



**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, January 19, 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

Bishop of the Foothills Ward, David Nielsen, Church of Jesus Christ of Latter-Day Saints

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 2016-005](#) Update: **Quasi-Judicial Projects**

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

2. [ID 2016-006](#) Update: **Monthly Department Reports**

Attachments: [Deputy Town Manager](#)

[Development Services](#)

[Finance](#)

[Fire](#)

[Liquor](#)

[Parks and Recreation](#)

[Police](#)

[Public Works](#)

[Utilities](#)

3. [ID 2016-007](#) Town Manager Report: **American Public Works Association - Department Accreditation Self-Assessment Findings**

6:45 PM TOWN ATTORNEY'S REPORT

6:50 PM ACCEPTANCE OF AGENDA

6:55 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. [ID 2016-008](#) Minutes: **December 1 and December 15, 2015 Town Council Meetings**

Attachments: [Minutes December 15, 2015](#)
[Minutes December 1, 2015](#)

5. [ORD 2016-002](#) Ordinance: **Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (Lower East Plum Creek)** (Second Reading) *[Southwest of Plum Creek Water Reclamation Authority Facility and Highway 85]*

Attachments: [Attachment A: Ordinance - 2nd Reading](#)
[Exhibit 1: Easement Agreement](#)
[Attachment B: Location Map](#)

6. [ORD 2016-003](#) Ordinance: **Approving an Easement Agreement between the Town of Castle Rock and Qwest Corporation d/b/a CenturyLink QC** (Second Reading) *[Part of North Meadows Extension East of I-25]*

Attachments: [Attachment A: Ordinance - 2nd Reading](#)
[Exhibit 1: Easement Property](#)
[Exhibit 2: Easement Agreement](#)
[Attachment A: Ordinance - 1st Reading](#)

7:00 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

7. [RES 2016-006](#) Resolution: **Approving a Construction Contract Between the Town of Castle Rock and Aquatic Chemical Solutions, Inc., for the Butterfield Wader Pool Replacement**

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

8. [ORD 2016-004](#) Ordinance: **Approving the First Amendment to the 2016 Budget and Authorizing Changes in Appropriations for Year 2016** (First Reading) *[Special Events Fund]*

Attachments: [Attachment A: Ordinance](#)
[Exhibit 1: Budget Amendment](#)
[Exhibit 2: Estimated Ending Funds](#)
[Exhibit 3: 2016 Proposed Fund](#)
[Attachment B: Budget Worksheet](#)
[Attachment C: Potential Revenue Worksheet](#)

7:20 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