Town Council
Agenda - Final

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Tuesday, December 4, 2018 **6:00 PM** **Council Chambers**
100 N. Wilcox Street
Castle Rock, CO 80104

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

6:00 pm INVOCATION - Pastor Shawn Young, Cornerstone Presbyterian Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

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

1. ID 2018-131 **Update: Monthly Department Reports**
2. ID 2018-132 **Update: Quasi-Judicial Projects**
3. ID 2018-133 **Development Services Project Updates**

6:55 pm TOWN ATTORNEY'S REPORT

7:00 pm ACCEPTANCE OF AGENDA

If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.

7:05 pm CONSENT CALENDAR

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

4. ORD 2018-035 **Ordinance Levying General Property Taxes for the Year 2018, for 2019 Collection, for the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading September 18, 2018 with a vote of 7-0)**

5. ORD 2018-037 **Ordinance Levying General Property Taxes for the Year 2018, for 2019 Collection, for the Castle Rock Downtown Development Authority (Second Reading - Approved on First Reading on September 18, 2018 by a vote of 7-0)**

6. ORD 2018-040 **Ordinance Approving a One Million Dollar Line of Credit with FirstBank on Behalf of the Castle Rock Downtown Development Authority and in Conjunction Therewith Approving a Revolving Line of Credit Promissory Note, Sales and Property Tax Pledge Agreement, and Account Pledge Agreement (Second Reading - Approved on First Reading on November 6, 2018 by a vote of 6-0)**

7. ORD 2018-041 **Ordinance Amending Chapter 5.04 of the Castle Rock Municipal Code Concerning Panhandling (Second Reading - Approved on First Reading on November 6, 2018 by a vote of 6-0)**

8. ORD 2018-042 **Ordinance Amending Section 14.02.050 of the Castle Rock Municipal Code Concerning the Lease of Public Property for Wireless Communication Facilities (Second Reading - Approved on First Reading on November 6, 2018 by a vote of 6-0)**

9. ORD 2018-043 **Ordinance Amending Section 15.42.010 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the 2018 Transportation Design Criteria Manual (Second Reading - Approved on First Reading on November 6, 2018 by a vote of 6-0)**

10. ORD 2018-044 **Ordinance Amending Sections 15.38.010 and 15.40.010 of the Castle Rock Municipal Code Adopting by Reference as Primary Codes the Water System Design 2018 Criteria Manual and the Wastewater Collection Design 2018 Criteria Manual (Second Reading - Approved on First Reading on November 6, 2018 by a vote of 6-0)**

11. ORD 2018-045 **Ordinance Amending Section 13.12.111 of the Castle Rock Municipal Code Concerning Water Budget Allocation for Landscape Types (Second Reading)**

12. RES 2018-106 **Resolution Approving an Economic Assistance Agreement with Solaray, LLC**

13. MIN 2018-014 **Minutes: November 6, 2018 Town Council Meeting**

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

14. PROC 2018-010 **Proclamation of Commendation to Councilmember Brett Ford**

15. PROC 2018-011 **Proclamation of Commendation to Mayor Pro Tem Renee Valentine**

16. PROC 2018-012 **Proclamation of Commendation to Mayor Jennifer Green**

7:30 pm ADJOURNMENT OF THE 2016-2018 TOWN COUNCIL

17. APPT 2018-008 **Swearing in of Elected Councilmembers and Mayor from the November 6, 2018 Election**

7:45 pm CALL TO ORDER / ROLL CALL

7:50 pm COUNCIL COMMENTS

18. RES 2018-105 **Resolution Adopting a Procedure for Election of the Mayor Pro Tem at the Post Election Organizational Meeting of the Castle Rock Town Council**

19. APPT 2018-009 **Election of Mayor Pro Tem**

20. DIR 2018-047 **Discussion/Direction: 2019 Meeting Schedule and Consideration of Future Work Sessions**

21. DIR 2018-048 **Discussion/Direction: Introduction of Council Liaison Responsibilities** (Final liaison selections scheduled for December 18, 2018)

8:30 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.

ADJOURN TO RECEPTION