



Town Council Agenda - Final-Revised

Mayor Jason Gray
Mayor Pro Tem Jason Bower
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Kevin Bracken
Councilmember Caryn Johnson
Councilmember George Teal

Tuesday, December 18, 2018

6:00 PM

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

This meeting is open to the public. Members of the public may address Council during Unscheduled Public Appearances on items or issues that are not scheduled on the agenda, limited to three (3) minutes per speaker. Public comment will be taken during Public Hearing items, limited to four (4) minutes per speaker. All times indicated on the agenda are approximate.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Matthew Crowe, Ridgeline Community Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2018-013](#) Proclamation: Castle View High School Varsity Football Coaching Staff and Team
2. [APPT 2018-010](#) Douglas County Housing Partnership, Board of Directors Staff Reappointment
3. [APPT 2018-011](#) Appointment: Castle Rock Water Commission

6:15 pm UNSCHEDULED PUBLIC APPEARANCES

6:45 pm TOWN MANAGER'S REPORT

4. [ID 2018-135](#) Update: Monthly Department Reports
5. [DIR 2018-049](#) Discussion/Direction: 2019 Major Project List
6. [ID 2018-136](#) Update: Santa's Second Chance 2018
7. [ID 2018-137](#) Update: Fact or Fiction feature on CRgov.com
8. [ID 2018-139](#) Update: Residential Unit Data (through September 30, 2018)
9. [ID 2018-140](#) Update: Quasi-Judicial Projects
10. [ID 2018-141](#) Development Services Project Updates

11. [ID 2018-142](#) Update: 2020 Census

6:55 pm TOWN ATTORNEY'S REPORT

7:00 pm ACCEPTANCE OF AGENDA

7:05 pm CONSENT CALENDAR

12. [RES 2018-107](#) Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and the Downtown Development Authority (2019 Service Contract)
13. [RES 2018-113](#) Resolution Authorizing Signatures on Behalf of the Town of Castle Rock
14. [MIN 2018-015](#) Minutes: December 4, 2018 Town Council Meeting

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

15. [DIR 2018-050](#) Discussion/Direction of Applications for the Council Community Grant Program for the 4th Quarter 2018 (Three Applications)
16. [ID 2018-138](#) Update: Recreational Vehicles (RV) Dump Station Survey Results
17. [RES 2018-108](#) Resolution Approving the First Amendment to the Intergovernmental Agreement Between the Town of Castle Rock and the Colorado Department of Transportation for the Design and Construction of the Founders Parkway (SH86) & Allen Way Intersection Improvements
18. [RES 2018-109](#) Resolution Approving an Intergovernmental Agreement Between the Town and Douglas County Concerning Funding of the Founders Parkway and Allen Way Intersection Improvement Project
19. [ORD 2018-046](#) Ordinance Imposing a Temporary Suspension and Prohibition on the Submission, Acceptance, and Issuance of Licenses and Permits Applicable to Kratom Sales Pending the Development and Adoption of Potential Regulations; Prescribing the Administration of this Ordinance; and Declaring that the Adoption of this Ordinance is Necessary for the Immediate Preservation of the Public Health and Safety and Therefore Providing for Its Emergency Adoption on First and Final Reading
20. [ORD 2018-047](#) Ordinance Amending Title 4 of the Castle Rock Municipal Code Adding a New Chapter 4.05 Entitled Graywater Systems (First Reading)

21. [RES 2018-110](#) Resolution Approving the Town of Castle Rock Services Agreement with Burns & McDonnell Engineering Company, Inc. for Construction Phase Engineering Services for the Plum Creek Water Purification Facility Advanced Treatment Project [1929 Liggett Rd.]
22. [RES 2018-111](#) Resolution Approving the First Amendment to the Plum Creek Water Purification Facility (PCWPF) Advanced Treatment Project Construction Agreement with Garney Companies, Inc. for Work Package One [1929 Liggett Rd.]
23. [RES 2018-112](#) Resolution Approving 3.0 MGD Capacity Expansion Agreement between the Town of Castle Rock, Plum Creek Water Reclamation Authority, Castle Pines Metropolitan District, and Castle Pines North Metropolitan District for Design and Construction of the Wastewater Treatment Plant Expansion [4255 North U.S. Highway 85, Castle Rock]
24. [DIR 2018-051](#) Discussion/Direction: 2019 Meeting Schedule and Consideration of Future Work Sessions
25. [DIR 2018-052](#) Discussion/Direction: Town Council Liaisons to Boards and Commissions and Other Agencies

8:30pm **ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

ADJOURN TO EXECUTIVE SESSION

26. [EXEC 2018-016](#) Executive Session: Potential Property Acquisition - 331 Players Club Drive