



City of Castle Pines North, Colorado

Mayor
Jeffrey T. Huff

Interim City Clerk
Carl E. Kollmar

Treasurer
Mark Shively

City Council

Ward 1
Jennifer Havercroft
Darwin Horan

Ward 2
Shelley Hamilton-Bruer
Kim Hoffman

Ward 3
John D. Ewing
Douglas J. Gilbert

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO
Thursday, January 14, 2010

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL STUDY TOPICS**
 - a) Agenda Review (Lanning)
 - b) Discussion – City Clerk Position (Michow)
 - c) Discussion – Ordinance 10-01 "Amending Ordinance 09-10 "Concerning the Duties of the Treasurer" (Gilbert)
 - d) Discussion – Resolution 10-09 "Repealing and Reenacting Resolution 08-05 and Designating Various Matters for Which Committees of Council May be Established and Establishing Certain Guidelines for Committees of Council" (Gilbert)
 - e) Public Works Update (Guth)
 - 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) None
- 6. COUNCIL BUSINESS – Action Items**
 - a) Ordinance 09-25 "ESTABLISHING AND IMPOSING A TEMPORARY SUSPENSION AND DELAY IN THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR ANY PERMIT, APPROVAL, OR LICENSE RELATED TO 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" – Second Reading (Michow)
 - b) Ordinance 10-01 "AMENDING ORDINANCE 09-10 DEFINING AND CLARIFYING THE DUTIES OF THE TREASURER" - First Reading (Gilbert)

- c) Resolution 10-07 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Stewart)
- d) Resolution 10-08 "RATIFYING RESOLUTION NO. 09-101 WHICH CONDITIONALLY APPROVED THE FORM OF AN APPLICATION FOR DISSOLUTION TO BE FILED WITH THE BOARD OF DIRECTORS OF THE CASTLE PINES NORTH METROPOLITAN DISTRICT" (Michow)
- e) Resolution 10-10 "APPROVING THE CITY COUNCIL 2010 MEETING SCHEDULE" (Michow)
- f) Motion - Appointing Mayor Pro-Tem of the City of Castle Pines North (Lanning)
- g) Motion - Appointing City Representative to the Castle Pines Parks Authority (Lanning)
- h) Motion – Approving Check Signing Authority for the City of Castle Pines North and the Castle Pines North Youth Advisory Council (Lanning)

7. COUNCILMEMBER REPORTS

8. CITY ATTORNEY'S REPORT

9. CITY CLERK'S REPORT

10. CITY 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 and pursuant to C.R.S. Section 24-6-402(4)(b) for legal advice in regard to integration and/or dissolution of the Castle Pines North Metro District, and
- CRS Section 24-6-402(4)(b), to obtain legal advice from the city attorney concerning the contract with CH2M HILL OMI.

ADJOURNMENT

NEXT Regular City Council Meeting is Tuesday, January 26, 2010, 7:00 p.m., HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO.