



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, April 2, 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 Terry Ball, Castle Rock Baptist Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2019-001](#) Proclamation: Recognizing the efforts of Town staff during the 2019 Bomb Cyclone Blizzard
2. [PROC 2019-002](#) Proclamation: My Water Pledge, Mayor's Challenge
3. [PROC 2019-003](#) Proclamation: 2019 Arbor Day
4. [APPT 2019-002](#) Appointment: Board of Adjustment

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

5. [ID 2019-037](#) Update: Calendar Reminders
6. [ID 2019-039](#) Update: Monthly Department Reports
7. [ID 2019-040](#) Update of the Preliminary 2018 Unaudited Year-end Financial Review

8. [ID 2019-038](#) **Concept Paper Support for Great Outdoors Colorado Connect Initiative Grant Application**
9. [ID 2019-041](#) **Update: Quasi-Judicial Projects**
10. [ID 2019-036](#) **Development Services Project Updates**

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.

11. [RES 2019-037](#) **Resolution Approving the Town of Castle Rock/Gandomcar Spot Water Lease Agreement**
12. [MIN 2019-006](#) **Minutes: March 5, 2019 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.

13. [RES 2019-038](#) **Resolution Ratifying the 2019 Town of Castle Rock Festival Park Commons General Improvement District Budget**
14. [ORD 2019-007](#) **Ordinance Amending Title 5 of the Castle Rock Municipal Code by the addition of a new Chapter 5.09 Entitled Secondhand Dealer License (First Reading)**
15. [ORD 2019-005](#) **Ordinance Approving the First Amendment to the 2019 Budget by Making Supplemental Appropriations for 2019 and Authorizing Changes for Year 2019 (First Reading)**
16. [ORD 2019-006](#) **Ordinance Amending Section 13.12.050 of the Castle Rock Municipal Code Concerning Sewer Service Line Maintenance Obligations (First Reading)**
17. [RES 2019-039](#) **Resolution Approving a Construction Contract with Global Underground Corporation for the Red Hawk Reuse Pipeline**
18. [RES 2019-040](#) **Resolution Approving a Services Agreement between the Town of Castle Rock and HB&A Inc. to Design the Castle Rock Water Administration and Customer Service Building [175 Kellogg Ct., Castle Rock]**

19. [DIR 2019-011](#) Discussion/Direction: Use of Eminent Domain in Right of Way Acquisition

8:00 pm **ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

ADJOURN