



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 15, 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 - 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 2016-011](#) Proclamation: World Pancreatic Cancer Day

Attachments: [Pancreatic Cancer 2016](#)

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 OFFICE

2. [ID 2016-084](#) Update: Election Results
3. [ID 2016-085](#) Presentation: Your Town Academy Graduating Class
4. [ID 2016-086](#) Update: 2016 Third Quarter Financial Review, Period Ending September 30, 2016

Attachments: [Staff Report](#)
[Attachment A - 2016 Third Quarter Financial Reports](#)
[Attachment B: Sales Tax Collections by Category and Geographical Area](#)

5. [ID 2016-087](#) Update: Quasi-Judicial Projects

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

6. [ID 2016-088](#) Update: Monthly Department Reports

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

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.

**7. [MIN](#) Minutes: November 1, 2016 Town Council Meeting
 [2016-017](#)**

Attachments: [November 1, 2016](#)

7:05 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.

8. [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) (First Reading)**

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: 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: TIS Tables](#)
[Attachment C: Landfill Boundaries](#)
[Attachment D: Plum Creek Interchange District](#)

9. [RES](#)
[2016-115](#) **Resolution Approving Lot 2, Auburn Ridge Site Development Plan [Along Auburn Drive South of Wolfensberger]**

Attachments:

[Staff Report](#)
[Resolution](#)
[Exhibit 1: Site Development Plan](#)

7:30 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

10. [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 (First Reading)**

Attachments:

[Attachment A: Ordinance](#)
[Exhibit 1: Promissory Note](#)
[Exhibit 2: Sales and Property Tax Pledge Agreement](#)
[Exhibit 3: Account Pledge Agreement](#)

11. [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 (First Reading)**
- Attachments:** [Ordinance](#)
12. [ORD](#)
[2016-041](#) **Ordinance Approving the Eighth Amendment to the 2016 Budget and Authorizing Changes in Appropriations for year 2016 to accommodate the Purchase of Water Infrastructure Assets and Water Rights, Providing for its Emergency Adoption on Second and Final Reading (Second Reading) *(Approved on First Reading on November 1, 2016 with a vote of 7-0)***
- Attachments:** [Attachment A: Ordinance](#)
 [Attachment B: Requests for Supplemental Appropriation](#)
 [Attachment C: Estimated Ending Funds Available for 2016](#)
 [Attachment D: Infrastructure Location Map](#)
 [Attachment E: Groundwater Asset Location Map](#)
13. [RES](#)
[2016-116](#) **Resolution Approving the Second Amendment to Option Agreement and Joint Escrow Instructions between the Town of Castle Rock Water Enterprise and Box Elder Creek Properties, LLC and Authorizing the Exercise of the Option to Close**
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1 - 2nd Amendment](#)
 [Attachment B: Location Map](#)
14. [RES](#)
[2016-117](#) **Resolution of the Castle Rock Town Council Making Required Statutory Findings Concerning the Eligibility of Certain Property for Annexation *[Castle Rock Industrial Park Annexation, 4.568 acres at US 85 and Liggett Road]***
- Attachments:** [Staff Report](#)
 [Attachment A: Resolution](#)
 [Exhibit A: Legal Description](#)
 [Attachment B: Annexation Plat](#)
15. [RES](#)
[2016-118](#) **Resolution Approving the Town of Castle Rock Services Agreement between the Town of Castle Rock and Kimley-Horn & Associates, Inc. for Design of the Founders Parkway / Crowfoot Valley Road Intersection Improvement Project and the Crowfoot Valley Road Widening Project**
- Attachments:** [Attachment A: Resolution](#)
 [Attachment B: Concept Map](#)

16. [RES 2016-113](#) **Resolution Approving the Town of Castle Rock / Castle Rock Urban Renewal Authority Loan Agreement** *(Continued from November 1, 2016)*

Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: CRURA 2017 Loan Agreement](#)
 [Exhibit A: Promissory Note](#)
 [Attachment B: 2017 CRURA Budget](#)

8:30 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