



## 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

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Tuesday, January 22, 2019

5:00 PM

Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104

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This meeting is open to the public. All times indicated on the agenda are approximate.

### 5:00 pm STUDY SESSION

*Study sessions are intended primarily to be informational on issues or matters that later may come before the Town Council at a regular or special meeting. No voting or other action shall be taken by the Town Council during study sessions. Study sessions are open to the public, but no public comment will be taken. The opportunity for public comment is afforded under Unscheduled Public Appearances and when the matter is later taken up at a regular or special Town Council meeting.*

### 5:00 pm CALL TO ORDER / ROLL CALL

1. ID 2019-006 Development Services Overview
2. ID 2019-007 Public Works Pavement Maintenance Program and Capital Improvement Projects

### 7:00 pm TOWN COUNCIL MEETING

7:00 pm INVOCATION - Dr. Matthew Morine, Castle Rock Church of Christ

7:07 pm PLEDGE OF ALLEGIANCE

7:10 pm COUNCIL COMMENTS

3. [APPT 2019-001](#) Appointment: Planning Commission Representative to the Design Review Board

### 7:15 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.*

### 7:45 pm TOWN MANAGER'S REPORT

4. [ID 2019-008](#) Update: Monthly Department Reports
5. [DIR 2019-004](#) Discussion/Direction: Calendar / Study Session March 12, 2019

6. [ID 2019-009](#) Festival Park's Redesign Wins Architecture and Engineering Awards
7. [ID 2019-010](#) Disaster Response for Elected Officials
8. [ID 2019-011](#) Development Services Project Updates
9. [ID 2019-012](#) Update: Quasi-Judicial Projects
10. [ID 2019-013](#) Sign Code Update

**7:55 pm TOWN ATTORNEY'S REPORT**

**8:00 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.*

**8:05 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.*

11. [RES 2019-005](#) Resolution Approving the Local Liquor Licensing Authority Fourth Amended and Restated Bylaws
12. [MIN 2019-002](#) Minutes: January 8, 2019 Town Council Meeting

**8:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

13. [DIR 2019-005](#) Discussion/Direction Regarding 2019 Community Survey
14. [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 (First Reading)
15. [DIR 2019-006](#) Discussion/Direction: Sculpture for Philip S. Miller Park
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 (First Reading)

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 (First Reading)** *[The sale of Town water rights that the Town cannot use at Cherokee Ranch to Dominion Water and Sanitation District.]*

**8:45 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**