



Town Council Agenda - Final

Mayor Jason Gray
Mayor Pro Tem Jason Bower
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Kevin Bracken
Councilmember Caryn Johnson
Councilmember George Teal

Tuesday, February 5, 2019

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.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Chris Matthis, Epiphany Lutheran 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

This time is 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 2019-014](#) **Presentation: American Public Works Association (Colorado Section) Award: Public Outreach - Medium City**
2. [ID 2019-015](#) **Update: Residential Unit Data (through December 31, 2018)**
3. [ID 2019-016](#) **Development Services Project Updates**
4. [ID 2019-017](#) **Update: Quasi-Judicial Projects**

6:55 pm TOWN ATTORNEY'S REPORT

7:00 pm ACCEPTANCE OF AGENDA

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. [ORD](#) [2019-001](#) Ordinance Amending Section 2.17.010 of the Castle Rock Municipal Code Authorizing the Castle Rock Municipal Judge or Alternate Municipal Judge to Serve as Interim Hearing Officer for the Liquor Licensing Authority (Second Reading - Approved on First Reading on January 22, 2019 by a vote of 7-0)
6. [RES](#) [2019-006](#) Resolution Approving the Water Rights Lease between Town of Castle Rock and Turnpike LLC
7. [RES](#) [2019-007](#) Resolution Approving the Water Rights Lease between Town of Castle Rock and H&H Farms
8. [RES](#) [2019-008](#) Resolution Approving the First Amendment to Water Rights Brokerage Agreement with Stillwater Resources & Investments, Inc.
9. [RES](#) [2019-009](#) Resolution Authorizing the Acquisition of Two International Dump Trucks with Plow Equipment from McCandless Truck Center LLC
10. [RES](#) [2019-010](#) Resolution Approving the First Amendment to Town of Castle Rock Services Agreement Between the Town of Castle Rock and HB&A LLC for the Design of the Parks and Facility Operations and Maintenance Center (Central Service Center) *[additional funds in the amount of \$19,735]*
11. [MIN](#) [2019-003](#) Minutes: January 22, 2019 Town Council Meeting

7:10 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. [RES](#) [2019-011](#) Resolution Approving the Use By Special Review/Site Development Plan Planning Areas 47, 51 and 52 of the Terrain PD (Upper Sunstone Village USR-SDP18-0032) *[located south of State Highway 86, north of Enderud Boulevard and east of N. Ridge Road]*

7:30 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

13. [RES](#) [2019-012](#) Resolution Approving a Second Amendment to Ranch and Home Supply LLC Economic Assistance Agreement (Murdoch's)
14. [RES](#) [2019-015](#) Resolution Approving an Economic Assistance Agreement with Dorsey Pictures LLC

15. [RES](#)
[2019-013](#) **Resolution Approving the Town of Castle Rock Construction Contract with Mark Young Construction, Inc. for the Construction of the Public Works Service Center Expansion Project [4175 N. Castleton Court]**
16. [ORD](#)
[2019-002](#) **Ordinance Approving a Governmental Lease-purchase Agreement Between the Town of Castle Rock and Wells Fargo Financial Leasing, Inc. for Golf Course Equipment; And Providing for Its Emergency Adoption on Second and Final Reading (Second Reading - First Reading Approved January 22, 2019 by a vote of 7-0)**
17. [ORD](#)
[2019-003](#) **Ordinance Approving the Intergovernmental Agreement for the Option to Purchase and First Right of Refusal Regarding Groundwater Rights, Easements and Related Improvements (Second Reading - Approved on First Reading on January 22, 2019 by a vote of 6-1) [The sale of Town water rights that the Town cannot use at Cherokee Ranch to Dominion Water and Sanitation District.]**
18. [RES](#)
[2019-014](#) **Resolution Approving a Construction Contract with Premier Earthworks & Infrastructure, Inc. for the Crowfoot Valley Road Stormwater Detention Pond Improvement Project [located at the northeast corner of Crowfoot Valley Road and Founders Parkway]**

8:30 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