



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 22, 2010

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Council Training – "Executive Sessions" (Michow)
- b) Municipal Court Update (McKrimmon)
- c) Sexually Oriented Business Draft Ordinance (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 Regular Council Meeting of June 8, 2010

6. COUNCIL BUSINESS – Action Items

- a) Castle Pines North Audit Presented to Council (Suiter)
- b) Resolution 10-52 "ADOPTING THE DOUGLAS COUNTY EMERGENCY OPERATIONS PLAN" (Guth)
Postponed from June 8, 2010
- c) Resolution 10-56 "ESTABLISHING THE CASTLE PINES NORTH WATER & WASTEWATER ENTERPRISE" (Michow)
- d) Resolution 10-57 "ESTABLISHING THE CITY'S RENEWABLE WATER POLICY" (Michow)
- e) Resolution 10-59 "APPROVING AN AGREEMENT BETWEEN THE CITY OF CASTLE PINES NORTH AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND" (Guth)
- f) Resolution 10-58 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Hammersmith)

7. **CONVENE URBAN RENEWAL AUTHORITY** (see separate agenda)

8. **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

9. **COUNCILMEMBER REPORTS**

10. **MAYOR'S REPORT**

11. **FINANCIAL REPORT** (Hammersmith)

12. **CITY MANAGER'S REPORT**
 - Community Development
 - Activity Report
 - Communications
 - Deputy City Clerk
 - Public Works
 - Activity Report

13. **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) 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 Urban Renewal Authority legal filings.

14. **ADJOURNMENT**

NEXT Regular City Council Meeting is Tuesday, July 13, 2010, 7:00 p.m., at the HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO.

THIS AGENDA IS SUBJECT TO CHANGE