

City of Castle Pines North, Colorado

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

AGENDA
MEETING OF THE CITY COUNCIL
HOA#2 Clubhouse, 7306 Oxford Dr., Castle Rock, CO
Wednesday, November 12, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/guidelines
 - b) MS4 Permits
 - c) Franchise Agreements & Fees
 - d) Hidden Pointe/Coyote Ridge
 - e) MOU's – Confidentiality Agreements

7:00 p.m. Meeting of the City Council

- 1. CALL TO ORDER**
 - a) Roll Call
 - b) Presentation of Colors
 - c) Pledge of Allegiance
 - d) National Anthem
- 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) RFP for Audit Services

- 6. COUNCIL BUSINESS**

- a) Second Reading Ordinance 08-07 BUSINESS LICENSES AND CONTRACTOR LICENSES
- b) Resolution 08-31 ADOPTING A FEE SCHEDULE FOR BUSINESS AND CONTRACTOR LICENSES
- c) Resolution 08-35 APPROVING FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES WITH CH2M HILL, INC.

City of Castle Pines North, Colorado

- d) Resolution 08-50 APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR
- e) MOTION Excluding Elected City Officials From Coverage Under The Colorado Workers Compensation Act

7. COUNCILMEMBER REPORTS

8. CITY ATTORNEY'S REPORT

9. CLERK'S REPORT

10. TREASURER'S REPORT

11. CITY MANAGER'S REPORT

12. OTHER COUNCIL BUSINESS

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 annexations and Castle Pines North Metropolitan District; and pursuant 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 pertaining to Castle Pines North Metropolitan District.

ADJOURNMENT

NEXT City Council Meeting Tuesday, November 25, 2008, 7:00 p.m., HOA 1, Castle Rock, CO