



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, February 11, 2009

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) Discussion – Zoning, Subdivision and Related Dedication Procedures (Bishop)
 - c) City Limit Road Signs (Guth)
 - d) Office Space Lease for City Council Business (Lanning)
 - e) Attorney Agreement (Lanning)

7:00 p.m. Regular Meeting of City Council

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
CPN Brownie Troop 628 will lead Council in the Presentation of Colors and the 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.

Elected Official Introduction and Discussion:

Any Elected Official may request discussion of any issue. Items cannot be added for action at this meeting.

City Staff Introduction and Discussion:

Any staff member may request discussion of any issue at a future meeting only. Items cannot be added for action at this meeting. Staff will forward a specific request, stating the issue, anticipated outcome, time frame and requested direction from a majority of the Council.

- 5. PROCLAMATIONS AND RECOGNITIONS**
 - a) *A Proclamation Recognizing February 12th as "Castle Pines North Citizens Day" in the City of Castle Pines North, Colorado*
- 6. 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 January 28, 2009

7. COUNCIL BUSINESS

- a) Ordinance 09-03 "APPROVING A NON-EXCLUSIVE FRANCHISE AND FRANCHISE AGREEMENT WITH COMCAST OF COLORADO X, LLC,..." (second reading)
- b) Ordinance 09-04 "GRANTING A FRANCHISE AGREEMENT BY THE CITY OF CASTLE PINES NORTH, DOUGLAS COUNTY, COLORADO, TO THE INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION..." (second reading)
- c) Ordinance 09-05 "APPROVING A NON-EXCLUSIVE FRANCHISE AND FRANCHISE AGREEMENT WITH THE PUBLIC SERVICE COMPANY OF COLORADO, D/B/A XCEL ENERGY..." (second reading)
- d) Resolution 08-58 "APPROVING A PUBLIC SAFETY IGA WITH THE DOUGLAS COUNTY SHERIFF'S OFFICE"
- e) Resolution 09-03 "APPROVING CITY COUNCIL 2009 MEETING SCHEDULE"
- f) Resolution 09-22 "RATIFYING THE INTERIM GENERAL COUNSEL SERVICES AGREEMENT"
- g) Resolution 09-06 "APPROVING LEGAL SERVICES AGREEMENT"
- h) Resolution 09-14 "APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, COLORADO REGARDING MS4 PERMIT AND ENGINEERING SERVICES"
- i) Resolution 09-17 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"
- j) Resolution 09-18 "COMMITTING THE CITY OF CASTLE PINES NORTH TO PARTICIPATE IN NEGOTIATIONS REGARDING A POTENTIAL INTERGOVERNMENTAL AGREEMENT CREATING A MULTI-JURISDICTIONAL REGIONAL TRANSPORTATION AUTHORITY"
- k) Resolution 09-21 "APPROVING LETTER OF INTENT OF CITY OFFICES"
- l) Resolution 09-23 re Approving Icenogle Invoice

8. COUNCILMEMBER REPORTS

9. CITY ATTORNEY'S REPORT

10. CLERK'S REPORT

11. TREASURER'S REPORT

12. CITY MANAGER'S REPORT

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

13. MAYOR'S REPORT

14. OTHER COUNCIL BUSINESS

15. Executive Session pursuant to C.R.S. Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to contracts for legal services and annexations.

ADJOURNMENT

NEXT City Council Meeting is Wednesday, February 25, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO