



**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**

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**Tuesday, April 18, 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**

**6:00 pm INVOCATION - Reverend Mike Chapa, Emmanuel Orthodox Presbyterian Church**

**6:05 pm CALL TO ORDER / ROLL CALL**

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [PROC 2017-004](#) Proclamation: Ducky Derby Month

Attachments: [Attachment A: 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. [INTRO 2017-002](#) Introduction: 2017 Teen Court Attorney Graduating Class
3. [ID 2017-023](#) Update: Quasi-Judicial Projects

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

**4. [ID 2017-024](#) Update: Monthly Department Reports**

**Attachments:**     [Police](#)  
                              [Public Works](#)  
                              [Finance](#)  
                              [Fire](#)  
                              [Deputy Town Manager](#)  
                              [Parks](#)  
                              [Development Services](#)  
                              [Water](#)  
                              [Liquor](#)

**5. [ID 2017-025](#) Update: First Quarter Major Projects Report**

**Attachments:**     [Attachment A: First Quarter Major Projects Update](#)

**7:00 pm TOWN ATTORNEY'S REPORT****6. [DIR](#) Discussion/Direction: Small Cell Towers in Castle Rock  
[2017-015](#)****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. [MIN](#) Minutes: March 28, 2017 Town Council Meeting  
[2017-005](#)**

**Attachments:**     [Attachment A: Minutes](#)

**8. [MIN](#) Minutes: April 4, 2017 Town Council Meeting  
[2017-006](#)**

**Attachments:**     [Attachment A: Minutes](#)

**7:30 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

**9. [DIR](#) Discussion/Direction: Letter Opposing House Bill 1242  
[2017-014](#)**

**Attachments:**     [Attachment A: Letter](#)

10. [ORD](#)  
[2017-011](#)      **Ordinance Approving Supplemental Appropriations for 2017 and the First Amendment to the 2017 Budget Authorizing Changes for Year 2017** (Second Reading - Approved on First Reading on April 4, 2017 with a vote of 6-0)

**Attachments:**

[Staff Report](#)

[Attachment A: Ordinance - Second Reading](#)

[Attachment B: Requests for Supplemental Appropriation - Second Reading](#)

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

[Attachment D: Estimated Funds Available for 2017 - Second Reading](#)

11. [RES](#)  
[2017-037](#)      **Resolution Approving the Extraterritorial Water and Wastewater Service Contract between the Town of Castle Rock and Milestone Charter Holdings, LLC [271 N. Ridge Road]**

**Attachments:**

[Attachment A: Resolution](#)

[Exhibit 1: Agreement](#)

[Attachment B: Location map](#)

[Attachment C: Project information sheet](#)

**Miller's Landing Items**

12. [ORD](#)  
[2017-002](#)      **Ordinance Approving a Public Finance Agreement between the Town of Castle Rock, Citadel Development, LLC, the Miller's Landing Business Improvement District and the Castle Rock Urban Renewal Authority [Northwest corner of Plum Creek and I-25]** (Second Reading) (*Continued from the March 7, 2017 Town Council Meeting*)

**Attachments:**

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

[Exhibit 1: PFA 2nd Reading](#)

[Attachment B: Economic & Planning Systems Final Report](#)

[Attachment C: Fact Sheet](#)

Economic & Planning Systems Executive Summary - First Reading

Economic & Planning Systems Report - First Reading

13. [ORD](#)  
[2017-003](#)      **Ordinance Amending Chapter 3.04 of the Castle Rock Municipal Code Concerning the Town's Sales Tax by Providing for a Sales Tax Credit Against Certain Public Improvement Fees Paid at Miller's Landing [Northwest corner of Plum Creek and I-25]** (Second Reading)

**Attachments:**

[Attachment A: Ordinance](#)

14. [RES](#)  
[2017-019](#)      **Resolution Approving the Miller's Landing Business Improvement District 2017 Operating Plan and Budget** *[Northwest corner of Plum Creek and I-25]* (Continued from the March 7, 2017 Town Council meeting)

Attachments:      [Attachment A: Resolution](#)  
                         [Exhibit 1: Operation Plan/Budget](#)

**8:00 pm   RECESS TO URBAN RENEWAL AUTHORITY MEETING**

**8:15 pm   RECONVENE**

**Riverwalk Items**

15. [ORD](#)  
[2017-012](#)      **Ordinance Approving the Downtown Redevelopment Agreement Between the Town of Castle Rock, the Castle Rock Downtown Development Authority and CD Wilcox, LLC** *[Second and Wilcox Streets]* (First Reading)
16. [ORD](#)  
[2017-013](#)      **Ordinance Amending Chapter 3.04 of the Castle Rock Municipal Code Concerning the Town's Sales Tax by Providing for a Sales Tax Credit Against Certain Public Improvement Fees Paid at the Riverwalk Project** *[Second and Wilcox Streets]* (First Reading)

Attachments:      [Attachment A: Ordinance](#)  
                         [Exhibit 1: Redevelopment Agreement](#)

Attachments:      [Attachment A: Ordinance](#)

17. [ORD](#)  
[2017-014](#)      **Ordinance Approving an Agreement for Transfer of Real Property between the Town of Castle Rock and CD Wilcox, LLC** *[Second and Wilcox Streets]* (First Reading)

Attachments:      [Attachment A: Ordinance](#)  
                         [Exhibit 1: Property Description](#)  
                         [Exhibit 2: Transfer Agreement](#)  
                         [Exhibit 3: Quitclaim Deed](#)

18. [RES](#)  
[2017-038](#)      **Resolution Approving an Intergovernmental Agreement between the Town of Castle Rock and the Board of County Commissioners of the County of Douglas Regarding the Transfer of Real Property at 215 Wilcox Street, Castle Rock, Colorado**

Attachments:      [Attachment A: Resolution](#)

**8:45 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**