RESOLUTION NO. 13-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO FORMING AN ADVISORY COMMITTEE TO CREATE A VISION FOR THE CASTLE PINES BUSINESS ZONE DISTRICT

WHEREAS, the City of Castle Pines ("City") engaged the services of Downtown Colorado, Inc. (DCI) to evaluate and assess the City's Business Zone District through a community-driven process to form short and long-term community and economic revitalization strategies to create a thriving commercial environment ("Commercial Center Assessment"); and

WHEREAS, in recognition of one of the DCI Commercial Center Assessment recommendations, the City Council desires to prioritize and focus resources and planning efforts towards enhancing the City's Business Zone District through the formation of a local visioning committee to be known as the Castle Pines Business District Visioning Committee ("Visioning Committee") to create a collective vision for the City's existing commercial area; and

WHEREAS, the City has identified the following benefits in creating a Visioning Committee, including but not limited to:

- Bringing stakeholders together to discuss a common future; and
- Encouraging new ideas and possibilities for the City's commercial area; and
- · Creating a shared sense of direction and framework for community decisions; and
- Establishing a process that results in specific goals and strategies for action.

WHEREAS, in forming the Visioning Committee, City Council desires that membership on the Committee include representatives from the following stakeholder groups: City Council, Planning Commission, Castle Pines North Metropolitan District, Castle Pines Parks Authority, Castle Pines Arts and Cultural Foundation, , Douglas County Libraries, Douglas County School District, Castle Pines Chamber of Commerce, Castle Pines North Master HOA, Business District business owners' at large, and Business District property owners; and

WHEREAS, the primary task of the Visioning Committee is to create a shared vision statement to provide the foundation for future plans, policies, and decisions for the organizational structure, design, economic structure and promotion of the Business Zone District; and

WHEREAS, it is anticipated that once a collective vision statement is adopted by the Visioning Committee and ratified by Council, the Visioning Committee will have accomplished its task and shall be disbanded; and

WHEREAS, the adopted vision statement will enable the City to develop and delineate sequential steps for implementing recommended strategies in furtherance of the vision statement.

THERFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CASTLE PINES, COLORADO, THAT:

Section 1. The City Council hereby approves the formation of the Castle Pines Business District Visioning Committee to be comprised of up to sixteen (16) members including one (1) representative each from the following stakeholder groups:

City Council, Planning Commission, Castle Pines North Metropolitan District, Castle Pines Parks Authority, Castle Pines Arts and Cultural Foundation, Douglas County Libraries, Douglas County School District, Castle Pines Chamber of Commerce and Castle Pines North Master HOA; and

Up to three (3) Business District business owners; and

Up to four (4) Business District property owners.

Section 2. The purpose of the Business District Visioning Committee is to create a shared vision statement to provide the foundation for future plans, policies, and decisions for the organizational structure, design, economic structure and promotion of the Castle Pines Business Zone District.

Section 3. The City Council authorizes the Director of Community Development to organize, manage and provide resources to the Visioning Committee. The Visioning Committee shall meet on an as-needed basis and the Director of Community Development shall be authorized to approve nominal expenditures of City funds on an as-needed basis as necessary to support the purpose of the Visioning Committee.

Section 4. Effective Date. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO the 26th day of February, 2013.

Jeffrey T. Huff, Mayor

ATTEST:

Jaime Edwards, Interim City Clerk

Approved as to form:

Linda C. Michow, City Attorney