



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, March 9, 2010

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Agenda Review (Huff)
- b) Presentation - CP Green (Barbeito)
- c) Presentation – Douglas County Emergency Preparedness Plan (Maready)
- d) Presentation – CH2M HILL Amendment (Chaney)
- e) City Manager Draft Job Posting (Huff)
- f) Performance Measurement Guidelines (Michow)
- g) Community Survey – (Huff)

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 February 23, 2010

6. COUNCIL BUSINESS – Action Items

- a) Resolution 10-23 Amending CH2M HILL Contract (Michow)
Postponed from February 23, 2010 Meeting
- b) SWEARING-IN OF CITY CLERK SHARON D. DeROUEN (Kollmar)
- c) Resolution 10-25 "ACCEPTING THE RESIGNATION OF WARD 1 COUNCIL MEMBER DARWIN HORAN AND DIRECTING CITY MANAGER TO COMMENCE THE PROCESS FOR THE COUNCIL'S APPOINTMENT OF A SUCCESSOR" (Michow)
- d) Resolution 10-28 "APPROVING A DONATION TO THE CASTLE PINES ECONOMIC COUNCIL" (Michow)

City of Castle Pines North, Colorado

- e) Resolution 10-29 "APPOINTING CITY COUNCIL MEMBERS TO THE COMMITTEES OF COUNCIL" (Michow)
- f) Resolution 10-24 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Stewart)

7. COUNCIL BUSINESS – Standing Items

- (a) Next Meeting Agenda Requests
- (b) CP Connection Content

8. COUNCILMEMBER REPORTS

9. CITY ATTORNEY'S REPORT

- CPN Metro District Integration Update

10. CITY CLERK'S REPORT

11. CITY TREASURER'S REPORT

12. CITY ACTIVITY REPORT

- City Planner
- Communications
- Deputy City Clerk/Revenue
- Finance
- Public Works
 - American Academy Traffic Update
 - Coyote management Plan Update

13. MAYOR'S REPORT

14. OTHER COUNCIL BUSINESS

15. EXECUTIVE SESSION

Executive Session pursuant to:

- (a) 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 Castle Pines North Metro District, and
- (b) 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, March 23, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.