

City of Castle Pines North, Colorado

Mayor
Maureen A. Shul

City Clerk
Carl E. Kollmar

Treasurer
Douglas J. Gilbert

AGENDA
MEETING OF THE CITY COUNCIL
HOA #2 Clubhouse, 7306 Oxford Dr., Castle Rock, CO
Tuesday, August 19, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) Discussion of quasi-judicial process
 - c) 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) Approval of the Minutes of the Regular Council Meeting of August 13, 2008
- b) Resolution 08-25 Approving an Intergovernmental Agreement with Douglas County Regarding Participating in a Coordinated Election

- 6. COUNCIL BUSINESS**

- a) 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 (second reading)

- b) Resolution 08-26 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH CALLING FOR A QUESTION TO BE SUBMITTED TO A VOTE OF THE REGISTERED ELECTORS, FIXING THE BALLOT TITLE AND PROVIDING FOR UTILIZATION OF THE REQUIREMENTS AND PROCEDURES OF THE UNIFORM ELECTION CODE WITH RESPECT TO THE NOVEMBER 4, 2008 ELECTION

- 7. COUNCILMEMBER REPORTS**
- 8. CITY PLANNER'S REPORT**
- 9. CITY ATTORNEY'S REPORT**
- 10. CLERK'S REPORT**

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

11. TREASURER'S REPORT

12. OTHER / NEW BUSINESS

ADJOURNMENT

**NEXT City Council Meeting August 27, 2008, 7:00 p.m., CPN Community Center, 7404
Yorkshire Drive, Castle Rock, CO**