



**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, October 6, 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

Senior Pastor Mark Marble, Castle Rock Bible Church

6:00 PM CALL TO ORDER / ROLL CALL

6:02 PM PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

1. [ID 2015-246](#) Appointment: Historic Preservation Board

Attachments: [Attachment A: Application](#)

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 2015-184](#) Presentation: Launch of New CRgov.com Website
3. [ID 2015-247](#) Call of Special Meetings: October 26, 2015 Joint Meeting with County Commissioners and November 12, 2015 Elected Officials Caucus
4. [ID 2015-248](#) Presentation: Colorado Lottery Starburst Award
5. [ID 2015-249](#) Update: Quasi-Judicial Projects
Attachments: [Attachment A: Fact sheets](#)
6. [ID 2015-250](#) Update: Water Taste Test Results

7:00 PM TOWN ATTORNEY'S REPORT

7:05 PM ACCEPTANCE OF AGENDA**7:10 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.

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

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

8. [RES 2015-81](#) Resolution: Approving a Purchase Agreement with Pierce Manufacturing Inc. for a Hazardous Materials Response Vehicle

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

9. [RES 2015-82](#) Resolution: A Resolution Approving the Town of Castle Rock Equipment and Services Acquisition Agreement with Colorado Commercial Roofing Inc. for the Castle Rock Community Recreation Center Metal Roof Replacement

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

10. [ID 2015-251](#) Discussion/Direction: Letter of Support for World Compass Academy School Play Yard Initiative Grant Application

Attachments: [Attachment A: Letter of Support GOCO](#)
 [Attachment B: GOCO 2016 School Play Yard Application for Design](#)

11. [ID 2015-252](#) Minutes: September 15, 2015 Town Council Meeting

Attachments: [Draft Minutes - September 15, 2015](#)

7:15 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.

12. [ORD 2015-39](#) Ordinance: Amending the Town's Zone District Map by Approving the Terrain Planned Development Plan (Formerly a Portion of the Castle Oaks Estates PD), Approving the Terrain Planned Development Zoning Regulations; Approving the Terrain Development Agreement; and Vesting a Site Specific Development Plan (Second Reading)

Attachments: [Staff Report](#)
[Attachment A: Ordinance](#)
[Exhibit 1: Legal Description](#)
[Exhibit 2: Proposed PDP](#)
[Exhibit 3: PD Zoning Regulations](#)
[Exhibit 4: Development Agreement](#)
[Attachment B: Environmental Impacts](#)
[Attachment C: Public Comments](#)
[Attachment D: PC Minutes](#)

7:30 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

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 (Second Reading)

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

14. [RES 2015-83](#) Resolution: Concerning the Town of Castle Rock Golf Course Activity Enterprise and Golf Course Revenue Refunding Bonds Series 2015, of Said Enterprise, Authorizing and Directing Actions by the Town Manager With Respect to the Preparation of Requests to the Council for Appropriation of Funds for the Replenishment of the Reserve Fund Pertaining Thereto

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

7:40 PM BREAK

**7:50 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS
(continued)**

15. [ID 2015-253](#) Presentation: 2016 Service Contract Funding Requests
- Attachments:** [A - Chamber of Commerce](#)
[B - Downtown Development Authority](#)
[C - Castle Rock Economic Development Authority](#)
[D - Castle Rock Historical Society/Museum](#)
[E - Castle Rock Senior Center](#)
[F - Douglas County Housing Partnership](#)
[G - Douglas County Youth Initiative](#)
[H - Downtown Merchants Association](#)
[I - Summary of Service Contract Amounts](#)
16. [ID 2015-254](#) Discussion/Direction: Body-Worn Cameras for Officers
- Attachments:** [Attachment A: Benefits, Concerns](#)
[Attachment B: Policy](#)
[Attachment C: Evaluation, Testing](#)
[Attachment D: Conclusion, Action](#)
17. [ID 2015-255](#) Discussion/Direction: Utilities 2015 Annual Rates and Fees Study Update
- Attachments:** [Staff Report](#)
[Attachment A: Special charges memo](#)
18. [ORD 2015-43](#) Ordinance: Approving Changes of Appropriations for the Year 2015 First 4th Quarter Budget Amendment (First Reading)
- Attachments:** [Attachment A: Ordinance](#)
[Attachment B: Requests for Supplemental Appropriation](#)
[Attachment C: Estimated Ending Funds Available for 2015](#)
[Attachment D: Enterprise Fund Staff Resource Request](#)
19. [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 (First Reading)
- Attachments:** [Attachment A: Ordinance](#)
[Exhibits 1-28: Legal descriptions](#)
[Attachment B: Location Map](#)

20. [ORD 2015-45](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (175 Kellogg Court) (First Reading)

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

9:25 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