



# 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**  
**Tuesday, February 9, 2010**

---

**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—10 minutes
- c) Presentation – Economic Development Committee—10 minutes
- d) Presentation – South Denver Business Alliance—10 minutes
- e) Presentation – Castle Pines Chamber of Commerce—10 minutes
- f) Presentation – Castle Pines Connection—10 minutes
- g) HOA #1 Property Conveyance to City for Elk Ridge Park (Michow)

Financial Statement Review—effective immediately, this item will appear only on 2<sup>nd</sup> Tuesday agendas

---

**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 November 23, 2009
- b) Approval of the Minutes of the Special Council Meeting of January 7, 2010

**6. COUNCIL BUSINESS – Action Items**

- a) Resolution 10-02 "APPROVING A MEMORANDUM OF UNDERSTANDING WITH CH2M HILL, INC. REGARDING THE PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES" (Michow)  
Postponed from January 26, 2010 Council Meeting
- b) Resolution 10-15 APPROVAL TO PURCHASE MUNICIPAL COURT SOFTWARE (Michow)
- c) Resolution 10-16 APPROVING A CONTRACT WITH CITYPAYUSA, L.L.C. TO PROVIDE ELECTRONIC PAYMENT TRANSACTION SERVICES RELATED TO THE OPERATION OF MUNICIPAL COURT (Michow)

- d) Resolution 10-17 "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
  - Communications Protocol
- Deputy City Clerk
  - City Clerk Update
- Finance
- Public Works
  - Coyote Management Plan—Update
- Revenue

**12. MAYOR'S REPORT**

**13. OTHER COUNCIL BUSINESS**

**14. EXECUTIVE SESSION**

Executive Session pursuant to:

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

**ADJOURNMENT**

**NEXT Regular City Council Meeting is Tuesday, February 23, 2010, 7:00 p.m., CPN Community Center. 7404 Yorkshire Drive, Castle Pines North, CO.**