



City of Castle Pines North, Colorado

Mayor
Jeffrey T. Huff

City Clerk
Sharon DeRouen

Treasurer
Mark Shively

City Council

Ward 1
Tera Radloff
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, May 11, 2010

5:30 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Agenda Review (Chaney)
- b) Presentation: Finance & Accounting Proposal (Hammersmith Management)
- c) Presentation: Finance & Accounting Proposal (Clifton Gunderson)
- d) Presentation: Draft Urban Renewal Plan and Douglas County Impact Report (Ricker)

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 AS TO ANY ITEM ON THE AGENDA

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 April 27, 2010
- b) Approval of the Minutes of the Special Council Meeting of April 30, 2010

6. COUNCIL BUSINESS – Action Items

- a) Alcoholic Beverage License Public Hearing – Café de France (Stewart)
- b) Resolution 10-23 "APPROVING A FOURTH AMENDMENT TO CH2M HILL, INC. PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES" (Michow)
Postponed from April 27, 2010 Council Meeting
- c) Resolution 10-41 "APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PROVISION OF FINANCIAL AND ACCOUNTING SERVICES TO THE CITY OF CASTLE PINES NORTH" (Michow)
- d) Resolution 10-42 "APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GROUND FLOOR MEDIA, INC. FOR PROVISION OF COMMUNICATIONS SERVICES TO THE CITY OF CASTLE PINES NORTH" (Michow)

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- e) Resolution 10-43 "APPOINTING AN INTERIM CITY MANAGER AND APPROVING A PROFESSIONAL SERVICES AGREEMENT" (Michow)
- f) Resolution 10-44 "APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MCGRADY AND ASSOCIATES, INC. FOR PROVISION OF UTILITY MANAGEMENT SERVICES TO THE CITY OF CASTLE PINES NORTH" (Michow)
- g) Resolution 10-45 "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 (Michow/McGrady)

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 (Doughty)
- Deputy City Clerk
- Finance
- Public Works
 - Activity Report (Guth)

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.

ADJOURNMENT

NEXT Regular City Council Meeting is Tuesday, May 25, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.