



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, May 15, 2018

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

5:15 pm EXECUTIVE SESSION

1. [EXEC 2018-006](#) Executive Session: Instructing Negotiators Regarding a Potential Economic Assistance Agreement with Murdoch's Ranch & Home Supply, LLC

6:00 pm INVOCATION - Pastor Terry Ball, Castle Rock Baptist Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

2. [EXEC 2018-007](#) Executive Session Report: May 15, 2018 Executive Session Instructing Negotiators Regarding a Potential Economic Assistance Agreement
3. [PROC 2018-005](#) Proclamation: Peace Officers Memorial Day and Police Week
4. [PROC 2018-006](#) Proclamation: Ducky Derby Month
5. [PROC 2018-007](#) Proclamation: National Public Works Week
6. [DIR 2018-020](#) Discussion/Direction: Town Board and Commission Appointments

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

7. [ID 2018-056](#) Update: Town Manager's Reports
8. [ID 2018-057](#) 2017 Design Award Program (Presentations)
9. [ID 2018-058](#) Update: Legislative Update
10. [ID 2018-059](#) Update: 2018 First Quarter Financial Review, Period Ending March 31, 2018
11. [ID 2018-060](#) Update: Quasi-Judicial Projects
12. [ID 2018-061](#) Department Update: Development Services Project Updates

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.

13. [ORD 2018-017](#) Ordinance Amending Chapter 4.04 of the Castle Rock Municipal Code Requiring the Dedication of Renewable Water Resources at the Time of Annexation (Second Reading)
14. [ORD 2018-016](#) 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 Re-zonings (Second Reading)
15. [ORD 2018-015](#) Ordinance Amending Chapters 17.42 and 17.54 of the Castle Rock Municipal Code Concerning Parking Requirements for Development in the Downtown Overlay District (Second Reading - Approved on First Reading on May 1, 2018 with a vote of 5-0)
16. [RES 2018-044](#) Resolution Approving the Agreement between the Town of Castle Rock and the State Board of the Great Outdoors Colorado Trust Fund
17. [RES 2018-045](#) Resolution Authorizing an Expenditure from the Parks and Recreation Capital Fund and the Parks General Fund for Recreational Development at Rueter-Hess Reservoir

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| 18. | <u>RES</u>
<u>2018-046</u> | Resolution Approving a Pipeline Right-of-Way Grant with
Discovery DJ Services, LLC [Box Elder Property, Weld County] |
| 19. | <u>RES</u>
<u>2018-047</u> | Resolution Approving the First Amendment to Lease Agreement
for Property Located at 1335 Park Street for Use as a Public
Safety Training Facility |

7:25 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

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| 20. | <u>DIR 2018-021</u> | Discussion/Direction: Nomination Signatures for At-Large Mayor Election |
| 21. | <u>RES 2018-048</u> | Resolution Approving the Execution of the Water Infrastructure Design and Construction Cost Sharing Intergovernmental Agreement between the Town of Castle Rock and Dominion Water and Sanitation District (Plum Creek Raw Water Return Pipeline / Eastern Regional Pipeline Project) |
| 22. | <u>RES 2018-049</u> | Resolution Approving the Town of Castle Rock On-Street Parking Policy |
| 23. | <u>RES 2018-050</u> | Resolution Approving a Construction Contract between the Town of Castle Rock and Rocky Mountain Excavating, Inc. for the Wolfensberger Road/Plum Creek Parkway Roundabout Project |

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.

24. [ORD](#)
[2018-014](#) **Ordinance Amending the Town's Zone District Map by Rezoning a 156.693 Acre Parcel Located in Section 2, Township 8 South, Range 67 West, of the 6th P.M. to PL-1 District; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading - Approved on First Reading on May 1, 2018 with a vote of 5-0)** [North of Wolfensberger Road at the end of Caprice Drive, between the Union Pacific Railroad on the east and the Atchison Topeka Santa Fe Railroad on the west.] (Town-owned property; Site of the new Central Service Center)
25. [RES](#)
[2018-032](#) **Resolution - Application by T-Mobile West, LLC and Eco-Site, LLC for a Use by Special Review/Site Development Plan for a Personal Wireless Service Facility** (*Intersection of Crystal Valley Parkway and Mighty Oaks Street*)

26. [ORD](#) **Ordinance Approving a Lease Agreement Between the Town of
2018-018 Castle Rock and Eco-Site LLC for a Personal Wireless Service
Facility to be Located Within Quarry Mesa Open Space**
27. [ORD](#) **Ordinance Approving the Oakwood Apartments Planned
2018-019 Development Plan Amendment No. 1 and Zoning Regulations (First
Reading) [559 Oakwood Drive]**
28. [RES](#) **Resolution Approving the Plum Creek Ridge at Castle Rock Site
2018-051 Development Plan, Amendment No. 4 [between E. Plum Creek
Parkway and S. Gilbert Street]**

8:30 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.

ADJOURN