



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, November 6, 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

5:00 pm EXECUTIVE SESSION

1. [EXEC 2018-014](#) Executive Session: Town Manager Performance Evaluation

6:00 pm INVOCATION - Pastor Terry Ball, Castle Rock Baptist Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

2. [EXEC 2018-015](#) Executive Session Report: Town Manager Performance Evaluation

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 2018-125](#) Presentation: Economic Development Council of Colorado 2018 EDIE Award - Large Community of the Year, Town of Castle Rock, Colorado
4. [ID 2018-126](#) Update: 2018 Third Quarter Financial Review, Period Ending September 30, 2018
5. [ID 2018-127](#) Update: Non-residential Smartscape Pilot Results

6. [ID 2018-128](#) Update: Quasi-Judicial Projects
7. [ID 2018-129](#) Development Services Project Updates

6:55 pm TOWN ATTORNEY'S REPORT

8. [DIR 2018-045](#) Discussion/Direction: Zoning Enhancement Area

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.

9. [ORD 2018-039](#) Ordinance Approving Supplemental Appropriations for 2018 and the Second Amendment to the 2018 Budget (Second Reading-Approved on First Reading on October 16, 2018 by a vote of 5-0)
10. [RES 2018-101](#) Resolution Authorizing the Engagement of BKD, LLP for Financial Auditing Services
11. [MIN 2018-013](#) Minutes: October 16, 2018 Town Council Meeting

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

12. [ID 2018-130](#) Presentation: Douglas County Community Foundation
13. [DIR 2018-046](#) Discussion/Direction: The Public Safety Commission's Recommendations for the 2019 Philip S. Miller Resource Grant Program, Three Applications
14. [ORD 2018-040](#) Ordinance Approving a One Million Dollar Line of Credit with FirstBank on Behalf of the Castle Rock Downtown Development Authority and in Conjunction Therewith Approving a Revolving Line of Credit Promissory Note, Sales and Property Tax Pledge Agreement, and Account Pledge Agreement (First Reading)
15. [ORD 2018-041](#) Ordinance Amending Chapter 5.04 of the Castle Rock Municipal Code Concerning Panhandling (First Reading)

16. [ORD](#)
[2018-042](#) Ordinance Amending Section 14.02.050 of the Castle Rock Municipal Code Concerning the Lease of Public Property for Wireless Communication Facilities (First Reading)
17. [RES](#)
[2018-102](#) Resolution Approving the Town of Castle Rock/Castle Rock Urban Renewal Authority 2019 Loan Agreement
18. [ORD](#)
[2018-043](#) Ordinance Amending Section 15.42.010 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the 2018 Transportation Design Criteria Manual (First Reading)
19. [ORD](#)
[2018-044](#) Ordinance Amending Sections 15.38.010 and 15.40.010 of the Castle Rock Municipal Code Adopting by Reference as Primary Codes the Water System Design 2018 Criteria Manual and the Wastewater Collection Design 2018 Criteria Manual (First Reading)
20. [ORD](#)
[2018-045](#) Ordinance Amending Section 13.12.111 of the Castle Rock Municipal Code Concerning Water Budget Allocation for Landscape Types (First Reading)
21. [RES](#)
[2018-103](#) Resolution Approving an Escrow Agreement between the Town of Castle Rock and Plum Creek Water Reclamation Authority for Construction Phase Engineering Services for the Wastewater Treatment Plant 3.0 MGD Expansion
22. [RES](#)
[2018-104](#) Resolution Approving a Construction Contract with Academy Sports Turf for the Metzler Ranch Park Synthetic Turf Conversion Project

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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