

# 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 30, 2008**

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

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
  - a) Protocol/guidelines
  - b) Library Update
  - c) Discussion with Judge Gresh re municipal court
  - d) CH2M Hill contract presentation
  - e) 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 23, 2008
- b) King Soopers Agreement Regarding Sale of T-Shirts
- c) Resolution 08-21 APPROVING QUITCLAIM DEED TO DOUGLAS COUNTY FOR THE CONVEYANCE OF CERTAIN REAL PROPERTY

- 6. COUNCIL BUSINESS**

- a) Approval of Warrants and Payables
- b) Ordinance 08-10 AUTHORIZING AMENDMENT OF THE MASTER PLAN BY RESOLUTION AND CLARIFYING ITS INTENT REGARDING CERTAIN PROVISIONS OF THE DOUGLAS COUNTY ZONING RESOLUTION WHICH ARE INAPPLICABLE TO LAND WITHIN THE CITY (first reading)
- c) 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 (second reading)
- d) Ordinance 08-09 MODIFYING THE METHOD OF CALCULATING VALUATION FOR PURPOSES OF ASSESSING BUILDING PERMIT FEES (second reading)

# 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 uses in open space in the Castle Pines North Planned Development.

**ADJOURNMENT**

**NEXT City Council Meeting August 6, 2008, 7:00 p.m., HOA #2 Clubhouse, 7306 Oxford Dr., Castle Rock, CO**