



## 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, October 16, 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 Mark Marble, Castle Rock Bible Church**

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

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [APPT 2018-007](#) Appointment: Public Works Commission

**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 2018-115](#) Swearing in and Badge Pinning of Fire Chief Norris Croom
3. [ID 2018-116](#) Update: Gold Leader Award from the Colorado Department of Public Health and Environment (CDPHE) Environmental Leadership Program
4. [ID 2018-117](#) Update: Castle Rock Parks and Recreation Received the National Gold Medal Award
5. [ID 2018-118](#) Presentation: Your Town Academy Graduating Class
6. [ID 2018-119](#) Update: Monthly Department Reports
7. [ID 2018-120](#) Update: Third Quarter Major Projects

- 8. [ID 2018-121](#) Update: Active Communication Plans and Social Media Statistics
- 9. [ID 2018-122](#) Development Services Project Updates
- 10. [ID 2018-123](#) Update: Quasi-Judicial Projects
- 11. [ID 2018-124](#) Update: Water Court Cases

#### **7:05 pm TOWN ATTORNEY'S REPORT**

#### **7:10 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.*

#### **7:15 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.*

- 12. [RES 2018-094](#) Resolution Approving the Miller's Landing Business Improvement District 2019 Operating Plan and Proposed Budget; and Appointing Members to the Board of Directors to Fill Vacancies
- 13. [MIN 2018-012](#) Minutes: October 2, 2018 Town Council Meeting

#### **7:20 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.*

- 14. [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) (Second Reading - Approved on First Reading on October 2, 2018 by a vote of 6-0) [Park Street north of Wolfensberger]
- 15. [RES 2018-095](#) Resolution Approving a Use by Special Review for Lot 10A Block 10 Craig and Gould's Addition to Castle Rock for Use as a Day Care Center [399 North Gilbert Street]

#### **7:30 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

- 16. [RES 2018-096](#) Resolution Approving the First Amendment to Epiphany Evangelical Lutheran Church of Castle Rock Annexation and Development Agreement [located at 550 Wolfensberger Road East]
- 17. [DIR 2018-044](#) Discussion/Direction: Solaray Pugs (SRP) Incentive Request

18. [RES](#)  
[2018-097](#) Resolution Recognizing the Crystal Valley Interchange Coalition
19. [ORD](#)  
[2018-039](#) Ordinance Approving Supplemental Appropriations for 2018 and the Second Amendment to the 2018 Budget (First Reading)
20. [RES](#)  
[2018-098](#) Resolution Approving the Castle Rock Downtown Development Authority Proposed Annual Budget for 2019
21. [RES](#)  
[2018-099](#) Resolution Approving the Town of Castle Rock Construction Contract with Hudick Excavating, Inc. for the Construction of the East Plum Creek Trail Phase 5
22. [RES](#)  
[2018-100](#) Resolution Approving a Construction Contract with Applied Ingenuity LCC for the Denver Basin Wells Rehabilitation and Pumping Equipment Replacement Project

#### **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**