



## 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, June 5, 2018

6:00 PM

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

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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

### 5:15 pm EXECUTIVE SESSION

1. [EXEC 2018-008](#) Executive Session: Town Manager and Town Attorney Performance Evaluation (Council Discussion)

### 6:00 pm INVOCATION - Pastor Chris Matthis, Epiphany Lutheran Church

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

### 6:07 pm PLEDGE OF ALLEGIANCE

### 6:10 pm COUNCIL COMMENTS

2. [EXEC 2018-009](#) Executive Session Report: Town Manager and Town Attorney's Performance Evaluations (Council Discussion)
3. [APPT 2018-004](#) Town Board and Commission Appointments

### 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. [DIR 2018-027](#) Discussion/Direction: Council Meeting Schedule
5. [ID 2018-062](#) Update: Gold Leader Application for the Colorado Department of Public Health and Environment (CDPHE) Environmental Leadership Program

6. [ID 2018-063](#) **Update: Downtown Parking Request for Proposals (RFP)** (During possible construction of Festival Park Commons project)
7. [ID 2018-064](#) **Department Update: Election Status and Redistricting**
8. [ID 2018-065](#) **Update: Castle Rock Industrial Park Development Agreement Amendment**
9. [ID 2018-066](#) **Update: Quasi-Judicial Projects**
10. [ID 2018-067](#) **Development Services Project Updates**
11. [DIR 2018-028](#) **Discussion/Direction: Douglas County request to light the Star in Rock Park for the Douglas County Fair and Rodeo's 100th Anniversary**

#### **7:00 pm TOWN ATTORNEY'S REPORT**

12. [ID 2018-068](#) **Town Attorney's Report - Charter Amendments**

#### **7:05 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.*

#### **7:10 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.*

13. [RES 2018-052](#) **Resolution Approving the Town of Castle Rock and Nelson Family Spot Water Lease Agreement**

#### **7:15 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.*

14. [ORD 2018-019](#) **Ordinance Approving the Oakwood Apartments Planned Development Plan Amendment No. 1 and Zoning Regulations (First Reading) [559 Oakwood Drive]**
15. [RES 2018-051](#) **Resolution Approving the Plum Creek Ridge at Castle Rock Site Development Plan, Amendment No. 4 [between E. Plum Creek Parkway and S. Gilbert Street]**

16. [ORD](#)  
[2018-020](#)      **Ordinance Annexing to the Town Of Castle Rock, Colorado a 1.457 Acre Property Located in Part of the Southeast One-Quarter of Section 15, Township 8 South, Range 67 West of the Sixth Principal Meridian, County of Douglas, State of Colorado (Your Storage Center) (First Reading) [located along the I-25 Frontage Road between Brookside Circle and S. Perry Street]**
17. [ORD](#)  
[2018-021](#)      **Ordinance Amending the Town's Zone District Map by Approving the Your Storage Center at Castle Rock Planned Development Plan and the Planned Development Plan Zoning Regulations (First Reading) [located along the I-25 Frontage Road between Brookside Circle and S. Perry Street]**

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

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

18. [RES](#)  
[2018-053](#)      **Resolution Approving the Murdoch's Ranch and Home Supply Economic Incentive Agreement (former King Soopers site - 100 Founders Pkwy)**
19. [ORD](#)  
[2018-022](#)      **Ordinance Amending Section 2.01.210 of the Castle Rock Municipal Code Concerning Signature Requirements for the Nomination of Mayor and Members of Town Council (First Reading)**
20. [ORD](#)  
[2018-023](#)      **Ordinance Repealing and Replacing Chapter 17.60 of the Castle Rock Municipal Code Concerning Personal Wireless Service Facilities (First Reading)**
21. [RES](#)  
[2018-054](#)      **Resolution Approving the Castle Rock Parks & Recreation 2018-2020 Strategic Plan**
22. [RES](#)  
[2018-055](#)      **Resolution Approving the Second Amendment to Villages at Castle Rock Metropolitan District No. 7 Master Intergovernmental Agreement**
23. [RES](#)  
[2018-056](#)      **Resolution Ratifying Emergency Change Order No. 3 with Hydro Resources - Rocky Mountain, Inc. for Casing Off of the Upper 750 Feet of the Founders Arapahoe Well CR-227 [East of Matney Park, along Lantern Circle]**

### 8:35 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.*

**RECESS TO EXECUTIVE SESSION**

24. [EXEC](#)                    **Executive Session: Town Manager and Town Attorney's**  
[2018-010](#)                    **Performance Evaluations (TM/TA Participation)**

**RECONVENE**

25. [EXEC](#)                    **Executive Session Report: Town Manager and Town Attorney**  
[2018-011](#)                    **Performance Evaluations (TM/TA Participation)**

**ADJOURN**