



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

## **Town Council Agenda - Final**

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

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**Tuesday, September 19, 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 - Father Brad Noonan, St. Francis of Assisi Catholic Church**

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

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

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

1. [APPT 2017-004](#) Appointment: Planning Commission

Attachments: [Attachment A: Application for Dan Ahrwens](#)

### **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 2017-068](#) Update: Quasi-Judicial Projects

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

**3. [ID 2017-069](#) Update: Monthly Department Reports**

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

**Department Updates****4. [ID 2017-070](#) Department Updates: Colorado Chiefs of Police Accreditation****5. [ID 2017-071](#) Department Updates: Budget Request to Cherry Creek Basin Water Quality Authority on McMurdo Gulch Project**

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

**6. [ID 2017-072](#) Department Updates: Development Projects****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. [MIN 2017-015](#) Minutes: August 15, 2017 Town Council Meeting**

**Attachments:**      [Minutes](#)

**7:05 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

**Budget Items**

8. [ORD](#)  
[2017-025](#)      **Ordinance Adopting the 2018 Budget for the Town of Castle Rock, Colorado** (Second Reading - Approved on First Reading on September 5, 2017 by a vote of 6-0)
- Attachments:*      [Attachment A: Ordinance - 2nd Reading](#)  
                         [Attachment B: 2018 Budget Message](#)  
                         [Attachment C: Proposed 2018 Budget Presentation](#)
9. [ORD](#)  
[2017-027](#)      **Ordinance Amending Titles 3, 4 and 13 of the Castle Rock Municipal Code By Changing the Water and Wastewater System Development Fees and making certain editorial updates to such titles** (Second Reading - Approved on First Reading on September 5, 2017 by a vote of 6-0)
- Attachments:*      [Attachment A: Ordinance](#)  
                         [Exhibit 1: Volume 1](#)  
                         [Exhibit 2: Volume 2](#)  
                         [Staff Report](#)
10. [ORD](#)  
[2017-028](#)      **Ordinance Levying General Property Taxes for the Year 2017, for 2018 Collection, for the Town of Castle Rock, Colorado** (First Reading)
- Attachments:*      [Attachment A: Ordinance](#)
11. [ORD](#)  
[2017-029](#)      **Ordinance Levying General Property Taxes for the Year 2017, for 2018 Collection, for the Castle Rock Downtown Development Authority** (First Reading)
- Attachments:*      [Attachment A: Ordinance](#)
12. [RES](#)  
[2017-071](#)      **Resolution Approving the 2018-2020 Balanced Financial Plan**
- Attachments:*      [Attachment A: Resolution](#)  
                         [Exhibit 1: 2018-2020 Balanced Financial Plan](#)
13. [RES](#)  
[2017-072](#)      **Resolution Approving the 2018 to 2022 Five-Year Capital Improvement Program**
- Attachments:*      [Attachment A: Resolution](#)  
                         [Exhibit 1: 2018 to 2022 Five-Year Capital Improvement Program](#)

14. [ORD](#)  
[2017-026](#)      **Ordinance Amending Section 2.06.010.B of the Castle Rock Municipal Code to Include the Day After Thanksgiving and Christmas Eve as Legal Holidays** (Second Reading - Approved on First Reading on September 5, 2017 by a vote of 6-0)

Attachments:      [Attachment A: Ordinance 2nd Reading](#)  
                         [Attachment B: Benchmark data](#)

15. [RES](#)  
[2017-073](#)      **Resolution Approving a Contract Between the Town of Castle Rock and Aetna Life Insurance Company for 2018 Stop Loss Insurance Coverage**

Attachments:      [Attachment A: Resolution](#)  
                         [Exhibit 1: Agreement and Policy](#)

16. [RES](#)  
[2017-074](#)      **Resolution Approving an ICMA Retirement Corporation Government Money Purchase Plan and Trust Adoption Agreement (Police Retirement)**

Attachments:      [Attachment A: Resolution](#)  
                         [Attachment B: Adoption Agreement](#)  
                         [Attachment C: Benchmark data](#)

17. [RES](#)  
[2017-075](#)      **Resolution Adopting and Entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust and Taking Other Actions Connected Therewith**

Attachments:      [Attachment A: Resolution](#)  
                         [Exhibit A: Trust Agreement](#)

7:45 pm    **BREAK**

7:55 pm    **RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION ITEMS**

18. [DIR](#) [2017-035](#)      **Discussion/Direction Recommended Charter Direct Mail Piece**

Attachments:      [Attachment A: Baseline Mailer](#)  
                         [Attachment B: Recommended Mailer](#)

19. [RES](#)  
[2017-076](#)      **Resolution Approving the Town of Castle Rock Transportation Master Plan**

Attachments:      [Attachment A: Resolution](#)

20. [RES](#) **Resolution Approving the Town of Castle Rock On-Street Parking Policy**  
[2017-077](#)

**Attachments:**

[Staff Report](#)

[Attachment A: Resolution](#)

[Attachment B: Formal Survey Feedback Locations Map](#)

[Attachment C: Typical Street Classifications](#)

[Attachment D: Comparison of Off-Street Parking Requirements](#)

[Attachment E: Raw Formal Survey Responses](#)

[Attachment F: Raw Social Media Feedback](#)

21. [RES](#) **Resolution Approving a Construction Contract with T. Lowell Construction, Inc. for the Founders Well Facility Infrastructure Project [East of Matney Park, along Lantern Circle]**  
[2017-078](#)

**Attachments:**

[Attachment A: Resolution](#)

[Exhibit 1: Contract](#)

[Attachment B: Map](#)

**8:55 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**