

# City of Castle Pines North, Colorado

**AGENDA**  
**MEETING OF THE CITY COUNCIL**  
7404 Yorkshire Drive, Castle Rock, Colorado  
Wednesday, July 9, 2008

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

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
  - a) Protocol/guidelines
  - b) CH2MHill Management Services Contract
  - c) August Meeting Schedule
  - d) 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 July 2, 2008
- b) Appointment of Members to the CPN Green Task Force

**6. COUNCIL BUSINESS**

- a) Public Hearing on Ordinance 08-08 ADOPTING THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE
- b) Ordinance 08-08 ADOPTING THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE (Second Reading)
- c) Resolution 08-18 APPROVING AN AGREEMENT FOR MANAGEMENT SERVICES WITH CH2M HILL, INC.

**7. COUNCILMEMBER REPORTS**

**8. CITY PLANNER'S REPORT**

**9. CITY ATTORNEY'S REPORT**

**10. CLERK'S REPORT**

**11. TREASURER'S REPORT**

**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

# City of Castle Pines North, Colorado

## 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).

## ADJOURNMENT

NEXT City Council Meeting [Tuesday, July 15] [Wednesday, July 23,] 2008, 7:00 p.m., 7404 Yorkshire Dr., Castle Rock, CO

DRAFT