

# 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**  
7404 Yorkshire Drive, Castle Rock, Colorado  
Wednesday, June 25, 2008

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**6:00 p.m. Council Study Session**

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
  - a) Protocol/guidelines
  - b) Roles and Responsibilities
  - c) Other matters for discussion

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**7:00 p.m. Regular Meeting of the City Council**

- 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 June 17, 2008
- b) Ratification of Resolution 08-13 COMMITMENT TO THE CIRSA LOSS CONTROL STANDARDS
- c) Ratification of Resolution 08-14 ACCEPTING MEMBERSHIP IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY

- 6. COUNCIL BUSINESS**

- a) Ordinance 08-09 MODIFYING THE METHOD OF CALCULATING VALUATION FOR PURPOSES OF ASSESSING BUILDING PERMIT FEES (first reading)
- b) Resolution 08-15 APPROVING THE ADOPTION OF DOUGLAS COUNTY INCIDENT MANAGEMENT GUIDELINES AND STANDARDS
- c) Authorize Mayor to Execute and Deliver Letter Requesting Continuation of County Services
- e) Authorize Treasurer to Subscribe to Quickbooks Online with Three Licenses for an Amount not to Exceed \$425 per year
- f) Approval to spend up to \$800 for Jerry Stigel as Facilitator for a Joint Working Session of the City Elected Officials and the Castle Pines North Metropolitan District Board of Directors

- 7. COUNCILMEMBER REPORTS**

# City of Castle Pines North, Colorado

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 to confer with the City Attorney on specific legal questions regarding processing development applications pursuant to CRS 24-6-402(4)(b).
14. ADJOURNMENT

**NEXT City Council Meeting Wednesday, July 2, 2008, 7:00 p.m., 7404 Yorkshire Dr., Castle Rock, CO**