

City of Castle Pines North, Colorado

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, CO
Wednesday, September 10, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) Library Update
 - c) Discussion of Business Licenses and Contractor Licenses
 - d) Media Protocol Presentation
 - e) 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 Warrants and Payment of Claims
- b) Resolution 08-29 SUPPORTING LIBRARY BALLOT ISSUE
- c) Resolution 08-32 APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR

- 6. COUNCIL BUSINESS**
- 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**

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

City of Castle Pines North, Colorado

14. 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 CC-20; and pursuant to 24-6-402(4)(a) C.R.S., for the purpose of discussing the possible purchase, acquisition, lease, transfer, or sale of real property for city hall.

ADJOURNMENT

NEXT City Council Meeting Wednesday, September 24, 2008, 7:00 p.m., 7404 Yorkshire Drive, Castle Rock, Colorado