

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, September 4, 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 Matthew Crowe, Ridgeline Community Church

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. ID 2018-097 Update: Residential Unit Data (through June 30, 2018)

2. <u>ID 2018-098</u> Update: Quasi-Judicial Projects

3. <u>ID 2018-099</u> Development Services Project Updates

4. <u>DIR 2018-036</u> Request for Work Session on planned interchange for Crystal

Valley / I-25: September 11 or October 9

6:55 pm TOWN ATTORNEY'S REPORT

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.

5.	<u>RES</u>	Resolution Approving a Construction Contract with Iron Woman
	<u>2018-078</u>	Construction & Environmental Services, Inc. for the
		Terrain-Founders Sewer Project [Terrain Subdivision]

6. MIN 2018-009 Minutes: August 21, 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.

Budget Items

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7.	DIR 2018-037	Discussion/Direction: Sales Tax on Food for Home Consumption
8.	ID 2018-100	Update: Communications Center
9.	ORD 2018-029	Ordinance Adopting the 2019 Budget for the Town of Castle Rock, Colorado (First Reading)
10.	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 (First Reading)
11.	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 (First Reading)

8:00 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.

12.	<u>ORD</u>	Ordinance Approving the Crystal Valley Ranch Planned
	<u>2018-032</u>	Development Plan, Amendment No. 6 (First Reading)[Commercial
		and Residential Use Areas, Southeast Corner of Crystal Valley Parkway / West Loop Road] (Town of Castle Rock Project #PDP18-0006)
13.	ORD 2018-033	Ordinance Approving the Crystal Valley Ranch Planned Development Plan Amendment No. 5 (First Reading)

14.	<u>RES</u>	Resolution Approving a Site Development Plan for Lot 1,
	<u>2018-079</u>	Heckendorf Ranch Filing No. 2, Amendment No. 3 [Multifamily
		Development; Northwest Corner of Crystal Valley Parkway and Plum
		Creek Boulevard] (Town of Castle Rock Project #SDP18-0010)

8:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

15.	<u>RES</u> 2018-080	Resolution Approving a Contract to Buy and Sell Real Estate for the Acquisition of Real Property Located at 830 N. Wilcox Street
16.	ORD 2018-034	Ordinance Amending Chapters 2.17 and 5.08 of the Castle Rock Municipal Code by Updating Colorado Revised Statutes Citations (First Reading)

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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