



**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

Tuesday, August 18, 2015

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

INVOCATION

Pastor Donald Haymon II, Calvary Apostolic Church of Denver

6:00 PM CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

6:05 PM COUNCIL COMMENTS

1. [ID 2015-191](#) Proclamation: Retiring Police Service Dog Kuno

Attachments: [Attachment A: Biography](#)
[Attachment B: Proclamation](#)
[Attachment C: Duties](#)

2. [ID 2015-192](#) Nomination of Trustee: Fire Chief Art Morales to Colorado Firefighter Heart and Circulatory Benefits Trust

Attachments: [Trustee-Nomination-Form](#)

6:15 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.

TOWN MANAGER'S REPORT

6:45

3. [ID 2015-193](#) Quasi-Judicial Projects

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

6:50

4. [ID 2015-194](#) 2015 Service Contract Midyear Reports

Attachments: [Attachment A: Chamber of Commerce](#)
[Attachment B: Downtown Development Authority](#)
[Attachment C: Economic Development Council](#)
[Attachment D: Historical Society/Museum](#)
[Attachment E: Senior Center](#)
[Attachment F: Douglas County Housing Partnerhip](#)
[Attachment G: Douglas County Youth Initiative](#)
[Attachment H: Downtown Merchants Association](#)

7:10

5. [ID 2015-195](#) Update: Monthly Department Reports

Attachments: [Deputy Town Manager](#)
[Development Services](#)
[Finance](#)
[Fire](#)
[Liquor Report](#)
[Parks](#)
[Police](#)
[Public Works Department](#)
[Utilities](#)

7:15

6. [ID 2015-196](#) Update: Alternative Source of Water Supply Projects

Attachments: [Staff Report](#)
[Attachment A: Water Plan](#)
[Attachment B: Western Summit Update](#)
[Attachment C: Core Infrastructure](#)
[Attachment D: Local Infrastructure](#)
[Attachment D: Location Map](#)

TOWN ATTORNEY'S REPORT

ACCEPTANCE OF AGENDA

7:25 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.

7. [ORD 2015-36](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (Woodlands Boulevard) (Second Reading)
- Attachments:** [Attachment A: Ordinance](#)
 [Exhibit 1: Easement Agreement](#)
 [Attachment B: Map](#)
8. [RES 2015-71](#) Resolution: Approving the Town of Castle Rock Services Agreement with Project One Integrated Services, LLC for Plan Review and Inspection Services for the Promenade at Castle Rock Development Project
- Attachments:** [Staff Report](#)
 [Attachment A: Resolution](#)
 [Exhibit 1: Services Agreement](#)
9. [RES 2015-72](#) Resolution: Approving a Services Agreement with Burns and McDonnell to complete Design and Bid Phase Services for the Water Infrastructure and Supply Efficiency (WISE) Local Infrastructure Design Project
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)

QUASI JUDICIAL HEARINGS

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

7:30

10. [RES 2015-73](#) Resolution: Approving the Site Development Plan for the Proposed Lot 1, Block 1, Promenade at Castle Rock, Filing No. 1
- Attachments:** [Staff Report](#)
 [Attachment A: Map](#)
 [Attachment B: Resolution](#)
 [Exhibit 1: SDP](#)
 [Attachment C: PC Minutes](#)

7:40

11. [RES 2015-74](#) Resolution: Approving a Site Development Plan for the Proposed Lot 1, Block 4, Promenade at Castle Rock, Filing No. 1

Attachments: [Staff Report](#)
 [Attachment A: Map](#)
 [Attachment B: Resolution](#)
 [Exhibit 1: SDP](#)
 [Attachment C: PC Minutes](#)

8:00 BREAK

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

8:10

12. [ID 2015-197](#) Discussion/Direction: Speaker Procedure for Unscheduled Public Appearances

8:25

13. [ORD 2015-37](#) Ordinance: Repealing and Readopting Section 17.52.230 of the Castle Rock Municipal Code Concerning Home Occupations (First Reading)

