



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 HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO Thursday, December 17, 2009

6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) Presentation - South Metro Chamber of Commerce (Brackney)
 - c) Amending Ordinance 09-10 Concerning the Duties of the Treasurer (Gilbert)
 - d) Public Works Update (Guth)
 - e) Municipal Court Update (McCrimmon)
 - f) Financial Statement Review (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) Approval of the Minutes of the Regular Council Meeting of October 22, 2009
6. **COUNCIL BUSINESS – Action Items**
 - a) Resolution 09-91 "SETTING FORTH CERTAIN FINDINGS OF FACT AND CONCLUSIONS AS TO THE ELIGIBILITY FOR ANNEXATION OF CERTAIN PROPERTY KNOWN AS THE LAGAE SOUTH ANNEXATION" (Bishop)
 - b) Resolution 09-92 "DESIGNATING _____ AS THE CITY'S INSURANCE PROVIDER" (Lanning)
 - c) Resolution 09-93 "APPROVING 2010 HOLIDAY SCHEDULE" (Michow)
 - d) Resolution 09-94 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Lanning)
 - e) Resolution 09-95 "RECOGNIZING A VACANCY IN THE OFFICE OF CITY CLERK AS OF JANUARY 11, 2010" (Michow)

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- f) Resolution 09-96 "ESTABLISHING RULES OF ORDER AND COUNCIL PROCEDURES" (Michow)
- g) Resolution 09-97 "ADOPTING A CODE OF CONDUCT AND CODE OF ETHICS" (Michow)
- h) Resolution 09-98 "RENEWING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY, COLORADO REGARDING PUBLIC SAFETY AND ANIMAL CONTROL SERVICES (Michow)
- i) Resolution 09-99
 - Alternate #1 "REGARDING THE CASTLE PINES NORTH METROPOLITAN DISTRICT" (Michow)
 - Alternate #2 "CONDITIONALLY APPROVING THE FORM OF AN APPLICATION FOR DISSOLUTION TO BE FILED WITH THE BOARD OF DIRECTORS OF THE CASTLE PINES NORTH METROPOLITAN DISTRICT" (Michow)
- j) Resolution 09-100 "SETTING 2009 AS THE BASE YEAR FOR DETERMINING REVENUE AND SPENDING LIMITATIONS PURSUANT TO ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION" (Michow)

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)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators in regard to the water report update, and
- CRS Section 24-6-402(4)(b), to obtain legal advice from the city attorney concerning the contract with CH2M HILL OMI.

ADJOURNMENT

TENTATIVE : A Special City Council Meeting may be scheduled for Thursday, January 7, 2010, 6:00 p.m., HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO.

NEXT Regular City Council Meeting is Thursday, January 14, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.