



Town Council Agenda - Final-Revised

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Tuesday, July 17, 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

6:00 pm INVOCATION - Father Brad Noonan, St. Francis of Assisi Catholic Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [DIR 2018-033](#) Discussion/Direction: Call Special Town Council Meeting on July 24, 2018 for the Purpose of Meeting with the Board of County Commissioners on Items of Mutual Interest
2. [APPT 2018-006](#) Appointments: Board of Adjustment, Castle Rock Water Commission and Downtown Development Authority Board

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. [ID 2018-076](#) Update: Calendar Reminders
4. [ID 2018-077](#) Update: Monthly Department Reports
5. [ID 2018-078](#) Update: Active Communications Plans
6. [ID 2018-079](#) Update: Quasi-Judicial Projects
7. [ID 2018-080](#) 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.

8. [MIN 2018-007](#) **Minutes: May 1, May 15, June 5 and June 19, 2018 Town Council Meeting**
9. [RES 2018-062](#) **Resolution Appointing an Assistant Town Manager for the Town Of Castle Rock**
10. [RES 2018-063](#) **Resolution Ratifying the Town of Castle Rock/Gandomcar Spot Water Lease Agreement**
11. [RES 2018-064](#) **Resolution Approving the Town of Castle Rock/Joule, Inc. Spot Water Lease Agreement**

7:15 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

12. [RES 2018-069](#) **Resolution Approving the First Amendment to Ranch and Home Supply LLC's Economic Assistance Agreement (Murdoch's)**
13. [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)**
14. [ORD 2018-025](#) **Ordinance Repealing and Reenacting Chapter 9.22 of the Castle Rock Municipal Code Concerning Cigarette, Tobacco and Nicotine Products (First Reading)**
15. [ORD 2018-026](#) **Ordinance Proposing Amendments to the Town of Castle Rock Home Rule Charter and Referring to the Electorate the Questions of Approving the Charter Amendments at the Regular Municipal Election Conducted as a Coordinated Election on November 6, 2018 (First Reading)**
16. [ORD 2018-027](#) **Ordinance Directing that the November 2018 Regular Municipal Election of the Town of Castle Rock be Conducted by Douglas County as a Coordinated Election on November 6, 2018 (First Reading)**

17. [ORD](#)
[2018-028](#) **Ordinance Accepting a Petition for the Organization of a General Improvement District in the Town of Castle Rock, Colorado, to be known as Town of Castle Rock Festival Park Commons General Improvement District; Declaring the Necessity of the Formation of the District; Establishing and Creating the District; Providing Other Details Relating Thereto; and Providing for its Emergency Adoption on Second and Final Reading (First Reading) *[location of current Town Hall parking lot and adjacent properties]***
18. [RES](#)
[2018-065](#) **Resolution Approving the Town of Castle Rock Fire and Rescue Department Amended 2016-2019 Strategic Plan**
19. [RES](#)
[2018-066](#) **Resolution Approving the Town of Castle Rock Fire and Rescue Department Community Risk Assessment and Standards of Cover 2018 Update**
20. [RES](#)
[2018-067](#) **Resolution Approving the First Amendment to Service Plan for Hillside at Castle Rock Metropolitan *District* *[northwest of the intersection at Coachline Rd and Wolfensberger Rd]***
21. [RES](#)
[2018-068](#) **Resolution Approving the Purchase of Douglas County WISE Reservation Water**

8:00 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