



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 23, 2010

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Agenda Review (Lanning)
- b) Presentation – Economic Development Committee
- c) CPN Metro District "Plan to Plan" Outline (Lanning)
- d) City Manager RFP – (Gilbert)
- e) CPN Media Plan – (Kollmar)
- f) Discussion – South Metro Chamber of Commerce (Lanning)
- g) Pinnacle Update (Lanning)
- h) Public Works Update (Guth)
- i) 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 8, 2009
- b) Approval of the Minutes of the Regular Council Meeting of February 9, 2010

6. COUNCIL BUSINESS – Action Items

- a) Ordinance 10-01 "AMENDING ORDINANCE 09-10 DEFINING AND CLARIFYING THE DUTIES OF THE TREASURER" - Second Reading (Michow)
- 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" – Second Reading (Michow)
- c) Resolution 10-23 Amending CH2M HILL Contract (Michow)

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- d) Resolution 10-18 "AUTHORIZING A REQUEST FOR PROPOSALS FOR A COMMUNICATIONS STRATEGY" (Lanning)
- e) Resolution 10-20 "APPROVING PAYMENT OF ADVERTISING SPACE IN THE CASTLE PINES CONNECTION" (Lanning)
- f) Resolution 10-21 "MEMBERSHIP IN THE SOUTH METRO DENVER CHAMBER OF COMMERCE" (Lanning)
- g) Resolution 10-22 "APPOINTING A CITY CLERK" (Michow)
- h) Resolution 10-19 "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
- Public Works
 - Coyote Management Plan Update - Guth
- 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 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).

ADJOURNMENT

NEXT Regular City Council Meeting is Tuesday, March 9, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.