



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, June 8, 2010

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Agenda Review (Suiter)
- b) Council Training – "Rules of Order and Procedures" (Michow)
- c) Medical Marijuana Dispensaries – Overview and Options (Michow/Bishop)
- d) Sexually Oriented Businesses – Overview and Options (Michow/Bishop)

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 Special Council Meeting of May 18, 2010
- b) Approval of the Minutes of the Regular Council Meeting of May 25, 2010

6. COUNCIL BUSINESS – Action Items

- a) Resolution 10-51 "APPOINTING CITY COUNCIL MEMBERS TO THE COMMITTEES OF COUNCIL" (Michow)
- b) Resolution 10-52 "ADOPTING THE DOUGLAS COUNTY EMERGENCY OPERATIONS PLAN" (Guth)
- c) Resolution 10-53 "APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CASTLE PINES NORTH, COLORADO, THE CASTLE PINES URBAN RENEWAL AUTHORITY AND CASTLE ROCK FIRE PROTECTION DISTRICT" (Michow)
- d) Resolution 10-54 "APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CASTLE PINES NORTH, COLORADO, THE CASTLE PINES URBAN RENEWAL AUTHORITY AND PARKER WATER AND SANITATION DISTRICT" (Michow)

- e) Resolution 10-55 IGA with South Metro Fire Rescue Authority (Michow)

7. COUNCIL BUSINESS – Standing Items

- a) Future Agenda Items (see attached list of future topics)
- 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 (Bishop)
 - Activity Report
- Communications
 - CPN Communications Plan Feedback (Doughty)
- Deputy City Clerk
- Finance
- Public Works (Guth)
 - Denver Century Ride Update
 - Activity Report

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 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.

ADJOURNMENT

NEXT Regular City Council Meeting is Tuesday, June 22, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.