



**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

Tuesday, June 2, 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

INVOCATION

Pastor Mark Marble, Castle Rock Bible Church

6:00 PM CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

6:05 PM ADJOURN TO EXECUTIVE SESSION (To Return)

1. [ID 2015-143](#) Executive Session: Instructing Negotiators Regarding the Use of TIF for DDA Projects

6:40 PM RECONVENE AND CALL TO ORDER

COUNCIL COMMENTS

2. [ID 2015-142](#) Introduction: Town Manager, David Corliss
Attachments: [Attachment A: Resume](#)
3. [ID 2015-144](#) Executive Session Report: May 19, 2015
4. [ID 2015-145](#) Executive Session Report: June 2, 2015
5. [ID 2015-146](#) Appointments: Citizen Volunteers to Boards and Commissions
Attachments: [Attachment A: Recommended Appointments](#)

6:45 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 limited to three (3) minutes per speaker. Time will be limited to 30 minutes total or until all RESIDENTS have been heard, whichever is longer. If there is time remaining after all Residents have been heard, Non-Residents will be called in the order they signed in until the 30 minute limit has been reached.

7:15 PM TOWN MANAGER'S REPORT

6. [ID 2015-147](#) Update: Quasi-Judicial Projects

Attachments: [Attachment A: Fact Sheets](#)

7:20 PM TOWN ATTORNEY'S REPORT

ACCEPTANCE OF AGENDA

7:25 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.

7. [ID 2015-148](#) Minutes: April 21, April 28, May 5, and May 12, 2015

Attachments: [April 21, 2015 Minutes](#)
[April 28, 2015 Minutes](#)
[May 5, 2015 Minutes](#)
[May 12, 2015 Minutes](#)

8. [RES 2015-49](#) Resolution: Designating Officers for the Red Hawk Ridge Hotel and Restaurant with Optional Premise Liquor License

Attachments: [Attachment A: Resolution](#)

9. [ORD 2015-22](#) Ordinance: Amending Section 17.02.010 and Repealing and Reenacting Chapter 17.26 of the Castle Rock Municipal Code Concerning the Manufactured Home District (Second Reading)

Attachments: [Attachment A: Ordinance](#)

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.

10. [RES 2015-50](#) Resolution: Approving Change Order #1 to the Phase 2 Philip S. Miller Park Construction Contract with MW Golden Constructors for the Supply and Construction of the Amphitheater Stage Canopy

Attachments: [Attachment A Resolution](#)
[Exhibit 1: Change Order](#)

7:45 PM

11. [ID 2015-149](#) Discussion/Direction: Statutory Reconsideration of Ordinance No. 2015-09 **(TO BE TABLED)**
- Attachments:** [Attachment A: Ordinance 2015-09](#)
[Attachment B: Final Determination of Petition Sufficiency](#)
[Attachment C: Petition Section](#)
[Attachment D: 3/3/15 Agenda Memorandum](#)
[Attachment E: Proposed Resolution \(Repeal\)](#)
[Attachment F: Proposed Resoluton \(Refer\)](#)
12. [RES 2015-51](#) Resolution: Repealing Ordinance No. 2015-09 Upon Statutory Reconsideration Pursuant to Section 31-11-105, C.R.S. **(TO BE TABLED)**
- Attachments:** [Attachment A: Resolution](#)
13. [RES 2015-52](#) Resolution: Ratifying Ordinance No. 2015-09 Upon Statutory Reconsideration Pursuant to Section 31-11-105, C.R.S., and Directing Administrative Action Necessary to Enable the Referral of the Referendum on the Ordinance to a Special Municipal Election **(TO BE TABLED)**
- Attachments:** [Attachment A: Resolution](#)
14. [RES 2015-54](#) Resolution: Acknowledging the Withdrawal of the Referendum Petition on Ordinance No. 2015-09
- Attachments:** [Attachment A: Resolution and Petition Withdrawal](#)

9:00 PM

15. [RES 2015-53](#) Resolution: Regarding Conduct of Ballot Title Protest for Initiatives, Refernda and Referred Measures
- Attachments:** [Attachment A: Resolution](#)

9:10 PM ADJOURN