



## 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, June 19, 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 Mike Chapa, Emmanuel OPC Church**

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

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [APPT 2018-005](#) Appointments to Town Boards and Commissions
2. [PROC 2018-008](#) Proclamation: Smart Irrigation Month

**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**

3. [DIR 2018-029](#) Discussion/Direction: Council Meeting Schedule
4. [ID 2018-069](#) Update: Monthly Department Reports
5. [ID 2018-070](#) Update: Quasi-Judicial Projects
6. [ID 2018-071](#) Update: Fill the Rock...with water savings!
7. [ID 2018-072](#) Update: Plum Creek Water Purification Facility Advanced Treatment Project Contractor Pre-Construction Services Agreement [1929 Liggett Rd.]

8. [DIR 2018-032](#) Discussion/Direction - 5th and Jerry Apartments Incentive Agreement Extension
9. [ID 2018-074](#) Presentation of the 2017 Comprehensive Annual Financial Report
10. [ID 2018-075](#) Update: 2018 Redistricting of Council Election Districts

#### 6:55 pm TOWN ATTORNEY'S REPORT

11. [DIR 2018-030](#) Discussion/Direction: Vaping Ordinance
12. [DIR 2018-031](#) Discussion/Direction: Proposed Charter Amendments

#### 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. [MIN 2018-006](#) Minutes: April 17, 2018 Town Council Meeting
14. [RES 2018-057](#) Resolution Authorizing the Town of Castle Rock Historic Preservation Board to Act as a Reviewing Entity for the State Income Tax Credit Program for Qualifying Rehabilitation Projects C.R.S. §39-22-514.5, as Amended (Historic Preservation Tax Credit Program Associated With Certified Local Governments, Compliance With HB 18-1190)
15. [RES 2018-058](#) Resolution Approving an Amendment to the Service Plan for the Bella Mesa Metropolitan District [located in vicinity of Founders Village and Castlewood Ranch off of Mikelson Boulevard]

#### 7:15 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

16. [ORD 2018-022](#) Ordinance Amending Section 2.01.210 of the Castle Rock Municipal Code Concerning Signature Requirements for the Nomination of Mayor and Members of Town Council (Second Reading) (Approved on first reading June 5, 2018, by a vote of 5-1)
17. [ORD 2018-023](#) Ordinance Repealing and Replacing Chapter 17.60 of the Castle Rock Municipal Code Concerning Personal Wireless Service Facilities (Second Reading) (Approved on First Reading with a vote of 6-0)

**7:30 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.*

18. [ORD](#)  
[2018-019](#)      **Ordinance Approving the Oakwood Apartments Planned Development Plan Amendment No. 1 and Zoning Regulations; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading - Approved on First Reading on June 5, 2018 with a vote of 6-0) [559 Oakwood Drive]**
19. [ORD](#)  
[2018-020](#)      **Ordinance Annexing to the Town Of Castle Rock, Colorado a 1.457 Acre Property Located in Part of the Southeast One-Quarter of Section 15, Township 8 South, Range 67 West of the Sixth Principal Meridian, County of Douglas, State of Colorado (Your Storage Center) (Second Reading) [located along the I-25 Frontage Road between Brookside Circle and S. Perry Street]**
20. [ORD](#)  
[2018-021](#)      **Ordinance Amending the Town's Zone District Map by Approving the Your Storage Center at Castle Rock Planned Development Plan and the Planned Development Plan Zoning Regulations (Second Reading) [located along the I-25 Frontage Road between Brookside Circle and S. Perry Street]**
21. [RES](#)  
[2018-059](#)      **Resolution Approving the Your Storage Center at Castle Rock Annexation and Development Agreement [located along the I-25 Frontage Road between Brookside Circle and S. Perry Street]**
22. [ORD](#)  
[2018-024](#)      **Ordinance Amending Title 17 of the Castle Rock Municipal Code by the Addition of a New Chapter 17.62 Entitled Group Homes and Other Conforming Amendments to Sections 17.01.020, 17.14.010, 17.18.020 and 17.14.030 (First Reading)**
23. [RES](#)  
[2018-060](#)      **Resolution Approving a Site Development Plan for Lot 1B, Block 3, The Meadows Filing No. 20 Phase 1, Amendment No. 2 and Lot 1A-1, Block 3, The Meadows Filing No. 20 Phase 1, Amendment No. 10. [Multi-Use Building; North of Meadows Boulevard, between Ambrosia Street and Future Street] (Town of Castle Rock Project #SDP18-0005)**
24. [RES](#)  
[2018-061](#)      **Resolution Approving the Calvary Chapel Castle Rock Site Development Plan [located at the northwest corner of 5th Street and Woodlands Boulevard]**

**9:30 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**