



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

Tuesday, June 6, 2017

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 Doug Miller, Plum Creek Community Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2017-010](#) Proclamation: Veteran's Issues Awareness Day

Attachments: [Proclamation](#)

2. [DIR 2017-025](#) Discussion/Direction: Town Board and Commission Appointments

Attachments: [DDA Recommendation Letter](#)

3. [EXEC 2017-012](#) Executive Session Report: May 16, 2017 Town Manager Performance Evaluation Discussion

6:30 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.

7:00 pm TOWN MANAGER'S REPORT

4. [ID 2017-035](#) Update: Quasi-Judicial Projects

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

TOWN ATTORNEY'S REPORT

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.

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.

5. [MIN](#) **Minutes: May 16, 2017 Town Council Meeting**

[2017-009](#)

Attachments: [Minutes](#)

7:15 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.

6. [ORD](#) **Ordinance Amending the Town's Zone District Map by Rezoning the Property Located at 249 S. Gilbert Street from I-1 Light Industrial and R-1 Single-Family Residence to I-1 Light Industrial (Second Reading - Approved on First Reading on May 16 with a vote of 6-0)**

[2017-015](#)

Attachments: [Staff Report](#)
[Attachment A: Ordinance](#)
[Exhibit 1: Legal Description](#)
[Attachment B: Uses by zone district](#)

7. [ORD](#) **Ordinance Annexing to the Town of Castle Rock, Colorado a 5.4346 Acre Parcel Located in the Southwest ¼ of Section 1, Township 8 South, Range 67 West of the 6th Principal Meridian, Douglas County, State of Colorado (First Reading) [Calvary Chapel Annexation - 5th Street and Woodlands Boulevard]**

[2017-017](#)

Attachments: [Staff Report](#)
[Attachment A: Ordinance](#)
[Exhibit 1: Legal Description](#)
[Attachment B: Annexation Plat](#)

8. [ORD](#) **Ordinance Amending the Town's Zone District Map by Approving the Calvary Chapel Castle Rock Planned Development Plan and the Calvary Chapel Planned Development Plan Zoning Regulations (First Reading) [Calvary Chapel Annexation - 5th Street and Woodlands Boulevard]**

[2017-018](#)

Attachments: [Staff Report](#)
[Attachment A: Ordinance](#)
[Exhibit 1: Legal Description](#)
[Exhibit 2: Calvary Chapel Planned Development Plan](#)
[Exhibit 3: Calvary Chapel Planned Development Plan Zoning Standards](#)

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](#)
[2017-026](#) **Discussion/Direction: 2016 Design Award Program (Nominations)**
10. [DIR](#)
[2017-027](#) **Discussion/Direction: 2018 Budget and Strategic Priority Planning**

 Attachments: [Attachment A: 2017 Community Survey Results Brief](#)
11. [DIR](#)
[2017-024](#) **Discussion/Direction: Public Safety Training Campus Development
[1259 Park Street]**

 Attachments: [Attachment A: Training Campus Diagram](#)
 [Attachment B: Summary Appraisal 1259 Park Street](#)
12. [ORD](#)
[2017-019](#) **Ordinance Approving the Second Amendment to the 2017 Budget
Authorizing Changes for Year 2017 (First Reading)**

 Attachments: [Attachment A: Ordinance](#)
 [Attachment B: Requests for Supplemental Appropriations](#)
 [Attachment C: Estimated Ending Funds Available for 2017](#)
13. [RES](#)
[2017-049](#) **Resolution Approving a Construction Contract Between the Town of
Castle Rock and Villalobos Concrete Inc. for the 2017 Coachline
Concrete Pavement Restoration Project**

 Attachments: [Attachment A: Resolution](#)
 [Attachment B: Map](#)
 [Attachment C: Bid Summary](#)

Water

14. [RES](#)
[2017-050](#) **Resolution Approving an Intergovernmental Water Infrastructure
Cost Sharing and Capacity Allocation Agreement [Outer Marker
Road Waterline]**

 Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: Agreement](#)
15. [RES](#)
[2017-051](#) **Resolution Approving Town of Castle Rock and Parker Water and
Sanitation District Intergovernmental Water Infrastructure Design,
Construction Cost Sharing and Capacity Allocation Agreement**

 Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: Agreement](#)
 [Attachment B: Location map](#)

8:50 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.

RECESS TO EXECUTIVE SESSION

16. [EXEC](#) **Executive Session: Town Attorney and Town Manager's**
[2017-013](#) **Performance Evaluations**

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17. [EXEC](#) **Executive Session Report: June 6, 2017 Town Attorney and Town**
[2017-014](#) **Manager's Performance Evaluations**

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