



City of Castle Pines North, Colorado

Mayor
Jeffrey T. Huff

City Clerk
Sharon DeRouen

Treasurer
Mark Shively

City Council

Ward 1
Maureen A. Shul
Open

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 27, 2010

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Agenda Review (Chaney)
- b) Presentation – Proposition 101/Amendments 60 & 61 (Long)
- c) Code Enforcement Procedures (Bishop)
- d) Citizen Committee Protocol (Michow)
- e) Council Retreat (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 January 26, 2010
- b) Approval of the Minutes of the Regular Council Meeting of April 13, 2010

6. COUNCIL BUSINESS – Action Items

- a) Resolution 10-37 " APPOINTING A SUCCESSOR TO FILL THE VACANCY IN OFFICE OF WARD 1 COUNCIL MEMBER" (Michow)
- b) SWEARING-IN OF WARD 1 COUNCIL MEMBER (DeRouen)
- c) Urban Renewal Authority – Conditions Study Update (Ricker)
- d) Resolution 10-27 "CREATING THE CASTLE PINES NORTH URBAN RENEWAL AUTHORITY, AND DESIGNATING THE CITY COUNCIL AS THE AUTHORITY" (Michow)
Public Hearing

- e) Resolution 10-23 "APPROVING A FOURTH AMENDMENT TO CH2M HILL, INC. PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES" (Michow)
Postponed from April 13, 2010 Council Meeting
- f) Resolution 10-33 "ADOPTING A POLICY MANUAL FOR THE ADVISORY COMMITTEES OF COUNCIL" (Michow)
Postponed from April 13, 2010 Council Meeting
- g) Resolution 10-39 "APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH IMS INFRASTRUCTURE MANAGEMENT SERVICES, LLC FOR COMPLETION OF A PAVEMENT CONDITION DATA ASSESSMENT AND RECOMMENDATIONS ANALYSIS" (Guth)
- h) Resolution 10-40 "DESIGNATING VARIOUS MATTERS FOR WHICH COMMITTEES OF CITY COUNCIL MAY BE ESTABLISHED, ESTABLISHING CERTAIN GUIDELINES FOR COMMITTEES OF CITY COUNCIL, AND REPEALING RESOLUTION NO. 10-09" (Michow)
- i) Committee Recommendation on Strategic Communications Proposal (Gilbert/Hamilton-Bruer)
- j) Motion – Approving 4th Signatory for Check Signing Authority (Stewart)
- k) Resolution 10-38 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Stewart)

7. COUNCIL BUSINESS – Standing Items

- a) Future Agenda Items
- b) CP Connection Content
- c) Consideration of CP Connection 2nd 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
 - CML Conference (Kollmar)
- Finance
 - Financial Statement Review (Stewart)
- Public Works/Engineering
 - Public Works Update (Guth)

13. MAYOR'S REPORT

14. OTHER COUNCIL BUSINESS

15. 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 in regard to 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.

ADJOURNMENT

NEXT Regular City Council Meeting is Tuesday, May 11, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.