



**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

Tuesday, October 3, 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 Matt Crowe, Ridgeline Community Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2017-012](#) Proclamation: Fire Prevention Week October 8-14, 2017

Attachments: [Proclamation Fire Prevention Week October 8-14, 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

2. [ID 2017-074](#) Update: Community Conversations Online Focus Group Report

Attachments: [Castle Rock Qualitative Communications Presentation 08-14-2017](#)

3. [ID 2017-075](#) Update: Quasi-Judicial Projects

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

4. [ID 2017-077](#) Department Updates: Rick Schultz, Water Conservation Specialist for Castle Rock Water Receives the Alice Darilek Conservation Award

5. [ID 2017-078](#) Department Updates: Fluvial Hazard Zone Mapping Pilot Study of East Plum Creek by the Colorado Water Conservation Board

Attachments: [Attachment A: Map](#)

6. [ID 2017-079](#) Department Updates: Neighborhood Park Site Selection Recommendation

7. [ID 2017-081](#) Department Update: Development Services Development Projects

7:00 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.

8. [RES 2017-079](#) Resolution Ratifying and Approving the Recommendation of the Town Manager for the Town Clerk for the Town of Castle Rock

Attachments: [Attachment A Resolution](#)

9. [MIN 2017-016](#) Minutes: September 19, 2017 Town Council Meeting

Attachments: [Minutes](#)

10. [ID 2017-080](#) Presentation: Resolutions Approving the 2018 Service Contracts

Attachments: [Attachment A: 2003-2018 Service Contract Summary](#)
[Attachment B: Douglas County Housing Partnership](#)
[Attachment C: Douglas County Youth Initiative](#)

11. [RES 2017-080](#) Resolution Approving the Service Contract between the Town of Castle Rock and the Castle Rock Chamber of Commerce

Attachments: [Attachment A: Resolution](#)
[Attachment B: Service Contract](#)

12. [RES 2017-081](#) Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Economic Development Council

Attachments: [Attachment A: Resolution](#)
[Attachment B: Service Contract](#)

13. [RES](#) **Resolution Approving the Service Contract Between the Town of
2017-082** **Castle Rock and the Castle Rock Historical Society**

Attachments: [Attachment A: Resolution](#)
 [Attachment B: Service Contract](#)

14. [RES](#) **Resolution Approving the Service Contract Between the Town of
2017-083** **Castle Rock and the Castle Rock Senior Center**

Attachments: [Attachment A: Resolution](#)
 [Attachment B: Service Contract](#)

15. [RES](#) **Resolution Approving the Service Contract Between the Town of
2017-084** **Castle Rock and the Downtown Merchants Association**

Attachments: [Attachment A: Resolution](#)
 [Attachment B: Service Contract](#)

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

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

Attachments: [Attachment A: Resolution](#)

17. [RES](#) **Resolution Approving the Downtown Redevelopment Agreement
2017-085** **between the Town of Castle Rock, the Castle Rock Downtown
Development Authority and 5th Avenue Apartments, "LLC" [5th and
Jerry Street]**

Attachments: [Attachment A: Resolution](#)
 [Attachment B: Exhibit 1 Redevelopment Agreement](#)
 [Attachment C: Board Memo](#)
 [Attachment D: Rendering](#)
 [Attachment E: Floor Plans](#)
 [Attachment F: Analysis](#)
 [Fees and Use Tax](#)

18. [DIR 2017-042](#) **Discussion/Direction: Recommendation for Additional Review with
Castle Brae Development, LLC on Possible Public/Private
Partnership on the Existing Town Parking Lot South of Town Hall**

Attachments: [Castle Brae RFP Response](#)
 [White Construction RFP Response](#)
 [Festival Park Commons Presentation](#)

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

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](#)

8:10 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