



# City of Castle Pines North, Colorado

Mayor  
Jeffrey T. Huff

City Clerk  
Sharon DeRouen

Treasurer  
Mark Shively

City Council

Ward 1  
Jennifer Havercroft  
Maureen A. Shul

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, April 13, 2010

(Revised April 12, 2010)

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#### 5:30 p.m. Council Study Session

City Council Training Session (Michow)

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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 Special Council Meeting of December 10, 2009
- b) Approval of the Minutes of the Regular Council Meeting of December 17, 2009
- c) Approval of the Minutes of the Regular Council Meeting of January 14, 2010
- d) Approval of the Minutes of the Regular Council Meeting of March 23, 2010

**6. COUNCIL BUSINESS – Action Items**

- a) Resolution 10-23 "APPROVING A FOURTH AMENDMENT TO CH2M HILL, INC. PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES" (Michow)  
Postponed from March 23, 2010 Council Meeting
- b) Resolution 10-31 "APPROVING THE FORM OF REAL ESTATE PURCHASE CONTRACT AND DEED RELATED TO THE TRANSFER OF CERTAIN REAL PROPERTY FROM THE CASTLE PINES NORTH HOMEOWNERS ASSOCIATION NO. 1 TO THE CITY" (Michow)  
Postponed from March 23, 2010 Council Meeting
- c) Resolution 10-33 "ADOPTING A POLICY MANUAL FOR THE COMMITTEES OF COUNCIL" (Michow)  
Postponed from March 23, 2010 Council Meeting
- d) Resolution 10-34 "APPROVING AN AGREEMENT WITH LELAND CONSULTING GROUP, INC. FOR PREPARATION OF A CONDITIONS SURVEY AND URBAN RENEWAL PLAN FOR CERTAIN PROPERTIES LOCATED WITHIN THE CITY'S BOUNDARIES" (Michow)

- e) Resolution 10-35 "APPROVING FINANCIAL POLICIES" (Stewart)
- f) Resolution 10-36 "ACCEPTING THE RESIGNATION OF WARD 1 COUNCIL MEMBER JENNIFER HAVERCROFT AND DIRECTING CITY MANAGER TO COMMENCE THE PROCESS FOR THE COUNCIL'S APPOINTMENT OF A SUCCESSOR" (Michow)

## 7. COUNCIL BUSINESS – Standing Items

- a) Future Agenda Items
- b) CP Connection Content
- c) Consideration of CP Connection 2<sup>nd</sup> Page (\$864.00)
- d) CPN Metro District Integration Update

## 8. COUNCILMEMBER REPORTS

## 9. CITY ATTORNEY'S REPORT

## 10. CITY CLERK'S REPORT

## 11. CITY TREASURER'S REPORT

## 12. CITY MANAGER'S REPORT

- Community Development
  - Activity Report (Bishop)
- Communications
  - CPN Communications Plan Update (Doughty)
- Deputy City Clerk/Revenue
- Finance
  - Financial Update (Stewart)
- Public Works

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

## ADJOURNMENT

**NEXT Regular City Council Meeting is Tuesday, April 27, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.**