



**Town of Castle Rock
100 North Wilcox Street
Castle Rock, CO 80104**

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Town Council Agenda - Final

Tuesday, August 1, 2017

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

6:00 pm INVOCATION - Minister Matthew Morine, Castle Rock Church of Christ

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

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

1. [ID 2017-053](#) **Update: Quasi-Judicial Projects**

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

2. [ID 2017-054](#) **Update: Second Quarter Major Projects**

Attachments: [Second Quarter Major Projects Update](#)

3. [ID 2017-055](#) **Department Updates**

Attachments: [Neighborhood Park Selection Process](#)
[Development Update](#)

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.

7:00 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.

4. [MIN](#) Minutes: July 18, 2017 Town Council Meeting**[2017-012](#)****Attachments:** [Town Council minutes](#)**7:00 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.

**5. [RES](#) Resolution Approving the Crystal Valley Ranch Filing No. 17 Site
[2017-061](#) Development Plan [Single-Family; SE Corner of West Loop Road / Fox Haven Drive] (Town of Castle Rock Project #SDP17-0003)****Attachments:** [Staff Report](#)
[Attachment A: Vicinity Map](#)
[Attachment B: Resolution](#)
[Exhibit 1: Site Development Plan](#)**7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

**6. [ORD](#) Ordinance Approving Lease Agreements between Town of Castle
[2017-023](#) Rock and Verizon Wireless (VAW) LLC for Wireless Communication Facilities at Butterfield Crossing Park and Philip S. Miller Park (Second Reading - Approved on First Reading on July 18, 2017 with a vote of 6-0)****Attachments:** [Staff Report](#)
[Attachment A: Ordinance](#)
[Exhibit 1: Butterfield Crossing Park Lease Agreement](#)
[Exhibit 2: Philip S. Miller Park Lease Agreement](#)

7. [DIR](#)
[2017-032](#) **Presentation: 2018 Service Contract Funding Requests**

Attachments: [Attachment A: Chamber of Commerce](#)
[Attachment B: Downtown Development Authority](#)
[Attachment C: Economic Development Council](#)
[Attachment D: Castle Rock Historical Society/Museum](#)
[Attachment E: Castle Rock Senior Center](#)
[Attachment F: Douglas County Housing Partnership](#)
[Attachment G: Douglas County Youth Initiative](#)
[Attachment H: Downtown Merchants Association](#)
[Attachment I: Service Contract Summary 2003-2018](#)

7:45 pm BREAK

**7:50 pm RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION
ACTION ITEMS**

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

8. [ORD](#)
[2017-024](#) **Ordinance Calling a Special Municipal Election of the Town of Castle Rock on November 7, 2017 as Part of the Douglas County Coordinated Election for the Purpose of Submitting to the Registered Electors of the Town Proposed Amendments to the Town of Castle Rock Home Rule Charter, Setting the Ballot Title, and Providing for the Conduct of Such Election (First Reading)**

Attachments: [Ordinance](#)
[Charter](#)
[Statement of Intent](#)

9:45 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