



City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA
7437 Village Square Drive, Suite #200, Castle Pines, CO 80108
Tuesday, February 13, 2024

VIEWING THE PUBLIC MEETING: THE FEBRUARY, 13, 2024 CITY COUNCIL REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. PLEASE NOTE, THERE IS NO VIRTUAL OPTION FOR THE STUDY SESSION. TO REGISTER TO WATCH THE VIRTUAL REGULAR MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)

REGULAR MEETING OF THE CITY COUNCIL - 5:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**

STUDY SESSION

Planning Commission Interviews

- Kevin Rants
- Michelle Wiley
- Glenn Green
- Heather Hankins

Parks and Recreation Advisory Board Interviews

- Stew Larsen
- Richard Taylor
- Doug Gilbert
- Emily Olsen
- Natalie Dowling
- David Becker
- Victor Ogunmodede
- Cecilia Kenneally
- Karen Guerra
- Jim Peros

- 5. RECONVENE REGULAR MEETING - 8:30 p.m.**
- 6. Public Comment**
- 7. Presentation of Minutes**

Mayor
Tracy Engerman

District 1
Chris Eubanks
Deborah Mulvey

District 2
Ben Price
Ron Cole

District 3
Geoff Blue
Roger Hudson

- 7.a Minutes from the January 23, 2024 City Council Meeting
[2024-01-23 City Council Meeting Minutes DRAFT.docx](#)

8. Consent Agenda

- 8.a Ordinance 24-02, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Amending Certain Sections Of Article 10 Of Chapter 2 Of The Castle Pines Municipal Code To Add A Non-Voting Youth Member To The Castle Pines Parks And Recreation Advisory Board on First Reading
[Staff Memo Ordinance 24-02 PRAB Board makeup amendment.pdf](#)
[Ordinance 24-02, Amending Code for Park and Recreation Youth Member lcm.docx](#)
- 8.b Resolution 24-15, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Professional Services Agreement Between The City Of Castle Pines And Landtech Contractors, LLC For Public Works Landscape Maintenance
[Staff Memo Resolution 24-15.pdf](#)
[Resolution 24-15, Approving Landtech Landscape Maintenace PSA.docx](#)
[PSA LandTech.docx](#)
- 8.c Resolution 24-16, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving An Intergovernmental Agreement Between The City And Douglas County Concerning Law Enforcement And Animal Control Services For 2024
[Staff Memo for Resolution 24-16 DCSO and City Law Enforcement IGA staff memo.pdf](#)
[Resolution 24-16, Approving DCSO Law Enforcement IGA for 2024.docx](#)
[2024 IGA with Douglas County Sheriff for Law Enforcement and Animal Control Services.pdf](#)

9. General Business

- 9.a PUBLIC HEARING: Ordinance 24-01, An Ordinance Of The City Council Of The City Of Castle Pines Annexing Certain City-Owned Territory To The City Known As The Havana Street Annexation on Second Reading
[Staff Memo Ordinance 24-01.pdf](#)
[Ordinance 24-01, Annexing City Owned Havana Street Property.docx](#)
[Ordinance 24-01 Exhibit A - Final Hess-Havana Legal Descriptions \(002\).pdf](#)
[Ordinance 24-01 Havana Annexation Map-2024-01-31.pdf](#)
- 9.b PUBLIC HEARING: Resolution 24-17, A Resolution Of The City Council Of A City Of Castle Pines, Colorado, Approving The Conditions Study For The Castle Pines West Commercial District Urban Renewal Area, Finding That The Castle Pines West Commercial District Urban Renewal Area Is A Blighted Area And Approving The Castle Pines West Commercial District Urban Renewal Plan
[Staff Memo Resolution 24-17.pdf](#)
[Resolution 24-17, Adopting Urban Renewal Plan and Establishing Urban Renewal Area \(Final 2-7-24\).docx](#)
[2.8.2024 Final URA Plan CR for Public Hearing 2.13.2024.pdf](#)

- 9.c Resolution 24-18, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving A Second Amended And Restated Employment Agreement With Michael Penny
[Staff Memo Resolution 24-18.pdf](#)
[Resolution 24-18, City Manager Employment Agreement Second Amendment \(002\).docx](#)

10. Adjournment

City Council Meetings are held on the second and fourth Tuesday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0226 a minimum 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.

THIS AGENDA IS SUBJECT TO CHANGE