



**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**

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**Tuesday, May 17, 2016**

**6:00 PM**

**Council Chambers**

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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**

### **5:55 PM INVOCATION**

*Pastor Dave Love, Calvary Chapel Castle Rock*

### **6:00 PM CALL TO ORDER / ROLL CALL**

### **6:02 PM PLEDGE OF ALLEGIANCE**

### **6:05 PM COUNCIL COMMENTS**

1. [EXEC](#) Executive Session Report: May 3, 2016  
[2016-005](#)
2. [PROC](#) Proclamation: National Public Works Week  
[2016-006](#)  
**Attachments:** [Attachment A: Proclamation](#)  
[Attachment B: 2016 National Public Works Week Poster](#)
3. [APPT](#) Appointments: Boards and Commissions Vacancies  
[2016-003](#)
4. [PROC](#) Resolution of Memoriam for Bill Shaneyfelt  
[2016-007](#)  
**Attachments:** [Shaneyfelt Memoriam](#)

### **6:15 PM UNSCHEDULED PUBLIC APPEARANCES**

*Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up. Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents as time permits.*

### **6:45 PM TOWN MANAGER'S REPORT**

5. [ID 2016-040](#) Update: Quasi-Judicial Projects  
**Attachments:** [Attachment A: Fact Sheets](#)

6. [ID 2016-041](#) Update: Monthly Department Reports

**Attachments:**      [Deputy Town Manager](#)  
                                 [Development Services](#)  
                                 [Finance](#)  
                                 [Fire](#)  
                                 [Liquor Report](#)  
                                 [Parks and Recreation](#)  
                                 [Police](#)  
                                 [Public Works](#)  
                                 [Utilities](#)

7. [ID 2016-042](#) Presentation: Castle Rock Water Wins Gold

**6:50 PM TOWN ATTORNEY'S REPORT**

**6:55 PM ACCEPTANCE OF AGENDA**

**CONSENT CALENDAR**

*These items are generally routine in nature and will be voted on a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.*

8. [MIN 2016-008](#) Minutes: April 5 and April 19, 2016 Town Council Meetings

**Attachments:**      [Minutes April 5, 2016](#)  
                                 [Minutes April 19, 2016](#)

**7:00 PM QUASI JUDICIAL HEARINGS**

*This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker.*

9. [ORD 2016-012](#) Ordinance Amending the Town's Zoning District Map by Approving the Pinon Manor Apartments Planned Development Plan and the Pinon Manor Planned Development Plan Zoning Regulations

**Attachments:**      [Staff Report](#)  
                                 [Attachment A: Ordinance](#)  
                                 [Exhibit 1: Legal Description](#)  
                                 [Exhibit 2: PD Plan](#)  
                                 [Exhibit 3: PD Zoning Regulations](#)  
                                 [Attachment B: Resolution](#)  
                                 [Exhibit 1: Development Agreement](#)

10. [RES](#)  
[2016-059](#) Resolution Approving the Pinon Manor Apartments Development Agreement
- Attachments:**      [Staff Report](#)  
                                 [Attachment A: Resolution](#)  
                                 [Exhibit 1: DA](#)
11. [ORD](#)  
[2016-013](#) Ordinance Amending the Burt at Castle Rock PD Zoning Regulations Concerning Permitted Uses and Development Standards for Designated use Areas
- Attachments:**      [Staff Report](#)  
                                 [Attachment A: Ordinance](#)  
                                 [Attachment A: Ordinance - Redline](#)

**7:30 PM   BREAK****7:40 PM   ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

*Public comment will be taken on items and limited to four (4) minutes per speaker.*

12. [ORD](#)  
[2016-011](#) Ordinance Repealing and Reenacting Section 17.42.090 of the Castle Rock Municipal Code Concerning the Design Review Board; and Providing for its Emergency Adoption on Second and Final Reading
- Attachments:**      [Staff Report](#)  
                                 [Attachment A: Ordinance](#)
13. [ORD](#)  
[2016-014](#) Ordinance: Authorizing the Issuance of the Town of Castle Rock, Colorado, Sales and Use Tax Revenue Refunding Bonds, Series 2016; Pledging a Portion of the Sales and Use Tax Revenues of the Town For the Payment of the Bonds; and Providing For the Refunding Certain of the Town's Outstanding Sales and Use Tax Revenue Bonds
- Attachments:**      [Attachment A: Ordinance](#)  
                                 [Attachment B: Preliminary Refunding Calculations](#)  
                                 [Attachment C: Timeline](#)
14. [DIR](#)  
[2016-029](#) Discussion/Direction: Snow and Ice Control Program
- Attachments:**      [Staff Report](#)  
                                 [Attachment A: Snowplowing and Ice Control Policy](#)
15. [DIR](#)  
[2016-030](#) Discussion/Direction: Plum Creek Parkway Intersection Improvement - Construction Phasing
- Attachments:**      [Attachment A: Alternate Phasing Plan 1 Illustration](#)

16. [RES](#) Resolution Approving the Town of Castle Rock Fire and Rescue  
[2016-060](#) Department 2016- 2019 Strategic Plan  
  
Attachments:      [Resolution](#)  
                                 [Power Point](#)  
                                 [2016-2019 Strategic Plan](#)
17. [ID 2016-043](#) Update: Alternate Source of Water Supply Projects  
  
Attachments:      [Staff Report](#)
18. [DIR](#) Discussion/Direction: Chatfield Reallocation Project - Updated Estimated  
[2016-031](#) Project Costs  
  
Attachments:      [Attachment A: Letter CDM Smith](#)  
                                 [Attachment B: Letter Colorado Department Resources](#)

### **8:55 PM    ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

*The Council has reserved this time only if the original 30 minutes allocated for Unscheduled Public Appearances as an earlier part of this agenda has been fully exhausted and speakers who signed up to speak were unable to be heard during the original 30 minutes allocated this topic. Residents will be given priority (in the order they signed up) followed by nonresidents.*

### **RECESS TO EXECUTIVE SESSION (to return)**

19. [EXEC](#) Executive Session: Town Manager Evaluation  
[2016-006](#)

### **RECONVENE**

20. [EXEC](#) Executive Session Report: May 17, 2016  
[2016-007](#)

### **ADJOURN**