



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

Tuesday, May 1, 2018

6:00 PM

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

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 - Pastor Donald Haymon II, Calvary Apostolic Church of Denver

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2018-004](#) Proclamation: Honoring Commander John Anderson and Commander Doug Ernst
2. [ID 2018-046](#) Update: Castle Rock Water Mayor's Challenge and Contest
3. [PROC 2018-003](#) Proclamation: Historic Preservation Month

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

4. [ID 2018-047](#) Update: Calendar Reminders
5. [ID 2018-048](#) Department Update: Development Services Project Updates
6. [ID 2018-049](#) Draft Community Engagement Plan 2018
7. [ID 2018-050](#) Update: Legislative Update

8. [ID 2018-051](#) Update: Quasi-Judicial Projects
9. [ID 2018-052](#) Update: Residential Unit Data (through March 31, 2018)
10. [ID 2018-053](#) Update: Administrative Easement Grant and Right-of-Way and Easement Abandonments [*Easement Grant and Right-of-Way and Easement Abandonments*]
11. [ID 2018-054](#) Update: Plum Creek Water Reclamation Authority Preconstruction Agreement [*4255 North U.S. Highway 85, Castle Rock*]

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.

12. [MIN 2018-005](#) Minutes: February 20, March 6, April 3, 2018 Town Council Meeting
13. [ORD 2018-011](#) Ordinance Amending Section 13.12.070 of the Castle Rock Municipal Code Concerning Emergency Regulation of Water (Second Reading)
14. [ORD 2018-012](#) Ordinance Amending Section 13.12.116 of the Castle Rock Municipal Code Concerning Bulk Water Service Charges (Second Reading)

7:10 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.

15. [ORD 2018-014](#) Ordinance Amending the Town's Zone District Map by Rezoning a 156.693 Acre Parcel Located in Section 2, Township 8 South, Range 67 West, of the 6th P.M. to PL-1 District; and Providing for its Emergency Adoption on Second and Final Reading (First Reading) [North of Wolfensberger Road at the end of Caprice Drive, between the Union Pacific Railroad on the east and the Atchison Topeka Santa Fe Railroad on the west.] (Town-owned property; Site of the new Central Service Center)

7:20 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

16. [DIR 2018-017](#) **Discussion/Direction: 2017 Design Award Program (Nominations)**
17. [RES 2018-043](#) **Resolution Amending the Water Resources Strategic Master Plan**
18. [ORD 2018-017](#) **Ordinance Amending Chapter 4.04 of the Castle Rock Municipal Code Requiring the Dedication of Renewable Water Resources at the Time of Annexation (First Reading)**
19. [ORD 2018-016](#) **Ordinance Amending Titles 17 and 20 of the Castle Rock Municipal Code by the Addition of a New Section 17.02.080 and 20.02.015 Regarding the Required Transfer of Residential Development Rights upon Annexation and Certain Rezonings (First Reading)**
20. [ORD 2018-015](#) **Ordinance Amending Chapter 17.42 and 17.54 of the Castle Rock Municipal Code Concerning Parking Requirements for Development in the Downtown Overlay District (First Reading)**
21. [ID 2018-055](#) **Non-binding Memorandum of Understanding for Festival Park Commons Parking Garage**
22. [ORD 2018-013](#) **Ordinance Repealing and Reenacting Title 6 of the Castle Rock Municipal Code Concerning Animals (Second Reading)**

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