



**Town of Castle Rock
100 North Wilcox Street
Castle Rock, CO 80104**

Mayor Paul Donahue
Mayor Pro Tem Jennifer Green
Mark Heath
Chip Wilson
Renee Valentine
George Teal
Brett J. Ford

Town Council Meeting Agenda

Tuesday, May 19, 2015

6:00 PM

Council Chambers

This meeting is open to the public. All times indicated on the agenda are approximate. Interested parties are encouraged to be present earlier than the posted time.

5:00 PM COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION

6:00 PM CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

1. [ID 2015-132](#) Proclamation: National Public Works Week

Attachments: [Attachment A: Proclamation](#)
[Attachment B: 2015 NPW Poster](#)

2. [ID 2015-133](#) Appointments to Boards and Commissions

6:20 PM

UNSCHEDULED PUBLIC APPEARANCES

6:50 PM

TOWN MANAGER'S REPORT

3. [ID 2015-134](#) Update: Quasi-Judicial Projects

Attachments: [Attachment A: Fact Sheets](#)

4. [ID 2015-135](#) Introduction: New Police Officers

Attachments: [Attachment A: Biographies](#)

5. [ID 2015-136](#) Update: Monthly Department Reports
- Attachments:** [Deputy Town Manager](#)
[Development Services](#)
[Finance](#)
[Fire](#)
[Liquor](#)
[Parks and Recreation](#)
[Police](#)
[Public Works](#)
[Utilities](#)
6. [ID 2015-137](#) Call Special Meeting: June 9, 2015
7. [ID 2015-138](#) Update: 2015 Major Projects Work Program
- Attachments:** [Attachment A: 1st Quarter Report](#)

7:15 PM

TOWN ATTORNEY'S REPORT

ACCEPTANCE OF AGENDA

7:20 PM

CONSENT CALENDAR

8. [ID 2015-139](#) Minutes: April 7, 2015 Town Council Meeting
- Attachments:** [Attachment A: 4-7-2015 TC Minutes](#)
9. [ORD 2015-18](#) Ordinance: Approving an Easement Agreement Between the Town of Castle Rock and Intermountain Rural Electric Association (Second Reading)
- Attachments:** [Attachment A Ordinance](#)
[Exhibit 1: Agreement](#)
[Exhibit 1A: Legal Description](#)
[Attachment B: Map](#)
10. [ORD 2015-20](#) Ordinance: Amending Section 2.01.300 of the Castle Rock Municipal Code Concerning the Conduct of Special Elections; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)
- Attachments:** [Attachment A: Ordinance](#)

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

7:25 PM

11. [ORD 2015-22](#) Ordinance: Amending Section 17.02.010 and Repealing and Reenacting Chapter 17.26 of the Castle Rock Municipal Code Concerning the Manufactured Home District (First Reading)

Attachments: [Attachment A: Ordinance](#)

7:35 PM

BREAK

7:45 PM

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

7:45 PM

12. [RES 2015-48](#) Resolution: Designating Karen Goldman as Hearing Officer For Any Referendum Protest Hearing

Attachments: [Attachment A: Resolution](#)
[Exhibit A](#)

7:50 PM

13. [ORD 2015-19](#) Ordinance: Adopting a New Chapter 5.18 and Amending Section 17.01.080 of the Castle Rock Municipal Code Regulating Marijuana Cultivation (Second Reading)

Attachments: [Attachment A: Ordinance](#)
[Attachment B: 4-21 Council Memo](#)
[Attachment C: 5-5 Council Memo](#)

8:00 PM

14. [ORD 2015-23](#) Ordinance: Amending Title 15.34.010 of the Castle Rock Municipal Code adopting by reference as Primary Code the 2015 the Grading, Erosion, and Sediment Control (GESC) and Drainage, Erosion and Sediment Control (DESC) Manual (First Reading)

Attachments: [Attachment A: Ordinance](#)
 [Exhibit 1: Manual](#)

8:10 PM

15. [ID 2015-140](#) Update: Agreement for the Purchase and Sale of Capacity in Facilities Owned by United Water and Sanitation Agreement

Attachments: [Attachment A: Location map](#)
 [Attachment B: Nondisclosure Agreement](#)
 [Attachment C: Due Diligence Agreement](#)

8:20 PM

16. [ORD 2015-21](#) Ordinance: Authorizing the Issuance and Sale of Water and Sewer Enterprise Revenue Refunding Bonds, Series 2015, In An Aggregate Principal Amount Not To Exceed \$6,200,000 Payable Solely Out Of The Net Pledged Revenues To Be Derived From The Operation Of The Town's Water and Sewer Enterprise; Providing Other Details Concerning The Bonds, Including, Without Limitation, Covenants And Agreements In Connection Therewith; Providing Other Matters Relating Thereto; And Providing For Its Emergency Adoption on Second and Final Reading (Second Reading)

Attachments: [Attachment A: Ordinance](#)
 [Attachment B: Timeline](#)

8:25 PM

ADJOURN TO EXECUTIVE SESSION

17. [ID 2015-141](#) Executive Session: Former Town Manager Mark Stevens Exit Interview