



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, October 2, 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 - Pastor Tate Thronson, Castleview Baptist Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2018-009](#) Proclamation: Cornerstone Tribute to Frank Daniel "Dan" Burgess

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

2. [ID 2018-109](#) Recognition of Lieutenant/Paramedic Matthew Rettmer for Completing the Executive Fire Officer Program
3. [ID 2018-110](#) Update: Quasi-Judicial Projects
4. [ID 2018-111](#) Development Services Project Updates
5. [ID 2018-112](#) Town Wireless Update

6:55 pm TOWN ATTORNEY'S REPORT

6. [DIR 2018-042](#) Town Attorney's Report: Dawson Ridge Metropolitan District Nos. 2, 3, 4 Request

7. [ID 2018-113](#) **Town Attorney's Report: Castle Oaks Metropolitan District**

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. [ID 2018-114](#) **Presentation: Resolutions Approving the 2019 Service Contracts**
9. [RES 2018-086](#) **Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Chamber of Commerce**
10. [RES 2018-087](#) **Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Economic Development Council**
11. [RES 2018-088](#) **Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Historical Society**
12. [RES 2018-089](#) **Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Senior Center**
13. [RES 2018-090](#) **Resolution Approving the Service Contract Between the Town of Castle Rock and the Downtown Merchants Association**
14. [MIN 2018-011](#) **Minutes: September 18, 2018 Town Council Meeting**
15. [ORD 2018-036](#) **Ordinance Amending Chapter 5.08 of the Castle Rock Municipal Code by the Creation of a New Section 5.08.015 Entitled Licensed Premises; and Making Other Minor Modifications to Chapter 5.08**
[Distance Restrictions from Schools (Second Reading - Approved on First Reading on September 18, 2018 by 7-0)]

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.

16. [ORD 2018-038](#) **Ordinance Amending the Town's Zone District Map Rezoning Lot 4A Village North Amended From Planned Development (PD) to Light Industrial District (I-1) (First Reading) [Park Street north of Wolfensberger]**

7:25 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

17. [RES](#)
[2018-091](#) **Resolution Approving a Contract between the Town of Castle Rock and Aetna Life Insurance Company** (Award of Contract for 2019 Healthcare Plan Stop Loss)
18. [DIR 2018-041](#) **Discussion/Direction: Downtown Mobility Study**
19. [RES](#)
[2018-092](#) **Resolution Naming of The Meadows Filing No. 18 Neighborhood Park the Deputy Zack S. Parrish III Memorial Park**
20. [RES](#)
[2018-093](#) **Resolution Approving a Modified Agreement for Acquisition of Chatfield Reservoir Reallocation Project Shares from the State of Colorado**
21. [DIR 2018-043](#) **Discussion/Direction: Crystal Valley / I-25 Interchange**

9:00 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