



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, August 21, 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

5:20 pm EXECUTIVE SESSION

1. [EXEC 2018-012](#) Executive Session: Regarding a Potential Property Acquisition for Transportation Improvements

6:00 pm INVOCATION - The Reverend Theron Walker, Emmaus Anglican Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

2. [EXEC 2018-013](#) Executive Session Report: Potential Property Acquisition for Transportation Improvements
3. [RES 2018-070](#) Resolution Approving a Memorandum of Understanding (MOU) Regarding the Douglas County Sub-Regional Transportation Forum

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

4. [ID 2018-083](#) Update: Calendar Reminders
5. [ID 2018-084](#) Update: Monthly Department Reports

6. [INTRO](#) Introduction of 2018 Teen Court Attorney Graduating Class
[2018-001](#)
7. [ID 2018-085](#) Update: 2018 Service Contract Midyear Reports
8. [ID 2018-086](#) Update: Second Quarter Major Projects
9. [ID 2018-087](#) Update: Active Communications Plans and Social Media Statistics
10. [ID 2018-088](#) Update: Planned Meadows Park Naming Process
11. [ID 2018-089](#) Presentation: 2017 Town of Castle Rock Motor Vehicle Crash Facts
12. [ID 2018-090](#) Development Services Project Updates
13. [ID 2018-091](#) Update: Administrative Easement Grant and Right-of-Way and Easement Abandonments
14. [ID 2018-092](#) Update: Quasi-Judicial Projects

7:00 pm TOWN ATTORNEY'S REPORT

7:05 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.

7:10 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.

15. [MIN 2018-008](#) Minutes: July 17, 2018 Town Council Meeting
16. [ORD](#) Ordinance Repealing and Reenacting Chapter 9.22 of the Castle
[2018-025](#) Rock Municipal Code Concerning Cigarette, Tobacco and Nicotine Products (Second Reading - Approved on First Reading July 17, 2017 by a vote of 5-0)
17. [RES](#) Resolution Assigning and Transferring to Douglas County Housing
[2018-071](#) Partnership all of the Town of Castle Rock's 2018 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
18. [RES](#) Resolution Appointing Directors to the Board of Directors of the
[2018-072](#) Villages at Castle Rock Metropolitan District No. 9

7:20 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

19. [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 (Second Reading) [location of current Town Hall parking lot and adjacent properties]**
20. [ID 2018-093](#) **Dorsey Pictures Incentive Request**
21. [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 (Second Reading - Approved on First Reading July 17, 2018, by a vote of 5-0)**
22. [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 (Second Reading - Approved on First Reading July 17, 2017 by a vote of 5-0)**
23. [ID 2018-094](#) **Update: 2018 Second Quarter Financial Review, Period Ending June 30, 2018**
24. [ID 2018-095](#) **Presentation: Introduction to the Proposed 2019 Budget, and Proposed Impact Fee Adjustments**
25. [ID 2018-096](#) **Presentation: 2019 Service Contract Funding Requests**
26. [DIR 2018-035](#) **Discussion/Direction: Castle Rock Water 2018 Annual Rates and Fees Study**
27. [RES](#)
[2018-073](#) **Resolution Approving an Escrow Agreement between the Town of Castle Rock, Plum Creek Water Reclamation Authority, Castle Pines Metropolitan District and Castle Pines North Metropolitan District for Construction Work Package One for the Plum Creek Water Reclamation Treatment Plant 3.0 MGD Expansion [4255 North U.S. Highway 85, Castle Rock]**

28. [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 (Second Reading - Approved on First Reading on July 1, 2018 with a vote of 5-0)
29. [RES](#)
[2018-074](#) Resolution Approving the Town of Castle Rock Construction Contract with Goodland Construction, Inc. for the Construction of The Meadows Filing No. 18 Neighborhood Park
30. [RES](#)
[2018-075](#) Resolution Approving the Second Amended and Restated Service Plan for Lanterns Metropolitan District No. 1, the First Amended and Restated Service Plan for Lanterns Metropolitan District No. 2, the First Amended and Restated Service Plan for Lanterns Metropolitan District No. 3, the Service Plan for Lanterns Metropolitan District No. 4 and the Service Plan for Lanterns Metropolitan District No. 5
31. [RES](#)
[2018-076](#) Resolution Approving the Consolidated Amended and Restated Service Plan for Castlevue Metropolitan District No. 1 and Service Plan for Castlevue Metropolitan District No. 2
32. [RES](#)
[2018-077](#) Resolution Approving the Petition for the Exclusion of Real Property from the Castlevue Metropolitan District [*The Oaks Filing No. 3*] (*southwest of the intersection of Plum Creek Pkwy and Ridge Road, and east of Castle Vista Drive*)

8:40 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