



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, November 1, 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

6:00 pm INVOCATION - Reverend Mike Chapa, Emmanuel Orthodox Presbyterian Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [APPT 2016-010](#) Appointment: Utilities Commission

Attachments: [Attachment A: Application](#)

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 OFFICE

2. [ID 2016-081](#) Update: Administrative Easement Abandonments and Right-of-Way Vacations [Easement Abandonments and Right-of-Way Vacations]

3. [ID 2016-082](#) Update: Quasi-Judicial Projects

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

4. [ID 2016-083](#) Update: Third Quarter Major Projects

Attachments: [Q316 major projects update](#)

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.

5. [MIN](#) **Minutes: October 4 and October 18, 2016 Town Council Meetings**
[2016-016](#)
Attachments: [October 4, 2016](#)
[October 18, 2016](#)

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

6. [DIR](#) **Council Consideration for Request for Reimbursement of**
[2016-064](#) **Councilmember Donahue's Recall Expenses**
Attachments: [Ordinance](#)

COUNCIL WILL APPROVE ONLY 1 OF THE FOLLOWING 2 RESOLUTIONS:

7. [RES](#) **Resolution Approving Councilmember Donahue's Request for**
[2016-108](#) **Reimbursement of Recall Expenses**
Attachments: [Resolution](#)
[Exhibit 1 Request](#)
8. [RES](#) **Resolution Denying Councilmember Donahue's Request for**
[2016-109](#) **Reimbursement of Recall Expenses**
Attachments: [Resolution](#)
[Exhibit 1: Request](#)
9. [DIR](#) **Request to TABLE the Calvary Chapel Castle Rock Annexation**
[2016-065](#) **Hearing**
10. [DIR](#) **Discussion/Direction: Public Safety Commission's**
[2016-066](#) **Recommendations for the 2017 Philip S. Miller Resource Grant**
Program (6 Applications)
Attachments: [Attachment A: 2017 Applications](#)
[Attachment B: 5 Year History of Granted Amounts](#)

11. [ORD](#)
[2016-039](#) **Ordinance Approving the Seventh Amendment to the 2016 Budget and Authorizing Changes in Appropriations for Year 2016 to Fund the Possible Issuance of a Contract for Festival Park Expansion Project, Providing for its Emergency Adoption on Second and Final Reading** (Second Reading - Approved on First Reading on October 18, 2016 with a vote of 4-1)

Attachments: [Attachment A: Ordinance](#)
[Attachment B: Requests for Supplemental Appropriation](#)
[Attachment C: Estimated Ending Funds Available for 2016](#)
[Attachment D: Parks and Recreation Commission Memo for Festival Park Cons](#)
[Attachment E: Proposed payment schedule for loaned funds from the General I](#)

12. [RES](#)
[2016-110](#) **Resolution Authorizing the Partial Closure of Second Street Between Wilcox Street and Perry Street**

Attachments: [Resolution](#)
[Exhibit 1](#)

13. [RES](#)
[2016-111](#) **Resolution Approving the Construction Contract between the Town of Castle Rock and M.A. Mortenson Company for the Festival Park Construction Project**

Attachments: [Resolution](#)
[Contract](#)
[Bid Tabulation](#)

14. [ORD](#)
[2016-041](#) **Ordinance Approving the Eighth Amendment to the 2016 Budget and Authorizing Changes in Appropriations for year 2016 to accommodate the Purchase of Water Infrastructure Assets and Water Rights, Providing for its Emergency Adoption on Second and Final Reading** (First Reading)

Attachments: [Attachment A: Ordinance](#)
[Attachment B: Requests for Supplemental Appropriation](#)
[Attachment C: Estimated Ending Funds Available for 2016](#)
[Attachment D: Infrastructure Location Map](#)
[Attachment E: Groundwater Asset Location Map](#)

15. [RES](#)
[2016-112](#) **Resolution Approving a Construction Contract with Garney Companies, Inc. for the WISE Local Infrastructure Construction Project**
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: Contract](#)
 [Attachment B: Map](#)
 [Attachment C: Letter](#)
 [Attachment D: Expenditure Table](#)
16. [RES](#)
[2016-113](#) **Resolution Approving the Town of Castle Rock / Castle Rock Urban Renewal Authority Loan Agreement** (*Continue to November 15, 2016*)
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: CRURA 2017 Loan Agreement](#)
 [Exhibit A: Promissory Note](#)
 [Attachment B: CRURA Budget](#)
17. [RES](#)
[2016-114](#) **Resolution Approving a Construction Contract between the Town of Castle Rock and GH Phipps Construction Companies for the Construction of the Castle Rock Town Hall Addition**
- Attachments:** [Staff Report](#)
 [Attachment A: Resolution](#)
 [Exhibit 1: Contract](#)

8:30 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.

ADJOURN