



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, July 27, 2010

6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
 - a) Council Training – Public Records Policy (Michow)
 - b) Discussion – Creating a Planning Commission and Board of Adjustment (Michow/Bishop)
 - c) 2010 Ballot Questions (Michow)

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 July 13, 2010
6. **FINANCIAL REPORT** (Hammersmith)
7. **COUNCIL BUSINESS – Action Items**
 - a) Discussion/Action – Proposal for Cost-Savings Pro Forma from Clifton Gunderson (Carroll)
 - b) Presentation – Public Works Additional Maintenance Requests (Guth)
 - c) Discussion – Appointing Council as Board of Adjustment (Michow)
 - d) Resolution 10-60 "ADOPTING CITY OF CASTLE PINES NORTH 2010-2011 GOALS" (Suiter)
 - e) Resolution 10-62 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Hammersmith)
8. **CONVENE URBAN RENEWAL AUTHORITY** (see separate agenda)

9. 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

10. COUNCILMEMBER REPORTS / OTHER BUSINESS

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. MAYOR'S REPORT

14. 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.

15. ADJOURNMENT

NEXT Regular City Council Meeting is Tuesday, August 10, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.

THIS AGENDA IS SUBJECT TO CHANGE