

# City of Castle Pines North, Colorado

Mayor  
Maureen A. Shul

City Clerk  
Janie Berry

Treasurer  
Douglas J. Gilbert

## City Council

Ward 1  
Chris Dooley  
Jennifer  
Havercroft

Ward 2  
Chip Coppola  
Kim Hoffman

Ward 3  
Ron Clark  
David Mack...

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO  
Wednesday, December 10, 2008

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

**1. CALL TO ORDER**

**2. COUNCIL BUSINESS**

- a) Protocol/Guidelines
- b) Presentation – Douglas County News Press
- c) Model Traffic Code (Clark)
- d) Alcohol Beverage Licensing (P. Howell)
- e) IGA with Douglas County Sheriff's Office (D. Howell)
- f) CIRSA Training (Gilbert)
- g) Introduction of Herb Washington - CH2M HILL Dir. of Operations for Municipal Services (D. Howell)

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**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 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) Resolution 08-54 "SUMMARIZING EXPENDITURES AND ADOPTING THE BUDGET FOR THE 2009 FISCAL YEAR"
- b) Resolution 08-57 "LEVYING PROPERTY TAXES FOR THE YEAR OF 2008, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE CITY OF CASTLE PINES NORTH, FOR THE 2009 BUDGET YEAR"
- c) Resolution 08-56 "APPROVING SECOND AMENDMENT TO CITY MANAGEMENT SERVICES WITH CH2M HILL ADOPTING THE BASELINE COMPENSATION AND REVISED SCOPE OF SERVICES"
- d) Ordinance 08-14 "AMENDING ORDINANCE 08-07 REGARDING BUSINESS LICENSES AND CONTRACTOR LICENSES" (first reading)

# City of Castle Pines North, Colorado

- e) Resolution 08-58 "APPROVING A PUBLIC SAFETY INTERGOVERNMENTAL AGREEMENT WITH THE DOUGLAS COUNTY SHERIFF'S OFFICE" – **Pending City Attorney review of language as negotiated by City Manager on 12/8/09**
- f) Resolution 08-55 "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. MAYOR'S REPORT**

**13. OTHER COUNCIL BUSINESS**

**14.** 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 and an IGA with Douglas County Sheriff's Office.

**ADJOURNMENT**

**NEXT City Council Meeting Wednesday, January 7, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO**