



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, December 3, 2009

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL STUDY TOPICS**
 - a) 2010 City Budget Discussion (Lanning)
 - b) City Insurance Carrier Discussion (Stewart)
 - c) City/CPN Metro District Integration Update (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 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 – Action Items**
 - a) 2010 Draft City Budget Presentation (Lanning)
 - b) Resolution 09-86 "ADOPTING THE BUDGET FOR 2010 FISCAL YEAR AND CERTIFYING THE MILL LEVY" (Lanning)
 - c) Ordinance 09-20 "APPROVING A LONG TERM LEASE WITH CPN INVESTMENTS, LLC FOR MUNICIPAL PURPOSES" – 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" – Public Hearing/Second Reading (Michow)
 - e) Resolution 09-84 "SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION SPECIAL OPPORTUNITY GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO FOR LAGAE PARK" (Guth)

- f) Resolution 09-87 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Stewart)
- g) Resolution 09-88 "APPROVING A MUNICIPAL PROSECUTION PROFESSIONAL SERVICES AGREEMENT WITH AUSMUS LAW FIRM, P.C." (Michow)
- h) Resolution 09-89 "APPOINTING THE MUNICIPAL COURT JUDGE AND APPROVING A PROFESSIONAL SERVICES AGREEMENT" (Michow)

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

ADJOURNMENT

NEXT City Council Meeting is Thursday, December 17, 2009, 7:00 p.m., HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO.