



**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 - Final

Tuesday, October 20, 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

5:55 PM INVOCATION

Pastor Dave Love, Calvary Chapel

6:00 PM CALL TO ORDER / ROLL CALL

6:02 PM PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

6:10 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.

6:40 PM TOWN MANAGER'S REPORT

1. [ID 2015-259](#) Update: State of Colorado Environmental Leadership Program Silver Environmental Achievement Award

Attachments: [Attachment A: Press Release](#)

2. [ID 2015-260](#) Update: Monthly Department Reports

Attachments: [Deputy Town Manager's Office](#)

[Development Services](#)

[Finance](#)

[Fire](#)

[Liquor Report](#)

[Parks and Recreation](#)

[Police](#)

[Public Works](#)

[Utilities](#)

3. [ID 2015-261](#) Update: Quasi-Judicial Projects
Attachments: [Attachment A: Fact Sheets](#)
4. [ID 2015-262](#) Discussion: 2014 Town of Castle Rock Motor Vehicle Crash Facts
Attachments: [Staff Report](#)
[Attachment A: 2014 Town of Castle Rock Crash report.pdf](#)

6:50 PM TOWN ATTORNEY'S REPORT**6:55 PM ACCEPTANCE OF AGENDA****7:00 PM 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.

5. [RES 2015-84](#) Resolution: Award of Contract for 2016 Healthcare Plan Stop Loss Carrier
Attachments: [Attachment A: Resolution adopting Stop Loss contract](#)
[Attachment B: Agreement and Policy for Stop Loss coverage](#)
6. [RES 2015-85](#) Resolution: Repealing and Reenacting the Neighborhood Traffic Calming Program
Attachments: [Staff Report](#)
[Attachment A - Resolution](#)
[Attachment B - Redline Version of the Proposed Revisions to the NTCP.docx](#)
7. [RES 2015-86](#) Resolution: Approving the First Amendment to the Town of Castle Rock Services Agreement Between the Town of Castle Rock and Leonard Rice Engineers Inc. for the East Plum Creek Stabilization Survey and Design Project
Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Agreement](#)
8. [ORD 2015-43](#) Ordinance: Approving Changes of Appropriations for the Year 2015 First 4th Quarter Budget Amendment (Second Reading)
Attachments: [Attachment A: Ordinance](#)
[Attachment B: Requests for Supplemental Appropriation](#)
[Attachment C: Estimated Ending Funds Available for 2015](#)
[Attachment D: Enterprise Fund Staff Resource Request](#)

9. [ORD 2015-45](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (175 Kellogg Court) (Second Reading)

Attachments: [Attachment A: Ordinance](#)
 [Exhibit 1: Easement Agreement](#)
 [Attachment B: Location map](#)

10. [ID 2015-263](#) Minutes: October 6, 2015 Town Council Meeting

Attachments: [TC Minutes 10-06-2015](#)

7:05 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

11. [ID 2015-264](#) Presentation: Proposed 2016 Budget

Attachments: [Attachment A: 2016 Budget Message](#)
 [Attachment B: Proposed 2016 Budget Presentation](#)

12. [ORD 2015-46](#) Ordinance: Amending Title 3, 4 and 13 of the Castle Rock Municipal Code by changing the Water, Wastewater and Stormwater Monthly Services Charges and Fees, the Renewable Water Resource Fee, The Water and Wastewater System Development Fees and the Stormwater Development Impact Fee, and Authorizing the Administrative Adoption of the Utility Administrative Fee Schedule (First Reading)

Attachments: [Staff Report](#)
 [Attachment A: Ordinance](#)
 [Attachment B: Special charges](#)

7:45 PM BREAK

13. [ID 2015-265](#) Discussion/Direction: Festival Park Redesign

Attachments: [Attachment A: Festival Park Design Book Two](#)

14. [ID 2015-266](#) Update: 2030 Comprehensive Master Plan

Attachments: [Attachment A: Plan Excerpt](#)
 [Attachment B: Implementation Strategies](#)
 [Attachment C: Comprehensive Plan Maps](#)

15. [ID 2015-267](#) Discussion/Direction: Snow and Ice Control Policy

Attachments: [Staff Report](#)
 [Attachment A](#)

16. [ID 2015-268](#) Discussion/Direction: Board of Adjustment Variance Criteria

Attachments: [Attachment A: Powers and Duties](#)

17. [ID 2015-269](#) Discussion/Direction: Amendments to Chapter 2.01 of the Municipal Code Regarding Elections

Attachments: [Attachment A: Draft Ordinance](#)

9:00 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.

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