



**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, April 5, 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

5:55 PM INVOCATION

Pastor Tate Thronson, Castle View Baptist

6:00 PM CALL TO ORDER / ROLL CALL

6:02 PM PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

1. [PROC 2016-001](#) Proclamation: Arbor Day

Attachments: [Attachment A: Proclamation](#)

2. [PROC 2016-002](#) Proclamation: Mayor's Conservation Challenge to Fill the Rock

Attachments: [Attachment A: Proclamation](#)

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

3. [ID 2016-027](#) Update: Quasi-Judicial Projects

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

4. [DIR 2016-012](#) Discussion/Direction: Interview and Appointment Process for Citizen Boards and Commissions

TOWN ATTORNEY'S REPORT

ACCEPTANCE OF AGENDA

6:45 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.

5. [MIN](#)
[2016-007](#) **Minutes: March 8, 2016 Town Council Meeting**

 Attachments: [Attachment A: Minutes](#)
6. [MIN](#)
[2016-006](#) **Minutes: March 15, 2016 Town Council Meeting**

 Attachments: [Attachment A: Minutes](#)
7. [ORD](#)
[2016-008](#) **Ordinance Approving the Second Amendment to the 2016 Budget and Authorizing Changes in Appropriations for Year 2016 (Second Reading)**

 Attachments: [Staff Report](#)
 [Attachment A: Ordinance \(2nd Reading\)](#)
 [Attachment A: Ordinance \(1st Reading\)](#)
 [Attachment B: Requests for Supplemental Appropriation](#)
 [Attachment C: Unspent 2015 Capital Project Allocations Carryover for Fiscal Year 2016](#)
 [Attachment D: Estimated Funds Available](#)
 [Exhibit 1: Parks and Recreation Memo Reorganization](#)
8. [ORD](#)
[2016-009](#) **Ordinance Approving the Amendment of Section 17.02.010 and Repealing and Reenacting Chapter 17.30 of the Castle Rock Municipal Code Regarding the PL Zoning District Formerly Known as the POS Zoning District (Second Reading)**

 Attachments: [Attachment A: Ordinance - 2nd Reading](#)
 [Attachment A: Ordinance - 1st Reading](#)
9. [ORD](#)
[2016-010](#) **Ordinance Amending Chapter 2.01 of the Castle Rock Municipal Code by Adding a New Article VIII Initiative and Referendum and Providing for Procedures for Removal of Signatures from a Referendum or Initiative Petition (Second Reading)**

 Attachments: [Ordinance \(First Reading\)](#)
 [Attachment A: Ordinance \(Second Reading\)](#)
10. [RES](#)
[2016-030](#) **Resolution Designating Karen Goldman as a Hearing Officer for Any Recall or Initiative Hearings**

 Attachments: [Attachment A: Resolution](#)
 [Exhibit A: CMCA Bio](#)

11. [RES](#) **Resolution Approving an Office Building Lease Agreement between
2016-031 1161ADBP, LLC and the Town of Castle Rock for Property Located
at 1161 South Perry Street, Castle Rock. CO**

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

6:50 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.

12. [RES](#) **Resolution Approving the P.S. Miller House Site Development Plan,
2016-032 Amendment No. 1**

Attachments: [Staff Report](#)
 [Attachment A: Resolution](#)
 [Exhibit 1: SDP](#)

13. [RES](#) **Resolution of the Castle Rock Town Council Making Required
2016-033 Statutory Findings Concerning the Eligibility of Certain Property for
Annexation (*Canyons South Annexation*)**

Attachments: [Staff Report](#)
 [Attachment A: Vicinity Map](#)
 [Attachment B: Resolution](#)
 [Exhibit A: Legal Description](#)
 [Attachment C: Annexation Plat](#)

14. [RES](#) **Resolution of the Castle Rock Town Council Making Required
2016-034 Statutory Findings Concerning the Eligibility of Certain Property for
Annexation (*Pioneer Ranch Annexation*)**

Attachments: [Staff Report](#)
 [Attachment A: Vicinity Map](#)
 [Attachment B: Resolution](#)
 [Exhibit A: Legal Description](#)
 [Attachment C: Annexation Plat](#)

7:20 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

15. [RES](#) **Resolution Approving Additional Funds to Complete the Plum Creek
2016-035 Alluvial Well Field Project for the Plum Creek Water Purification
Facility**

Attachments: [Attachment A: Resolution](#)

16. [ID 2016-028](#) Update: Preliminary 2015 Unaudited Year-End Financial Review**Attachments:**[Staff Report](#)[Attachment A: 2015 Preliminary Financial Reports](#)[Attachment B: Sales Tax Collections by Category and Geographical Area](#)**17. [RES 2016-036](#) Resolution Approving the Amended and Restated Fund Balance Reserve Policy****Attachments:**[Attachment A: April 28, 2015 Agenda Memo](#)[Attachment B: Resolution](#)[Exhibit 1: Proposed Reserve Policy Amended and Restated](#)[Attachment C: 2016 Amended Budget Reserve Amounts](#)**8:00 PM BREAK****18. [DIR 2016-014](#) Discussion/Direction: Continuing the Discussion on Growth in Castle Rock****Attachments:**[Attachment A: Presentation: Continuing the Discussion on Growth in Castle Rock](#)**19. [DIR 2016-015](#) Discussion/Direction: 221 Wilcox Street Redevelopment Project****Attachments:**[Attachment A: DDA Memo](#)[Attachment B: Project Renderings](#)[Attachment C: Pro Forma Analysis](#)**20. [RES 2016-029](#) Resolution Approving the Hillside at Castle Rock Metropolitan District Service Plan and Master Intergovernmental Agreement (To be Tabled)****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