



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, December 19, 2017

6:00 PM

Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

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 Dave Love, Calvary Chapel Castle Rock

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [APPT 2017-005](#) Appointment: Water Commission

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 2017-111](#) Update: Quasi-Judicial Projects
3. [ID 2017-112](#) Update: Monthly Department Reports
4. [ID 2017-113](#) Update: Water Court Cases

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.

5. [MIN 2017-020](#) **Minutes: December 5, 2017 Town Council Meeting**
6. [ORD 2017-033](#) **Ordinance Amending Chapter 8.26 of the Castle Rock Municipal Code Concerning Fire Restrictions (Second Reading - Approved on First Reading on December 5, 2017 with a vote of 6-0)**

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

7. [DIR 2017-052](#) **Discussion/Direction: Applications for the Council Community Grant Program for the 4th Quarter 2017 (4 Applications)**
8. [RES 2017-107](#) **Resolution Authorizing the Acquisition of a Combination Jet/Vacuum Truck from Vac-Con through Williams Equipment and Supply**
9. [DIR 2017-053](#) **Discussion/Direction: Distance Restrictions for Liquor Sales in Commercial and Industrial Zoning**

7:30 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.

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