

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, Colorado
Wednesday, June 4, 2008

6:00 p.m. Council Study Session

City Clerk
Carl E. Kollmar

1. CALL TO ORDER

2. COUNCIL BUSINESS

- a) Protocol/guidelines
- b) Fire Chief
- c) CH2MHill Presentation on Management Services Proposal
- d) Other matters for discussion

Treasurer
Douglas J. Gilbert

7:00 p.m. Council Meeting

City Council

1. CALL TO ORDER / ROLL CALL/PLEDGE OF ALLEGIANCE

Ward 1
Chris Dooley
Jennifer
Havercroft

2. APPROVAL OF AGENDA

3. DISCLOSURE OF CONFLICTS OF INTEREST

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 to limit comments to no more than three (3) minutes for an individual or five (5) minutes for a person representing a group.

Ward 2
Chip Coppola
Kim Hoffman

5. CONSENT AGENDA (none)

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.

Ward 3
Ron Clark
David Neely

6. COUNCIL BUSINESS

a) Ordinance 08-05 AN AMENDED AND RESTATED ORDINANCE IMPOSING A SALES TAX ON THE SALE OF TANGIBLE PERSONAL PROPERTY AT RETAIL AND THE FURNISHING OF TAXABLE SERVICES, AND LEVYING A USE TAX ON BUILDING AND CONSTRUCTION MATERIALS AND MOTOR AND OTHER VEHICLES IN THE CITY OF CASTLE PINES NORTH, COLORADO, AND REQUIRING A SALES AND USE TAX LICENSE (first reading)

b) Resolution 08-10 APPOINTING REPRESENTATIVES OF THE CITY OF CASTLE PINES NORTH TO THE CASTLE PINES NORTH METROPOLITAN DISTRICT

c) Selection of Banking Services Proposal and Authorizing Treasurer to Negotiate Contract and Present Same for Council Consideration

d) Accept quote from Colorado Intergovernmental Risk Sharing Agency

e) Executive session pursuant to Section 24-6-402(4)(b), C.R.S., for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions associated with changing certain permitted uses, including but not limited to fire stations, into conditional uses for property zoned CC-20 in the Castle Pines North Planned Development.

City of Castle Pines North, Colorado

f) City Council direction to City Attorney and City Staff to initiate rezoning of CC-20 of the Castle Pines North Planned Development to change the following uses by right to conditional uses: Police stations, fire stations, automobile service stations, and sewer and water facilities including water and sewer lines, wells, lift stations, storm water detention facilities and other similar installations, and direction to provide notice of the intended zoning change to the owners of record and contract purchaser, if applicable, by certified mail.

7. COUNCILMEMBER REPORTS

8. CITY PLANNER'S REPORT

9. CITY ATTORNEY'S REPORT

10. CLERK'S REPORT

11. TREASURER'S REPORT

12. OTHER / NEW BUSINESS

a) Logo Design

13. ADJOURNMENT

NEXT City Council Meeting Wednesday, June 11, 2008, 7404 Yorkshire Dr., Castle Rock, CO at 7:00 P.M.