



**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 5, 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

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

6:40 PM TOWN MANAGER'S REPORT

1. [ID 2016-001](#) Update: **Quasi-Judicial Projects**

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

6:45 PM TOWN ATTORNEY'S REPORT

2. [ID 2016-002](#) Town Attorney's Report: **Castle Oaks Metropolitan District No. 3 Bond Issuance**

Attachments: [Attachment A: District boundary map](#)
[Attachment B: Certification](#)

6:50 PM ACCEPTANCE OF AGENDA

6:55 PM CONSENT CALENDAR

3. [RES 2016-001](#) Resolution: **Designating The Public Place for Posting Notices Pursuant to C.R.S. Section 24-6-402(2)(c)**

Attachments: [Attachment A: Resolution](#)

4. [RES 2016-002](#) Resolution: **Approving the Town of Castle Rock/Ravenna Metropolitan District Spot Water Lease Agreement**

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

5. [RES 2016-003](#) Resolution: **Approving a Water Lease Agreement between the Town of Castle Rock and the Town of Wiggins**
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: Lease Agreement](#)
 [Attachment B: Location map](#)
6. [ID 2016-003](#) Appointment: **Teen Advisory Group Recommendation for Parks and Recreation Commission Appointment for 2016 Term**

7:00 PM QUASI JUDICIAL HEARINGS

7. [RES 2016-004](#) Resolution: **Approving the Site Development Plan for the Proposed Terrain Filing No. 1** *[Northeast of Founders Parkway and Highway 86]*
- Attachments:** [Staff Report](#)
 [Attachment A: Resolution](#)
 [Exhibit 1 - Proposed SDP](#)
 [Attachment B: Public Comment](#)
 [Attachment C: Planning Commission Minutes](#)
8. [ORD 2015-56](#) Ordinance: **Approving the Annexation to the Town of Castle Rock, Colorado a 59.931 Acre Parcel in Sections 21 and 28, Township 7 South, Range 67 West of the 6th Principal Meridian, County of Douglas, State of Colorado (Lower East Plum Creek Park and Open Space Annexation) (Second Reading)** *[Southwest of the Plum Creek Water Treatment Facility and Highway 85]*
- Attachments:** [Staff Report](#)
 [Attachment A: Map](#)
 [Attachment B: Annexation Ordinance](#)
 [Exhibit 1: Legal Description](#)
 [Attachment C: Zoning Ordinance](#)
 [Exhibit 1: Legal Description](#)
 [Attachment D - PC Update](#)
9. [ORD 2015-57](#) Ordinance: **Approving an Amendment to the Town of Castle Rock Zoning District Map by Rezoning a 59.9 Acre Parcel Denominated as the Lower East Plum Creek Park and Open Space Annexation to Parks, Recreation, and Open Space (POS-1 - Active Uses) (Second Reading)** *[Southwest of the Plum Creek Water Treatment Facility and Highway 85]*
- Attachments:** [Attachment A: Ordinance](#)
 [Exhibit 1: Legal Description](#)

10. [ORD 2015-58](#)

Ordinance: **Amending the Town's Zone District Map by Approving the Castle Meadows Interchange Overlay Planned Development Plan; Approving the Castle Meadows Interchange Overlay Planned Development Zoning Regulations; Approving the Castle Meadows Development Agreement; and Vesting a Site Specific Development Plan through December 31, 2035** (Second Reading) *[North and South of Plum Creek Parkway and West of I-25]*

Attachments: [Staff Report](#)
 [Attachment A: Ordinance and Attachments](#)

7:30 PM BREAK**7:40 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**11. [ORD 2015-59](#)

Ordinance: **Amending Chapter 17.24 of the Castle Rock Municipal Code by the Addition of a New Section 17.24.050 Concerning Plat Note for Multi-Family Development Plan** (Second Reading)
[Construction Defects issue]

Attachments: [Attachment A: Ordinance](#)

12. [ORD 2015-60](#)

Ordinance: **Amending Section 17.42.070.C of the Castle Rock Municipal Code Regarding the Criteria for Increasing Building Heights in the Downtown Overlay District** (Second Reading)

Attachments: [Attachment A: Ordinance](#)

13. [RES 2016-005](#)

Resolution: **Approving the Town of Castle Rock Special Events Strategic Plan (2016-2018)**

Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: Special Events Strategic Plan](#)

14. [ID 2016-004](#)

Update: **Alternate Source of Water Supply Projects**

Attachments: [Staff Report](#)
 [Attachment A: Water Plan](#)
 [Attachment B: Western Summit Update](#)
 [Attachment C: Core Infrastructure](#)
 [Attachment D: Local Infrastructure](#)
 [Attachment E: Location Map](#)

15. [ORD
2016-001](#) Ordinance: **Amending Sections 18.06.010 and 18.08.020 of the Castle Rock Municipal Code to Add a New Definition for Shaded Zone X and Adopting by Reference the March 16, 2016 Flood Insurance Study and Accompanying Flood Insurance Rate Maps** (First Reading)

Attachments: [Attachment A: Ordinance](#)
 [Attachment B: Flood Insurance Study](#)
 [Attachment C: Flood Insurance Rate Maps \(FIRM\)](#)

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

Attachments: [Attachment A: Ordinance](#)
 [Attachment B: Location Map](#)

17. [ORD
2016-003](#) Ordinance: **Approving an Easement Agreement between the Town of Castle Rock and Qwest Corporation d/b/a CenturyLink QC** (First Reading)

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

8:50 PM ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

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