



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, September 20, 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

Pastor Mike Caulley, New Covenant Church

6:05 PM CALL TO ORDER / ROLL CALL

6:07 PM PLEDGE OF ALLEGIANCE

6:10 PM COUNCIL COMMENTS

1. [PROC 2016-010](#) Proclamation: Fire Prevention Week October 9-15, 2016

Attachments: [Proclamation](#)

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 2016-074](#) Update: Quasi-Judicial Projects

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

3. [ID 2016-075](#) Update: Monthly Department Reports

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

**4. [DIR](#)
[2016-056](#) Residential Unit Data**

Attachments: [Staff Report](#)
[Attachment A: Chart](#)
[Attachment B: Map](#)

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 QUASI JUDICIAL HEARINGS

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

**5. [ORD](#)
[2015-024](#) Ordinance Amending the Town's Zone District Map by Approving the Auburn Ridge Planned Development Plan No. 1, Amendment 1 and the Auburn Ridge Planned Development Plan No. 1, Amendment 1 Zoning Regulations [Auburn Ridge Rezoning, Wolfensberger Road / Auburn Drive] (Second Reading)**

Attachments: [Staff Report](#)
[Attachment A: Ordinance](#)
[Exhibit 1: Legal Description](#)
[Exhibit 2: Planned Development Plan](#)
[Exhibit 3: Zoning Regulations](#)
[Attachment B: Surrounding Uses](#)
[Attachment C: Public Comments](#)
[Attachment D: Planning Commission Minutes](#)

6. [RES](#) **Resolution Approving the Second Amendment to Auburn Ridge
2016-084** **Annexation and Development Agreement**

Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: Amended Development Agreement](#)

7. [RES](#) **Resolution Approving the Hillside/Arbors Site Development Plan
2016-085** **[Northeast corner of Wolfensberger and Coachline]**

Attachments: [Staff Report](#)
 [Attachment A: Resolution](#)
 [Exhibit 1: Site Development Plan](#)

8:05 PM BREAK

8:15 PM RECONVENE

8:15 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

8. [ORD](#) **Ordinance Amending Title 2 of the Castle Rock Municipal Code by
2016-026** **the Addition of a New Chapter 2.35 Concerning Reimbursement of
Certain Recall Expenses (Second Reading)**

Attachments: [Attachment A: Ordinance 2nd reading](#)
 [First Reading Ordinance](#)

9. [DIR](#) **Discussion/Direction: Applications for the Council Community
2016-057** **Grant Program for the 3rd Quarter 2016 (3 Applications)**

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

10. [ORD](#) **Ordinance Authorizing the Organization of the Miller's Landing
2016-027** **Business Improvement District, Designating the Service Area of the
District as a Location for New Business or Commercial
Development, Appointing the Board of Directors, and Placing
Certain Restrictions and Limitations on the Exercise of District
Powers Prior to Approval of an Operating Plan and Budget for the
District (Second Reading) [Northwest of Plum Creek Parkway and I-25]**

Attachments: [Attachment A: Ordinance](#)
 [Exhibit 1](#)
 [Exhibit 2](#)
 [Attachment B: Vicinity Map](#)
 [Attachment C: Letter](#)
 [Attachment D: Organizer Counsel Memo](#)

11. [ORD
2016-028](#) **Ordinance Approving a Two Million Five Hundred Thousand Dollar Term Loan with Firstbank On Behalf of The Castle Rock Downtown Development Authority and In Conjunction Therewith Approving a Promissory Note, Sales and Property Tax Pledge Agreement, and Account Pledge Agreement; and Providing for Its Emergency Adoption on Second and Final Reading (Second Reading)**
- Attachments:** [Attachment A: Ordinance - 2nd Reading](#)
 [Exhibit 1: Promissory Note](#)
 [Exhibit 2: Sales and Property Tax Pledge Agreement](#)
 [Exhibit 3: Account Pledge Agreement](#)
 [Attachment A: Ordinance - 1st Reading](#)
 [Attachment B: Loan Commitment](#)
12. [ORD
2016-029](#) **Ordinance Adopting the 2017 Budget for the Town of Castle Rock, Colorado (Second Reading)**
- Attachments:** [A: Ordinance - 2nd Reading](#)
 [B: 2017 Preliminary Budget Message](#)
 [C: First Reading Agenda Memo](#)
 [D: Updated Memo re: Retirement contribution](#)
13. [ORD
2016-030](#) **Ordinance Amending Titles 3, 4, and 13 of the Castle Rock Municipal Code by Changing the Water and Storm Water Monthly Services Charges and Fees, the Renewable Water Resource Fees, the Water and Wastewater System Development Fees and the Storm Water Development Impact Fee, and Making Certain Administrative Updates to Definitions and Provisions Related to Application for Service, Information Provided to Customers, Utility Discontinuance Liens, Utility Service Disconnection Procedures, Customer Dispute and Appeal, and Limitations on Disconnection (Second Reading)**
- Attachments:** [Attachment A: Ordinance](#)
 [Exhibit 1: Volume 1](#)
 [Exhibit 2: Volume 2](#)
 [Staff Report](#)
14. [ORD
2016-031](#) **Ordinance Levying General Property Taxes for the Year 2016, for 2017 Collection, for the Town of Castle Rock, Colorado, (First Reading)**
- Attachments:** [Attachment A: Ordinance](#)

15. [RES](#)
[2016-087](#) **Resolution Approving an Intergovernmental Agreement for Water Service between Dominion Water and Sanitation District, Acting in its Capacity as a Water Activity Enterprise and the Town of Castle Rock Acting Through the Town of Castle Rock Water Enterprise**

Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Agreement](#)
[Attachment B: Connection points map](#)
[Attachment C: WISE partnership map](#)
[Attachment D: Partnership Benefit Matrix](#)
[Attachment F: 2014 Agreement](#)

16. [RES](#)
[2016-088](#) **Resolution Approving a Construction Contract with Moltz Construction, Inc. for the Plum Creek Water Purification Facility Membrane Expansion Project**

Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Construction Contract](#)
[Attachment B: Sole source](#)
[Attachment C: Project photos](#)

17. [RES](#)
[2016-089](#) **Resolution Approving a Construction Contract with 53 Corporation, LLC for the East Plum Creek Stream and South Well Field Improvements Project**

Attachments: [Attachment A: Resolution](#)
[Exhibit 1: Construction Contract](#)
[Attachment C: Site photos](#)
[Attachment B: Site Map](#)

9:45 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