



**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**

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**Tuesday, March 15, 2016**

**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 - Larry Blanc, International House of Prayer**

**6:00 PM CALL TO ORDER / ROLL CALL**

**6:02 PM PLEDGE OF ALLEGIANCE**

**6:05 PM COUNCIL COMMENTS**

**1**     [EXEC](#)             **Executive Session Report: March 8, 2016**  
         [2016-001](#)

**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**

**2**     [ID 2016-024](#)         **Update: Quasi-Judicial Projects**

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

**3**     [ID 2016-025](#)         **Update: Monthly Department Reports**

**Attachments:**         [Deputy Town Managers Office](#)

[Development Services](#)

[Finance](#)

[Fire](#)

[Liquor Report](#)

[Police](#)

[Public Works](#)

[Utilities](#)

[Parks and Recreation](#)

**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.*

- 4     [ORD](#)                     **Ordinance Repealing and Reenacting Chapter 14.02 of the Castle  
[2016-007](#)                     Rock Municipal Code Concerning the Acquisition and Disposition of  
Real Property (Second Reading)**

**Attachments:**             [Attachment A: Ordinance \(Second Reading\)](#)  
                                     [Ordinance \(First Reading Copy\)](#)

**7:00 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.*

- 5     [RES](#)                     **Resolution Approving the Site Development Plan for Lots 5 & 6,  
[2016-022](#)                     Block 5, Promenade at Castle Rock, Filing No. 1, Amendment No. 5  
[Site Plan, Highway 85/Promenade Parkway]**

**Attachments:**             [Staff Report](#)  
                                     [Attachment A: Vicinity Map](#)  
                                     [Attachment B: Resolution](#)  
                                     [Exhibit 1](#)  
                                     [Attachment C: Planning Commission Update](#)  
                                     [Attachment D: Landscape Plan](#)  
                                     [Attachment E: Color Renderings](#)

**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     [DIR](#)                     **Discussion/Direction: Downtown Train Horn Quiet Zone Potential  
[2016-010](#)                     Funding Sources**

**Attachments:**             [Attachment A: Potential Funding Sources Summary](#)  
                                     [Attachment B: Senator Gardner's Press Release](#)

- 7     [ORD](#)     **Ordinance Approving the First Amendment to the Zip Line and Aerial Trekking Course Lease Agreement within the Philip S. Miller Park; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)**  
       [2016-006](#)

Attachments:     [Attachment A: Ordinance \(Second Reading Copy\)](#)  
                         [Exhibit 1: Lease Agreement](#)  
                         [Attachment B ATT images and Tower Location \(2\)](#)  
                         [Ordinance 2016-006 \(First Ready Copy\)](#)

### **Pavement Maintenance Program**

- 8     [ID 2016-026](#)     **Presentation: Award of Contracts for the 2016 Pavement Maintenance Program**

Attachments:     [Staff Report](#)  
                         [Attachment A: 2016 PMP Map](#)  
                         [Attachment B: 2016 Bid Proposal Summary](#)

- 9     [RES](#)     **Resolution Approving an Agreement between the Town of Castle Rock and Schmidt Construction Company for the 2016 Asphalt Patching, Overlay, and Reconstruction Project**  
       [2016-023](#)

Attachments:     [Attachment A: Resolution](#)

- 10    [RES](#)     **Resolution Approving an Agreement between the Town of Castle Rock and Chavez Construction Inc. for the 2016 Mikelson Boulevard Reconstruction Project**  
       [2016-024](#)

Attachments:     [Attachment A: Resolution](#)

- 11    [RES](#)     **Resolution Approving an Agreement between the Town of Castle Rock and Foothills Paving & Maintenance Inc. for the 2016 Slurry Seal Project**  
       [2016-025](#)

Attachments:     [Attachment A: Resolution](#)

- 12    [RES](#)     **Resolution Approving an Agreement between the Town of Castle Rock and PLM Asphalt & Concrete Inc. for the 2016 Curb, Gutter, Sidewalk, and Miscellaneous Concrete Project**  
       [2016-026](#)

Attachments:     [Attachment A: Resolution](#)

- 13    [RES](#)     **Resolution Approving an Agreement between the Town of Castle Rock and PLM Asphalt & Concrete Inc. for the 2016 Concrete Pavement Restoration Project**  
       [2016-027](#)

Attachments:     [Attachment A: Resolution](#)

- 14    [RES](#)                      Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of  
      [2016-028](#)                      the Castle Rock Municipal Code for Night Time Construction  
   Activities related to the 2016 Pavement Maintenance Program, the  
   Plum Creek Intersection Improvements Project, and the 2015  
   Community Development Block Grant Project

Attachments:            [Attachment A: Resolution](#)  
   [Attachment B: Night Work Activities Map](#)

**7:45 PM    BREAK**

**7:55 PM    RECONVENE ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION  
                 ITEMS**

- 15    [RES](#)                      Resolution Approving the Hillside at Castle Rock Metropolitan  
      [2016-029](#)                      District Service Plan and Master Intergovernmental Agreement (*To*  
   *be Continued*)

- 16    [ORD](#)                      Ordinance Approving the Second Amendment to the 2016 Budget  
      [2016-008](#)                      and Authorizing Changes in Appropriations for Year 2016 (First  
   Reading)

Attachments:            [Staff Report](#)  
   [Attachment A: Ordinance](#)  
   [Attachment B: Requests for Supplemental Appropriation](#)  
   [Attachment C: Unspent 2015 Capital Project Allocations Carryover for Fiscal Year](#)  
   [Attachment D: Estimated Ending Funds Available for 2016](#)  
   [Exhibit 1: Parks and Recreation Memo Reorganization](#)

- 17    [ORD](#)                      Ordinance Approving the Amendment of Section 17.02.010 and  
      [2016-009](#)                      Repealing and Reenacting Chapter 17.30 of the Castle Rock  
   Municipal Code Regarding the PL Zoning District Formerly Known  
   as the POS Zoning District (First Reading)

Attachments:            [Attachment A: Ordinance](#)

- 18    [ORD](#)                      Ordinance Amending Chapter 2.01 of the Castle Rock Municipal  
      [2016-010](#)                      Code by Adding a New Article VIII Initiative and Referendum and  
   Providing for Procedures for Removal of Signatures from a  
   Referendum or Initiative Petition (First Reading)

Attachments:            [Attachment A: Ordinance](#)

**8:15 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.*

**RECESS TO EXECUTIVE SESSION**

- 19    [EXEC](#)                    **Executive Session: Town Attorney Performance Evaluation**  
      [2016-002](#)

**RECONVENE**

- 20    [EXEC](#)                    **Executive Session Report: March 15, 2016**  
      [2016-003](#)

**ADJOURN**