

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
REGULAR MEETING OF THE CITY COUNCIL
CPN Community Center, 7404 Yorkshire Dr., Castle Pines North, CO
Wednesday, December 3, 2008

6:00 p.m. Council Study Session

- 1. CALL TO ORDER**
- 2. COUNCIL BUSINESS**
 - a) Protocol/Guidelines
 - b) DCSO Community Safety Volunteer Program
 - c) South East Business Partnership – John Lay
 - d) Discussion – City Management Services Agreement for 2009

7:00 p.m. 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) MOTION Concerning Appointment of City Clerk
- b) 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**

City of Castle Pines North, Colorado

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/or instructing negotiators in regard to contracts for legal services.

ADJOURNMENT

NEXT City Council Meeting Wednesday, December 10, 2008, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Pines North, CO