



# 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, August 13, 2009

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#### 6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
  - a) Agenda Review (Lanning)
  - b) New Comprehensive Plan Follow-up (Bishop)
  - c) Three-Mile Plan Follow-up (Bishop)
  - d) CIRSA – Comparative Costs Study (Lanning)
  - e) Pinnacle Lease Discussion (Lanning)
  - f) Lagae Reimbursement Agreement (Guth)
  - g) Financial Statement Review (Stewart)

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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 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 June 11, 2009
  - b) Approval of the Minutes of the Regular Council Meeting of June 25, 2009
  - c) Approval of the Minutes of the Regular Council Meeting of July 9, 2009
  - d) Approval of the Minutes of the Regular Council Meeting of July 23, 2009
6. **COUNCIL BUSINESS**
  - a) Ordinance 09-03 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH, COLORADO APPROVING A NON-EXCLUSIVE FRANCHISE AND FRANCHISE AGREEMENT WITH COMCAST OF COLORADO X, LLC, TO ALLOW THE USE OF CITY STREETS FOR THE PROVISION OF CABLE TELEVISION SERVICE TO THE CITY AND ITS RESIDENTS" (first reading)
  - b) Ordinance 09-12 "AMENDING PROVISIONS OF THE ZONING ORDINANCE PREVIOUSLY ADOPTED UNDER ORDINANCE NO. 08-04 AND DECLARING AN EMERGENCY (first reading)

- c) Resolution 09-62 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE"
- d) Resolution 09-63 "APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DOUGLAS COUNTY CLERK AND RECORDER AND THE CITY OF CASTLE PINES NORTH REGARDING THE CONDUCT OF A COORDINATED ELECTION"

**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)(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.

**ADJOURNMENT**

**NEXT City Council Meeting is Thursday, August 27, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.**