



**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**

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**Tuesday, September 1, 2015**

**6:00 PM**

**Council Chambers**

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**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**

*Lead Pastor Ernest Smith, Front Range Christian Church*

**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 2015-203](#) Quasi-Judicial Projects

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

**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.*

2. [ID 2015-204](#) Minutes: August 4 and August 11, 2015 Town Council Meeting

**Attachments:**      [Minutes - August 4, 2015](#)  
                                 [Minutes - August 11, 2015](#)

3. [ORD 2015-37](#) Ordinance: Repealing and Readopting Section 17.52.230 of the Castle Rock Municipal Code Concerning Home Occupations (Second Reading)

**Attachments:**     [Attachment A: Site Map](#)  
                              [Attachment B: Municipal Code](#)  
                              [Attachment C: Ordinance](#)  
                              [Attachment D: Comments](#)

4. [ORD 2015-38](#) Ordinance: Approving an Agreement between the Town of Castle Rock and Castle Pines Homes Association, Inc. and Authorizing the Grant of Certain Easements (Second Reading)

**Attachments:**     [Staff Report](#)  
                              [Attachment A: Ordinance](#)  
                              [Exhibit 1: Agreement](#)  
                              [Exhibit 2: Conservation Easement](#)  
                              [Exhibit 3: Emergency Egress/Access Easement](#)  
                              [Exhibit 4: Slope/Drainage Easement](#)

### 7:00 pm QUASI JUDICIAL HEARINGS

*This is the due process hearing as required under Colorado law. Public comments will be taken and all items but will be limited to four (4) minutes per speaker.*

5. [ORD 2015-39](#) Ordinance: Amending the Town's Zone District Map by Approving the Terrain Planned Development Plan (Formerly a Portion of the Castle Oaks Estates PD), Approving the Terrain Planned Development Zoning Regulations; Approving the Terrain Development Agreement; and Vesting a Site Specific Development Plan (First Reading)

**Attachments:**     [Staff Report](#)  
                              [Attachment A: Ordinance](#)  
                              [Exhibit 1: Legal Description](#)  
                              [Exhibit 2: Proposed PDP](#)  
                              [Exhibit 3: Proposed PD Zoning Regulations](#)  
                              [Exhibit 4: Development Agreement](#)  
                              [Attachment B: Environmental Impacts](#)  
                              [Attachment C: Public Comments](#)  
                              [Attachment D: PC Minutes](#)

### 7:15 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

6. [RES 2015-77](#) Resolution: Approving the Castle Rock 2015 Parks and Recreation Master Plan [20 minutes]
- Attachments:**     [Attachment A: Resolution](#)  
                              [Exhibit 1 2015 Master Plan](#)
7. [RES 2015-76](#) Resolution: Approving the Castle Rock Parks and Recreation Strategic Plan 2015-2017 [20 minutes]
- Attachments:**     [Attachment A: Resolution](#)  
                              [Exhibit 1: Strategic Plan 2015-2017](#)
8. [ID 2015-205](#) 2015 Mid-year Financial Review, Period Ending June 30, 2015 [10 minutes]
- Attachments:**     [Staff Report](#)  
                              [Attachment A: Quarterly Financial Review 2015-Q2](#)  
                              [Attachment B: Sales Tax Report](#)

#### **8:05 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.*

#### **8:35 pm   ADJOURN**