



**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

Tuesday, August 16, 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

6:00 PM INVOCATION

Gary Herr, International House of Prayer

6:05 PM CALL TO ORDER / ROLL CALL

6:07 PM PLEDGE OF ALLEGIANCE

6:10 PM COUNCIL COMMENTS

1. [APPT 2016-009](#) **Appointment: Town Council Appointment to the Disposition of Forfeited Property Committee**

Attachments: [Attachment A: Memo](#)

6:15 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.

6:45 PM TOWN MANAGER'S REPORT

2. [ID 2016-064](#) **Announcement: John Chrestensen, Castle Rock Water Field Services Superintendent, Water Distribution System Operator Award for 2016**

Attachments: [Attachment A: RMSAWWA Award Notification](#)

3. [ID 2016-065](#) **Update: 2016 Mid-year Financial Review, Period Ending June 30, 2016**

Attachments: [Attachment A: 2016 Second Quarter Financial Reports](#)
[Attachment B: Sales Tax Collections by Category and Geographical Area](#)

4. [ID 2016-066](#) **Update: Quasi-Judicial Projects**

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

5. [ID 2016-067](#) Update: Monthly Department Reports

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

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

If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.

7:05 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.

6. [ORD 2016-018](#) Ordinance Approving the Fourth Amendment to the 2016 Budget and Authorizing Changes in Appropriations for Year 2016 (Second Reading)

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

7. [RES 2016-075](#) Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Castle Rock's 2016 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith

Attachments: [Attachment A: Resolution](#)
 [Attachment B: Douglas County Housing Partnership Assignment](#)
 [Attachment C: Colorado Department of Local Affairs PAB Assignment Letter](#)

7:10 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

8. [ORD
2016-020](#) **Ordinance Submitting to the Electorate at the Regular Election on November 8, 2016 the Question of Authorizing the Retention and Expenditure of 2015 Excess TABOR Revenues for Police, Fire, Emergency Medical Services and Transportation Purposes (Second Reading)**

Attachments: [Ordinance - 2nd Reading](#)
[07-19-2016 Agenda Memo](#)
[Ordinance - 1st Reading](#)
[06-21-2016 Agenda item](#)
[TABOR FAQ](#)

9. [ORD
2016-021](#) **Ordinance Requiring the Town of Castle Rock to Rebate its 2015 Revenue Excess Through Credits on Eligible Account Utility Bills (Second Reading)**

Attachments: [Ordinance - 2nd reading](#)
[Ordinance - 1st Reading](#)

10. [ORD
2016-022](#) **Ordinance Amending Title 19 of the Castle Rock Municipal Code Concerning Posting of Signs in the Public Rights-of-Way (First Reading)**

Attachments: [ATTACHMENT A: ORDINANCE](#)

11. [ID 2016-068](#) **Presentation: Preliminary Proposed 2017 Budget**

Attachments: [Attachment A: 2017 Budget Message](#)
[Attachment B: Proposed 2017 Budget Presentation](#)

8:00 PM BREAK

8:10 PM RECONVENE

8:10 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

12. [ORD
2016-023](#) **Ordinance Vacating a Portion of Valley View Drive (west of McMurdo Gulch); and Providing for Its Emergency Adoption on Second and Final Reading (First Reading)**

Attachments: [Staff Report](#)
[Attachment A: Ordinance](#)
[Exhibit 1](#)
[Attachment B: Emergency Ordinance Request](#)

13. [ORD](#)
[2016-024](#) **Ordinance Vacating Portions of Valley View Drive; and Providing for Its Emergency Adoption on Second and Final Reading (First Reading)**
- Attachments:** [Staff Report](#)
 [Attachment A: Ordinance](#)
 [Exhibit 1](#)
 [Exhibit 2](#)
 [Exhibit 3](#)
 [Attachment B: Emergency Ordinance Request](#)
14. [ORD](#)
[2016-025](#) **Ordinance Vacating Portions of Valley View Drive and Rocky View Road; and Providing for Its Emergency Adoption on Second and Final Reading (First Reading)**
- Attachments:** [Staff Report](#)
 [Attachment A: Ordinance](#)
 [Exhibit 1](#)
 [Exhibit 2](#)
 [Attachment B: Emergency Ordinance Request](#)
15. [RES](#)
[2016-076](#) **Resolution Setting a Date for the Public Hearing on the Establishment by Ordinance of the Proposed Miller's Landing Business Improvement District**
- Attachments:** [Attachment A: Vicinity Map](#)
 [Attachment B: Resolution](#)
 [Exhibit 1: Petition](#)
16. [DIR](#)
[2016-050](#) **Discussion/Direction: Draft Intergovernmental Agreement for Water Service between the Town of Castle Rock and Dominion Water and Sanitation District**
- Attachments:** [Attachment A: Connection Points Map](#)
 [Attachment B: WISE Partners Map](#)
 [Attachment C: Partnership Benefit Matrix](#)
 [Attachment D: 2014 Agreement](#)
17. [RES](#)
[2016-077](#) **Resolution Approving the Town of Castle Rock and Parker Water and Sanitation District Intergovernmental Water Infrastructure Cost Sharing, Design, Construction and Capacity Allocation Agreement**
- Attachments:** [Attachment A: Resolution](#)
 [Exhibit 1: Agreement](#)
 [Attachment B: Canyons Pipeline Map](#)

18. [RES](#) [2016-078](#) **Resolution Approving the Town of Castle Rock / Dominion Water and Sanitation District Canyons Pipeline Capacity License Agreement**
- Attachments:** [Attachment A: Resolution](#)
[Exhibit 1: Agreement](#)
[Attachment B: Location map](#)
[Attachment C: Amortization Schedule](#)
[Attachment D: Partnership Benefit Matrix](#)
19. [RES](#) [2016-079](#) **Resolution Approving the Contract for Purchase and Sale of PV, LLC Water Rights**
- Attachments:** [Attachment A: Resolution](#)
[Exhibit 1: Sales Contract](#)
[Attachment B: Draft Keenesburg Pipeline Contract](#)
[Attachment C: Weld County UBSR process](#)
[Attachment D: Well Location Map](#)
20. [RES](#) [2016-080](#) **Resolution Approving the Execution of the Purchase and Sale for Water Line Capacity from Pioneer Metropolitan District No. 3**
- Attachments:** [Attachment A: Resolution](#)
[Exhibit 1: Contract](#)
[Attachment B: Keenesburg Pipeline Location Map](#)
[Attachment C: Detailed discussion of Box Elder project](#)
21. [DIR](#) [2016-051](#) **Discussion/Direction: Utilities 2016 Annual Rates and Fees Study Update**
- Attachments:** [Staff Report](#)

9:40 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 TO EXECUTIVE SESSION (Not to Return)

22. [EXEC](#) [2016-010](#) **Executive Session: Potential Acquisition of a Water Development Project**