



**Town of Castle Rock**  
**100 North Wilcox Street**  
**Castle Rock, CO 80104**

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

## **Town Council Meeting Agenda - Final**

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**Tuesday, May 2, 2017**

**6:00 PM**

**Council Chambers**

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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** Father Theron Walker, Emmaus Anglican Church

**6:05 pm CALL TO ORDER / ROLL CALL**

**6:07 pm PLEDGE OF ALLEGIANCE**

### **6:10 pm COUNCIL COMMENTS**

1. [PROC 2017-005](#) Proclamation: Historic Preservation Month

Attachments: [Proclamation](#)

2. [PROC 2017-006](#) Proclamation: Honoring Town Clerk, Sally Misare

Attachments: [Proclamation](#)

### **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**

3. [ID 2017-027](#) Update: Administrative Easement Abandonment and Easement Grant [Easement Abandonment and Easement Grant]

Attachments: [Attachment A: Tract A Vicinity Map](#)

[Attachment B: Tract B Vicinity Map](#)

4. [ID 2017-028](#) Update: Residential Unit Data

Attachments: [Staff Report](#)

[Attachment A : PD Zoning Map](#)

5. [ID 2017-029](#)      **Update: Quasi-Judicial Projects**

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

6. [ID 2017-030](#)      **Update: Alternate Source of Water Supply Projects**

Attachments:      [Staff Report](#)  
                         [Attachment A: Schedule](#)  
                         [Attachment B: Water Plan](#)  
                         [Attachment C: Rothe Location Map](#)

7. [ID 2017-031](#)      **Presentation: WISE Video Premiere**

8. [DIR](#)      **Discussion/Direction: Cancellation of July 4, 2017 Town Council**  
[2017-016](#)      **Meeting**

**7:00 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.*

9. [MIN](#)      **Minutes: April 18, 2017 Town Council Meeting**  
[2017-007](#)

Attachments:      [Attachment A: Minutes April 18, 2017](#)

**7:10 pm    ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

**Riverwalk Items**

10. [ORD](#)      **Ordinance Approving the Downtown Redevelopment Agreement**  
[2017-012](#)      **Between the Town of Castle Rock, the Castle Rock Downtown**  
                         **Development Authority and CD Wilcox, LLC [Second and Wilcox**  
                         **Streets] (First Reading)**

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

11. [ORD](#)      **Ordinance Amending Chapter 3.04 of the Castle Rock Municipal**  
[2017-013](#)      **Code Concerning the Town's Sales Tax by Providing for a Sales Tax**  
                         **Credit Against Certain Public Improvement Fees Paid at the**  
                         **Riverwalk Project [Second and Wilcox Streets] (First Reading)**

Attachments:      [Attachment A: Ordinance](#)

12. [ORD](#)  
[2017-014](#)      **Ordinance Approving an Agreement for Transfer of Real Property between the Town of Castle Rock and CD Wilcox, LLC [Second and Wilcox Streets] (First Reading)**

Attachments:      [Attachment A: Ordinance](#)  
[Exhibit 1: Property Description](#)  
[Exhibit 2: Transfer Agreement](#)  
[Exhibit 3: Quitclaim Deed](#)

13. [RES](#)  
[2017-038](#)      **Resolution Approving an Intergovernmental Agreement between the Town of Castle Rock and the Board of County Commissioners of the County of Douglas Regarding the Transfer of Real Property at 215 Wilcox Street, Castle Rock, Colorado**

Attachments:      [Attachment A: Resolution](#)

**8:00 pm    BREAK**

**8:10 pm    RECONVENE**

**8:10 pm    ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

14. [DIR](#)  
[2017-017](#)      **Discussion/Direction: Results of 2017 Community Survey**

Attachments:      [Attachment A: 2017 Castle Rock Community Survey Final Report](#)

15. [RES](#)  
[2017-039](#)      **Resolution Approving the Town of Castle Rock Services Agreement (Founders Parkway/Fifth Street/Ridge Road Intersection Improvement Design)**

Attachments:      [Attachment A: Resolution](#)

16. [RES](#)  
[2017-040](#)      **Resolution Approving the Town of Castle Rock Services Agreement (Ridge Road Widening Project Design)**

Attachments:      [Attachment A: Resolution](#)

17. [RES](#)  
[2017-041](#)      **Resolution Approving an Intergovernmental Agreement to Provide Recreation Programming at Rueter-Hess Reservoir**

Attachments:      [Attachment A: Resolution](#)

18. [DIR](#)  
[2017-018](#)      **Discussion/Direction: Candidate Requirements**

Attachments:      [Attachment A: Table](#)

**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 TO EXECUTIVE SESSION (not to return)**

19. [EXEC](#)                      Executive Session: Storage, LLC v. Town of Castle Rock Litigation  
    [2017-007](#)                      Legal Advice
20. [EXEC](#)                      Executive Session: Town Attorney Performance Evaluation  
    [2017-008](#)                      Discussion