



Town Council Special Meeting 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, January 8, 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.
Interested parties are encouraged to be present earlier than the posted time.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Ebassa Berhanu, Faith Lutheran Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [EXEC 2019-001](#) Executive Session Report: December 18, 2018
2. [ID 2019-001](#) Senator Jim Smallwood, Colorado State Senate - Presentation

6:15 pm UNSCHEDULED PUBLIC APPEARANCES

6:45 pm TOWN MANAGER'S REPORT

3. [ID 2019-002](#) Recognition and Proclamation of Commendation to Fritz Sprague
4. [ID 2019-003](#) Development Services Project Update
5. [ID 2019-004](#) Update: Quasi-Judicial Projects

6:55 pm TOWN ATTORNEY'S REPORT

7:00 pm ACCEPTANCE OF AGENDA

7:05 pm CONSENT CALENDAR

6. [ORD 2018-047](#) Ordinance Amending Title 4 of the Castle Rock Municipal Code
Adding a New Chapter 4.05 Entitled Graywater Systems (Second Reading)
7. [RES 2019-004](#) Resolution Designating the Public Place for Posting Notices
Pursuant to C.R.S. Section 24-6-402(2)(c) for 2019

8. [MIN 2019-001](#) Minutes: December 18, 2018 Town Council Meeting

7:10 pm QUASI JUDICIAL HEARINGS

9. [RES 2019-003](#) Resolution for a Site Development Plan, Amendment No. 9, The Meadows Filing 16, Parcel 8 (Town of Castle Rock Project SDP18-0028) *[Single Family Paired Homes; Southwest of Wolfensberger Road and Coachline Road/Plum Creek Parkway]*

7:20 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

10. [RES 2019-001](#) Resolution Finding the Petition for Annexation to the Town of Castle Rock, Colorado, Designated on the Annexation Map as the Memmen Trails Annexation, to be in Substantial Compliance with Section 30 of Article II of the Colorado Constitution and with the Requirements of Section 31-12-107(1), C.R.S.; and Establishing a Date, Time and Place for the Hearing Prescribed Under Section 31-12-108, C.R.S., to Determine if the Property Petitioned for Annexation to the Town of Castle Rock is Eligible for Annexation Under Section 30 of Article II of the Colorado Constitution and the Municipal Annexation Act of 1965 *[located east of Oman Road, south of South Street and north of Ash Avenue]*
11. [RES 2019-002](#) Resolution Approving the Town of Castle Rock Services Agreement with AECOM Technical Services, Inc. for the Craig and Gould North Infrastructure Improvements Project

8:00 pm ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

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