



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 Meeting Agenda - Final-Revised

Tuesday, June 20, 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 - Rev. 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 2017-011](#) Proclamation: Smart Irrigation Month

Attachments: [Attachment A: Proclamation](#)

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

2. [ID 2017-036](#) Update: 2017 First Quarter Financial Review, Period Ending March 31, 2017

Attachments: [Staff Report](#)
[Attachment A: 2017 First Quarter Financial Reports](#)
[Attachment B: First Quarter Sales Tax Collections by Category and Geographic](#)

3. [ID 2017-037](#) Update/Presentation: 2016 Design Award Program (Presentations)

4. [ID 2017-038](#) Update: 2017 Water Quality Report

Attachments: [Attachment A: Water Quality Report](#)
[Attachment B: State Certifications and Licenses](#)
[Attachment C: Sample State report](#)

5. [ID 2017-039](#) **Update: Plum Creek Water Reclamation Authority Plant Expansion**

6. [ID 2017-040](#) **Update: Quasi-Judicial Projects**

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

7. [ID 2017-041](#) **Update: Monthly Department Reports**

Attachments: [Deputy Town Manager](#)
[Development Services](#)
[Finance](#)
[Fire](#)
[Liquor](#)
[Police](#)
[Public Works](#)
[Water](#)
[Parks and Recreation](#)

TOWN ATTORNEY'S REPORT

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.

7:15 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.

8. [MIN](#)
[2017-010](#) **Minutes: June 6, 2017 Town Council Meeting**

Attachments: [Minutes](#)

9. [ORD](#)
[2017-019](#) **Ordinance Approving the Second Amendment to the 2017 Budget Authorizing Changes for Year 2017** (Second Reading - Approved on First Reading on June 6 with a vote of 7-0)

Attachments: [Attachment A: Ordinance](#)
[Attachment B: Requests for Supplemental Appropriations](#)
[Attachment C: Estimated Ending Funds Available for 2017](#)

7:20 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.

Castle Rock Industrial Park Annexation

10. [ORD
2017-020](#) **Ordinance Annexing to the Town of Castle Rock, Colorado a 4.568 Acre Property Located in the Northeast One-Quarter of Section 34, Township 7 South, Range 67 West of the Sixth Principal Meridian, County of Douglas, State of Colorado (Castle Rock Industrial Park Annexation) [West of Ligget Road and Highway 85] (First Reading)**

Attachments: [Staff Report](#)
 [Attachment A: Ordinance](#)
 [Exhibit 1: Legal Description](#)
 [Attachment B: Annexation Plat](#)

11. [ORD
2017-021](#) **Ordinance Amending the Town's Zone District Map by Designating the Castle Rock Industrial Park Annexation Property as I-2 General Industrial (First Reading)**

Attachments: [Staff Report](#)
 [Attachment A: Ordinance](#)
 [Exhibit 1: Legal Description](#)
 [Attachment B: Annexation Plat](#)
 [Attachment C: Uses by Zone District](#)

Calvary Chapel Annexation

12. [ORD
2017-017](#) **Ordinance Annexing to the Town of Castle Rock, Colorado a 5.4346 Acre Parcel Located in the Southwest ¼ of Section 1, Township 8 South, Range 67 West of the 6th Principal Meridian, Douglas County, State of Colorado (Second Reading - Approved on First Reading on June 6 with a vote of 7-0) [Calvary Chapel Annexation - 5th Street and Woodlands Boulevard]**

Attachments: [Staff Report](#)
 [Attachment A: Ordinance](#)
 [Exhibit 1: Legal Description](#)
 [Attachment B: Annexation Plat](#)

13. [ORD
2017-018](#) **Ordinance Amending the Town's Zone District Map by Approving the Calvary Chapel Castle Rock Planned Development Plan and the Calvary Chapel Planned Development Plan Zoning Regulations (Second Reading - Approved on First Reading on June 6 with a vote of 7-0) [Calvary Chapel PD Zoning - 5th Street and Woodlands Boulevard]**

Attachments: [Staff Report](#)
 [Attachment A: Ordinance](#)
 [Exhibit 1: Legal Description](#)
 [Exhibit 2: Calvary Chapel Planned Development Plan](#)
 [Exhibit 3: Calvary Chapel Planned Development Plan Zoning Standards](#)

14. [RES](#) **Resolution Approving the Calvary Chapel Castle Rock Annexation**
[2017-052](#) **and Development Agreement [Calvary Chapel Castle Rock Annexation]**

Attachments: [Staff Report](#)
 [Attachment A: Resolution](#)
 [Exhibit 1: Development Agreement](#)

7:35 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

15. [ORD](#) **Ordinance Making a Technical Correction to the Miller's Landing**
[2017-022](#) **Public Finance Agreement between Citadel Development, LLC, the**
 Town of Castle Rock, the Miller's Landing Business Improvement
 District and the Castle Rock Urban Renewal Authority by Amending
 Exhibit A Thereto and Making a Conforming Amendment to
 Ordinance No. 2017-003; and Providing for Its Emergency Adoption
 on First and Final Reading

Attachments: [Attachment A: Ordinance](#)
 [Attachment B: Letter](#)

16. [ID 2017-042](#) **Update/Presentation: I-25 South Planning & Environmental**
 Linkages Project
17. [DIR](#) **Discussion/Direction: Town Hall Parking Lot Request for Proposals**
[2017-028](#) **(RFP)**

8:00 pm BREAK

8:10 pm RECONVENE

Finance

18. [DIR](#) **Discussion/Direction: Applications for the Council Community**
[2017-029](#) **Grant Program for the 2nd Quarter 2017 (4 Applications)**

Attachments: [Attachment A: Applications](#)
 [Attachment B: 2015-2017 CCGP Awards](#)

19. [ID 2017-043](#) **Presentation: 2016 Comprehensive Annual Financial Report**

Attachments: [Attachment A: Report to Governance Resulting from the 2016 Financial Statem](#)
 [Attachment B: 2016 Comprehensive Annual Financial Report \(CAFR\)](#)

Development Services

20. [DIR](#) **Discussion/Direction: Town Representation on Douglas County**
[2017-030](#) **Housing Partnership Board**

Attachments: [Attachment A: Narduzzo Resume](#)

Public Works

21. [RES 2017-053](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and K.E.C.I. Colorado Inc. for the Third Street and Perry Street Roundabout Intersection Improvement Project

Attachments: [Attachment A: Resolution](#)

Water

22. [RES 2017-054](#) Resolution Approving a Construction Contract with American West Construction, LLC for the Plum Creek Parkway at Sellars Gulch Bridge Rehabilitation Project [*West of Lake Gulch Road and Plum Creek Parkway*]

Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Contract](#)
[Attachment B: Map](#)

8:50 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