



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
HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO
Thursday, April 23, 2009

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) Presentation – CIRSA Risk Management (Tanoue) ½ hr
 - c) Denver Regional Council of Governments (DRCOG) Presentation (Guest Speaker) 20min

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 Special Council Meeting of April 2, 2009
- 6. COUNCIL BUSINESS**
 - a) Ordinance 09-07 "AN AMENDED AND RESTATED ORDINANCE IMPOSING A SALES TAX ON THE SALE OF TANGIBLE PERSONAL PROPERTY AT RETAIL AND THE FURNISHING OF TAXABLE SERVICES, LEVYING A USE TAX ON BUILDING AND CONSTRUCTION MATERIALS AND MOTOR AND OTHER VEHICLES IN THE CITY OF CASTLE PINES NORTH, COLORADO, AND REQUIRING A SALES AND USE TAX LICENSE, AND SETTING PENALTIES FOR CERTAIN VIOLATIONS OF THIS ORDINANCE" (first reading)
 - b) 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" (second reading)
 - c) Resolution 09-32 "APPROVING STATEMENT OF EXPENDITURES AND

APPROPRIATING FUNDS THEREFORE"

- d) Resolution 09-39 "APPROVING A FISCAL ANALYSIS REPORT BY THK ASSOCIATES AND APPROPRIATING FUNDS THEREFORE"
- e) Resolution 09-40 "APPROVING THE CITY POLICY ON PUBLIC RECORDS"
- f) Resolution 09-41 "ACCEPTING AN ANNEXATION PETITION, MAKING CERTAIN FINDINGS OF FACT, FINDING SUBSTANTIAL COMPLIANCE FOR SUCH PETITION, AND SETTING A PUBLIC HEARING FOR PROPERTY KNOWN AS THE CANYONS NORTH ANNEXATION NO. 1"
- g) Resolution 09-42 "ACCEPTING AN ANNEXATION PETITION, MAKING CERTAIN FINDINGS OF FACT, FINDING SUBSTANTIAL COMPLIANCE FOR SUCH PETITION, AND SETTING A PUBLIC HEARING FOR PROPERTY KNOWN AS THE CANYONS NORTH ANNEXATION NO. 2"
- h) Resolution 09-43 "ACCEPTING AN ANNEXATION PETITION, MAKING CERTAIN FINDINGS OF FACT, FINDING SUBSTANTIAL COMPLIANCE FOR SUCH PETITION, AND SETTING A PUBLIC HEARING FOR PROPERTY KNOWN AS THE CANYONS NORTH ANNEXATION NO. 3"
- i) Resolution 09-44 "APPROVING A REIMBURSEMENT AGREEMENT WITH NORTH CANYONS LLLP"

7. COUNCILMEMBER REPORTS

8. CITY ATTORNEY'S REPORT

9. CLERK'S REPORT

10. TREASURER'S REPORT

11. CITY MANAGER'S REPORT

- CPNMD Leasing City Office Space
- 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 and annexations and receiving legal advice on annexations pursuant to C.R.S. Section 24-6-402(4)(b).

ADJOURNMENT

NEXT City Council Meeting is Thursday, May 14, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.