



**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, August 2, 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**

**6:00 PM INVOCATION**

*Senior Paster Mark Marble, Castle Rock Bible Church*

**6:05 PM CALL TO ORDER / ROLL CALL**

**6:07 PM PLEDGE OF ALLEGIANCE**

**6:10 PM COUNCIL COMMENTS**

1. [APPT 2016-008](#) Appointment: Town Council Appointment to the Chatfield Watershed Authority

**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**

2. [ID 2016-057](#) Presentation: American Heart Association Mission: Lifeline Bronze Award to the Castle Rock Fire and Rescue Department
3. [ID 2016-058](#) Update: Quasi-Judicial Projects  
**Attachments:** [Attachment A: Fact Sheets](#)
4. [ID 2016-059](#) Information: Recreational Vehicle Dump Station Closing
5. [ID 2016-060](#) Update: Administrative Easement Abandonments and Easement Grant
6. [ID 2016-061](#) Update: 2nd Quarter Major Projects Report

**Attachments:** [Q216 major projects update](#)

**7:00 PM TOWN ATTORNEY'S REPORT**

**7:05 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.*

**7:10 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.*

7. [MIN](#) Minutes: July 19, 2016 Town Council Meeting

[2016-012](#)

**Attachments:** [Minutes](#)

**7:15 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.*

8. [RES](#) Resolution Approving the Meadows Filing No. 18, Tract GG Site  
[2016-073](#) Development Plan, Amendment No.11

**Attachments:** [Staff Report](#)

[Resolution](#)

[Exhibit 1: SDP](#)

[Attachment B: PC Minutes](#)

9. [RES](#) Resolution Approving the Plum Creek Ridge at Castle Rock Site  
[2016-074](#) Development Plan, Amendment No. 1

**Attachments:** [Staff Report](#)

[Resolution](#)

[Exhibit 1: Site Development Plan](#)

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

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

10. [ID 2016-062](#) 2017 Service Contract Funding Requests

**Attachments:** [Attachment A: Chamber of Commerce](#)

[Attachment B: Downtown Development Authority](#)

[Attachment C: Economic Development Council](#)

[Attachment D: Historical Society/Museum](#)

[Attachment E: Senior Center](#)

[Attachment F: Douglas County Housing Partnership](#)

[Attachment G: Douglas County Youth Initiative](#)

[Attachment H: Downtown Merchants Association](#)

[Attachment I: 2003-2017 Service Contract Summary](#)

**8:00 PM BREAK**

**8:10 PM RECONVENE**

**8:10 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

11. [ORD  
2016-018](#) Ordinance Approving the Fourth Amendment to the 2016 Budget and Authorizing Changes in Appropriations for Year 2016

**Attachments:**      [Attachment A: Ordinance](#)  
[Attachment B: Requests for Supplemental Appropriation](#)  
[Attachment C: Estimated Ending Funds Available for 2016](#)

**TABOR Ordinances**

*Council will approve no more than one of the following two Ordinances listed as Ordinance No. 2016-019 and Ordinance 2016-020.*

12. [ORD  
2016-019](#) Ordinance Submitting to the Electorate at the Regular Election on November 8, 2016 the Question of Authorizing the Retention and Expenditure of 2015 Excess TABOR Revenues for the Acquisition and Development of a Long Term Water Supply

**Attachments:**      [Ordinance](#)  
[June 21 item](#)  
[July 19 item](#)

13. [ORD  
2016-020](#) Ordinance Submitting to the Electorate at the Regular Election on November 8, 2016 the Question of Authorizing the Retention and Expenditure of 2015 Excess TABOR Revenues for Police, Fire, Emergency Medical Services, Transportation, Parks, Recreation, Trails and Open Space Purposes

**Attachments:**      [Ordinance](#)

14. [ORD  
2016-021](#) Ordinance Authorizing the Town of Castle Rock to Rebate its 2015 Revenue Excess Through Credits on Eligible Account Utility Bills

**Attachments:**      [Ordinance](#)

15. [DIR  
2016-047](#) Discussion: 2015 Town of Castle Rock Motor Vehicle Crash Facts

**Attachments:**      [Staff Report](#)  
[Attachment A: 2015 Motor Vehicle Crash Facts](#)

16. [DIR  
2016-048](#) Discussion/Direction: Perry Street at Third Street Intersection Traffic Control Upgrade

**Attachments:**

[Attachment A: Staff Report](#)

[Attachment A: Roundabout Rendering](#)

[Attachment B: FHWA Roundabout Brochure](#)

**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.*

**ADJOURN**