



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, September 18, 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 - Dr. Matthew Morine, Castle Rock Church of Christ

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. [DIR 2018-038](#) Discussion/Direction: Council Meeting Schedule for November 2018
2. [ID 2018-102](#) Update: Monthly Department Reports
3. [ID 2018-103](#) Update: Active Communication Plans and Social Media Statistics
4. [ID 2018-105](#) Update: Quasi-Judicial Projects
5. [ID 2018-106](#) Development Services Project Updates
6. [ID 2018-107](#) Update: Plum Creek Water Purification Facility (PCWPF)
Advanced Treatment Project - Initial Guaranteed Maximum Price (IGMP)

6:55 pm TOWN ATTORNEY'S REPORT

7. [DIR 2018-039](#) **Crystal Valley Metropolitan District Nos. 1 and 2 Quinquennial Review**

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. [RES 2018-081](#) **Resolution Confirming the Appointment of a Fire Chief for the Town of Castle Rock**
9. [MIN 2018-010](#) **Minutes: August 14, 2018 Budget Work Session and September 4, 2018 Town Council Meeting**
10. [ORD 2018-034](#) **Ordinance Amending Chapter 2.17 and Section 5.08.020 of the Castle Rock Municipal Code by Updating Colorado Revised Statutes Citations Concerning Liquor Licensing (Second Reading - Approved on First Reading on September 4, 2018 by a vote of 6-0)**

7:10 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.

11. [ORD 2018-032](#) **Ordinance Approving the Crystal Valley Ranch Planned Development Plan Amendment No. 6 (Second Reading - Approved on First Reading on September 4, 2018 by a vote of 6-0)**
[Commercial and Residential Use Areas, Southeast Corner of Crystal Valley Parkway / West Loop Road] (Town of Castle Rock Project #PDP18-0006)
12. [ORD 2018-033](#) **Ordinance Approving the Crystal Valley Ranch Planned Development Plan Amendment No. 5 (Second Reading - Approved on First Reading on September 4, 2018 by a vote of 6-0)**

7:15 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

7:15 pm Budget and Finance

13. [RES 2018-082](#) **Resolution Approving the 2019-2021 Balanced Financial Plan**
14. [RES 2018-083](#) **Resolution: Approving the 2019 to 2023 Five-Year Capital Improvement Program**

15. [ORD](#)
[2018-035](#) Ordinance Levying General Property Taxes for the Year 2018, for 2019 Collection, for the Town of Castle Rock, Colorado (First Reading)
16. [ORD](#)
[2018-037](#) Ordinance Levying General Property Taxes for the Year 2018, for 2019 Collection, for the Castle Rock Downtown Development Authority (First Reading)
17. [ORD](#)
[2018-029](#) Ordinance Adopting the 2019 Budget for the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading on September 4, 2018 with a vote of 6-0)
18. [ORD](#)
[2018-030](#) Ordinance Amending Chapter 3.16 Adding a New Section 3.16.005 Entitled Authority; Amending Section 3.16.030 Adjusting the Development Impact Fees for Residential and Non-Residential Uses; and Adding a New Section 3.16.035 Entitled Inflation (Second Reading - Approved on First Reading on September 4, 2018 with a vote of 6-0)
19. [ORD](#)
[2018-031](#) Ordinance Amending Titles 4 and 13 of the Castle Rock Municipal Code by Changing the Water Tier 2 and Tier 3 Rates and Water, Wastewater and Water Resources System Development Rates and Fees and Making Certain Editorial Updates to Such Titles (Second Reading - Approved on First Reading on September 4, 2018 with a vote of 6-0)

7:45 pm Transportation

20. [ID 2018-108](#) Presentation: Town Traffic Signal Operation Practices
21. [DIR 2018-040](#) Discussion/Direction: Plum Creek Parkway Widening and Plum Creek Parkway/Gilbert Street Roundabout Project Design Enhancements
22. [RES](#)
[2018-084](#) Resolution Approving the First Amendment to Town of Castle Rock Services Agreement between the Town of Castle Rock and Kimley-Horn Associates, Inc. for the Plum Creek Parkway Widening and Plum Creek Parkway/Gilbert Street Roundabout Project Design

8:00 pm Liquor Code

23. [ORD](#) **Ordinance Amending Chapter 5.08 of the Castle Rock Municipal
[2018-036](#) Code by the Creation of a New Section 5.08.015 Entitled Licensed
Premises; and Making Other Minor Modifications to Chapter 5.08
(First Reading) *[Distance Restrictions from Schools]***

8:05 pm Water

24. [RES](#) **Resolution Approving a Construction Contract with Hydro
[2018-085](#) Resources - Rocky Mountain, Inc. for Wells CR-228, CR-229 and
CR-230**

8:15 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.

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