



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 24, 2009

6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
 - a) CIRSA Comparative Study (Lanning)
 - b) Discussion - 2010 City Budget Draft (Lanning)

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 Regular Council Meeting of August 27, 2009
6. **COUNCIL BUSINESS**
 - a) Ordinance 09-14 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 1" – Public Hearing/second reading - continued to October 22, 2009, at 6:00 p.m. at DCS Montessori School Gymnasium, 311 Castle Pines Parkway, Castle Pines North, CO, 80108-8101 (Michow)
 - b) Ordinance 09-15 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 2" – Public Hearing/second reading - continued to October 22, 2009, at 6:00 p.m. at DCS Montessori School Gymnasium, 311 Castle Pines Parkway, Castle Pines North, CO, 80108-8101 (Michow)
 - c) Ordinance 09-16 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 3" – Public Hearing/second reading - continued to October 22, 2009, at 6:00 p.m. at DCS Montessori School Gymnasium, 311 Castle Pines Parkway, Castle Pines North, CO, 80108-8101 (Michow)

- d) 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" – Public Hearing/ second reading - continued to October 22, 2009, at 6:00 p.m. at DCS Montessori School Gymnasium, 311 Castle Pines Parkway, Castle Pines North, CO, 80108-8101 (Michow)
- e) Ordinance 09-18 "APPROVING AN ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE CANYONS NORTH PROPERTY" – Public Hearing/ second reading - continued to October 22, 2009, at 6:00 p.m. at DCS Montessori School Gymnasium, 311 Castle Pines Parkway, Castle Pines North, CO, 80108-8101 (Michow)
- f) 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.*" – Public Hearing/second reading - continued to October 22, 2009, at 6:00 p.m. at DCS Montessori School Gymnasium, 311 Castle Pines Parkway, Castle Pines North, CO, 80108-8101 (Michow)
- g) Ordinance 09-20 "APPROVING A LONG TERM LEASE WITH CPN INVESTMENTS, LLC FOR MUNICIPAL PURPOSES – first reading (Lanning)
- h) Resolution 09-64 "REPEALING AND REENACTING THE CITY'S 2009 COMPREHENSIVE PLAN" - Public Hearing continued from 9/10/09 (Bishop)
- i) Resolution 09-66 Transparency and Financial Accountability Committee Charter (Gilbert)
- j) Resolution 09-69 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Stewart)
- k) Resolution 09-70 Approving the Three-Mile Plan (Bishop)
- l) Resolution 09-71 Approving the 2020 Transportation Plan (Bishop)

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 the retention of legal counsel related to water issues, 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, 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 Castle Pines North Metro District.

ADJOURNMENT

NEXT City Council Meeting is Thursday, October 8, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.