

City of Castle Pines North, Colorado

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, CO
Wednesday, October 22, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) Larry Corcoran/Robert Kenny (Douglas County)-Hidden Pointe
 - c) The Canyons Presentation
 - 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) None

- 6. COUNCIL BUSINESS**

- a) Consolidated Public Hearing on Lagae Ranch Filing 1 Preliminary Plan, Lagae Ranch Filing 1 Final Plat and Vacation of Lagae Road
 - a1) Motion to continue consolidated public hearing to date certain
- b) Motion to table Resolution 08-39 CONDITIONALLY APPROVING LAGAE RANCH FILING 1 PRELIMINARY PLAN, Resolution 08-40 APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT WITH R.I. MANAGEMENT OF TULSA, INC., Resolution 08-41 CONDITIONALLY APPROVING LAGAE RANCH FILING 1 FINAL PLAT and Ordinance 08-11 Vacating Lagae Road (Second Reading)
- c) Resolution 08-46 APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR
- d) Ratification of Resolution 08-47 OPPOSING RELOCATION OF FIRE STATION 36
- e) Resolution 08-48 APPROVING AGREEMENT BETWEEN CITY OF CASTLE PINES NORTH AND ICENOGLE, NORTON, SMITH, GILIDA & POGUE, P.C.

Mayor
Maureen A. Shul

Interim City Clerk
Douglas J. Gilbert

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

- f) Resolution 08-49 SUPPORTING BALLOT ISSUES 2D AND 2E IN THE NOVEMBER 2008 ELECTION

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

14. 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 29, 2008, 5:00 p.m., 7404 Yorkshire Dr., Castle Rock, CO**