

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

City Clerk
Carl Kollmar

Treasurer
Douglas J. Gilbert

City Council

Ward 1
Chris Dooley
Jennifer
Havercroft

Ward 2
Chip Coppola
Kim Hoffman

Ward 3
Ron Clark
David Neely

AGENDA
MEETING OF THE CITY COUNCIL
7233 Tenby Way, Castle Rock, Colorado
Tuesday, May 20, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) Presentation by The Technology Guide, Inc.
 - c) Discussion of Participation in U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant program for the 2007-2009 program years
 - d) Other matters for discussion

7:00 p.m. Council Meeting

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. DISCLOSURE OF CONFLICTS OF INTEREST**
- 5. 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 to limit comments to no more than three (3) minutes for an individual or five (5) minutes for a person representing a group.

6. CONSENT AGENDA

Items placed on the Consent Agenda may be removed by any Councilmember or upon the request of any persons present at the meeting 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 May 14, 2008

7. COUNCIL BUSINESS

a) Public Hearing on Ordinance 08-04 AMENDING ORDINANCE 08-02 AND READOPTING THE DOUGLAS COUNTY LAND USE REGULATIONS ON AN INTERIM BASIS, INCLUDING THE DOUGLAS COUNTY ZONING RESOLUTION, ZONE DISTRICT MAP, DEVELOPMENT PLANS, SUBDIVISION RESOLUTION, BUILDING CODES AND MASTER PLAN, TO THE EXTENT APPLICABLE TO LAND LOCATED WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF CASTLE PINES NORTH AND ZONING ALL OF THE PROPERTY WITHIN THE BOUNDARIES OF THE CITY BY ADOPTING THE CURRENT ZONING; AND ADOPTING CERTAIN FEE SCHEDULES AND AUTHORIZING CHANGES THERETO BY RESOLUTION.

- b) Ordinance 08-04
- c) Order publication of subdivision regulations in pamphlet form
- d) Letter Regarding City's Intent to Participate in U. S. Department of Housing and Urban Development (HUD) Community Development Block Grant program for the 2007-2009 program years

City of Castle Pines North, Colorado Agenda

e) Resolution 08-06 APPROVING AN AGREEMENT WITH THE TECHNOLOGY GUIDE, LLC, APPROPRIATING CERTAIN FUNDS THEREFOR AND AUTHORIZING THE MAYOR TO SIGN A WARRANT IN PAYMENT THEREOF.

8. COUNCILMEMBER REPORTS

9. CITY ATTORNEY'S REPORT

10. CLERK'S REPORT

11. TREASURER'S REPORT

12. OTHER / NEW BUSINESS

13. ADJOURNMENT

NEXT City Council Meeting Wednesday, May 28, 2008, 7404 Yorkshire Dr., Castle Rock, CO