



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-Revised

Tuesday, June 21, 2016

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

5:55 PM INVOCATION

Pastor Terry Ball, Castle Rock Baptist Church

6:00 PM CALL TO ORDER / ROLL CALL

6:02 PM PLEDGE OF ALLEGIANCE

6:05 PM ADJOURN TO EXECUTIVE SESSION

1. [EXEC](#) Executive Session: Storage, LLC vs. Town of Castle Rock Litigation
[2016-008](#) Legal Advice

6:35 PM RECONVENE

6:40 PM COUNCIL COMMENTS

2. [EXEC](#) Executive Session Report: June 21, 2016
[2016-009](#)
3. [DIR](#) Call Special Meeting: Joint Meeting with County Commissioners on
[2016-040](#) July 27, 2016
4. [APPT](#) Appointment: Citizen Volunteer to Planning Commission
[2016-006](#)
5. [APPT](#) Appointment: Citizen Volunteer to the Historic Preservation Board
[2016-007](#)

6:45 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.

7:15 PM TOWN MANAGER'S REPORT

6. [ID 2016-051](#) **Update: Quasi-Judicial Projects**

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

7:20 PM TOWN ATTORNEY'S REPORT

7:25 PM ACCEPTANCE OF AGENDA

7:25 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.

7. [ORD 2016-016](#) **Ordinance Approving Changes Of Appropriations For The Year 2016 Third Budget Amendment (Second Reading)**

Attachments: [Attachment A: Ordinance](#)
 [Attachment B: Requests for Supplemental Appropriation](#)
 [Attachment C: Estimated Ending Funds Available for 2016](#)

8. [RES 2016-068](#) **Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Soil and Groundwater Remediation at Town Hall**

Attachments: [Attachment A: Resolution](#)
 [Attachment B: Map of work area](#)

9. [MIN 2016-010](#) **Minutes: May 17, 2016 Town Council Meeting**

Attachments: [May 17, 2016 Minutes](#)

7:30 PM BREAK

7:40 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

10. [ID 2016-053](#) **Presentation: 2015 Comprehensive Annual Financial Report**

Attachments: [Attachment A: Report to Governance](#)
 [Comprehensive Annual Financial Report](#)

11. [DIR 2016-041](#) **Discussion/Direction: Applications for the Council Community Grant Program for the 2nd Quarter 2016 (2 Applications)**

Attachments: [Attachment A: Applications](#)
 [Attachment B: 2014-2016 CCGP Awards](#)

12. [DIR 2016-042](#) **Discussion / Direction: Additional Information on TABOR Alternatives**

Attachments:

Results of Online Poll

Online Form Submissions

Feedback from May Growth Open House

TABOR Update from May 3 Town Council Meeting

13. [RES](#) **Resolution of the Castle Rock Town Council Making Required**
[2016-065](#) **Statutory Findings Concerning the Eligibility of Certain Property for**
 Annexation (Ridge Estates Annexation) *[Eligibility Hearing, south of*
 Crystal Valley Ranch, east of Bell Mountain Ranch, north and west of
 Sellers Creek Ranch]

Attachments:

Staff Report

Attachment A: Vicinity Map

Attachment B: Resolution

Exhibit 1: Legal Description

Attachment C: Annexation Plat

14. [RES](#) **Resolution of the Castle Rock Town Council Making Required**
[2016-066](#) **Statutory Findings Concerning the Eligibility of Certain Property for**
 Annexation (*Calvary Chapel Castle Rock Annexation*)

Attachments:

Staff Report

Attachment A: Map

Attachment B: Resolution

Exhibit A: Legal Description

Attachment C: Plat

15. [ORD](#)
[2016-017](#) Ordinance Authorizing the Issuance and Sale of Water and Sewer Enterprise Revenue Refunding Bonds, Series 2016, in an Aggregate Principal Amount Not to Exceed \$64,425,000, Payable Solely out of the Net Pledged Revenues to be Derived From the Operation of the Town's Water and Sewer Enterprise; Providing Other Details Concerning the Bonds, Including, Without Limitation, Covenants and Agreements in Connection Therewith; Providing Other Matters Relating Thereto: and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)

Attachments:

Attachment A: Ordinance

Attachment B: Preliminary Debt Refunding Analysis

Attachment C: Timeline

16. [RES 2016-067](#) **Resolution Approving First Amendment to Extraterritorial Service Contract with the Catholic Diocese of Colorado Springs for St. Francis Assisi Catholic Church**

Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: Amendment](#)
 [Attachment B: Existing Utilities May 2016](#)

9:00 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