

City of Castle Pines North, Colorado

AGENDA
MEETING OF THE CITY COUNCIL
7404 Yorkshire Drive, Castle Rock, CO
Wednesday, October 29, 2008

Council Study Session

None

5:00 p.m. Special 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.

- 6. COUNCIL BUSINESS**

- a) Public hearing regarding Lagae Ranch Filing No. 1 Preliminary Plan, Lagae Ranch Filing No. 1 Final Plat, and Vacation of Lagae Road
- b) Resolution 08-39 CONDITIONALLY APPROVING LAGAE RANCH FILING NO. 1 PRELIMINARY PLAN
- c) Resolution 08-40 APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT FOR LAGAE RANCH FILING NO. 1 BETWEEN THE CITY OF CASTLE PINES NORTH AND R.I. MANAGEMENT OF TULSA, INC.
- d) Resolution 08-41 CONDITIONALLY APPROVING LAGAE RANCH FILING NO. 1 FINAL PLAT
- e) Second Reading Ordinance 08-11 VACATING LAGAE ROAD
- f) Resolution 08-44 REGARDING ACCEPTANCE OF CASH-IN-LIEU OF SCHOOL DEDICATION
- g) Resolution 08-45 REGARDING ACCEPTANCE OF PARK DEDICATION

- 7. COUNCILMEMBER REPORTS**

- 8. CITY PLANNER'S REPORT**

- 9. CITY ATTORNEY'S REPORT**

- 10. CLERK'S REPORT**

- 11. TREASURER'S REPORT**

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

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL 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, November 12, 2008, 7:00 p.m., HOA#2 Clubhouse, Kings Crossing, Castle Rock, CO**