

## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

CPN Community Center, 7404 Yorkshire Drive, Castle Pines, CO

Tuesday, February 14, 2012

Mayor  
Jeffrey T. Huff

City Clerk  
Dan Schatz

Treasurer  
Mark Shively

City Council

Ward 1  
Tera Radloff  
Kathy Des Rosiers

Ward 2  
Kim Hoffman  
James Einolf

Ward 3  
John D. Ewing  
Marc D. Towne

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

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
  - a) 2012 Economic Development Funding Requests
    - Castle Pines Chamber of Commerce
    - Castle Pines Economic Development Committee
    - South Metro Denver Chamber of Commerce
  - b) Appointment to Budget, Finance & Professional Services Committee

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### 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 January 24, 2012
6. **DOUGLAS COUNTY SHERIFF'S OFFICE - Update**
7. **COUNCIL BUSINESS – Action Items**
  - a) **PUBLIC HEARING NO. 1** – To consider the City Council's formal withdrawal of that Certain Application for Dissolution dated January 26, 2010" **(7:00 PM)**
  - b) **PUBLIC HEARING - Ordinance #12-01** "REGULATING VEHICLES, TRAFFIC AND OBSTRUCTIONS WITHIN THE CITY RIGHTS-OF-WAY AND PUBLIC PROPERTY; REPEALING ORDINANCE #09-02 AND ORDINANCE #11-02 IN THEIR ENTIRETY; ADOPTING THE REVISED 2010 MODEL TRAFFIC CODE FOR COLORADO BY REFERENCE WITH AMENDMENTS; SETTING FORTH IN FULL THE PENALTY CLAUSE AND SETTING FORTH DETAILS IN RELATION THERETO" Second Reading
  - c) **Resolution #12-06** "AUTHORIZING A CHANGE ORDER TO THE CITY'S EXISTING CONTRACT WITH INTERSTATE HIGHWAY CONSTRUCTION FOR ADDITIONAL REPAIRS TO CASTLE PINES PARKWAY" (McGrady)

- d) **PUBLIC HEARING NO. 2** - To consider the City Council's formal withdrawal of that Certain Application for Dissolution dated January 26, 2010" (8:00 PM)
- e) **Resolution #12-07** "APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CASTLE PINES NORTH METROPOLITAN DISTRICT REGARDING VEHICLE SHARING"
- f) **Resolution #12-08** "APPROVING STATEMENT OF EXPENDITURES AND APPROVING FUNDS THEREFORE" (Schmick)
- g) **Resolution #12-09** "ELIMINATING THE RESIDENCY REQUIREMENT FOR MEMBERS OF THE CASTLE PINES ARTS COMMISSION AND EXPANDING THE NUMBER OF MEMBERS OF THE COMMISSION TO SEVEN"

**8. COUNCIL BUSINESS – Standing Items**

- a) Future Agenda Items

**9. COUNCILMEMBER REPORTS / OTHER BUSINESS**

- a) Communications Committee Meeting Minutes – January 25, 2012
- b) Arts Commission Meeting Minutes – August 19, 2011 & December 7, 2011
- c) Public Works Committee Meeting Minutes – February 1, 2012

**10. CITY ATTORNEY'S REPORT**

**11. CITY MANAGER'S REPORT**

- a) Community Development
- b) Deputy City Clerk
- c) Finance
- d) Public Works Project Updates

**12. MAYOR'S REPORT**

**13. ADJOURNMENT**

**NEXT Regular City Council Meeting is Tuesday, February 28, 2012, 7:00 p.m., CPN Community Center, 7404 Yorkshire Drive, Castle Pines, CO.**

**Please call Diane Spomer, Deputy City Clerk, (303) 705-0226 at least 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting.**

**THIS AGENDA IS SUBJECT TO CHANGE**