

City of Castle Pines North, Colorado

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO
Wednesday, January 7, 2009

Mayor
Maureen A. Shul

City Clerk
Janie Berry

Treasurer
Douglas J. Gilbert

City Council

Ward 1
Chris Dooley
Jennifer Havercroft

Ward 2
Chip Coppola
Kim Hoffman

Ward 3
Ron Clark
David Neely

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
 - 2. COUNCIL BUSINESS**
 - a) Protocol/Guidelines
 - b) Agenda Development Procedure (Shul/Kollmar memo)
 - c) City 2009 Holiday Schedule (Shul)
 - d) Douglas County Daniels Gate Update (DoCo/Guth)
 - e) City Council Meeting Schedule for 2009 (Shul)
 - f) Zoning Discussion (Hoffman/Bishop)
 - g) Discussion - Economic Development Corp. (Coppola/Gilbert)
 - h) Snow Maintenance IGA with Douglas County Public Works (Guth)
 - i) Regional Transportation Authority (Gilbert)
 - j) Appointment to the Community Development Block Grant Advisory Board (Shul)
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7:00 p.m. Meeting of the City Council

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. DISCLOSURE OF CONFLICTS OF INTEREST**
- 4. CITIZENS' COMMENTS**

This time is reserved for comments only on matters other than the public hearings listed on the printed agenda. To accommodate all persons wishing to speak and the Council's business, speakers are requested to sign up in advance and limit comments to no more than three (3) minutes for an individual or five (5) minutes for a person representing a group.

- 5. CONSENT AGENDA**

Items placed on the Consent Agenda may be removed by any Councilmember or upon the request of any persons present at the meeting prior to adoption of the Consent Agenda. Items removed from the Consent Agenda will be considered in order following approval of the remaining Consent Agenda items.

- a) Approval of the Minutes of the Special Meeting of the City of CPN Held Jointly with the Board of the CPNMD of September 30, 2008
- b) Approval of the Minutes of the Regular Council Meetings of October 8 and October 22, 2008

- 6. COUNCIL BUSINESS**

- a) Ordinance 08-14 "AMENDING ORDINANCE 08-07 REGARDING BUSINESS LICENSES AND CONTRACTOR LICENSES" (second reading)
- b) Resolution 08-58 "APPROVING A PUBLIC SAFETY IGA WITH THE DOUGLAS COUNTY SHERIFF'S OFFICE"

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- c) Ordinance 09-03 "APPROVING A NON-EXCLUSIVE FRANCHISE AND FRANCHISE AGREEMENT WITH COMCAST OF COLORADO X, LLC, TO ALLOW THE USE OF CITY STREETS FOR THE PROVISION OF CABLE TELEVISION SERVICE TO THE CITY AND ITS RESIDENTS" (first reading)
- d) Ordinance 09-04 " GRANTING A FRANCHISE AGREEMENT BY THE CITY OF CASTLE PINES NORTH, DOUGLAS COUNTY, COLORADO, TO THE INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, PURCHASE, ACQUIRE, LOCATE, MAINTAIN, OPERATE AND EXTEND INTO, WITHIN AND THROUGH SAID CITY, PLANTS, WORKS, SYSTEMS AND FACILITIES FOR THE GENERATION, TRANSMISSION AND DISTRIBUTION OF ELECTRICAL ENERGY BY MEANS OF CONDUITS, WIRES, CABLES, POLES AND STRUCTURES, OR OTHERWISE, ON, OVER, UNDER, ALONG AND ACROSS ALL PUBLIC AND DEDICATED STREETS, ALLEYS, VIADUCTS, BRIDGES, ROADS, LANES, PUBLIC WAYS AND OTHER PUBLIC PLACES IN SAID CITY OF CASTLE PINES NORTH, TO SELL, FURNISH AND DISTRIBUTE SAID PRODUCTS TO THE CITY AND THE INHABITANTS THEREOF" (first reading)
- e) Ordinance 09-05 " APPROVING A NON-EXCLUSIVE FRANCHISE AND FRANCHISE AGREEMENT WITH THE PUBLIC SERVICE COMPANY OF COLORADO, D/B/A XCEL ENERGY, TO ALLOW THE USE OF CITY STREETS FOR THE PROVISION OF ELECTRIC AND GAS UTILITY SERVICE TO THE CITY AND ITS RESIDENTS" (first reading)
- f) Resolution 09-07 "APPROVING THE CASTLE PINES ACADEMY DAYCARE SIPIA"
- g) Resolution 09-10 "A RESOLUTION ESTABLISHING A PARTNERSHIP OF DOUGLAS COUNTY GOVERNMENTS AMONG THE COUNTY OF DOUGLAS COUNTY, THE CITY OF CASTLE PINES NORTH, THE TOWN OF CASTLE ROCK, THE TOWN OF LARKSPUR, THE CITY OF LONE TREE, THE TOWN OF PARKER, THE DOUGLAS COUNTY SCHOOL DISTRICT, THE DOUGLAS COUNTY LIBRARY DISTRICT, AND THE HIGHLANDS RANCH METRO DISTRICT."
- h) Resolution 09-08 "DESIGNATING A LOCATION FOR POSTING OF PUBLIC NOTICES"
- i) Resolution 09-09 "APPROVING THE LAGAE PARK LOCATION AND EXTENT PLAN"
- j) Resolution 09-02 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"

7. COUNCILMEMBER REPORTS

8. CITY ATTORNEY'S REPORT

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9. CLERK'S REPORT
10. TREASURER'S REPORT
11. CITY MANAGER'S REPORT
 - City Planner's Report
12. MAYOR'S REPORT
13. OTHER COUNCIL BUSINESS

14. **Executive Session pursuant to Section 24-6-402(4)(e), C.R.S.**, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, related to the IGA with Douglas County Public Works for Snow Removal, Contract for Legal Services with Widner, Michow & Cox, LLC., and contractual matters relative to storm water management.

ADJOURNMENT

NEXT City Council Meeting Wednesday, January 14, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO