



## Town Council Agenda - Final-Revised

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

---

Tuesday, March 6, 2018

6:00 PM

Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104

---

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 - Shawn Young, Cornerstone Presbyterian Church**

**6:05 pm CALL TO ORDER / ROLL CALL**

**6:07 pm PLEDGE OF ALLEGIANCE - Cub Scouts Pack 262**

**6:10 pm COUNCIL COMMENTS**

1. [APPT 2018-003](#) Appointment: Public Art Commission

**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**

2. [ID 2018-023](#) Department Update: Development Services Project Updates
3. [ID 2018-024](#) Update: Quasi-Judicial Projects
4. [ID 2018-025](#) Update: Legislative 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 2018-003](#) Minutes: January 16, 2018 and February 6, 2018 Town Council Meeting
6. [ID 2018-022](#) Award of Contracts for the 2018 Pavement Maintenance Program, and Capital Improvement Projects
7. [RES 2018-017](#) Resolution Approving the Construction Contract between the Town of Castle Rock and PLM Asphalt & Concrete Inc. for the 2018 Asphalt Overlay, and Full Depth Reclamation Project
8. [RES 2018-018](#) Resolution Approving the Construction Contract between the Town of Castle Rock and Schmidt Construction Company for the 2018 Lantern Trail Reconstruction
9. [RES 2018-019](#) Resolution Approving the Construction Contract between the Town of Castle Rock and PLM Asphalt & Concrete Inc. for the 2018 Wagonwheel Trail Reconstruction Project
10. [RES 2018-020](#) Resolution Approving the Construction Contract between the Town of Castle Rock and Silva Construction Inc. for the 2018 Curb, Gutter, and Sidewalk Replacement Project
11. [RES 2018-021](#) Resolution Approving the Construction Contract between the Town of Castle Rock and PLM Asphalt & Concrete Inc. for the 2018 Wilcox Concrete Pavement Restoration Project
12. [RES 2018-022](#) Resolution Approving the Construction Contract between the Town of Castle Rock and Sabell's Enterprises LLLP for the 2018 Meadows Boulevard Concrete Pavement Restoration Project
13. [RES 2018-023](#) Resolution Approving the Construction Contract between the Town of Castle Rock and Vance Brothers Inc. for the 2018 Slurry Seal Project
14. [RES 2018-024](#) Resolution Approving the Construction Contract between the Town of Castle Rock and Avery Asphalt Inc. for the 2018 Crack Seal and Mastic Project
15. [RES 2018-025](#) Resolution Authorizing the Town Manager and Finance Director to Reallocate Approved Funds for the Pavement Maintenance Program
16. [RES 2018-026](#) Resolution Adopting the Source Water Protection Plan
17. [RES 2018-027](#) Resolution: Approving the Town of Castle Rock/Turnpike LLC Agricultural Water Lease Agreement

18. [RES 2018-028](#) Resolution Approving the Town of Castle Rock/H&H Farm Agriculture Water Lease Agreement

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

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

19. [ID 2018-020](#) Discussion/Direction: Master Magnetics, Inc. Public Incentive Agreement
20. [ID 2018-021](#) Approval of Special Charter Election (Mayor At Large) Mailers
21. [RES 2018-014](#) Resolution Approving the Town of Castle Rock and Parker Water and Sanitation District Wheeling Agreement
22. [RES 2018-015](#) Resolution Adopting the 2018 Water Use Management Plan
23. [ORD 2018-005](#) Ordinance Amending Sections 13.15.010, 13.15.020 and 13.15.030 of the Castle Rock Municipal Code Concerning Water Restrictions (First Reading)
24. [ORD 2018-006](#) Ordinance Amending Section 15.48.010 of the Castle Rock Municipal Code by Adopting by Reference as a Primary Code the 2018 Landscape and Irrigation Performance Standards and Criteria Manual (First Reading)
25. [RES 2018-016](#) Resolution Approving the 2018 Conservation Rebate Incentive Program
26. [DIR 2018-007](#) Discussion/Direction: Proposed Animal Code Amendment (One hour of public comment anticipated)
27. [DIR 2018-008](#) Discussion/Direction: Proposed Ordinance Amending Sections 14.02.040 and 14.02.050 Concerning the Disposition and Lease of Real Property

**9:15 pm QUASI JUDICIAL HEARINGS**

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

28. [ORD](#)  
[2017-020](#)      **Ordinance Annexing to the Town of Castle Rock, Colorado a 4.568 Acre Property Located in the Northeast One-Quarter of Section 34, Township 7 South, Range 67 West of the Sixth Principal Meridian, County of Douglas, State of Colorado (Castle Rock Industrial Park Annexation) [West of Liggett Road and Highway 85]**  
(Second Reading - Approved on First Reading on June 20, 2017 with a vote of 6 to 0)
29. [ORD](#)  
[2017-021](#)      **Ordinance Amending the Town's Zone District Map by Designating the Castle Rock Industrial Park Annexation Property as I-2 General Industrial** (Second Reading - Approved on First Reading on June 20, 2017 with a vote of 6 to 0)
30. [RES](#)  
[2017-055](#)      **Resolution Approving the Castle Rock Industrial Park Annexation and Development Agreement**

### **9:30 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**