

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

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

Tuesday, January 24, 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

6:00 p.m. Council Study Session

1. **CALL TO ORDER**
2. **COUNCIL STUDY TOPICS**
 - a) 2012 Resident Survey, National Research Center (Bishop)
 - b) 2009 International Code Update (Pendley)

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 10, 2012
 - b) **Resolution #12-04 "APPOINTING CITY COUNCIL MEMBERS TO THE COMMITTEES OF CITY COUNCIL"**
6. **DOUGLAS COUNTY SHERIFF'S OFFICE - Update**
7. **COUNCIL DISCUSSION ITEMS**
 - a) **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"** First Reading
 - b) Review of Rules of Order and Procedure **[PLEASE BRING RULES OF ORDER (Council Training Notebook, dated 12.11.11)]**
 - c) Establishment of a Parks Authority (McGrady/Michow)
 - d) Purchase of a Public Works vehicle

8. **COUNCIL BUSINESS – Action Items**
 - a) **FINANCIAL REPORT** (Schmick)
Resolution #12-05 “APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFORE”

9. **COUNCIL BUSINESS – Standing Items**
 - a) Future Agenda Items

10. **COUNCILMEMBER REPORTS / OTHER BUSINESS**

11. **CITY ATTORNEY’S REPORT**

12. **CITY MANAGER’S REPORT**

13. **MAYOR’S REPORT**

14. **EXECUTIVE SESSION**

Pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with the City Attorney to receive legal advice and C.R.S. Section 24-6-402(4)(e) for determining positions relative to matters subject to negotiations, developing strategies for negotiations and instructing negotiators regarding the Lagae South Annexation Agreement

15. **ADJOURNMENT**

NEXT Regular City Council Meeting is Tuesday, February 14, 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