



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 25, 2009

6:30 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) Update – Audit RFP Review Committee (Gilbert)
 - c) Discussion – Forming ad Hoc City Committees (Coppola)
 - d) Financial Statement Review (Lanning)

7:00 p.m. Regular Meeting of 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) None
- 6. COUNCIL BUSINESS**
 - a) Ordinance 09-02 "ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH FOR THE REGULATION OF TRAFFIC AND PARKING" (second reading)
 - b) Ordinance 09-03 "APPROVING A NON-EXCLUSIVE FRANCHISE AND FRANCHISE AGREEMENT WITH COMCAST OF COLORADO X, LLC" (second reading)
 - c) Resolution 08-58 "APPROVING A PUBLIC SAFETY IGA WITH THE DOUGLAS COUNTY SHERIFF'S OFFICE"
 - d) Resolution 09-17 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"

- e) Resolution 09-19 "APPROVING DOUGLAS COUNTY INTERGOVERNMENTAL AGREEMENT FOR COLLECTION OF DOUGLAS COUNTY BUILDING USE TAX"
- f) Resolution 09-24 "APPOINTING ECONOMIC DEVELOPMENT COMMITTEE"
- g) Resolution 09-25 "APPROVING CITY TASK FORCE FORMATION FRAMEWORK"
- h) Resolution 09-26 "APPROVING LEASE AGREEMENT OF CITY OFFICES"

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

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 audit and financial services.

ADJOURNMENT

NEXT City Council Meeting is Thursday, March 12, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO