

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

City Clerk
Carl E. Kollmar

Treasurer
Douglas J. Gilbert

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, Colorado
Wednesday, June 11, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) Management Services Provider Selection Committee status/update
 - c) Discussion of Castle Pines North parks
 - d) Other matters for discussion

7:00 p.m. Council Meeting

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

- 5. 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 28, 2008
- b) Approval of the Minutes of the Regular Council Meeting of June 4, 2008

- 6. COUNCIL BUSINESS**

- a) Ordinance 08-06 IMPOSING AD VALOREM PROPERTY TAXES AND ELECTING TO RECEIVE THE CITY'S PORTION OF THE COUNTY ROAD AND BRIDGE FUND IN CASH (first reading)
- b) Ordinance 08-07 REQUIRING BUSINESS LICENSES AND CONTRACTOR LICENSES (first reading)
- c) Ordinance 08-08 ADOPTING THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE (first reading)
- d) Resolution 08-11 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF REVENUE AND THE CITY OF CASTLE PINES NORTH REGARDING CONTROL OF CONFIDENTIAL DATA
- e) Resolution 08-12 APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

City Council

Ward 1
Chris Dooley
Jennifer
Havercroft

Ward 2
Chip Coppola
Kim Hoffman

Ward 3
Ron Clark
David Neely

City of Castle Pines North, Colorado

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

13. 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 uses by special review for property zoned CC-20 in the Castle Pines North Planned Development.

14. ADJOURNMENT

NEXT City Council Meeting Tuesday, June 17, 2008, 7:00 p.m., HOA#1 Clubhouse, 7233 Tenby Way, Castle Rock, CO