



# 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, August 10, 2010

#### 6:00 p.m. Council Study Session

**1. CALL TO ORDER**

**2. COUNCIL STUDY TOPICS**

- a) Council Training – Code of Conduct and Code of Ethics (Michow)
- b) Council Training – Board of Adjustment (Michow)
- c) Committees of Council Draft Resolution (Michow)
- d) Municipal Codification (Kollmar)

#### 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 July 20, 2010
- b) Approval of the Minutes of the Special Council Meeting of July 26, 2010
- c) Approval of the Minutes of the Regular Council Meeting of July 27, 2010

**6. COUNCIL BUSINESS – Action Items**

- a) 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 CULTIVATION OPERATIONS LICENSES AND DECLARING AN EMERGENCY" – Public Hearing / Second Reading (Michow)
- b) Ordinance 10-04 "ADOPTING LICENSING REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES AND DECLARING AN EMERGENCY" – Public Hearing / Second Reading (Michow)
- c) Ordinance 10-05 "AMENDING CERTAIN PROVISIONS OF THE ZONING ORDINANCE RELATING TO THE REGULATION OF SEXUALLY ORIENTED BUSINESSES AND DECLARING AN EMERGENCY" – Public Hearing / Second Reading (Michow)
- d) Resolution 10-61 "EXPRESSING GRATITUDE AND SUPPORT FOR THE WORK OF CP GREEN" (Suiter)

- e) Resolution 10-63 "APPOINTING NEW MEMBERS AND ALTERNATE MEMBERS TO THE BOARD OF ADJUSTMENT ON AN INTERIM BASIS" (Michow)
- f) Resolution 10-64 "APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DOUGLAS COUNTY CLERK AND RECORDER AND THE CITY OF CASTLE PINES NORTH REGARDING THE CONDUCT OF A COORDINATED ELECTION" (Michow)
- g) Resolution 10-65 "OPPOSING PROPOSITION 101 AND AMENDMENTS 60 AND 61" (Michow)
- h) Resolution 10-66 "APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CLIFTON GUNDERSON LLP FOR PROVISION OF CONSULTING SERVICES TO THE CITY OF CASTLE PINES NORTH" (Suiter)

## 7. COUNCIL BUSINESS – Standing Items

- a) Future Agenda Items
- b) CP Connection Content
- c) Consideration of CP Connection 2<sup>nd</sup> Page (\$864.00)
- d) CPN Metro District Integration Update

## 8. COUNCILMEMBER REPORTS / OTHER BUSINESS

## 9. CITY MANAGER'S REPORT

- Community Development
- Communications
- Deputy City Clerk
- Public Works

## 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, August 24, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.**

**THIS AGENDA IS SUBJECT TO CHANGE**