



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

HOA #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO
Tuesday, July 13, 2010

5:30 p.m. Site Visit
(meet in HOA #1 Clubhouse parking lot – carpool to site)
View street drainage problem on Shoreham Circle

6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
 - a) Council Training – Public Records Policy (Michow)
 - b) CERT Training Update (Maready)
 - c) CH2M HILL Contract - Performance Measurements (Guth)

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 22, 2010
6. **COUNCIL BUSINESS – Action Items**
 - a) Presentation - Castle Pines North Audit (Swanhorst)
 - b) Ordinance 10-03 "EXTENDING AND AMENDING THE TEMPORARY MORATORIUM PROVIDED BY ORDINANCE NO. 09-25 AND IMPOSING TEMPORARY MORATORIA ON MEDICAL MARIJUANA CENTERS, MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURERS, AND OPTIONAL PREMISES LICENSES AND DECLARING AN EMERGENCY – First Reading (Michow)
 - c) Ordinance 10-04 "ADOPTING LICENSING REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES AND DECLARING AN EMERGENCY" – First Reading (Michow)
 - d) Ordinance 10-05 "AMENDING CERTAIN PROVISIONS OF THE ZONING ORDINANCE RELATING TO THE REGULATION OF SEXUALLY ORIENTED BUSINESSES AND DECLARING AN EMERGENCY" – First Reading (Michow)

City of Castle Pines North, Colorado

- e) MOTION – Designating a City Representative for the Management Services Contract with Suiter and Associates, LLC. (Michow)
- f) MOTION – Field Services Request for Reallocation – Concrete Removal and Replacement (Guth)
- g) MOTION – Field Services Request for Reallocation – Street Drainage Repairs (Guth)

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 / OTHER BUSINESS

9. CITY MANAGER'S REPORT

- Community Development
 - Activity Report
- Communications
 - Activity Report
- Deputy City Clerk
- Public Works
 - Pavement Management Report – Preliminary Results
 - Activity Report

10. MAYOR'S REPORT

11. 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.

12. ADJOURNMENT

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

THIS AGENDA IS SUBJECT TO CHANGE