

# 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 #1 Clubhouse, 7233 Tenby Way, Castle Pines North, CO**  
**Tuesday, November 25, 2008**

---

**6:00 p.m. Council Study Session**

**1. CALL TO ORDER**

**2. COUNCIL BUSINESS**

- a) Protocol/Guidelines
- b) Castle Pines Chamber of Commerce presentation
- c) Castle Pines Economic Development Corp. update
- d) Zoning Discussion – cell tower locations
- e) City Manager/Staff discussion
- f) Discussion of schedule and process for negotiation of Scope of Services for City Management Services Agreement for 2009

---

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

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**DISCLOSURE OF CONFLICTS OF INTEREST**

**CITIZENS' COMMENTS**

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.

**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 of priority following approval of the remaining Consent Agenda items.

- a) None

**COUNCIL BUSINESS**

- a) Resolution 08-35 "FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR CITY MANAGEMENT SERVICES WITH CH2M HILL, INC."
- b) MOTION Concerning Elected Officials Coverage Under the Colorado Workers Compensation Act
- c) Public Hearing on City of Castle Pines North 2009 Budget
- d) Resolution 08-52 " APPROVING LICENSE AGREEMENT FOR CONSTRUCTION OF PARK WITH CASTLE PINES NORTH METROPOLITAN DISTRICT AND CASTLE PINES NORTH PARKS AUTHORITY"

# City of Castle Pines North, Colorado

- e) Resolution 08-53 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"

**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 C.R.S. Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding franchise agreements and intergovernmental agreement regarding law enforcement services.

**ADJOURNMENT**

**NEXT City Council Meeting Wednesday, December 3, 2008, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Pines North, CO**