

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 Pines North, CO
Thursday, March 12, 2009

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
 - 2. COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) Discussion – Neighborhood Traffic Management (Guth)
 - c) Comprehensive Plan (Bishop/Guest Speaker) ½ hr
 - d) Colorado Sales Tax Fee Changes (Gilbert)
 - e) Financial Statement Review (Gilbert)
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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) Approval of the Minutes of the Regular Council Meeting of August 27, 2008
 - b) Approval of the Minutes of the Regular Council Meeting of February 11, 2009
 - c) Approval of the Minutes of the Regular Council Meeting of February 25, 2009
- 6. COUNCIL BUSINESS**
 - a) Ordinance 09-01 ESTABLISHING A LOCAL LIQUOR LICENSING AUTHORITY AND REGULATING THE LICENSING OF THE MANUFACTURE, DISTRIBUTION AND SALE OF ALCOHOLIC BEVERAGES (first reading)
 - b) Ordinance 09-03 "APPROVING A NON-EXCLUSIVE FRANCHISE AND FRANCHISE AGREEMENT WITH COMCAST OF COLORADO X, LLC,..." (second reading, tabled 2/25/09)
 - c) Ordinance 09-06 "ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2006 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2006 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2006 EDITION, THE INTERNATIONAL FUEL GAS CODE, 2006 EDITION, THE INTERNATIONAL PLUMBING CODE, 2006 EDITION, THE INTERNATIONAL FIRE CODE, 2006 EDITION, AND THE NATIONAL ELECTRICAL CODE, 2008 EDITION, AND

PROVIDING PENALTIES FOR VIOLATIONS THEREOF" (first reading)

- d) Resolution 09-16 "APPROVING A CONTRACT FOR AUDIT SERVICES WITH SWANHORST & COMPANY, LLC"
- e) Resolution 09-17 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR" (amended 2/25/09)
- f) Resolution 09-20 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"
- g) Resolution 09-24 "APPOINTING AN ECONOMIC DEVELOPMENT COMMITTEE" (amended 2/25/09)
- h) Resolution 09-25 "ESTABLISHING GUIDELINES FOR COMMITTEES" (amended 2/25/09)
- i) Resolution 09-26 "APPROVING LEASE AGREEMENT OF CITY OFFICES" (postponed from 2/25/09)
- j) Resolution 09-27 "APPROVING FINAL PAYMENT AMOUNT TO ICENOGLE REGARDING THE PROVISION OF LEGAL SERVICES" (amended 2/25/09)
- k) Resolution 09-28 "FORMALLY APPOINTING CITY COMMITTEES" (amended 2/25/09)
- l) Resolution 09-29 "APPROVING PREPARATION OF PRELIMINARY DESIGN DRAWINGS FOR THE CONVERSION OF CERTAIN VACANT SPACE IN THE METRO DISTRICT'S BUILDING TO OFFICE SPACE FOR THE CITY OF CASTLE PINES NORTH"

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 contract negotiations.

ADJOURNMENT

NEXT City Council Meeting is Thursday, March 26, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Pines North, CO