



Town Council Agenda - Final

Mayor Jason Gray
Mayor Pro Tem Jason Bower
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Kevin Bracken
Councilmember Caryn Johnson
Councilmember George Teal

Tuesday, July 2, 2019

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.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Donald Haymon II, Calvary Apostolic Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

- 1. DIR** **Discussion/Direction: Call a Special Town Council Meeting on July**
2019-016 **8, 2019 at 6:00 p.m. for the Purpose of Meeting with the Board of**
 County Commissioners on Items of Mutual Interest
- 2. [APPT](#)** **Appointments to the Downtown Development Authority and**
[2019-005](#) **Design Review Board**

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 2019-070](#)** **Presentation: Ron Claussen - Douglas County Open Space**
 Advisory Committee (COSAC)
- 4. [ID 2019-071](#)** **Development Services Project Updates**
- 5. [ID 2019-072](#)** **Update: Quasi-Judicial Projects**

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. [ORD](#) [2019-018](#) **Ordinance Amending Chapter 14.02 of the Castle Rock Municipal Code Concerning Eminent Domain (Second Reading - Approved on First Reading on June 18, 2019 by a vote of 6-0)**
7. [RES](#) [2019-076](#) **Resolution Adopting a Waiver Delegating the Town's Damage Prevention Safety Program to The Underground Damage Prevention Safety Commission**
8. [RES](#) [2019-077](#) **Resolution Approving the First Amendment to the Town of Castle Rock Equipment and Services Acquisition Agreement with Moltz Construction, Inc. for the PCWRA Pipe Modification and Pump Installation**
9. [MIN](#) [2019-011](#) **Minutes: June 18, 2019 Town Council Meeting**

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

10. [DIR](#) [2019-017](#) **Discussion/Direction: School Resource Officer (SRO)**
11. **ORD** **2019-019** **Ordinance Approving the Second Amendment to the 2019 Budget by Making Supplemental Appropriations for 2019 and Authorizing Changes for Year 2019 (First Reading)**
12. **ORD** **2019-020** **Ordinance Amending Chapter 5.04 of the Castle Rock Municipal Code Concerning the Administration of Regulations for Solicitors (First Reading)**
13. [ORD](#) [2019-017](#) **Ordinance Amending Chapter 6.02 of the Castle Rock Municipal Code Concerning Ducks, Miniature Goats and Miniature Pot-Bellied Pigs by Amending Sections 6.02.030, 6.02.090, 6.02.250, 6.02.340 and Adding New Sections 6.02.251, 6.02.252, 6.02.253 and 6.02.254 (Second Reading - Approved on First Reading on June 18, 2019 by a vote of 5-1)**
14. [DIR](#) [2019-018](#) **Discussion/Direction: Buffering Between Dissimilar Residential Uses**
15. [DIR](#) [2019-019](#) **Discussion/Direction: Title 15, 16, 17 and 18 Code Amendments**

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