



**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

Tuesday, November 17, 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

International House of Prayer

6:00 PM CALL TO ORDER / ROLL CALL

6:02 PM PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

1. [ID 2015-278](#) Executive Session Report: November 3, 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

2. [ID 2015-279](#) Recognition: Lieutenant/Paramedic Jason Butts for Completing the Executive Fire Officer Program

Attachments: [Attachment A: EFO Certificate](#)

[Attachment B: EFP Letter](#)

3. [ID 2015-280](#) Quasi-Judicial Projects

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

4. [ID 2015-281](#) Update: Monthly Department Reports

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

5. [ID 2015-282](#) Update: 2015 Major Projects Work Program Third Quarter Report

Attachments: [Attachment A: Major Projects Update](#)

6:55 PM TOWN ATTORNEY'S REPORT

7:00 PM ACCEPTANCE OF AGENDA

7:05 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. [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 (Second Reading)

Attachments: [Attachment A: Ordinance](#)
[Exhibit 1: Agreement](#)
[Attachment B: Location map](#)

7. [ID 2015-283](#) Minutes: October 20, 2015 and November 3, 2015 Town Council Meeting

Attachments: [TC Minutes 10-20-2015](#)
[TC minutes 11-3-2015](#)

8. [RES 2015-92](#) Resolution: Approving the State of Colorado Department of Transportation Agreement with the Town of Castle Rock for the Plum Creek Pkwy @ Sellers Gulch Bro M185-005 Project

Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Agreement](#)
[Attachment B: Location Map](#)

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.

9. [ORD 2015-53](#) Ordinance: Approving an Amendment to 4.11 of the Promenade at Castle Rock Planned Development Zoning Regulations Adopting the Promenade at Castle Rock Master Signage and Wayfinding Plan (First Reading)

Attachments: [Staff Report](#)
[Attachment A: Map](#)
[Attachment B: Ordinance](#)
[Appendix B: Signage and Wayfinding Plan](#)
[Attachment C: Staff Update](#)

7:20 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

10. [ID 2015-284](#) Discussion / Direction: Downtown Railroad Quiet Zone

Attachments: [Attachment A: Staff Report](#)
[Attachment B: DDA Letter](#)

8:20 PM BREAK

11. [RES 2015-93](#) Resolution: Approving the Town of Castle Rock Services Agreement with Design Workshop, Inc. for the Festival Park Pre-Construction Services and Construction Observation Services

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

12. [ID 2015-285](#) Direction/Discussion: Public Safety Commission's Recommendations for the 2016 Philip S. Miller Resource Grant Program (4 applications)

Attachments: [Attachment A: Summary of Each Request](#)
[Attachment B: 4 Year History of Granted Amounts](#)

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

Attachments: [Attachment A: Ordinance](#)

14. [RES 2015-94](#) Resolution: Approving the Utilities Financial Management Plan

Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Financial Management Plan](#)

9:00 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.

ADJOURN