



**Town of Castle Rock**  
**100 North Wilcox Street**  
**Castle Rock, CO 80104**

Mayor Jennifer Green  
Mayor Pro Tem Renee Valentine  
Councilmember Jess Loban  
Councilmember James Townsend  
Councilmember Jason Bower  
Councilmember George Teal  
Councilmember Brett Ford

## **Town Council Meeting Agenda - Final-Revised**

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**Tuesday, April 4, 2017**

**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**

### **5:10 pm CALL TO ORDER / ROLL CALL**

### **5:10 pm RECESS TO EXECUTIVE SESSION**

1. [EXEC 2017-006](#) Executive Session: Miller's Landing Public Finance Agreement

### **6:00 pm RECONVENE**

### **6:00 pm INVOCATION - Pastor Tate Thronson, Castleview Baptist**

### **6:07 pm PLEDGE OF ALLEGIANCE**

### **6:10 pm COUNCIL COMMENTS**

2. [ID 2017-019](#) Executive Session Report: Miller's Landing Public Finance Agreement
3. [PROC 2017-003](#) Proclamation: Arbor Day 2017

Attachments: [Arbor Day Proclamation 2017](#)

### **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**

4. [DIR 2017-013](#) Discussion/Direction: Call Special Town Council Meeting for Boards and Commissions Interviews on May 9, 2017
5. [ID 2017-020](#) Update: Quasi-Judicial Projects

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

6. [ID 2017-021](#) **Presentation: Castle Rock Water Conservation Website (CRconserve.com)**

**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.*

7. [ORD 2017-006](#) **Ordinance Vacating a Portion of a Public Alley Located in the NW Quarter of Section 11, Township 8 South, Range 67 West, Town of Castle Rock (North Portion)** (Second Reading - Passed 7-0 on First Reading on March 28, 2017) *[Riverwalk Project]*

**Attachments:** [Attachment A: Ordinance](#)  
[Exhibit 1: Vacated Area](#)

8. [ORD 2017-007](#) **Ordinance Vacating a Portion of a Public Alley Located in the NW Quarter of Section 11, Township 8 South, Range 67 West, Town of Castle Rock (South Portion)** (Second Reading - Passed 7-0 on First Reading on March 28, 2017) *[Riverwalk Project]*

**Attachments:** [Ordinance](#)  
[Exhibit 1: Vacated Area](#)

9. [ORD 2017-008](#) **Ordinance Approving the First Amendment to the Franchise Agreement between the Town of Castle Rock and the Intermountain Rural Electric Association** (Second Reading - Passed 7-0 on First Reading on March 28, 2017) *[Riverwalk Project]*

**Attachments:** [Ordinance](#)  
[Exhibit 1: 1st Amendment](#)

10. [ORD 2017-009](#) **Ordinance Authorizing the Conveyance of Tract E, The Meadows Filing No. 20, Phase 1 to Douglas County School District RE-1** *[Low Meadow and Celestial Avenue in Meadows Town Center]* (Second Reading - Passed 7-0 on First Reading on March 28, 2017)

**Attachments:** [Ordinance](#)  
[Exhibit 1](#)  
[Letter of Request for Conveyance from the Douglas County School District](#)  
[Location Map](#)

11. [ORD  
2017-010](#)      **Ordinance Approving the First Amendment to Water Lease Agreement between the Town of Castle Rock and the Town of Wiggins** (Second Reading - Passed 7-0 on First Reading on March 28, 2017)

**Attachments:**      [Ordinance](#)  
                                 [Exhibit 1: First Amendment](#)  
                                 [Location map](#)  
                                 [Original Agreement](#)  
                                 [Wiggins ordinance](#)

### 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.*

12. [ORD  
2017-005](#)      **Ordinance Amending the Town's Zone District Map by Rezoning Lot 2, Block 1, Heckendorf Ranch Filing No. 2, 1st Amendment and Lot 2, Heckendorf Ranch Filing No. 2, 3rd Amendment from PD to PL-1 District [Crystal Valley Parkway and Plum Creek Boulevard]** (Second Reading - Approved 7-0 on First Reading on March 28, 2017)

**Attachments:**      [Staff Report](#)  
                                 [ATTACHMENT A: Ordinance](#)  
                                 [ATTACHMENT B: Municipal Code Section 17.02.060 - Zoning Process, Approv](#)  
                                 [ATTACHMENT C: Municipal Code Section 17.30.020 - PL-1 District](#)

### 7:15 pm    **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

13. [RES  
2017-036](#)      **Resolution Approving the Town of Castle Rock Services Agreement with HB&A, LLC for Construction Document Preparation Services [For Parks and Facilities Maintenance Building]**

**Attachments:**      [Attachment A: Resolution](#)  
                                 [Attachment B: Services Agreement](#)

14. [ID 2017-022](#)      **Update: Preliminary 2016 Unaudited Year-End Financial Review**

**Attachments:**      [Staff Memo](#)  
                                 [Financial Reports](#)  
                                 [Sales Tax Revenue](#)

15. [ORD  
2017-011](#)      **Ordinance Approving Supplemental Appropriations for 2017 and the First Amendment to the 2017 Budget Authorizing Changes for Year 2017 (First Reading)**

**Attachments:**

[Staff Report](#)

[Ordinance](#)

[Requests for Supplemental Appropriation](#)

[Unspent 2016 Capital Project Allocations Carryover for Fiscal Year 2017](#)

[Attachment D: Estimated Ending Funds Available for 2017](#)

16. [DIR  
2017-007](#)      **Discussion/Direction: TABOR 2015 Revenue Proposed Expenditures**

**Attachments:**

[Pedestrian Flashing Beacon Locations](#)

**8:00 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**