



**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-Revised

Tuesday, August 15, 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

5:15 pm CALL TO ORDER / ROLL CALL

5:15 pm RECESS TO EXECUTIVE SESSION

1. [EXEC 2017-016](#) Executive Session: Legal Advice Concerning Storage, LLC vs. Town of Castle Rock Litigation

6:00 pm RECONVENE

6:00 pm INVOCATION - Pastor JR Polhemus, Church of the Rock

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

2. [EXEC 2017-017](#) Executive Session Report: Legal Advice Concerning Storage, LLC vs. Town of Castle Rock Litigation

3. [APPT 2017-003](#) Appointment: Historic Preservation Board Appointment to the Design Review Board

Attachments: [Application](#)

4. [DIR 2017-033](#) Discussion/Direction: Council Representative on CML Policy Committee

Attachments: [CML Letter](#)
[Policy Committee Membership](#)

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**5. [ID 2017-056](#) Update: Monthly Department Reports**

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

6. [ID 2017-057](#) Update: 2017 Service Contract Midyear Reports

Attachments: [Attachment A: Chamber](#)
[Attachment B: DDA](#)
[Attachment C: EDC](#)
[Attachment D: Historical Society/Museum](#)
[Attachment E: Senior Center](#)
[Attachment F: Housing Partnership](#)
[Attachment G: Youth Initiative](#)
[Attachment H: DMA](#)

7. [ID 2017-058](#) Update: Administrative Easement Grant and Right-of-Way and Easement Abandonments [*Easement Grant and Right-of-Way and Easement Abandonments*]

Attachments: [Staff Report](#)
[Attachment A: Vicinity Map](#)
[Attachment B: Vicinity Map](#)
[Attachment C: Vicinity Map](#)
[Attachment D: Vicinity Map](#)
[Attachment E: Vicinity Map](#)
[Attachment F: Vicinity Map](#)

8. [ID 2017-059](#) Update: Quasi-Judicial Projects

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

9. [ID 2017-060](#) Update: Residential Unit Data (through June 30, 2017)

Attachments: [Staff Report](#)
[Attachment A: PD Zoning Map](#)

10. [ID 2017-061](#) Department Updates

Attachments: [DS development update 8 15 17 council and public.pdf](#)
[Parks Update - Rock Park and Philip S. Miller Park Rezone Process](#)

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.

7:05 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.

11. [MIN 2017-013](#) Minutes: August 1, 2017 Town Council Meeting

Attachments: [Minutes](#)

7:05 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

12. [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 (Second Reading - Approved on First Reading as Amended 7-0)

Attachments: [Ordinance - 2nd Reading](#)
[Charter](#)
[Statement of Intent](#)

13. [DIR 2017-035](#) Discussion/Direction: Council Position and Public Education on At-Large Mayor Charter Amendment Election**7:35 pm BREAK****7:45 pm RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

14. [ID 2017-062](#) **Update: 2017 Mid-year Financial Review, Period Ending June 30, 2017**
Attachments: [Staff Report](#)
[Attachment A: 2017 Second Quarter Financial Reports](#)
[Attachment B: Second Quarter Sales Tax Collections by Category and Geogra](#)
15. [ID 2017-063](#) **Presentation: Preliminary Proposed 2018 Budget**
Attachments: [Attachment A: 2018 Budget Message](#)
[Attachment B: Proposed 2018 Budget Presentation](#)
[2018 Budget in Brief](#)
16. [ID 2017-064](#) **Update/Direction: Water Rates and Fees**
Attachments: [Staff Report](#)
17. [RES 2017-062](#) **Resolution Accepting the Conveyance of Certain Denver Basin Ground Water for Credit to the Crystal Valley Ranch Parcel 2 Water Bank**
Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Special Warranty Deeds](#)
[Attachment B: Location Map](#)
18. [DIR 2017-034](#) **Discussion/Direction: Founders Parkway/Crowfoot Valley Road Intersection Improvement and Crowfoot Valley Road Widening 30% Design Review**
Attachments: [Attachment A: 30% Design Review Sheets](#)
19. [RES 2017-063](#) **Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and the Colorado Department of Transportation for the Construction of the Founders Parkway/Crowfoot Valley Road Intersection Improvement Project**
Attachments: [Attachment A: Resolution](#)
20. [RES 2017-064](#) **Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Castle Rock's 2017 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith**
Attachments: [Staff Report](#)
[Attachment A: Resolution](#)
[Attachment B: Douglas County Housing Partnership \(DCHP\) Assignment](#)
[Attachment C: Colorado Department of Local Affairs PAB Assignment Letter](#)

9:15 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.

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