

# City of Castle Pines North, Colorado

**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO**  
**Wednesday, January 14, 2009**

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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 Neely

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

- 1. CALL TO ORDER**
  - 2. COUNCIL BUSINESS**
    - a) Protocol/Guidelines
    - b) Discussion – Task Forces (Coppola)
    - c) Master Plan Process (Clark)
    - d) Adoption of International Building Codes (Clark)
    - e) MS4 / Right-of-Way Permit Program (Guth)
    - f) Safety Task Force (Langley-Finnegan)
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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 at this time

- 6. COUNCIL BUSINESS**

- a) Ordinance 09-02 "ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES NORTH FOR THE REGULATION OF TRAFFIC AND PARKING" (first reading)
- b) Resolution 09-04 " APPROVING AN IGA BETWEEN THE CITY OF CASTLE PINES NORTH AND DOUGLAS COUNTY" (snow removal)
- c) Resolution 09-05 "APPROVING STATEMENT OF EXPENDITURES AND APPROPRIATING FUNDS THEREFOR"
- d) Resolution 09-11 "COMMITMENT TO CIRSA LOSS CONTROL STANDARDS"

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- e) Resolution 09-12 "ACCEPTING MEMBERSHIP IN THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY (CIRSA)"

7. COUNCILMEMBER REPORTS
8. CITY ATTORNEY'S REPORT
9. CLERK'S REPORT
10. TREASURER'S REPORT
11. CITY MANAGER'S REPORT
  - City Planner
  - Communications
  - Deputy City Clerk
  - Finance
  - Public Works
  - Revenue
12. MAYOR'S REPORT
13. OTHER COUNCIL BUSINESS
14. Executive Session – not planned at this time

## ADJOURNMENT

**NEXT City Council Meeting Wednesday, January 28, 2009, 7:00 p.m., CPN Community Center, 7404 Yorkshire Dr., Castle Rock, CO**