



## Town Council Agenda - Final-Revised

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, March 5, 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.*

### 5:01 pm CALL TO ORDER / ROLL CALL

1. [ID 2019-031](#) Finance Overview
2. [ID 2019-032](#) Economic Development Council

### 7:00 pm TOWN COUNCIL MEETING

7:00 pm INVOCATION - Pastor David Love, Calvary Chapel Castle Rock

7:07 pm PLEDGE OF ALLEGIANCE

7:10 pm COUNCIL COMMENTS

### 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.*

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I see that no one has signed up so we will move on to the Town Manager's Report

(OR)

I have \_\_\_\_ (# residents/nonresidents) signed up to speak. Please come to the microphone, state your name and if you are a Town resident. You have 3 minutes.

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

3. [DIR 2019-007](#) Discussion/Direction: Call Special Town Council Meeting for Boards and Commissions Interviews on May 14, 2019
4. [ID 2019-033](#) Overview of Award of Contracts for the 2019 Pavement Maintenance Program, and Capital Projects
5. [DIR 2019-008](#) Discussion/Direction: Secondhand Dealer Ordinance
6. [DIR 2019-009](#) Discussion/Direction: Future of Facilities Facility
7. [ID 2019-030](#) Update: Deputy Zack S. Parrish III Memorial Park
8. [ID 2019-034](#) Department Update: Development Project Updates
9. [ID 2019-035](#) Update: Quasi-Judicial Projects

#### **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.*

10. [RES 2019-018](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and Schmidt Construction Company for the 2019 Asphalt Overlay Project

11. [RES](#)  
[2019-019](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and Schmidt Construction Company for the 2019 Butterfield Crossing Reconstruction Project
12. [RES](#)  
[2019-020](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and A-One Chipseal Company for the 2019 Crack Seal and Mastic Project
13. [RES](#)  
[2019-021](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and Silva Construction Inc. for the 2019 Curb, Gutter, and Sidewalk Replacement Project
14. [RES](#)  
[2019-022](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and PLM Asphalt & Concrete LLC for the 2019 Foothills Drive & Cherokee Drive Concrete Pavement Restoration Project
15. [RES](#)  
[2019-023](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and Chavez Construction, Inc. for the 2019 Full Depth Reclamation Project
16. [RES](#)  
[2019-024](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and PLM Asphalt & Concrete LLC for the 2019 Meadows Boulevard & Wolfensberger Road Concrete Pavement Restoration Project
17. [RES](#)  
[2019-025](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and Schmidt Construction Company for the 2019 Morningview Drive Reconstruction Project
18. [RES](#)  
[2019-026](#) Resolution Approving the Construction Contract Between the Town of Castle Rock and Vance Brothers, Inc. for the 2019 Slurry Seal Project
19. [RES](#)  
[2019-027](#) Resolution Authorizing the Town Manager and Finance Director to Reallocate Approved Funds for the Pavement Maintenance Program, and the Street Reconstruction Program
20. [RES](#)  
[2019-028](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Time Construction Activities Related to the 2019 Pavement Maintenance Program, 2019 Bridge Maintenance Program, 2019 Town Facility Parking Lot Improvement Program, and 2019 Capital Improvement Program Projects

21. [RES](#)                      **Resolution Approving a Construction Contract with PLM Asphalt & Concrete, LLC for the 2019 Town Facility Parking Lot Improvement Project**  
[2019-029](#)
22. [RES](#)                      **Resolution Approving a Construction Contract with T&M Construction, LLC for the Bridge Rehabilitation for Front Street Flyover and Perry Street Over Sellers Gulch Project**  
[2019-030](#)
23. [MIN](#) [2019-005](#)      **Minutes: February 19, 2019 Town Council Meeting**

### **8:15 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.*

24. [RES](#)                      **Resolution for The Lanterns, Site Development Plan (An Amendment to the Lanterns Preliminary Plat/Final Planned Development Site Plan) [Single-family Detached Homes; Located south of Crystal Valley Parkway, Plum Creek Boulevard and Old Lanterns Parkway] (Town of Castle Rock Project #SDP17-0044)**  
[2019-031](#)
25. [RES](#)                      **Resolution of the Castle Rock Town Council Making Required Statutory Findings Concerning the Eligibility of Certain Property for Annexation (Memmen Trails Annexation) [located along South Oman Road, north of South Gilbert Road, and south of Memmen Ridge Park]**  
[2019-032](#)

### **8:30 pm    ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

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

**(Read File number and Title for each item:)**

26. [DIR](#) [2019-010](#)      **Discussion/Direction of Applications for the Council Community Grant Program for the 1st Quarter 2019 (Four Applications)**
27. [RES](#)                      **Resolution Approving a Construction Contract Between the Town of Castle Rock and Concrete Express, Inc. for the SH-86 Founders Parkway & Crowfoot Valley Road Improvement Project**  
[2019-033](#)
28. [RES](#)                      **Resolution Approving a Construction Contract with Iron Woman Construction and Environmental Services, LLC for the Gordon Drive Improvement Project [Memmen's subdivision south of Fifth Street, east of Valley Drive]**  
[2019-034](#)

29. [RES](#)                      **Resolution Approving a Construction Contract with Global**  
[2019-035](#)                      **Underground, Inc. for the Lanterns Raw Water Transmission**  
                                 **Pipeline, Phase 2 [*Crystal Valley Ranch*]**
30. [RES](#)                      **Resolution Approving the Tri-Party Agreement between the Town**  
[2019-036](#)                      **of Castle Rock, Dominion Water and Sanitation District and the**  
                                 **Cherokee Ranch and Castle Foundation**

### **9:00 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 TO EXECUTIVE SESSION**

31. [EXEC](#)                      **Executive Session: Potential Property Acquisition within the Plum**  
[2019-002](#)                      **Creek PUD**