



Town Council Agenda - Final

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Tuesday, January 16, 2018

6:00 PM

Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

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 Ebassa Berhanu, Faith Lutheran Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE - Boy Scout Troop 765 will lead

6:10 pm COUNCIL COMMENTS

1. [APPT 2018-001](#) Appointment: Parks and Recreation Commission

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

2. [ID 2017-014](#) Update: Castle Pines Metropolitan District Drilling of Test Wells on Town-owned Property, a 59.931 Acre Parcel in Sections 21 and 28, Township 7 South, Range 67 West of the 6th Principal Meridian, County of Douglas, State of Colorado - Amendment to the License Agreement (Lower East Plum Creek Park and Open Space) [Southwest of the Plum Creek Water Reclamation Authority facility and Highway 85]
3. [ID 2018-004](#) Update: Quasi-Judicial Projects
4. [ID 2018-005](#) 2018 Metro Districts Mill Levy Report
5. [ID 2018-006](#) Update: Monthly Departmental Reports

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.

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

6. [DIR 2018-001](#) **Discussion/Direction: 2018 Major Projects List**
7. [DIR 2018-002](#) **Update: Charter Citizen Committee Recommendations**
8. [DIR 2018-003](#) **Discussion Regarding the Call of a Special Election and Proposed Amendments to the Town of Castle Rock Home Rule Charter**
9. [ORD 2017-032](#) **Ordinance Amending Title 17 of the Castle Rock Municipal Code by Adding a New Chapter 17.61 Concerning Accessory Dwelling Units**
(Second Reading - Approved on First Reading on December 5, 2017 with a vote of 6-0)
10. [RES 2018-005](#) **Resolution Approving a Construction Contract with Garney Companies, Inc. for the Castle Rock Water Improvements Projects**
(various locations around Town)

7:45 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