



## 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

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Tuesday, February 6, 2018

6:00 PM

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

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**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION - Pastor Tate Thronson, Castleview Baptist Church**

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

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [APPT](#) Appointment: Planning Commission  
[2018-002](#)

**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 2018-007](#) Department Update: Development Services Project Updates
3. [ID 2018-008](#) Update: Right-of-Way and Easement Abandonments [*Right-of-Way and Easement Abandonments*]
4. [ID 2018-009](#) Update: Quasi-Judicial Projects
5. [ID 2018-010](#) Update: Legislative Update

**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.*

6. [MIN 2018-002](#) **Minutes: January 2, 2018 Town Council Meeting**
7. [RES 2018-006](#) **Resolution Making Appointments to the Miller's Landing Business Improvement District Board of Directors**

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

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

8. [ORD 2018-001](#) **Ordinance Calling a Special Municipal Election of the Town of Castle Rock on May 15, 2018 for the Purpose of Submitting to the Registered Electors of the Town Proposed Amendments to the Town of Castle Rock Home Rule Charter and Providing for the Conduct of such Election (First Reading)**
9. [ORD 2018-002](#) **Ordinance Proposing Amendments to the Town of Castle Rock Home Rule Charter by Adding a New Section 17-14, Transition to At-Large Mayor and Six Council Districts and Establishing Qualifications for the Office of Mayor, and Referring to the Electorate the Questions of Approving These Charter Amendments at the Special Municipal Election on May 15, 2018 (First Reading)**

**7:40 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.*

10. [ORD 2018-003](#) **Ordinance Amending the Town's Zone District Map by Rezoning Philip S. Miller Park to PL-1 District (First Reading)**
11. [ORD 2018-004](#) **Ordinance Amending the Town's Zone District Map by Rezoning Rock Park to PL-3 District (First Reading)**

**8:00 pm ADDITIONAL ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

12. [RES 2018-007](#) **Calvary Chapel Castle Rock Site Development Plan (SDP16-0031): To be continued to a date certain of March 20, 2018 (northwest corner of Fifth Street and Woodlands Boulevard)**

**8:20 pm BREAK**

**8:30 pm RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

13. [RES](#)  
[2018-008](#)            **Resolution Approving the First Amendment to the Town of Castle Rock Services Agreement between Short Elliott Hendrickson Inc., and the Town for the Founders Parkway/Fifth Street/Ridge Road Intersection Improvement Design**
  
14. [RES](#)  
[2018-009](#)            **Resolution Approving a Services Agreement with Hydro Resources - Rocky Mountain, Inc. for Construction of Wells CR-15R and CR-16R Drilling, Completion and Equipping Project [2032 Champions Court, Plum Creek Subdivision]**

**8:45 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 TO EXECUTIVE SESSION**

15. [EXEC](#)  
[2018-001](#)            **Executive Session: Aptive Environmental, LLC vs. Town of Castle Rock Litigation**