Attachments: [Attachment A: Site Map](#)
 [Attachment B: Town of Castle Rock Municipal Code](#)
 [Attachment C: Ordinance](#)
 [Attachment D: Comments](#)

8:35

14. [ID 2015-198](#) Discussion/Direction: Community Development Block Grant (CDBG) Entitlement Community Status

Attachments: [Attachment A: Entitlement Letter](#)
 [Attachment B: Target Areas](#)
 [Attachment C: Potential Projects](#)

8:45

15. [ORD 2015-38](#) Ordinance: Approving an Agreement between the Town of Castle Rock and Castle Pines Homes Association, Inc. and Authorizing the Grant of Certain Easements (First Reading)

Attachments: [Staff Report](#)
[Attachment A: Ordinance](#)
[Exhibit 1: Agreement](#)
[Exhibit 2: Conservation Easement](#)
[Exhibit 3: Emergency Egress/Access Easement](#)
[Exhibit 4: Slope/Drainage Easement](#)

8:55

16. [RES 2015-75](#) Resolution: Approving a Design / Build Contract with Sabell's Enterprises for the Wolfensberger Bridge Project

Attachments: [Attach A: Resolution](#)
[Exhibit 1: Contract](#)
[Attach B: SiteMap](#)
[Attach C: Bridge Plan and Profile Drawings](#)
[Attach D: Preliminary Project Estimates](#)

9:05

17. [ORD 2015-29](#) Ordinance: Calling a Special Municipal Election of the Town of Castle Rock on November 3, 2015 as Part of the Coordinated Election for the Purpose of Submitting to the Registered Electors of the Town Proposed Amendments to the Town of Castle Rock Home Rule Charter and Providing for the Conduct of Such Election (Second Reading)

Attachments: [Attachment A: Ordinance](#)

9:10

18. [ORD 2015-30](#) Ordinance: Proposing Amendments to the Town of Castle Rock Home Rule Charter to Establish the General Election Date in November in Even-Numbered Years as the Town of Castle Rock Regular Bi-Annual Election Date and Referring to the Electorate the Question of Approving these Charter Amendments at the Special Municipal Election on November 3, 2015; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)

Attachments: [Attachment A: Ordinance](#)

9:15

19. [ORD 2015-31](#) Ordinance: Proposing an Amendment to Section 7-3 of the Town of Castle Rock Home Rule Charter to Authorize that Public Notice of Ordinances be made by Posting on the Town Website and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)

Attachments: [Attachment A: Ordinance](#)

9:20

20. [ORD 2015-32](#) Ordinance: Proposing an Amendment to Section 15-2(b) of the Town of Castle Rock Home Rule Charter to Increase the Percentage of Required Signatures of Registered Electors on a Referendum Petition from Five Percent to Ten Percent and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)

Attachments: [Attachment A: Ordinance](#)

9:25

21. [ORD 2015-33](#) Ordinance: Proposing an Amendment to Section 15-1(b) of the Town of Castle Rock Home Rule Charter to Increase the Percentage of Required Signatures of Registered Electors on an Initiative Petition from Ten Percent to Fifteen Percent and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)

Attachments: [Attachment A: Ordinance](#)

9:30

22. [ORD 2015-34](#) Ordinance: Proposing an Amendment to Section 15-6 of the Town of Castle Rock Home Rule Charter to Change the Timeframe for Which a Petition for Referendum or Initiative may be Withdrawn and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)

Attachments: [Attachment A: Ordinance](#)

9:35

23. [ORD 2015-35](#) Ordinance: Proposing an Amendment to Sections 15-1 and 15-2 of the Town of Castle Rock Home Rule Charter to Provide for the Withdrawal of a Signature from an Initiative or Referendum Petition and Referring to the Electorate the Question of Approving this Charter Amendment at the Special Municipal Election on November 3, 2015; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)

Attachments: [Attachment A: Ordinance](#)

9:40

24. [ID 2015-199](#) Update: Plum Creek Diversion Project

Attachments: [Attachmen A: Location Map](#)

9:50

25. [ID 2015-200](#) Update: June 2015 Flood Damage Report

10:00 **ADJOURN**