



## 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, April 17, 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 - Pastor Mark Marble, Castle Rock Bible Church**

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

**6:07 pm PLEDGE OF ALLEGIANCE**

**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 2018-039](#) Update: Monthly Department Reports
2. [ID 2018-040](#) Introduction: Castle Rock Police Social Media
3. [ID 2018-041](#) Presentation: Castle Rock Water Pursuing Excellence Gold Tier 2018
4. [ID 2018-042](#) Update: Legislative Update
5. [ID 2018-043](#) Department Update: Development Services Project Updates
6. [ID 2018-044](#) Update: Quasi-Judicial 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. [ORD](#)  
[2018-009](#)      **Ordinance Authorizing A First Amendment To A Previously Executed Lease Agreement, Site and Improvement Lease, And Providing Other Matters Relating Thereto. (Second Reading)**  
(Release of Town Hall Parking Collateral)
8. [ORD](#)  
[2018-007](#)      **Ordinance Approving Supplemental Appropriations for 2018 and the First Amendment to the 2018 Budget Authorizing Changes for Year 2018 (Second Reading)**
9. [RES](#)  
[2018-036](#)      **Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Overnight Construction Activities Related to the Maher Force Main Discharge Manhole, as part of the Castle Rock Water Improvements Project [located in the open space behind Fire Station 155, on Crowfoot Valley Road]**
10. [RES](#)  
[2018-037](#)      **Resolution Approving the Town of Castle Rock Services Agreement with Dewberry Engineers, Inc. for the Plum Creek Diversion Pump Station Design Project [located along Plum Creek in Sedalia, CO]**
11. [RES](#)  
[2018-038](#)      **Resolution Authorizing the Funding of the Town's Existing Shares in the Chatfield Reservoir Reallocation Project and Purchase of the 2018 Option Shares**

**7:15 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.*

12. [RES](#)  
[2018-039](#)      **Resolution for a Site Development Plan for Lot 1A, Block 10, The Meadows Filing No. 20, Phase 1, Amendment No. 15 [Multi-Family Apartments; Southeast of North Meadows Drive and Elegant Street] (Town of Castle Rock Project #SDP17-0039)**

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

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

13. [RES](#)  
[2018-029](#)      **Resolution Approving an Economic Incentive Agreement with Master Magnetics, Inc. (1211 Atchison Court Relocation)**
14. [RES](#)  
[2018-040](#)      **Resolution Approving The Meadows Filing No. 18 Neighborhood Park Master Plan**

15. [ORD](#)                      **Ordinance Amending Sections 14.02.040 and 14.02.050 of the  
2018-008                      Castle Rock Municipal Code Concerning the Disposition and Lease  
of Real Property (Second Reading)**
16. [RES](#)                      **Resolution Adopting the 2018 Drought Management Plan  
2018-041**
17. [ORD](#)                      **Ordinance Amending Section 13.12.070 of the Castle Rock  
2018-011                      Municipal Code Concerning Emergency Regulation of Water (First  
Reading)**
18. [ORD](#)                      **Ordinance Amending Section 13.12.116 of the Castle Rock  
2018-012                      Municipal Code Concerning Bulk Water Service Charges (First  
Reading)**
19. [DIR 2017-047](#)        **Discussion/Direction: Ordinance Amending Chapter 4.04 of the  
Castle Rock Municipal Code Requiring the Dedication of  
Renewable Water Resources at the Time of Annexation**
20. [DIR 2018-012](#)        **Discussion/Direction: Proposed Ordinance Amending Titles 17 and  
20 of the Castle Rock Municipal Code by the Addition of a New  
Section 17.02.080 and 20.02.015 Regarding the Required Transfer  
of Residential Development Rights upon Annexation and Certain  
Rezoning**
21. [RES](#)                      **Resolution Approving a Construction Contract - 2018 Traffic  
2018-042                      Signal Construction (Plum Creek Parkway/Emerald Drive; Meadows  
Boulevard/Low Meadow Boulevard; Crystal Valley Parkway/Fire Station  
#152)**

**8:00 pm    BREAK**

**8:10 pm    RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION  
ITEMS**

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

22. [ORD](#)                      **Ordinance Repealing and Reenacting Title 6 of the Castle Rock  
2018-013                      Municipal Code Concerning Animals (First Reading)**

**8:45 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**