



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 24, 2010

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL STUDY TOPICS

- a) Council Training – Amendment 41 - Standards of Conduct in Government (Michow)
- b) Discussion – Board of Adjustment/Planning & Zoning (Michow)
- c) 2011 City Budget Discussion (Suiter)
- d) Municipal Codification Update (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 Regular Council Meeting of August 10, 2010

6. FINANCIAL REPORT (Hammersmith)

7. COUNCIL BUSINESS – Action Items

- a) Ordinance 10-06 "APPROVING AN APPLICATION FOR A USE BY SPECIAL REVIEW FOR A LARGE DAY CARE HOME, PROJECT NO. US10-001" – Public Hearing/Second Reading (Bishop)
- b) Ordinance 10-04 "ADOPTING LICENSING REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES AND DECLARING AN EMERGENCY" – Public Hearing / Second Reading (Michow)
Continued from August 10 and August 12, 2010
- 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 (Bishop)
Continued from August 10 and August 12, 2010

City of Castle Pines North, Colorado

- d) Resolution 10-67 "DESIGNATING VARIOUS MATTERS FOR WHICH COMMITTEES OF CITY COUNCIL MAY BE ESTABLISHED, ESTABLISHING CERTAIN GUIDELINES FOR COMMITTEES OF CITY COUNCIL, AND REPEALING RESOLUTION NO. 10-40" (Suiter)
- e) Resolution 10-71 "APPOINTING CITY COUNCIL MEMBERS TO THE COMMITTEES OF COUNCIL" (Suiter)
- f) Resolution 10-68 "ORDERING AN ELECTION AND REFERRING AND APPROVING BALLOT QUESTIONS TO BE SUBMITTED TO THE VOTERS AT THE COORDINATED ELECTION TO BE HELD ON NOVEMBER 2, 2010" (Michow)
- g) Resolution 10-70 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE" (Hammersmith)
- h) Draft URA IGA with Douglas County (Michow)
Brief presentation followed by discussion to be held in Executive Session for purposes of receiving legal advice and instructing negotiators

8. CONVENE BOARD OF ADJUSTMENT (see separate agenda)

9. CONVENE URBAN RENEWAL AUTHORITY (see separate agenda)

10. 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

11. COUNCILMEMBER REPORTS / OTHER BUSINESS

12. CITY ATTORNEY'S REPORT

13. CITY MANAGER'S REPORT

14. MAYOR'S REPORT

15. 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.

16. ADJOURNMENT

NEXT Regular City Council Meeting is Tuesday, September 14, 2010, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines North, CO.

THIS AGENDA IS SUBJECT TO CHANGE