

# 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, July 23, 2008

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

**1. CALL TO ORDER**

**2. COUNCIL BUSINESS**

- a) Protocol/guidelines
- b) Schedule for considering CH2M Hill Management Services Contract
- c) Discussion of Resolution 08-18 Providing for Simultaneous Processing of PUD and Subdivision Applications
- d) Vacating Right-of-Way for Trail
- e) Report from South Metro Fire Rescue regarding fire station location
- f) Library Update
- g) 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 9, 2008

b) Appointment of Sam Bishop as City's new alternate representative to Parks Authority Board (Replacing Councilperson Hoffman)

**6. COUNCIL BUSINESS**

a) Resolution 08-18 PROVIDING FOR SIMULTANEOUS PROCESSING OF PLANNED UNIT DEVELOPMENT AND SUBDIVISION APPLICATIONS

**7. COUNCILMEMBER REPORTS**

**8. CITY PLANNER'S REPORT**

**9. CITY ATTORNEY'S REPORT**

**10. CLERK'S REPORT**

**11. TREASURER'S REPORT**

# City of Castle Pines North, Colorado

## 12. OTHER / NEW BUSINESS

13. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. § 24-6-401(4)(e) pertaining to the Castle Pines North Metropolitan District.

## ADJOURNMENT

NEXT City Council Meeting July 30, 2008, 7:00 p.m., 7404 Yorkshire Dr., Castle Rock, CO