

TOWN OF COLUMBINE VALLEY

BOARD OF TRUSTEES

Minutes

November 19, 2019

PUBLIC HEARING: 2020 Town Budget

Mayor Champion opened the Public Hearing at 6:00 p.m. at the Columbine Valley Town Hall, 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Trustees: Richard Champion, Kathy Boyle, Gale Christy, Bill Dotson, Gary Miles, and Roy Palmer

Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Angela Kelly, Phil Sieber and Brent Kaslon

Mr. McCrumb and Mrs. Kelly presented the Trustees with the 2020 Town Budget.

There was no public comment, the public hearing was closed at 6:04 p.m.

PUBLIC HEARING: Trustee Bill #11, Series 2019

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

Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Angela Kelly, Phil Sieber and Brent Kaslon

Mr. Schiller presented the Trustees with Trustee Bill #11, Series 2019. Mr. Tom Hennley of Xcel Energy was available to answer any questions about the agreement.

There was no public comment, the public hearing was closed at 6:17 p.m.

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

Also present: Lee Schiller, J.D. McCrumb, Bret Cottrell, Angela Kelly, Phil Sieber and Brent Kaslon

APPROVAL OF AGENDA: The Mayor proposed removing agenda item 8D from the agenda, and the Board of Trustees unanimously approved the agenda as amended.

CITIZEN COMMENTS: There were no public comments.

CONSENT AGENDA: The minutes of the October 15, 2019 regular meeting were approved.

REPORTS:

- A. Mayor Champion updated the Trustees on the ongoing Metroplex issue. The Mayor also shared several complaints he had heard regarding trash pick-up.
- B. Trustee Dotson updated the Trustees on the County's effort to ensure an accurate census count.
- C. Mr. McCrumb presented the attached report.
- D. Chief Cottrell presented the attached report.
- E. Mrs. Kelly presented the attached financials.

OLD BUSINESS:

Trustee Bill #10, 2019 – Weed Height: Mr. Schiller presented the ordinance to reduce the allowable height of weeds in Columbine Valley from 10' to 6'. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Christy, the Board of Trustees unanimously approved Trustee Bill #10, 2019 on 2nd Reading.

Trustee Bill #11, 2019 – Weed Height: Mr. Schiller presented the ordinance to renew Columbine Valley's franchise agreement with Public Service Company of Colorado (Xcel). Prior to any discussion Trustee Palmer announced that refrain from voting due to ongoing compensation from Xcel. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Dotson and a second by Trustee Boyle, the Board of Trustees approved Trustee Bill #11, 2019 on 2nd Reading by a vote of 5-0 with 1 abstention.

NEW BUSINESS:

Trustee Bill #6, 2019 – Swimming Pools: Mr. Schiller presented the ordinance to repeal Chapter 15.40 of the Town's Municipal Code because recently adopted 2018 International Building Codes make the section moot. The Trustees asked clarifying questions and had a brief discussion.

ACTION: upon a motion by Trustee Miles and a second by Trustee Boyle, the Board of Trustees unanimously approved Trustee Bill #6, 2019 on 1st Reading.

2020 Town Master Plan: Planning and Zoning Commission Chairwoman Sandy Graham introduced, and Mr. Sieber and Mr. Kaslon presented the 2020 Town Master Plan, which had recently been adopted by the P & Z. Mayor Champion complimented the P & Z on an outstanding job. The Trustees asked clarifying questions and had a brief discussion regarding trails and open space access. Trustee Christy proposed the creation of a parks and open space citizen advisory committee.

ACTION: upon a motion by Trustee Christy and a second by Trustee Palmer, the Board of Trustees unanimously approved 2020 Town Master Plan.

Resolution #2, 2019 – 2020 Town Budget: Mr. McCrumb and Mrs. Kelly presented the updated 2020 Town Budget for review. The Trustees asked clarifying questions and had a brief discussion.

ACTION: no action was required. The Budget will be adopted in December.

Set Special Meeting: Mr. McCrumb presented to the Trustees the need to move the December meeting one week forward to accommodate the Arapahoe County deadline for certifying the Town's 2020 mill levy.

ACTION: upon a motion by Trustee Christy and a second by Trustee Boyle, the Board of Trustees unanimously approved moving the December meeting to December 10, 2019.

EXECUTIVE SESSION: Upon a motion by Trustee Miles and a second by Trustee Dotson, the Board unanimously approved entering into executive session at 9:17 p.m. to discuss personnel matters pursuant to C.R.S. 24-6-402.

ADJOURNMENT: There being no further business, the meeting was adjourned at approximately 10:00 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.*