

City of Castle Pines North, Colorado

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, CO
Wednesday, October 8, 2008

6:00 p.m. Council Study Session

1. CALL TO ORDER

2. COUNCIL BUSINESS

- a) Protocol/guidelines
- b) John Osborn (Pinark Development) (CC-20 Owner) Presentation
- c) Highlands Ranch HOA Membership Program Offer
- d) Discussion of Castle Pines Athletics Inquiries
- e) Media Training Briefing
- f) 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 Special Council Meeting of September 17, 2008
- b) Approval of the Minutes of the Regular Council Meeting of September 24, 2008
- c) Approval of the Minutes of the Special Council Meeting of September 29, 2008
- d) Resolution 08-38 ACCEPTING PRELIMINARY PROPERTY/CASUALTY QUOTATION AND AUTHORIZING CITY CLERK TO COMPLETE, SIGN AND RETURN ACCEPTANCE FORM
- e) Resolution 08-42 AUTHORIZING CHANGE OF DECEMBER AND JANUARY COUNCIL MEETING DATES
- f) Resolution 08-43 APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR

6. COUNCIL BUSINESS

- a) Public hearing regarding Lagae Ranch Filing 1 Preliminary Plan
 - a1) Motion to continue public hearing to date certain
- b) Public hearing regarding Lagae Ranch Filing 1 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

City of Castle Pines North, Colorado

b1) Motion to continue public hearing to date certain

c) Public hearing regarding Vacation of Lagae Road

c1) Motion to continue public hearing to date certain

d) Motion to table Resolution 08-39 CONDITIONALLY APPROVING LAGAE RANCH FILING 1 PRELIMINARY PLAN

e) Motion to table Resolution 08-40 APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT WITH R.I. MANAGEMENT OF TULSA, INC.

f) Motion to table Resolution 08-41 CONDITIONALLY APPROVING LAGAE RANCH FILING 1 FINAL PLAT

g) Motion to table Second Reading Ordinance 08-11 Vacating Lagae Road

h) Appointment of Interim City Clerk

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. Executive session pursuant to Section 24-6-402 (4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, related to proposed annexation agreement and land dedications.

ADJOURNMENT

NEXT City Council Meeting Wednesday, October 22, 2008, 7:00 p.m., HOA#1 Clubhouse, 7233 Tenby Way, Castle Rock, CO