



**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, February 16, 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**

*Pastor Ebassa Berhanu, Faith Lutheran Church*

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

**6:02 PM PLEDGE OF ALLEGIANCE**

**6:05 PM COUNCIL COMMENTS**

1. [APPT  
2016-002](#) Appointments: **Interim Design Review Board**

Attachments: [DDA Memo](#)  
[HP Memo](#)

2. [DIR  
2016-006](#) Call of Special Meeting: **March 8, 2016**

**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**

3. [INTRO  
2016-001](#) Introduction: **New Police Officers**

Attachments: [Attachment A: Bios](#)

4. [ID 2016-014](#) Presentation: **Castle Rock Police Department Designated as a Safe Transaction Zone**

Attachments: [Attachment A: Announcement](#)

5. [ID 2016-015](#) Update: **My Water Pledge**  
**Attachments:** [Attachment A: Program information](#)
6. [ID 2016-016](#) Update: **2015 Service Contract Year End 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 Partnership](#)  
[Attachment G - Douglas County Youth Initiative](#)  
[Attachment H - Downtown Merchants Association](#)
7. [ID 2016-020](#) Presentation: **Planning Commission 2016 Work Plan**  
**Attachments:** [Attachment A: 2016 Work Plan](#)
8. [ID 2016-017](#) Update: **Quasi-Judicial Projects**  
**Attachments:** [Attachment A: Fact Sheets](#)
9. [ID 2016-018](#) Update: **Monthly Department Reports**  
**Attachments:** [Deputy Town Manager](#)  
[Liquor Report](#)  
[Public Works](#)  
[Finance](#)  
[Police](#)  
[Development Services](#)  
[Utilities](#)  
[Fire](#)  
[Parks and Recreation](#)

**6:55PM TOWN ATTORNEY'S REPORT****7:00 PM ACCEPTANCE OF AGENDA****7:05 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.*

10. [MIN](#)  
[2016-004](#) Minutes: **February 2, 2016 Town Council Meeting**  
  
**Attachments:** [February 2, 2016 Minutes](#)
11. [RES](#)  
[2016-012](#) Resolution: **Adopting of the 2015 Douglas County Local Hazard Mitigation Plan**  
  
**Attachments:** [PowerPoint](#)  
[Attachment A: Resolution](#)  
[Hyperlink - Mitigation Plan](#)

### 7:10 PM 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.*

12. [RES](#)  
[2016-013](#) Resolution: **Approving the Site Development Plan for the Proposed The Meadows Filing No. 17, Area 4, Amendment No. 10, Lot 6E [Vet Clinic north of Prairie Hawk Drive and Fence Post Drive]**  
  
**Attachments:** [Staff Report](#)  
[Attachment A: Resolution](#)  
[Exhibit 1: Site Development Plan](#)  
[Attachment B: Community Comments](#)  
[Attachment C: PC Minutes](#)  
[Powerpoint](#)  
[Applicant Poweroint](#)

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

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

13. [RES](#)  
[2016-014](#)
- Resolution: **Finding a Certain Petition for Annexation Known as the Canyons South Annexation to be in Substantial Compliance with Section 30 of Article II of the Colorado Constitution and with the Requirements of §31-12-107(1), C.R.S.; and Establishing a Date, Time and Place for the Hearing prescribed under §31-12-108, C.R.S. to Determine if the Property Petitioned for Annexation to the Town of Castle Rock is Eligible for Annexation under Section 30, Article II of the Colorado Constitution and the Municipal Annexation Act of 1965**  
*[Substantial Compliance Hearing, 1,584 acres South of Crowfoot Valley Road / North and East of Founders Parkway]*

Attachments:      [Staff Report](#)  
[Attachment A: Map](#)  
[Attachment B: Resolution and Petition](#)  
[Attachment C: Annexation Plat R1-signed](#)  
[Powerpoint](#)

14. [RES](#)  
[2016-015](#)
- Resolution: **Finding a Certain Petition for Annexation Known as the Pioneer Ranch Annexation to be in Substantial Compliance with Section 30 of Article II of the Colorado Constitution and with the Requirements of §31-12-107(1), C.R.S.; and Establishing a Date, Time and Place for the Hearing prescribed under §31-12-108, C.R.S. to Determine if the Property Petitioned for Annexation to the Town of Castle Rock is Eligible for Annexation under Section 30, Article II of the Colorado Constitution and the Municipal Annexation Act of 1965**  
*[Substantial Compliance Hearing, 389 acres West of Founders Parkway / East of Front Street]*

Attachments:      [Staff report](#)  
[Attachment A Vicinity Map](#)  
[Attachment B Resolution](#)  
[Exhibit A Petition for Annexation](#)  
[Attachment C Annexation Plat](#)  
[Powerpoint](#)

**7:55 PM    BREAK**

**8:05 PM    RECONVENE**

15. [ORD](#)  
[2016-005](#)
- Ordinance: **Approving a Lease-Purchase Agreement between the Town of Castle Rock and Wells Fargo Financial Leasing Inc. for Golf Course Equipment (First Reading)**

Attachments:      [Attachment A: Ordinance](#)  
[Attachment B: Bid](#)

16. [RES](#)  
[2016-016](#) Resolution: **Approving the First Amendment to the Intergovernmental Agreement Between the Town of Castle Rock, Edward Kraemer & Sons, Inc. (dba Kraemer North America, LLC), and the Board of County Commissioners of the County of Douglas, State of Colorado Regarding Additional Funding for Additional Work as Associated with the North Meadows Drive Extension to US 85 and I-25 Project; and Approving Change Order No. 18 to the Town of Castle Rock Agreement for Negotiated Unit Price Development Up To a Fixed Contract Amount and Construction/GC Services (Bid Package 4 Work) [Increase to 4 lanes between Highway 85 and I-25]**

Attachments:

[Attachment A: Resolution](#)

[Exhibit 1: First Amendment to IGA](#)

[Exhibit A: Map](#)

[Exhibit 2: Change Order No. 18](#)

17. [ID 2016-019](#) Update: **Plum Creek Parkway Intersection Improvements [Perry Street to I-25]**

Attachments:

[Attachment A: Plum Creek Pkwy and Perry Exhibit](#)

[Attachment B: Plum Creek Pkwy and Wilcox Exhibit](#)

[Attachment C: Plum Creek Pkwy and I-25 Exhibit](#)

18. [DIR](#)  
[2016-007](#) Discussion/Direction: **Chatfield Governance Authority Intergovernmental Agreement**

Attachments:

[Attachment A: IGA and Bylaws](#)

## **8:40 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**