

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
HOA #2 Clubhouse, 7306 Oxford Dr., Castle Rock, CO
Wednesday, August 6, 2008

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL BUSINESS

- a) Protocol/guidelines
- b) Library Update (Jamie LaRue, Director, Douglas County Library District)
- c) IGA for Motor Vehicle Tax Collection
- d) Other matters for discussion

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) Resolution 08-24 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DOUGLAS COUNTY AND THE CITY OF CASTLE PINES NORTH REGARDING THE COLLECTION OF MOTOR VEHICLE SALES TAX

6. COUNCIL BUSINESS

a) Ordinance 08-11 VACATING LAGAE ROAD (first reading)

b) Ordinance 08-12 REZONING A PARCEL OF PROPERTY FROM AGRICULTURAL ONE TO PLANNED DEVELOPMENT AND APPROVING THE LAGAE RANCH PLANNED DEVELOPMENT PLAN (first reading)

c) Ordinance 08-13 AMENDING 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 (first reading)

d) Resolution 08-22 APPROVING AN AGREEMENT FOR CITY MANAGEMENT SERVICES WITH CH2M HILL, INC.

City of Castle Pines North, Colorado

e) Resolution 08-23 APPROPRIATING FUNDS FOR PAYMENT OF CERTAIN PAYABLES AND WARRANTS

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 rezoning CC20.

ADJOURNMENT

NEXT City Council Meeting August 13, 2008, 7:00 p.m., HOA #2 Clubhouse, 7306 Oxford Dr., Castle Rock, CO