

# City of Castle Pines North, Colorado

**AGENDA**  
**MEETING OF THE CITY COUNCIL**  
**7404 Yorkshire Drive, Castle Rock, CO**  
**Wednesday, August 27, 2008**

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**Council Study Session - None**

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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 August 19, 2008
- b) Resolution 08-28 APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS FOR THE PAYMENT THEREOF

- c) 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

- 6. COUNCIL BUSINESS**

- a) Public Hearing concerning rezoning certain property from A1 Agricultural One District to PD – Planned Development and concerning the Lagae Ranch Planned Development Plan

- b) Public Hearing concerning Lagae Ranch Sketch Plan No. 1

- c) Ordinance 08-12 REZONING PROPERTY FROM AGRICULTURAL ONE TO PLANNED DEVELOPMENT AND APPROVING THE LAGAE RANCH PLANNED DEVELOPMENT PLAN (second reading)

- d) Resolution 08-27 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH CONDITIONALLY APPROVING LAGAE RANCH SKETCH PLAN NO. 1

- e) Vacate Public Hearing concerning Vacation of Lagae Road

- f) Vacate Public Hearing concerning Lagae Ranch Preliminary Plan

- g) Vacate Public Hearing concerning Lagae Ranch Final Plat

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

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h) 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 (second reading)

7. **COUNCILMEMBER REPORTS**
8. **CITY PLANNER'S REPORT**
9. **CITY ATTORNEY'S REPORT**
10. **CLERK'S REPORT**
11. **TREASURER'S REPORT**
12. **CITY MANAGER'S REPORT**
13. **OTHER / NEW BUSINESS**

## **ADJOURNMENT**

**NEXT City Council Meeting September 10, 2008, 7:00 p.m., 7404 Yorkshire Drive, Castle Rock, Colorado**