

TOWN OF COLUMBINE VALLEY
BOARD OF TRUSTEES
Minutes
August 20, 2019

Mayor Champion called the Public Hearing on **Trustee Bill #5, 2019 Building Codes** to order 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: Richard Champion, Bruce Menk, Kathy Boyle, Gale Christy, Bill Dotson, Gary Miles and Roy Palmer

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

CITIZEN COMMENTS: There were no public comments.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Dotson, the Board of Trustees unanimously approved closing the Public Hearing.

Mayor Champion called the Public Hearing on **Trustee Bill #7, 2019 Estate Sales** to order at 6:20 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, and Bret Cottrell

CITIZEN COMMENTS: There were no public comments.

ACTION: upon a motion by Trustee Christy and a second by Trustee Dotson, the Board of Trustees unanimously approved closing the Public Hearing.

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, and Bret Cottrell

APPROVAL OF AGENDA: The agenda was approved without change.

CITIZEN COMMENTS: Bob Schenkein, 6 Fairway Lane, brought to the Trustees attention a home based business being run on his street.

Vince Harris, 6 Spyglass Drive, encouraged the Trustees to fund the proposed allocation in the CIP to repair the drainage easement between Fairway and Spyglass. He also requested the light at Doral and Platte Canyon be retimed.

Pam Eller, 8 Winged Foot Way, encouraged the Trustees to make astetic improvements along Platte Canyon Road.

Doug Andrew, 1 Spyglass Drive, owns one of the property adjacent to the drainage easement and would like to see it improved/repaired.

CONSENT AGENDA: The minutes of the July 16, 2019 meeting were approved.

REPORTS:

- A. Mayor Champion commended staff for a job well done on the 60th Anniversary Concert.
- B. There were no Trustee reports.
- C. Mr. McCrumb presented the attached report.
- D. Chief Cottrell presented the attached report.
- E. Mrs. Taylor presented the attached financials and discussed variances.

OLD BUSINESS:

Trustee Bill #5, 2019 – Building Codes: Mr. Schiller presented the ordinance to update the Town’s commercial building code. The Trustees asked clarifying questions and had a brief discussion. Staff noted that the weed height had not been changed as discussed in July because the nuisance ordinance would need to be addressed first..

ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #5, 2019 on 2nd reading.

Trustee Bill #7, 2019 – Building Codes: Mr. Schiller presented the ordinance to update the Town’s definition of garage and estate sales. The Trustees asked clarifying questions and had a discussion on the merits of formally banning estate sales in Columbine Valley.

ACTION: upon a motion by Trustee Miles and a second by Trustee Christy, the Board of Trustees voted 3 yeas (Champion, Menk, Miles) and 4 nays (Boyle, Christy, Dotson, Palmer) defeating Trustee Bill #7, 2019 on 2nd reading.

NEW BUSINESS:

Resolution #1, 2019 – Capital Improvement Plan: Mr. McCrumb presented the Trustees with a proposed CIP including 10 year project estimates. The Trustees considered each project independently and removed several and altered the projected future spending on others.

ACTION: upon a motion by Trustee Palmer and a second by Trustee Dotson, the Board of Trustees unanimously approved Resolution #1, Series 2019 the 2020 Capital Improvement Program as proposed with the following changes: remove HVAC and Carpet expenditures, make PC right turn lane contingent on partner participation.

Trustee Bill #8, 2019 – Urban Camping Ban: Mr. Schiller presented the ordinance to ban urban camping in Columbine Valley. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Menk and a second by Trustee Christy, the Board of Trustees unanimously approved Trustee Bill #9,

2019 on 1st Reading and set a public hearing on the issue for 6:15 on September 17, 2019.

Trustee Bill #9, 2019 – Short Term Rental: Mr. Schiller presented the ordinance to ban short term rentals in Columbine Valley. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Palmer, the Board of Trustees unanimously approved Trustee Bill #9, 2019 on 1st Reading and set a public hearing on the issue for 6:15 on September 17, 2019.

EXECUTIVE SESSION: The Board of Trustees entered executive session at 9:01 p.m. to confer with the Town Attorney pursuant to CRS Section 24-6-02(4)(b) regarding pickle ball. The Trustees came out of Executive Session at 9:24 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:24 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.*