



**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, August 4, 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 Shawn Young, Cornerstone Presbyterian Church

6:00 PM CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

1. [ID 2015-181](#) Executive Session Report: July 21, 2015

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 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.

6:40 PM TOWN MANAGER'S REPORT

2. [ID 2015-182](#) Update: Quasi-Judicial Projects
3. [ID 2015-183](#) Update: Administrative Easement Abandonment
4. [ID 2015-185](#) Call of Special Meeting: August 11, 2015 Town Council Work Session

TOWN ATTORNEY'S REPORT

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. [ID 2015-186](#) Minutes: July 14 and July 21, 2015 Town Council Meeting
6. [RES 2015-63](#) Resolution: Assigning and Transferring to Douglas County Housing Partnership all of the Town of Castle Rock's 2015 Private Activity Bond Volume Cap Allocation from State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
7. [RES 2015-64](#) Resolution: Approving The First Amendment To Personal Service Contract with the Municipal Judge
8. [RES 2015-65](#) Resolution: Approving Change Order #3 to the Phase 2 Philip S. Miller Park Construction Contract with MW Golden Constructors for the South Parking Lot Expansion and Drainage Improvements
9. [RES 2015-66](#) Resolution: Consenting to the Dissolution of the Plum Creek Metropolitan District
10. [RES 2015-67](#) Resolution: Approving an Equipment and Services Acquisition Agreement with AWI-Anthratch U.S., Inc. for the Ray Waterman Regional Water Treatment Center Underdrain/Filter Cell Replacement Project
11. [RES 2015-68](#) Resolution: Approving a Surface Use Lease Agreement with Sublette Inc. for the 'Rothe' Property

QUASI JUDICIAL HEARINGS

This is the due process hearing as required under Colorado law. Public comments will be taken and all items but will be limited to four (4) minutes per speaker.

7:05 PM

12. [ORD 2015-24](#) Ordinance: Amending the Town's Zone District Map by Approving the Auburn Ridge Planned Development Plan No. 1 and Approving the Auburn Ridge Planned Development Plan No. 1 Zoning Regulations

7:15 PM

13. [RES 2015-69](#) Resolution: Approving The First Amendment to the Auburn Ridge Annexation and Development Agreement

7:20 PM

14. [ORD 2015-26](#) Ordinance: Amending the Town's Zone District Map by Approving the Auburn Ridge Planned Development Plan No. 1, Amendment 1 (First Reading)

7:40 PM

15. [ORD 2015-25](#) Ordinance: Amending the Brookwood PD Zoning Regulations Concerning Fences

7:50 PM

16. [ORD 2015-27](#) Ordinance: Amending the Town's Zone District Map by Approving the Castle Oaks Estates Planned Development Plan No. 2 (First Reading) (Continue to August 18, 2015)

7:55 PM **BREAK**

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

8:05 PM

17. [RES 2015-70](#) Resolution: Approving the Downtown Redevelopment Reimbursement Agreement between the Town of Castle Rock, the Castle Rock Downtown Development Authority and Merchantile Commons, LLC

8:20 PM

18. [ORD 2015-28](#) Ordinance: Approving the First Amendment to Amended and Restated Public Finance Agreement with Promenade Castle Rock, LLC, the Promenade at Castle Rock Metropolitan District Nos. 1-3, and the Town of Castle Rock Which Agreement Concerns the Proposed Promenade at Castle Rock Retail Center; and Providing for its Emergency Adoption on First and Final Reading (First and Final Reading)

8:30 PM

19. [ORD 2015-29](#) Ordinance: Calling a Special Municipal Election of the Town of Castle Rock on November 3, 2015 as Part of the Coordinated Election for the Purpose of Submitting to the Registered Electors of the Town Proposed Amendments to the Town of Castle Rock Home Rule Charter and Providing for the Conduct of Such Election (First Reading)

8:40 PM

20. [ORD 2015-30](#) Ordinance: Proposing Amendments to the Town of Castle Rock Home Rule Charter to Establish the General Election Date in November in Even-Numbered Years as the Town of Castle Rock Regular Bi-Annual Election Date and Referring to the Electorate the Question of Approving these Charter Amendments at the Special Municipal Election on November 3, 2015 (First Reading)

8:50 PM

21. [ORD 2015-31](#) Ordinance: Proposing an Amendment to Section 7-3 of the Town of Castle Rock Home Rule Charter to Authorize that Public Notice of Ordinances be made by Posting on the Town Website and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015 (First Reading)

9:00 PM

22. [ORD 2015-32](#) Ordinance: Proposing an Amendment to Section 15-2(b) of the Town of Castle Rock Home Rule Charter to Increase the Percentage of Required Signatures of Registered Electors on a Referendum Petition from Five Percent to Ten Percent and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015 (First Reading)

9:10 PM

23. [ORD 2015-33](#) Ordinance: Proposing an Amendment to Section 15-1(b) of the Town of Castle Rock Home Rule Charter to Increase the Percentage of Required Signatures of Registered Electors on an Initiative Petition from Ten Percent to Fifteen Percent and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015 (First Reading)

9:20 PM

24. [ORD 2015-34](#) Ordinance: Proposing an Amendment to Section 15-6 of the Town of Castle Rock Home Rule Charter to Change the Timeframe for Which a Petition for Referendum or Initiative may be Withdrawn and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015 (First Reading)

9:30 PM

25. [ORD 2015-35](#) Ordinance: Proposing an Amendment to Sections 15-1 and 15-2 of the Town of Castle Rock Home Rule Charter to Provide for the Withdrawal of a Signature from an Initiative or Referendum Petition and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015 (First Reading)

9:40 PM

26. [ORD 2015-36](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (Woodlands Boulevard) (First Reading)

9:45 PM

27. [ID 2015-187](#) Discussion/Direction: Chatfield Watershed Authority Governance

9:50 PM **ADJOURN**