



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 27, 2009

6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) Presentation - Developmental Pathway Organization (Worley)
 - c) CPN and Douglas County Law Enforcement (R-08-58) and Enforcement of Douglas County Ordinances (Michow)
 - d) 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 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) None
6. **COUNCIL BUSINESS**
 - a) Ordinance 09-13 "ADOPTING THE DOUGLAS COUNTY ROADWAY DESIGN AND CONSTRUCTION STANDARDS, 1990 EDITION, AS AMENDED AND THE DOUGLAS COUNTY STORM DRAINAGE DESIGN AND TECHNICAL CRITERIA MANUAL, 1986 EDITION, AS AMENDED, PROVIDING PENALTIES FOR VIOLATIONS THEREOF, AND DECLARING AN EMERGENCY (first reading)
 - b) Ordinance 09-14 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 1" (first reading)
 - c) Ordinance 09-15 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 2" (first reading)

- d) Ordinance 09-16 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 3" (first reading)
- e) Ordinance 09-17 "APPROVING INITIAL ZONING OF PROPERTY KNOWN AS THE CANYONS NORTH PROPERTY FROM DOUGLAS COUNTY PLANNED DEVELOPMENT TO CITY OF CASTLE PINES NORTH PLANNED DEVELOPMENT, ADOPTING THE CANYONS PLANNED DEVELOPMENT PLAN, AND AMENDING THE OFFICIAL ZONING MAP" (first reading)
- f) Ordinance 09-18 "APPROVING AN ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE CANYONS NORTH PROPERTY" (first reading)
- g) Ordinance 09-19 "APPROVING VESTED PROPERTY RIGHTS ASSOCIATED WITH A PLANNED DEVELOPMENT AND AN ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE CANYONS NORTH PROPERTY PURSUANT TO C.R.S. SECTION 24-68-101, *ET SEQ.*" (first reading)
- h) Resolution 09-64 "REPEALING AND REENACTING THE CITY'S 2009 COMPREHENSIVE PLAN" (public hearing)
- i) Resolution 09-65 "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

- 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 contract negotiations with CH2M Hill, 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, September 10, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.