



## 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, February 20, 2018

6:00 PM

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

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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 - Ernest Smith, Front Range Christian Church**

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

**6:07 pm PLEDGE OF ALLEGIANCE - Meadow View Elementary School: Third  
Graders**

**6:10 pm COUNCIL COMMENTS**

**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**

1. [ID 2018-011](#) Introduction: New police officers
2. [DIR 2018-004](#) Discussion/Direction: Council Meeting Schedule
3. [ID 2018-012](#) Update: Residential Unit Data (through December 31, 2017)
4. [ID 2018-013](#) 2017 Service Contract Year-end Reports
5. [ID 2018-014](#) Update: Monthly Department Reports
6. [ID 2018-015](#) Update: Legislative Update
7. [ID 2018-016](#) Update: Quasi-Judicial Projects
8. [ID 2018-019](#) Department Update: Development Services Project Updates

**7:05 pm TOWN ATTORNEY'S REPORT**

9. [DIR 2018-005](#) **Town Attorney's Report: Miller's Landing Business Improvement District Consent and Waiver**

**7:10 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.*

**7:12 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.*

10. [ORD 2018-003](#) **Ordinance Amending the Town's Zone District Map by Rezoning Philip S. Miller Park to PL-1 District** (Second Reading - Approved on First Reading on February 6, 2018 with a vote of 6 to 0).
11. [ORD 2018-004](#) **Ordinance Amending the Town's Zone District Map by Rezoning Rock Park to PL-3 District** (Second Reading - Approved on First Reading on February 6, 2018 with a vote of 6 to 0).

**7:20 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

12. [ID 2018-017](#) **Discussion/Direction: Collaborative Campus Project Qualifications** (Project features, site layout and exterior design approval)
13. [ORD 2018-001](#) **Ordinance Calling a Special Municipal Election of the Town of Castle Rock on May 15, 2018 for the Purpose of Submitting to the Registered Electors of the Town Proposed Amendments to the Town of Castle Rock Home Rule Charter and Providing for the Conduct of such Election** (Second Reading)
14. [ORD 2018-002](#) **Ordinance Proposing Amendments to the Town of Castle Rock Home Rule Charter by Adding a New Section 17-14, Transition to At-Large Mayor and Six Council Districts and Establishing Qualifications for the Office of Mayor, and Referring to the Electorate the Questions of Approving These Charter Amendments at the Special Municipal Election on May 15, 2018** (Second Reading)
15. [ID 2018-018](#) **Discussion/Direction: Communication Plan for Special Charter Election** (Mayor At Large)
16. [RES 2018-010](#) **Resolution Adopting the Town of Castle Rock Investment Policy**

17. [DIR 2018-006](#) **Discussion/Direction: Castle Rock Industrial Park Annexation, Zoning and Development Agreement Reschedule**
18. [RES 2018-011](#) **Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Time Construction Activities Related to the 2018 Pavement Maintenance Program, 2018 Bridge Maintenance Program, 2018 Town Facility Parking Lot Improvement Project, and 2018 Capital Improvement Program Projects**
19. [RES 2018-012](#) **Resolution Approving a Construction Contract between the Town of Castle Rock and Schmidt Construction Company for the Meadows Parkway Reconstruction Project**
20. [RES 2018-013](#) **Resolution Approving a Construction Contract with Lawrence Construction Company for the Douglas Lane Tributary Stabilization and Trail Project** *[located along Douglas Lane Tributary, between Plum Creek Boulevard and the confluence with East Plum Creek]*

#### **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**