



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

DCS Montessori School Gymnasium, 311 Castle Pines Parkway, Castle Pines North, CO
Thursday, October 22, 2009

There is no Council Study Session scheduled this evening.

6:00 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 September 10, 2009

6. **COUNCIL BUSINESS – Action Items**

- a) "Motion to approve the expenditure of \$150.00 for the Economic Development Committee luncheon on November 9, 2009." (Hoffman)
- b) Resolution 09-75 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Lanning)
- c) Ordinance 09-23 "PROVIDING FOR THE COMPENSATION OF CERTAIN CITY OFFICERS" – first reading (Michow)
- d) Resolution 09-80 "APPROVING A REIMBURSEMENT AGREEMENT WITH A AND A INVESTMENTS, LLC CONCERNING THE LAGAE SOUTH ANNEXATION" (Michow)
- e) Resolution 09-81 "APPROVING A REIMBURSEMENT AND LICENSE AGREEMENT WITH THE CASTLE PINES PARKS AUTHORITY AND R.I. MANAGEMENT OF TULSA, INC., AND APPROVING A PUBLIC WORKS GENERAL SERVICES AGREEMENT WITH HOGAN ACTION SERVICES, INC. FOR THE LAGAE PARK SITE" (Michow)
- f) "Consolidated Public Hearing on Ordinances 09-14 through 09-19 pertaining to the Canyons North property, inclusive, agenda items 6.g. through 6.i. below." (Michow)

- g) Ordinance 09-14 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 1" - second reading
- h) Ordinance 09-15 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 2" - second reading
- i) Ordinance 09-16 "ANNEXING CERTAIN TERRITORY TO THE CITY OF CASTLE PINES NORTH KNOWN AS CANYONS NORTH ANNEXATION NO. 3" - second reading
- j) 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" - second reading
- k) Ordinance 09-18 "APPROVING AN ANNEXATION AND DEVELOPMENT AGREEMENT FOR THE CANYONS NORTH PROPERTY" - second reading
- l) 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.*" - second reading

Executive Session pursuant to:

C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice in regard to The Canyons annexation. (if necessary)

BREAK IN PROCEEDINGS – 15 MINUTES

- m) "Consolidated Public Hearing on Resolutions 09-73 and 09-74 pertaining to The Canyons Metropolitan District Nos. 1-11, agenda items 6.n. and 6.o. below." (Michow)
- n) Resolution 09-73 "ACCEPTING DESIGNATION AS THE APPROVING AUTHORITY FOR THE CANYONS METROPOLITAN DISTRICT NO. 1, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR THE DISTRICT, AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE DISTRICT"
- o) Resolution 09-74 "ACCEPTING DESIGNATION AS THE APPROVING AUTHORITY FOR THE CANYONS METROPOLITAN DISTRICT NOS. 2 - 4, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR SUCH DISTRICTS, APPROVING THE CONSOLIDATED SERVICE PLAN FOR THE CANYONS METROPOLITAN DISTRICT NOS. 5 - 11, AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND DISTRICT NOS. 2 - 11"

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

ADJOURNMENT

NEXT City Council Meeting is Thursday, November 12, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.