



**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, March 8, 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 Donnie Burke, Truth Free Will Baptist Church

6:00 PM CALL TO ORDER / ROLL CALL

6:02 PM PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

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

1. [ID 2016-021](#) Update: Quasi-Judicial Projects

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

2. [ID 2016-022](#) Update: Proposed 2017 Budget Process Calendar

Attachments: [Attachment A: Proposed 2017 Budget Process Calendar](#)

3. [DIR 2016-008](#) Discussion/Direction: Process for Withdrawal of Signatures from Initiative and Referendum Petitions

6:55 PM TOWN ATTORNEY'S REPORT

7:00 PM ACCEPTANCE OF AGENDA

7:00 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.

4. [MIN](#)
[2016-005](#) **Minutes: February 16, 2016 Town Council Meeting**

 Attachments: [February 16, 2016 Minutes](#)
5. [ORD](#)
[2016-005](#) **Ordinance Approving a Lease-Purchase Agreement between the Town of Castle Rock and Wells Fargo Financial Leasing Inc. for Golf Course Equipment (Second Reading)**

 Attachments: [Attachment A: Ordinance - Second Reading](#)
 [Attachment A: Ordinance - First Reading](#)
 [Attachment B: Bid](#)
6. [RES](#)
[2016-017](#) **Resolution Adopting the 2016 Water Use Management Plan**

 Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: Water Use Management Plan](#)
 [Attachment B: Watering Violations](#)
 [Attachment C: Customer Contacts](#)
 [Attachment D: Coverage needing improvement](#)
 [Attachment E: Good coverage](#)
7. [RES](#)
[2016-018](#) **Resolution Approving the 2016 Conservation Rebate Incentive Program**

 Attachments: [Attachment A: Resolution](#)
 [Attachment B: Funding Summary](#)
 [Exhibit 1: 2016 Rebates Summary](#)
 [Attachment C: Funding by Category](#)

7:05 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

8. [RES](#)
[2016-019](#) **Resolution Approving the Fourth Amendment to the Intergovernmental Agreement Between the Town of Castle Rock and the County of Douglas to Replace the Intergovernmental Development Plan**

 Attachments: [Attachment A: Letter from Lowe Residential Corporation](#)
 [Attachment B: Recommended Amendments](#)
 [Attachment C: Letter from Douglas County](#)
 [Attachment D: IGA Map](#)
 [Attachment E: Resolution](#)

9. [DIR](#)
[2016-009](#) **Discussion/Direction: Applications for the Council Community Grant Program for the 1st Quarter 2016 (5 Applications)**
- Attachments:** [Attachment A: Applications](#)
 [Attachment B: 2013-2015 CCGP Awards](#)
10. [RES](#)
[2016-020](#) **Resolution Approving the Renewal to the Intergovernmental Agreement Between the Town of Castle Rock, Town of Parker and the Board of County Commissioners of the County of Douglas for the Continued Implementation of the Douglas County Habitat Conservation Plan; and Authorizing the Application for the Renewal of the Incidental Take Permit with the United States Fish and Wildlife Service Related to the Preble's Meadow Jumping Mouse**
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: IGA](#)
11. [ORD](#)
[2016-006](#) **Ordinance Approving the First Amendment to the Zip Line and Aerial Trekking Course Lease Agreement within the Philip S. Miller Park (First Reading)**
- Attachments:** [Attachment A: Ordinance](#)
 [Exhibit 1: Lease Agreement](#)
 [Attachment B ATT images and Tower Location \(2\)](#)
12. [ORD](#)
[2016-007](#) **Ordinance Repealing and Reenacting Chapter 14.02 of the Castle Rock Municipal Code Concerning the Acquisition and Disposition of Real Property (First Reading)**
- Attachments:** [Attachment A: Ordinance \(First Reading\)](#)
13. [RES](#)
[2016-021](#) **Resolution Approving a Contract Award to Directed Technologies Drilling, Inc. for Construction of the Plum Creek South Alluvial Well Field Project for the Plum Creek Water Purification Facility**
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: Contract](#)
 [Attachment B: Location Map](#)
 [Attachment C: Sole Source](#)

7:45 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 (not to return)

14. [EXEC](#) **Executive Session: Town Attorney Annual Evaluation**
[2016-001](#)