



**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, July 7, 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**

**INVOCATION**

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

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

**PLEDGE OF ALLEGIANCE**

**6:05 PM COUNCIL COMMENTS**

1. [ID 2015-162](#) Appointment: Historic Preservation Board Appointment to the Design Review Board

**6:10 PM**

2. [ID 2015-163](#) Appointments: Heather Lamboy and Julie Kirkpatrick (Alternate) to the Douglas County Housing Partnership Board

**6:15 PM**

3. [ID 2015-164](#) Appointment: Utilities Commission

**6:20 PM**

4. [ID 2015-165](#) Call of Special Meeting: July 14, 2015 Joint Session with the Downtown Development Authority

**6:25 PM**

5. [ID 2015-166](#) Proclamation: Smart Irrigation Month

**6:30 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 limited to three (3) minutes per speaker. Time will be limited to 30 minutes total or until all RESIDENTS have been heard, whichever is longer. If there is time remaining after all Residents have been heard, Non-Residents will be called in the order they signed in until the 30 minute limit has been reached.*

6. [ID 2015-167](#) Discussion/Direction: Unscheduled Public Appearance  
Speaker Policy

**7:15 PM TOWN MANAGER'S REPORT**

7. [ID 2015-168](#) Quasi-Judicial Projects

**TOWN ATTORNEY'S REPORT**

**ACCEPTANCE OF AGENDA**

**7:20 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.*

8. [ID 2015-169](#) Minutes: May 19 and June 2, 2015 Town Council Meeting

**7:25 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

9. [ORD 2015-24](#) Ordinance: Amending the Town's Zone District Map by Approving the Auburn Ridge Planned Development Plan No. 1 and Approving the Auburn Ridge Planned Development Plan No. 1 Zoning Regulations (First Reading) (Continued to July 21, 2015)

**7:30 PM**

10. [ORD 2015-13](#) Ordinance: Vacating a Portion of Atrium Drive within the Proposed Promenade at Castle Rock Planned Development Plan; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)

**7:35 PM**

11. [RES 2015-58](#) Resolution: Approving the First Amendment to Amended and Restated Intergovernmental Agreement Regarding the Community Development Block Grant Program for Fiscal Year 2006 Administered by the U.S. Department of Housing and Urban Development

**7:45 PM**

12. [RES 2015-59](#) Resolution: Approving an Amendment to the Castle Rock Downtown Development Authority Plan of Development

**7:55 PM ADJOURN**