



**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, October 17, 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**

### **5:15 pm CALL TO ORDER / ROLL CALL**

### **5:20 pm RECESS TO EXECUTIVE SESSION**

1. [EXEC 2017-018](#) Executive Session: Aptive Environmental, LLC v. Town of Castle Rock Litigation Legal Advice
2. [EXEC 2017-019](#) Executive Session: Storage, LLC vs. Town of Castle Rock Litigation

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

### **6:00 pm INVOCATION - Pastor Dave Love, Calvary Chapel Castle Rock**

### **6:05 pm ROLL CALL**

### **6:07 pm PLEDGE OF ALLEGIANCE - Cub Scout Pack 260**

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

3. [ID 2017-082](#) Executive Session Report: Aptive Environmental, LLC vs. Town of Castle Rock Litigation Legal Advice - October 17, 2017
4. [ID 2017-091](#) Executive Session Report: Storage, LLC vs. Town of Castle Rock Litigation

### **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**

5. [ID 2017-083](#) Update: Quasi-Judicial Projects

6. [ID 2017-084](#) Update: Monthly Department Reports
7. [ID 2017-085](#) Presentation: Your Town Academy Graduating Class
8. [ID 2017-086](#) Update: 2017 Third Quarter Major Projects Report
9. [ID 2017-087](#) Department Update: Results of the 2017 Sanitary Survey
10. [ID 2017-088](#) Department Update: Silver Environmental Achievement Award

#### 7:20 pm TOWN ATTORNEY'S REPORT

11. [DIR 2017-044](#) Town Attorney's Report: Crystal Valley Metropolitan District Nos. 1 and 2 Proposed Series 2017 Add-On Refunding Loan

#### 7:25 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.*

#### 7:30 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.*

12. [MIN 2017-017](#) Minutes: October 3, 2017 Town Council Meeting
13. [RES 2017-086](#) Resolution Appointing Directors to the Board of Directors of the Bella Mesa Metropolitan District *[East side of Founders]*

#### 7:35 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.*

14. [ORD 2017-030](#) Ordinance Amending Chapter 17.30 of the Castle Rock Municipal Code by Adding a New Section 17.30.035 Creating the PL-3 Zone District *[Rock Park]* (First Reading)
15. [RES 2017-087](#) Resolution Approving the Meadows Filing No. 20, Amendment No. 8 Site Development Plan *[Single-Family; SW of the North Meadows Drive and Champagne Avenue Intersection]* (Town of Castle Rock Project #SDP17-0018)

#### 7:55 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

16. [ID 2017-089](#) Presentation: Aptive Environmental, LLC (Solicitor Ordinance)

17. [DIR 2017-045](#) Discussion/Direction: Neighborhood Park Site Selection Recommendation
18. [RES 2017-089](#) Resolution Approving the Castle Rock Public Art Commission Public Art Plan
19. [RES 2017-088](#) Resolution Approving the Miller's Landing Business Improvement District 2018 Operating Plan and Budget
20. [DIR 2017-046](#) Discussion/Direction: Town Acquisition of United Water Assets  
*(Item scheduled for final consideration on November 7, 2017)*

#### **8:35 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**