



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 Drive, Castle Pines North, CO
Thursday, July 23, 2009

6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) New Comprehensive Plan Update (Bishop)
 - c) Three Mile Plan Update (Bishop)
 - d) Discussion – Municipal Court (Michow)
 - e) CIRSA – Comparative Costs Study (Lanning)
 - f) Financial Statement Review (Stewart)

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 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 09-09 "CONCERNING THE CONDUCT OF ELECTIONS" (second reading)
 - b) Ordinance 09-10 "DEFINING AND CLARIFYING THE DUTIES OF THE TREASURER" (second reading)
 - c) Ordinance 09-11 "AMENDING PROVISIONS OF THE ZONING ORDINANCE PREVIOUSLY ADOPTED UNDER ORDINANCE NO. 08-04" (first reading)
 - d) Resolution 09-61 "APPROVING STATEMENT OF EXPENDITURES 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**

- a) Pinnacle Space
- b) CPNMA Invoices
 - 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)(b), and C.R.S. Section 24-6-402(4)(e) for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to Castle Pines North Master Association, and
- C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(e) for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to The Canyons annexation.
- C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(e) for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to Castle Pines North Metro District.

ADJOURNMENT

NEXT City Council Meeting is Thursday, August 13, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.