



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, November 12, 2009

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Agenda Review (Lanning)
- b) Update on Municipal Court (McCrimmon)
- c) Public Works Director Report (Guth)
- d) City Council Policy for Executive Sessions (Michow)
- e) Code of Conduct/Ethics (Michow)
- f) Discussion – HOA #1 Park Conveyance (Michow)
- g) Financial Statement Review (Lanning)

7:00 p.m. Regular Meeting of City Council

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

CPN Boy Scout Troop 316 will present the colors and lead us in the 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. PROCLAMATIONS AND RECOGNITIONS

- a) *A Proclamation Supporting November as "Pancreatic Cancer Awareness Month" in the City of Castle Pines North, Colorado*

6. 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 September 24, 2009

7. COUNCIL BUSINESS – Action Items

- a) 2010 Draft City Budget – Public Hearing (Lanning)
- b) Ordinance 09-20 "APPROVING A LONG TERM LEASE WITH CPN INVESTMENTS, LLC FOR MUNICIPAL PURPOSES – Second Reading (Lanning)

Second Reading continued to November 23, 2009, 7:00 p.m., at Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines North, CO, 80108-8101 (Michow)

City of Castle Pines North, Colorado

- c) Ordinance 09-21 "ESTABLISHING A MUNICIPAL COURT SYSTEM FOR THE CITY OF CASTLE PINES NORTH, COLORADO, AND PROVIDING FOR ITS FUNCTIONS AND DUTIES" – Second Reading (Michow)
- d) Ordinance 09-22 "ADOPTING CERTAIN GENERAL HEALTH, SAFETY AND WELFARE RELATED ORDINANCES OF THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, COLORADO, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF" – Second Reading (Michow)

Second Reading and Public Hearing continued to December 3, 2009, 7:00 p.m., at Castle Pines North Community Center, 7404 Yorkshire Drive, Castle Pines North, CO, 80108-8101 (Michow)

- e) Ordinance 09-23 "PROVIDING FOR THE COMPENSATION OF CERTAIN CITY OFFICERS" – Public Hearing/Second Reading (Michow)
- f) Ordinance 09-24 "ESTABLISHING AND IMPOSING A TEMPORARY SUSPENSION AND DELAY IN THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR ANY PERMIT, APPROVAL, OR LICENSE RELATED TO THE OPERATION OF A SEXUALLY ORIENTED BUSINESS AND ANY BUSINESS THAT GROWS, SELLS, DISPENSES, OR OTHERWISE PROVIDES MEDICAL MARIJUANA PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE XVIII, SECTION 14 OF THE COLORADO CONSTITUTION AND DECLARING AN EMERGENCY" - First Reading (Michow)
- g) Resolution 09-77 "RETAINING THE SERVICES OF HELTON & WILLIAMSEN, P.C. TO ACT AS WATER RESOURCE ENGINEER" (Lanning)
- h) Resolution 09-78 "APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS BY AND BETWEEN THE CITY OF CASTLE PINES NORTH AND THE CASTLE PINES NORTH ASSOCIATION, INC." (Lanning)
- i) Resolution 09-79 "ACCEPTING AN ANNEXATION PETITION, MAKING CERTAIN FINDINGS OF FACT, FINDING SUBSTANTIAL COMPLIANCE FOR SUCH PETITION, AND SETTING A PUBLIC HEARING FOR PROPERTY KNOWN AS LAGAE SOUTH" (Michow)
- j) Resolution 09-82 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Lanning)

8. COUNCILMEMBER REPORTS

9. CITY ATTORNEY'S REPORT

10. CLERK'S REPORT

11. TREASURER'S REPORT

12. CITY MANAGER'S REPORT

- City Planner
- Communications
- Deputy City Clerk
- Finance
- Public Works
- Revenue

13. MAYOR'S REPORT
14. OTHER COUNCIL BUSINESS
15. EXECUTIVE SESSION
None Planned

ADJOURNMENT

NEXT City Council Meeting is Monday, November 23, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.