 8:35 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:35 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.*