

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 HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO Tuesday, January 26, 2010

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#### 6:00 p.m. Council Study Session

#### 1. CALL TO ORDER

#### 2. COUNCIL STUDY TOPICS

- a) CPN Metro District Update
  - Service Plan
  - MS4 Stormwater Permit
  - Renewable Water
  - Appointment of Representatives
- b) Discussion - proposed Urban Renewal Authority (Bishop/Michow)
- c) Discussion – Contractor/Business/Sales & Use Tax Licenses (Lanning)
- d) EDC Web Development Proposal (Hoffman)
- e) Discussion - Communication Strategy RFP (Gilbert)

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#### 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 8, 2009

#### 6. COUNCIL BUSINESS – Action Items

- a) 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)  
Postponed from January 14, 2010 Council Meeting to January 26, 2010 Council Meeting at 7:00 p.m.
- b) Ordinance 10-02 "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

## DECLARING AN EMERGENCY" – First Reading (Michow)

- c) Resolution 10-02 "APPROVING A MEMORANDUM OF UNDERSTANDING WITH CH2M HILL, INC. REGARDING THE PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES" (Michow)
- d) Resolution 10-09 " DESIGNATING VARIOUS MATTERS FOR WHICH COMMITTEES OF CITY COUNCIL MAY BE ESTABLISHED, ESTABLISHING CERTAIN GUIDELINES FOR COMMITTEES OF CITY COUNCIL, AND REPEALING RESOLUTIONS IN CONFLICT THEREWITH " (Michow)
- e) Resolution 10-12 "APPROVING A WEB DEVELOPMENT PROPOSAL BY THE TECH UMBRELLA GROUP AND APPROPRIATING FUNDS THEREFORE" (Lanning)
- f) Resolution 10-14 "APPROVING PAYMENT OF ADVERTISING SPACE IN THE CASTLE PINES CONNECTION (Lanning)
- g) Motion – Appointing a Representative to the Douglas County Housing Partnership (Lanning)
- h) Resolution 10-11 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (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
  - Financial Statement Review (Lanning)
- Public Works
  - Draft Coyote Management Plan (Guth)
- 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
- 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 regarding development of The Canyons, and

- CRS Section 24-6-402(4)(b), to obtain legal advice from the city attorney concerning the contract with CH2M HILL OMI and to determine positions relative to matters that may be subject to contract negotiations pursuant to CRS Section 24-6-402(4)(e), and
- CRS Section 24-6-402(4)(b), to obtain legal advice from the city's water attorney concerning Water matters – Steve Jeffries

## ADJOURNMENT

**NEXT Regular City Council Meeting is Tuesday, February 9, 2010, 6:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.**