



**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, December 6, 2016

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

6:00 pm INVOCATION - Pastor Mike Polhemus, The Rock Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

6:15 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.

6:45 pm TOWN MANAGER'S REPORT

1. [ID 2016-089](#) Update: Quasi-Judicial Projects

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

2. [ID 2016-090](#) Update: 2016 Special Events

6:55 pm TOWN ATTORNEY'S REPORT

7:00 pm ACCEPTANCE OF AGENDA

If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.

7:05 pm CONSENT CALENDAR

These items are generally routine in nature and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

3. [MIN 2016-018](#) Minutes: November 15, 2016 Town Council Meeting

Attachments: [November 15, 2016](#)

4. [ORD
2016-038](#) **Ordinance Levying General Property Taxes for the Year 2016, for 2017 Collection, for the Castle Rock Downtown Development Authority** (Second Reading - Approved First Reading on October 18, 2016 with a vote of 6-0)
- Attachments: [Attachment A: Ordinance](#)
5. [ORD
2016-043](#) **Ordinance Approving A One Million Dollar Line Of Credit With Firstbank On Behalf of The Castle Rock Downtown Development Authority And In Conjunction Therewith Approving A Revolving Line Of Credit Promissory Note, Sales And Property Tax Pledge Agreement, And Account Pledge Agreement** (Second Reading - Approved First Reading 5-0 on November 15, 2016)
- Attachments: [Attachment A: Ordinance](#)
 [Exhibit 1: Promissory Note](#)
 [Exhibit 2: Sales and Property Tax Pledge Agreement](#)
 [Exhibit 3: Account Pledge Agreement](#)
6. [ORD
2016-044](#) **Ordinance Amending Titles 2, 3, 13, 17 and 18 of the Castle Rock Municipal Code Changing the Name of the Utilities Department to Castle Rock Water and the Title of Director of Utilities to Director of Castle Rock Water** (Second Reading - Approved First Reading 5-0 on November 15, 2016)
- Attachments: [Attachment A: Ordinance](#)

7:10 pm QUASI JUDICIAL HEARINGS

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

7. [ORD](#)
[2016-042](#) **Ordinance Amending the Town's Zone District Map by Approving the Miller's Landing Interchange Overlay Planned Development Plan; the Miller's Landing Interchange Overlay Planned Development Zoning Regulations; the Miller's Landing Development Agreement; and Vesting a Site Specific Development Plan Through December 31, 2036 [Rezoning to Mixed Use; West of I-25 and North of Plum Creek Parkway] (Town of Castle Rock Project #PDP16-0003) (Second Reading - Approved on First Reading 5-0 on November 15, 2016)**

Attachments:

[Staff Report](#)
[Attachment A: Vicinity Map](#)
[Attachment B: Ordinance](#)
[Exhibit 1: Legal Description](#)
[Exhibit 2: Miller's Landing Planned Development Plan](#)
[Exhibit 3: Miller's Landing Interchange Overlay Development Standards](#)
[Exhibit 4: Miller's Landing Development Agreement](#)
[Exhibit 4, Exhibit 1: Legal Description](#)
[Exhibit 4, Exhibit 2: Benefited Properties](#)
[Exhibit 4, Exhibit 3: Plum Creek Parkway Improvements](#)
[Exhibit 4, Exhibit 4: Table 3](#)
[Attachment C: Landfill Boundaries](#)
[Attachment D: Plum Creek Interchange District](#)

7:15 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

8. [ORD](#)
[2016-031](#) **Ordinance Levying General Property Taxes for the Year 2016, for 2017 Collection, for the Town of Castle Rock, Colorado (Second Reading - Approved First Reading 5-2 on September 20, 2016)**
- Attachments:** [Attachment A: Ordinance](#)
9. [RES](#)
[2016-119](#) **Resolution Approving the Intergovernmental Agreement Between the Town of Castle Rock and the Downtown Development Authority**
- Attachments:** [Resolution](#)
 [IGA](#)
 [2017 Assessment](#)
 [Service Contract Funding Application](#)

10. [DIR](#) Discussion/Direction: Applications for the Council Community
[2016-067](#) Grant Program for the 4th Quarter 2016 (2 Applications)

Attachments: [Attachment A: Applications](#)
 [Attachment B: 2014-2016 CCGP Awards](#)

~PUBLIC HEARING & PUBLIC COMMENT PORTION OF AGENDA CONCLUDED~

7:30 pm PROCLAMATIONS TO OUTGOING COUNCILMEMBERS

11. [PROC](#) Proclamation of Commendation to Councilmember Mark Heath
[2016-012](#)

Attachments: [Heath Proclamation](#)

12. [PROC](#) Proclamation of Commendation to Councilmember Chip Wilson
[2016-013](#)

Attachments: [Wilson Proclamation](#)

13. [PROC](#) Proclamation of Commendation to Mayor Paul Donahue
[2016-014](#)

Attachments: [Donahue Proclamation](#)

7:45 pm ADJOURNMENT OF THE 2016 TOWN COUNCIL

14. [APPT](#) Swearing in of Elected Councilmembers from the November 8, 2016
[2016-011](#) Election

7:50 pm CALL TO ORDER / ROLL CALL

7:50 pm COUNCIL COMMENTS

15. [DIR](#) Election of Mayor and Mayor Pro Tem
[2016-068](#)

Attachments: [Resolution](#)

16. [DIR](#) Discussion/Direction: 2016 Meeting Schedule
[2016-069](#)

17. [DIR](#) Discussion/Direction: Council Liaisons
[2016-070](#)

Attachments: [2016 Liaisons](#)

18. [DIR](#) Discussion/Direction: Current Issues, 2017 Major Project List, and
[2016-071](#) Consideration of Future Work Sessions

8:20 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 TO RECEPTION ON FIRST FLOOR LOBBY