



City of Castle Pines North, Colorado

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

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO
Wednesday, January 28, 2009

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL BUSINESS

- a) Discussion - Three Mile Plan (Lanning)
- b) Home Rule Process (Clark)
 - (following advice as per INSB)
 - appoint a Home Rule Charter Commission
 - utilize a model document endorsed by CO Municipal League and modify to suit CPN
 - process could take 8-10 months – should start in January
- c) Amendment to Ordinance 08-05 (Sales & Use Tax) to Remove Exemption for Out-of-City Purchases (Gilbert)
- d) City Limit Road Signs (Guth)
- e) Neighborhood Traffic Management Requests (Guth)
- f) Discussion - Regional Transportation Authority (Gilbert)
- g) Auto Use Tax from 5/15/08 to 7/1/08 (Gilbert)
- h) Building Use Tax Collection IGA with Douglas County (Gilbert)

7:00 p.m. Regular 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 Regular Council Meeting of November 12, 2008
- b) Approval of the Minutes of the Regular Council Meeting of November 25, 2008
- c) Approval of the Minutes of the Regular Council Meeting of December 3, 2008
- d) Approval of the Minutes of the Regular Council Meeting of December 10, 2008
- e) Approval of the Minutes of the Regular Council Meeting of January 7, 2009
- f) Approval of the Minutes of the Regular Council Meeting of January 14, 2009

6. COUNCIL BUSINESS

- a) Resolution 09-01 "APPROVING 2009 HOLIDAY SCHEDULE"

City of Castle Pines North, Colorado

- b) Resolution 09-13 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"
- c) MOTION to Approve Retaining Special Counsel Services with Widner Michow & Cox LLP
- d) MOTION to Approve City Membership in the South East Business Partnership

7. COUNCILMEMBER REPORTS

8. CITY ATTORNEY'S REPORT

9. CLERK'S REPORT

10. TREASURER'S REPORT

11. CITY MANAGER'S REPORT

- City Planner
- Communications
- Deputy City Clerk
- Finance
- Public Works
- Revenue

12. MAYOR'S REPORT

13. OTHER COUNCIL BUSINESS

14. EXECUTIVE SESSION – not planned at this time

ADJOURNMENT

NEXT City Council Meeting is Wednesday, February 11, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO