

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, October 4, 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 Todd Meyer, Valley View Christian Church
- 6:05 PM CALL TO ORDER / ROLL CALL

6:07 PM PLEDGE OF ALLEGIANCE - Cub Scout Troop 262 will lead the Pledge

6:10 PM COUNCIL COMMENTS

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 OFFICE

1. ID 2016-076 Update: Quasi-Judicial Projects

Attachments: Attachment A: Fact Sheets

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.

2. <u>MIN</u> Minutes: September 6, 2016 Town Council Meeting 2016-015

Attachments: September 6, 2016

3.	<u>DIR_</u> 2016-058	Resolutions Approving the 2017 Service Contracts
	Attachments:	2003-2017 Service Contract Amounts
		Douglas County Housing Partnership
		Douglas County Youth Initiative
4.	<u>RES</u> 2016-090	Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Chamber of Commerce
	<u>Attachments:</u>	Resolution
		Contract
		Application
5.	<u>RES</u> 2016-091	Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Economic Development Council
	<u>Attachments:</u>	Resolution
		Contract
		Application
6.	<u>RES</u> <u>2016-092</u>	Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Historical Society
	Attachments:	Resolution
		Contract
		Application
7.	<u>RES</u>	Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Senior Center
	<u>2016-093</u>	
	<u>Attachments:</u>	Resolution
		Contract
		Application
8.	<u>RES</u>	Resolution Approving the Service Contract Between the Town of
	<u>2016-094</u>	Castle Rock and the Downtown Merchants Association
	<u>Attachments:</u>	Resolution
		Contract
		Application

9.	<u>RES</u> 2016-095	Resolution Approving Change Order No. 1 to the Construction Contract between the Town of Castle Rock and W.L. Contractors, Inc. [Traffic Signal Installation Founders Parkway/Copper Cloud Drive, Founders Parkway/Black Pine Drive and Ridge Road / King Soopers
		Intersections]
	<u>Attachments:</u>	Resolution
		Change Order
		Bid Proposal
10.	<u>RES</u> 2016-096	Resolution Approving a Variance Pursuant to Chapter 9.16.070E of the Castle Rock Municipal Code for the Meadows Lift Station Pump Replacement [5193 Rocky Mountain Drive]
	<u>Attachments:</u>	Attachment A: Resolution
		Attachment B: Map

7:10 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.

11.	<u>RES</u> 2016-097	Resolution Approving a Use by Special Review for a Personal Wireless Service Facility for Verizon Wireless on Lot 6B-1, the Meadows Filing No. 17, Area No. 4, Amendment No. 9 [Southeast corner of Limelight and Meadows Parkway
	<u>Attachments:</u>	Staff Report
		Attachment A: Resolution
		Exhibit 1: Use by Special Review
12.	<u>RES</u> 2016-098	Resolution Approving the Crystal Valley Ranch Filing No. 15 Site Development Plan [Single-Family; West Loop Road / East Loop Road]
12.		
12.	2016-098	Development Plan [Single-Family; West Loop Road / East Loop Road]
12.	2016-098	Development Plan [Single-Family; West Loop Road / East Loop Road] <u>Staff Report</u>
12.	2016-098	Development Plan [Single-Family; West Loop Road / East Loop Road] Staff Report Attachment A: Vicinity map Vicinity map

13.	<u>RES</u> 2016-099	Resolution Approving the Lot 1, Block 11, The Meadows Filing No. 20, Phase I Site Development Plan [Multi-Family; Southwest of Meadows Boulevard and Coriander Street]
	<u>Attachments:</u>	Staff Report
		Attachment A: Vicinity Map
		Attachment B: Resolution
		Exhibit 1: Site Development Plan
		Attachment C: Planning Commission Minutes
		Attachment D: Emails from Neighbors

8:30 PM BREAK

8:40 PM RECONVENE

8:40 PM ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

14.	<u>ORD</u> 2016-032	Ordinance Amending Chapter 3.16.030 of the Castle Rock Municipal Code Adjusting the Development Impact Fees For Residential and Non-Residential Uses (First Reading)
	<u>Attachments:</u>	Attachment A: Ordinance
		Attachment B: Memo Regarding Project Implications
		Attachment C: Arcadis Development Impact Fee Study, August 2016
		Attachment D: September 5, 2016 Agenda Memo
15.	<u>ORD</u> 2016-033	Ordinance Approving the Fifth Amendment to the 2016 Budget and Authorizing Changes in Appropriations for Year 2016 to Permit the Distribution of 2015 Excess TABOR Revenues only in the Event the Electorate Does not Approve a Revenue Change at the November 8, 2016 Coordinated Election (First Reading)
	<u>Attachments:</u>	Attachment A: Ordinance
		Attachment B: Requests for Supplemental Appropriation
		Attachment C: Estimated Ending Funds Available for 2016
16.	<u>ORD</u> 2016-034	Ordinance Approving the Sixth Amendment to the 2016 Budget and Authorizing Changes in Appropriations For Year 2016 (First Reading)
	<u>Attachments:</u>	Attachment A: Ordinance
		Attachment B: Requests for Supplemental Appropriation
		Attachment C: Estimated Ending Funds Available for 2016

17.	<u>ORD</u> 2016-035	Ordinance Amending Section 17.04.040 of the Castle Rock Municipal Code Regarding the Criteria for Conducting Neighborhood Meetings Prior to and During the Land Development Process (First Reading)
	<u>Attachments:</u>	Ordinance
18.	<u>ORD</u> 2016-036	Ordinance Vacating a Portion of First Street and Alley in Block 29, Northwest Quarter of Section 11, Township 8 South, Range 67 West, Town of Castle Rock [First Street between Wilcox and Perry] (First Reading)
	<u>Attachments:</u>	Staff Report
		Attachment A: Ordinance
		Exhibit 1: Legal Description
19.	<u>ORD</u> 2016-037	Ordinance Amending Section 17.04.060 of the Castle Rock Municipal Code Concerning Posting Requirements for Public Hearings (First Reading)
	<u>Attachments:</u>	Staff Report
		Ordinance
20.	<u>RES</u> 2016-100	Resolution Finding a Certain Petition for Annexation Known as the Castle Rock Industrial Park 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 [4.568 acres between Railroad and Highway 85 just north of Liggett Road and Highway 85]
	<u>Attachments:</u>	Staff Report
		Attachment A: Resolution
		Exhibit A: Legal Description
		Attachment B: Annexation Petition
		Attachment C: Annexation Plat Map
21.	<u>RES</u> 2016-086	Resolution Approving a Contract with Short Elliott Henderson for Architectural Services for Fire Station 152 [Crystal Valley]
	<u>Attachments:</u>	Resolution
		Contract

22.	<u>DIR</u> 2016-059	Discussion/Direction: Riverwalk Project - TIF Agreement
	<u>Attachments:</u>	Attachment A: Renderings of the Project
		Attachment B: Pro Forma Analysis Memo from Development Research Partner
		Attachment C: Fees and Use Tax Estimate
		Powerpoint
23.	<u>DIR_</u> 2016-060	Discussion / Direction Item: Rueter-Hess Reservoir Recreation Authority
	<u>Attachments:</u>	Attachment A: 2017-2021 Phasing Plan
		Attachment B: Rueter-Hess Master Plan

9:30 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.

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