



Town Council Agenda - Final

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Tuesday, November 7, 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

6:00 pm INVOCATION - Pastor Mike Caulley, New Covenant Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE - Boy Scout Troop 780

6:10 pm COUNCIL COMMENTS

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

1. [ID 2017-092](#) Update: Quasi-Judicial Projects
2. [ID 2017-093](#) Update: Right-of-Way and Easement Abandonments [*Right-of-Way and Easement Abandonments in the Meadows Filing No. 20*]
3. [ID 2017-094](#) Update: Council Support of the Grant Application for the I-25 South Gap Project
4. [ID 2017-095](#) Update: Change Order to Contract with Layne Christensen Company
5. [ID 2017-096](#) Department Update: Development Project Updates

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.

6. [RES 2017-090](#) **Resolution Designating the Public Place for Posting Notices Pursuant to C.R.S. Section 24-6-402(2)(c)**
7. [ORD 2017-030](#) **Ordinance Amending Chapter 17.30 of the Castle Rock Municipal Code by Adding a New Section 17.30.035 Creating the PL-3 Zone District [Rock Park] (Second Reading - Approved on First Reading on October 17, 2017 by a vote of 6-0)**
8. [MIN 2017-018](#) **Minutes: October 17, 2017 Town Council Meeting**

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

9. [ID 2017-097](#) **Presentation: Douglas County Community Foundation**
10. [RES 2017-091](#) **Resolution Approving the Castle Rock Downtown Development Authority Fourth Quarter Budget Amendment for 2017**
11. [RES 2017-092](#) **Resolution Approving the Castle Rock Downtown Development Authority Proposed Annual Budget for 2018**
12. [RES 2017-093](#) **Resolution Approving the Purchase and Sale Agreement between Plum Creek CA, LLC and the Town of Castle Rock [United Water & Sanitation District's infrastructure and water rights in Douglas County]**
13. [DIR 2017-047](#) **Discussion/Direction: Proposed Changes to Title 4 (specifically 4.04 Renewable Water Resources) of the Castle Rock Municipal Code**
14. [RES 2017-094](#) **Resolution Approving an Amended and Restated Town of Castle Rock / Dominion Water and Sanitation District Canyons Pipeline Capacity License Agreement**

8:00 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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