



**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, September 15, 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

5:55 PM INVOCATION

6:00 PM CALL TO ORDER / ROLL CALL

6:02 PM PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

1. [ID 2015-216](#) Proclamation: Fire Prevention Week October 4-10, 2015

Attachments: [Fire Prevention Week 2015](#)

2. [ID 2015-241](#) Executive Session Report: September 1, 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 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

3. [ID 2015-217](#) Introduction: Assistant Development Services Director

4. [ID 2015-218](#) Quasi-Judicial Projects

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

5. [ID 2015-219](#) Update: Monthly Department Reports

Attachments: [Deputy Town Manager](#)
[Development Services](#)
[Finance](#)
[Fire](#)
[Liquor Report](#)
[Parks and Recreation](#)
[Police](#)
[Public Works](#)
[Utilities](#)

6:45 PM TOWN ATTORNEY'S REPORT

6:50 PM ACCEPTANCE OF AGENDA

6:55 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.

6. [RES 2015-78](#) Resolution: Approving a Construction Contract with Copestone General Contractors regarding the Castle Rock Police Department Basement Remodel Project

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

7. [RES 2015-79](#) Resolution: Approving a Construction Contract with Sabell's Enterprises LLLP for the Heckendorf Pond Rundown Improvement Project

Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Construction Contract](#)

8. [ID 2015-220](#) Minutes: August 18 and September 1, 2015 Town Council Meeting

Attachments: [August 18, 2015 Minutes](#)
[September 1, 2015 Minutes](#)

7:00 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

9. [ID 2015-221](#) Discussion/Direction: Applications for the Council Community Grant Program for the 3rd Quarter 2015 (3 Applications)

Attachments: [Attachment A: Applications](#)
[Attachment B: 2013-2015 CCGP Awards](#)

10. [RES 2015-80](#) Resolution: Approving the Town of Castle Rock 2014-2019 Fire Master Plan

Attachments: [Attachment A: Resolution](#)
 [2014-2019 Fire Master Plan-final](#)

7:25 PM BREAK

7:35 PM RECONVENE

11. [ID 2015-223](#) Discussion/Direction: Summary of Ballot Questions for the Castle Rock Special Election

Attachments: [Charter Election Blue Book 2015](#)

12. [ID 2015-224](#) Discussion/Direction: Starlighting Decorations

13. [ORD 2015-40](#) Ordinance: Authorizing The Issuance of The Town of Castle Rock Golf Course Enterprise Revenue Refunding and Improvement Bonds, Series 2015 and Providing For Its Emergency Adoption on Second and Final Reading (First Reading)

Attachments: [Attachment A: Ordinance](#)
 [Attachment B: Golf Course Capital Improvement Plan 2016-2017](#)
 [Attachment C: Preliminary Sources and Uses of Funds](#)

14. [ORD 2015-41](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (Valley View Drive) (First Reading)

Attachments: [Attachment A: Ordinance](#)
 [Exhibit 1: Easement](#)
 [Attachment B: Map](#)

8:35 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.

9:05 PM ADJOURN