



City of Castle Pines, Colorado Minutes

Home Rule Charter
Commission

Members

- Geoff Blue
- David Brennan
- Erik Bowman
- Ron Cole
- James Coudeyras
- Doug Gilbert
- Bill Hodges
- Charley Heard
- Jean Henry
- Jeffrey Huff
- Fredrick Lee
- Carol Lewis
- James Mulvey

MEETING OF THE HOME RULE CHARTER COMMISSION
Castle Pines Community Center, 7404 Yorkshire Drive, Castle Pines, CO 80108
Thursday, November 29, 2018 - 5:00 PM

1. CONVENE MEETING

The meeting of the Home Rule Charter Commission of the City of Castle Pines, Colorado, was called to order by Michael Penny, City Manager, at 5:04 p.m.

2. ROLL CALL

Those present were: Geoff Blue
 Dave Brennan
 Erik Bowman
 Ron Cole
 James Coudeyras
 Bill Hodges
 Charley Heard
 Jean Henry
 Jeffrey Huff
 Fredrick Lee
 Carol Lewis
 Jim Mulvey

Those absent were: Doug Gilbert

Also present with the Commission:

Michael Penny, City Manager
 Linda Michow, City Attorney
 Tobi Basile, City Clerk
 Meghan White, City of Castle Pines Intern

3. OATH OF OFFICE

- Judge Louis Gresh administered the Oath of Office for the following:
 - Geoff Blue
 - Dave Brennan
 - Erik Bowman
 - Ron Cole
 - James Coudeyras
 - Bill Hodges
 - Charley Heard
 - Jean Henry
 - Jeffrey Huff
 - Fredrick Lee
 - Carol Lewis
 - Jim Mulvey

5. APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

- Geoff Blue was nominated and appointed Chairperson.
- Jeffrey Huff was nominated and appointed Vice Chairperson/Secretary

6. DISCUSSION

- The Home Rule Charter Commission discussed the original intent for Home Rule, the process for creating the Home Rule Charter, and creating an enabling charter.



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7. PUBLIC COMMENT

- Susan Helton stated she was excited about the creation of a Home Rule Charter and noted she is strongly in support of communications to the public in regards to the meetings.

8. DISCUSSION AND ADOPTION OF SCHEDULE

- The February 14, 2019 meeting has been cancelled
- The meeting start time will change to 5:30 p.m.
- The meeting end time will change to 8:30 p.m.
- The amended schedule was adopted.

9. ORGANIZATIONAL RULES AND POLICIES DISCUSSION AND ADOPTION

- The Organizational Rules and Policies were adopted as presented.

10. INTRODUCTION AND DISCUSSION OF PROPOSED PROVISIONS

- Names and Boundaries: Adopted without changes.
- Powers: Adopted without changes.
- Rights and Liabilities: Adopted without changes.
- Form of Government: Adopted without changes.
- City Council and Mayor: Adopted without changes.
- Limits of City Elective Offices: Adopted without changes.
- Council Districts: Tabled for discussion at a future meeting.
- Terms of Office-City Elective Offices: Changes were made for approval at the next meeting.
- Mayor—Powers and Duties: Adopted without changes.
- Mayor Pro-Tem: Adopted without changes.
- Qualifications: Changes were made for approval at the next meeting.
- Vacancies: Changes were made for approval at the next meeting.
- Compensation: Adopted without changes.
- Powers of City Council: Adopted without changes.
- Oath of Office: Adopted without changes.
- Standards of Conduct: Approved without changes.
- Removal from Office: Changes were made for approval at the next meeting.


11. OTHER BUSINESS

- There was no other business.


12. ADJOURNMENT

- The meeting was adjourned at 8:13 p.m.

RESPECTFULLY SUBMITTED:

DocuSigned by:

 AD03A3B02032499...
 Tobi Basile, CMC, City Clerk

APPROVED:

DocuSigned by:

 B640FF982956439...
 Geoff Blue, Chairperson