



**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 - Final**

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**Tuesday, November 3, 2015**

**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**

**5:55 PM INVOCATION**

*Pastor Mike Caulley, New Covenant Church*

**6:00 PM CALL TO ORDER / ROLL CALL**

**6:02 PM PLEDGE OF ALLEGIANCE**

**6:04 PM MOMENT OF SILENCE FOR RETIRED POLICE CHIEF TONY LANE**

**6:05 PM COUNCIL COMMENTS**

**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 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.*

**6:40 PM TOWN MANAGER'S REPORT**

1. [ID 2015-273](#) Introduction: New Police Officers

**Attachments:** [Attachment A: Biographies](#)

2. [ID 2015-274](#) Update: Administrative Easement Abandonments

3. [ID 2015-275](#) Quasi-Judicial Projects

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

**6:50 PM TOWN ATTORNEY'S REPORT**

**6:55 PM 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.*

4. [ORD 2015-46](#) Ordinance: Amending Title 3, 4 and 13 of the Castle Rock Municipal Code by changing the Water, Wastewater and Stormwater Monthly Services Charges and Fees, the Renewable Water Resource Fee, The Water and Wastewater System Development Fees and the Stormwater Development Impact Fee, and Authorizing the Administrative Adoption of the Utility Administrative Fee Schedule (Second Reading)

**Attachments:**     [Attachment A: Ordinance](#)  
                          [Staff Report](#)  
                          [Attachment B: Special charges](#)

5. [RES 2015-87](#) Resolution: Appointing Directors to the Board of Directors of the Vistas at Rock Canyon Metropolitan District

**Attachments:**     [Attachment A: Resolution](#)

6. [RES 2015-88](#) Resolution: Supporting a Local Parks and Outdoor Recreation Grant Application to the State Board of the Great Outdoors Colorado Trust Fund for the Festival Park Project

**Attachments:**     [Attachment A: Resolution](#)  
                          [Exhibit 1: Application](#)

7. [RES 2015-89](#) Resolution: Ratifying and Approving the Recommendation of the Town Manager for the Director of Parks and Recreation for the Town of Castle Rock

**Attachments:**     [Attachment B: Resolution](#)  
                          [Attachment A: Resume](#)

**7:10 PM 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.*

8. [RES 2015-90](#) Resolution: Approving the Site Development Plan for Lot 1, Block 3, Promenade at Castle Rock Filing No. 1 (Multi-Family, Castlegate Drive West / Castle Rock Parkway)

**Attachments:**     [Staff Report](#)  
                          [Attachment A: Map](#)  
                          [Attachment B: Resolution](#)  
                          [Exhibit 1: Site Development Plan](#)  
                          [Attachment C: Staff Update](#)

**QUASI JUDICIAL HEARINGS (Continued)**

9. [RES 2015-91](#) Resolution: Approving the Site Development Plan for Lot 1, Block 6, Promenade at Castle Rock Filing No. 1 (King Soopers, Atrium Drive / Highway 85)

**Attachments:**     [Staff Report](#)  
[Attachment A: Map](#)  
[Attachment B: Resolution](#)  
[Exhibit 1: Site Development Plan](#)  
[Attachment C: Staff Update](#)

**7:40 PM BREAK****7:50 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

10. [ORD 2015-47](#) Ordinance: Repealing and Reenacting Chapter 2.01 of the Castle Rock Municipal Code Concerning Elections (First Reading)

**Attachments:**     [Attachment A: Ordinance](#)

11. [ID 2015-276](#) Discussion/Direction: Community Grant Program

**Attachments:**     [Attachment A: 4 Year History](#)

12. [ORD 2015-48](#) Ordinance: Adopting the 2016 Budget For The Town of Castle Rock, Colorado (First Reading)

**Attachments:**     [Attachment A: Ordinance](#)  
[Attachment B: 2016 Budget Message](#)  
[Attachment C: 2016 Proposed Budget](#)

13. [ORD 2015-49](#) Ordinance: Levying General Property Taxes for the Year 2015, for 2016 Collection, for the Town of Castle Rock, Colorado and the Castle Rock Downtown Development Authority (First Reading)

**Attachments:**     [Attachment A: Ordinance](#)

14. [ORD 2015-44](#) Ordinance: Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Property Interests Necessary for the WISE Infrastructure Transmission Line Project (Second Reading)

**Attachments:**     [Attachment A: Ordinance](#)  
[Exhibits 1-28: Legal descriptions](#)  
[Attachment B: Location Map](#)

**ADVERTISED PUBLIC HEARINGS (Continued)**

15. [ORD 2015-50](#) Ordinance: Amending Section 13.06.020 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the 2009 Manual of Cross-Connection Control (First Reading)
- Attachments:** [Attachment A: Ordinance](#)
16. [ORD 2015-51](#) Ordinance: Approving the Colorado Option and Structure Lease Agreement Between the Town of Castle Rock and New Cingular Wireless, aka AT&T Mobility for a Personal Wireless Facility to be located at 472 North Ridge Road (First Reading)
- Attachments:** [Attachment A: Ordinance](#)  
[Exhibit 1: Agreement](#)  
[Attachment B: Location map](#)
17. [ORD 2015-52](#) Ordinance: Amending Section 2.02.100.C of the Castle Rock Municipal Code Providing for Posting of Public Notices of Ordinances on the Town of Castle Rock Website (First Reading)
- Attachments:** [Attachment A: Ordinance](#)

**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.*

**9:35 PM ADJOURN TO EXECUTIVE SESSION (Not to return)**

18. [ID 2015-277](#) Executive Session: Instructing Negotiators on a Letter of Intent, Potential Lease Agreement and Financial Agreement with P3 Advisors, LLC for a Potential Public/Private Partnership at the Philip S. Miller Park