

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

City Clerk
Carl E. 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, June 17, 2008

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL BUSINESS

- a) Protocol/guidelines
- b) Hidden Pointe Metropolitan District Presentation
- c) Management Services Provider Selection Committee status/update
- d) Budget Process Presentation
- e) Castle Pines North Parks
- f) 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 Warrants and Payment of Claims
- b) Approval of the Minutes of the Regular Council Meeting of June 11, 2008

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 (second reading)

b) Resolution 08-12 APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

c) Selection of Management Services Provider and Authorizing Mayor to Negotiate Contract and Present Same for Council Consideration

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. ADJOURNMENT

NEXT City Council Meeting Wednesday, June 25, 2008, 7:00 p.m., 7404 Yorkshire Dr., Castle Rock, CO