



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, September 10, 2009

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Agenda Review (Lanning)
- b) Discussion - Applicability of County Ordinances and Resolutions (Michow)
- c) Discussion - Code of Conduct and Ethics (Michow)
- d) Balanced Scorecard (Gilbert)
- e) 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 09-03 "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" (second reading) - Michow
- b) Ordinance 09-11 "AMENDING PROVISIONS OF THE ZONING ORDINANCE PREVIOUSLY ADOPTED UNDER ORDINANCE NO. 08-04" (second reading/emergency) - Bishop
- c) Ordinance 09-12 "AMENDING PROVISIONS OF THE ZONING ORDINANCE PREVIOUSLY ADOPTED UNDER ORDINANCE NO. 08-04 CONCERNING VESTED PROPERTY RIGHTS AND DEVELOPMENT AGREEMENTS AND DECLARING AN EMERGENCY" (second reading/emergency) - Michow

- d) 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" (second reading/emergency) - Guth
- e) Ordinance 09-21 "ESTABLISHING A MUNICIPAL COURT SYSTEM FOR THE CITY OF CASTLE PINES NORTH, COLORADO, AND PROVIDING FOR ITS FUNCTIONS AND DUTIES" (first reading) - Michow
- f) Resolution 09-67 "APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR SERVICES RELATED TO ESTABLISHING OPERATIONS OF THE MUNICIPAL COURT" - Michow
- g) Ordinance 09-22 Pinnacle Lease (first reading) – Lanning
- h) Resolution 09-64 "REPEALING AND REENACTING THE CITY'S 2009 COMPREHENSIVE PLAN" (continued from 8/27/09) - Bishop
- i) Resolution 09-68 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" - Stewart
- j) Resolution 09-69 Transparency and Financial Accountability Committee Charter - Gilbert

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
None scheduled.

ADJOURNMENT

NEXT City Council Meeting is Thursday, September 24, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.