



Town Council Agenda - Final-Revised

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

Tuesday, April 3, 2018

6:15 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

5:15 pm EXECUTIVE SESSION

1. EXEC 2018-002 Executive Session: Instructing Negotiators Regarding a Potential Economic Incentive Package for the Proposed Festival Park Commons Project
2. EXEC 2018-003 Executive Session: Legal Advice Regarding the Apptive Environmental, LLC vs. Town of Castle Rock Litigation

6:15 pm INVOCATION - The Reverend Theron Walker, Emmaus Anglican Church

6:20 pm CALL TO ORDER / ROLL CALL

6:22 pm PLEDGE OF ALLEGIANCE

6:25 pm COUNCIL COMMENTS

3. EXEC 2018-004 Executive Session Report: Instructing Negotiators Regarding a Potential Economic Incentive Package for the Proposed Festival Park Commons Project
4. EXEC 2018-005 Executive Session Report: Legal Advice Regarding the Apptive Environmental, LLC vs. Town of Castle Rock Litigation
5. PROC 2018-001 Proclamation: Mayor's Challenge for Water Conservation
6. PROC 2018-002 Proclamation: Arbor Day 2018

6:35 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.

7:05 pm TOWN MANAGER'S REPORT

7. [ID 2018-026](#) Update: Town Manager's Reports
8. [ID 2018-027](#) Update: Future Council Agenda Items
9. [ID 2018-028](#) Update: Open houses scheduled to date
10. [DIR 2018-009](#) Discussion/Direction: Call Special Town Council Meeting for Boards and Commissions Interviews on May 8, 2018
11. [ID 2018-029](#) Update: Legislative Update
12. [ID 2018-030](#) Update: Active Communications Plans
13. [ID 2018-031](#) Update: Quasi-Judicial Projects
14. [ID 2018-032](#) Department Update: Development Services Project Updates
15. [ID 2018-033](#) Update: Preliminary 2017 Unaudited Year-End Financial Review

7:20 pm TOWN ATTORNEY'S REPORT**7:25 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.

7:30 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.

16. [ORD 2018-006](#) Ordinance Amending Section 15.48.010 of the Castle Rock Municipal Code by Adopting by Reference as a Primary Code the 2018 Landscape and Irrigation Performance Standards and Criteria Manual (Second Reading)
17. [ORD 2018-005](#) Ordinance Amending Sections 13.15.010, 13.15.020 and 13.15.030 of the Castle Rock Municipal Code Concerning Water Restrictions (Second Reading)
18. [RES 2018-033](#) Resolution Regarding Election Commission Terms

7:35 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

19. [ID 2018-035](#) **Update/Presentation: I-25 “Gap” Project from Castle Rock to Monument**
20. [DIR 2018-010](#) **Discussion/Direction: Applications for the Council Community Grant Program for the 1st Quarter 2018 (4 Applications)**
21. [RES 2018-029](#) **Resolution Approving an Economic Incentive Agreement with Master Magnetics, Inc. (1211 Atchison Court Relocation) (To be continued to April 17, 2018 meeting)**
22. [ORD 2018-007](#) **Ordinance Approving Supplemental Appropriations for 2018 and the First Amendment to the 2018 Budget Authorizing Changes for Year 2018 (First Reading)**
23. [RES 2018-034](#) **Resolution Approving a Construction Contract between the Town of Castle Rock and Taylor Kohrs for the Central Service Center**
24. [RES 2018-030](#) **Resolution Approving the Town of Castle Rock Services Agreement with Kimley-Horn Associates, Inc. for the Plum Creek Parkway Widening and Plum Creek Parkway/Gilbert Street Roundabout Project Design**
25. [DIR 2018-011](#) **Discussion/Direction: Authorization to continue negotiations for possible public/private partnership for private redevelopment and publically-owned downtown parking spaces at the proposed Festival Park Commons project**
26. [ORD 2018-008](#) **Ordinance Amending Sections 14.02.040 and 14.02.050 of the Castle Rock Municipal Code Concerning the Disposition and Lease of Real Property (First Reading)**
27. [ORD 2018-009](#) **Ordinance Authorizing A First Amendment To A Previously Executed Lease Agreement, Site and Improvement Lease, And Providing Other Matters Relating Thereto. (First Reading) (Release of Town Hall Parking Collateral)**

8:30 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.

28. [RES 2018-031](#) **Resolution Approving the Use by Special Review for the Proposed Terrain Filing No. 3 PA 49 and 50 (East State Highway 86 and Autumn Sage Street)**

29. RES
2018-032 **An Application by T-Mobile West, LLC and Eco-Site, LLC for a Use
by Special Review/Site Development Plan for a Personal Wireless
Service Facility to be located within Quarry Mesa Open Space
(Intersection of Crystal Valley Parkway and Mighty Oaks Street) (To be
continued to May 15, 2018)**

9:30 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.

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