



# 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 Pines North, CO  
Thursday, April 9, 2009

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### Council Study Session

### STUDY SESSION CANCELLED

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### 8:00 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**
- 3a. **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 and annexations.
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) Correction to the Approved Minutes of the Regular Council Meeting of February 11, 2009 (postponed from 3/26/09)
  - b) Approval of the Minutes of the Regular Council Meeting of March 12, 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" (second reading - emergency)
  - b) Resolution 09-37 "SETTING LICENSE AND APPLICATION FEES FOR ALCOHOLIC BEVERAGE LICENSES PURSUANT TO ORDINANCE NO. 09-01"
  - c) Ordinance 09-03 "APPROVING A NON-EXCLUSIVE FRANCHISE AND FRANCHISE AGREEMENT WITH COMCAST OF COLORADO X, LLC,..." (second reading, postponed from 3/12/09)

- d) Ordinance 09-08 "PROVIDING FOR FOUR-YEAR STAGGERED TERMS OF OFFICE FOR MAYOR, CITY COUNCIL MEMBERS, CITY TREASURER AND CITY CLERK, ESTABLISHING COMMENCEMENT OF SUCH TERMS, AND DECLARING AN EMERGENCY" (postponed from 3/26/09, first reading – emergency)
- e) Resolution 09-31 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR" (postponed from 3/26/09)
- f) Resolution 09-35 "APPOINTING A YOUTH ADVISORY COUNCIL" (postponed from 3/26/09)
- g) Resolution 09-36 "ADOPTING FEES ASSOCIATED WITH CONSULTANT REVIEW OF PLANNING AND DEVELOPMENT PROJECTS AND ASSOCIATED APPLICATIONS PURSUANT TO ORDINANCE NO. 08-04"
- h) Resolution 09-38 re Bond Counsel Agreement
- i) Resolution 09-39 "APPROVING A FISCAL ANALYSIS REPORT BY THK ASSOCIATES AND APPROPRIATING FUNDS THEREFORE"

**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**

**ADJOURNMENT**

**NEXT City Council Meeting is Thursday, April 23, 2009, 7:00 p.m., HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO.**