



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 16, 2019

5:00 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 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 2019-042](#) Parks and Recreation Presentation
2. [ID 2019-043](#) Results of 2019 Community Survey
3. [ID 2019-044](#) 2020 Town Priorities

7:00 pm ADJOURN TO TOWN COUNCIL MEETING

7:00 pm TOWN COUNCIL MEETING

7:00 pm INVOCATION - Pastor Mark Marble, Castle Rock Bible Church

7:05 pm CALL TO ORDER / ROLL CALL

7:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

4. [EXEC 2019-003](#) Executive Session Report: March 2, 2019 - Potential Property Acquisition within the Plum Creek PUD

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

- 5. [ID 2019-045](#) Update: Monthly Department Reports
- 6. [ID 2019-046](#) Update: Mosquito Abatement Program
- 7. [ID 2019-047](#) Update: Quasi-Judicial Projects
- 8. [ID 2019-048](#) Development Services Project Updates

7:55 pm TOWN ATTORNEY'S REPORT

- 9. [ID 2019-049](#) Update: Kratom Regulation

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. [ORD 2019-007](#) Table Permanently: Ordinance Amending Title 5 of the Castle Rock Municipal Code by the addition of a new Chapter 5.09 Entitled Secondhand Dealer License
- 11. [ORD 2019-005](#) Ordinance Approving the First Amendment to the 2019 Budget by Making Supplemental Appropriations for 2019 and Authorizing Changes for Year 2019 (Second Reading - Approved on First Reading on April 2, 2019 by a vote of 5-0)
- 12. [ORD 2019-006](#) Ordinance Amending Section 13.12.050 of the Castle Rock Municipal Code Concerning Sewer Service Line Maintenance Obligations (Second Reading - Approved on First Reading on April 2, 2019 by a vote of 5-0)
- 13. [RES 2019-041](#) Resolution Approving a Construction Contract between the Town of Castle Rock and Sturgeon Electric Company, Inc. for the 2019 Traffic Signal Construction Project
- 14. [RES 2019-042](#) Resolution Authorizing an Increase to the Town-Managed Contingency for the Wolfensberger/Plum Creek Parkway Roundabout Construction Project
- 15. [RES 2019-043](#) Resolution Approving a Construction Contract with Rocky Mountain Excavating, Inc. for the Construction of the Metering and Control Facility as part of the Lanterns Well Project [South of Crystal Valley Parkway in the Lanterns Planned Development]

16. [RES](#) **Resolution Approving the Town of Castle Rock/Roxborough Water
2019-044** **and Sanitation District Water Lease Agreement**
17. [RES](#) **Resolution Approving the 1st Amendment to the
2019-045** **Intergovernmental Agreement for Disaster-Emergency Mutual Aid
and Disaster-Emergency Resource Assistance in and Around
Douglas County**
18. [MIN](#) [2019-007](#) **Minutes: April 2, 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.

19. [DIR](#) [2019-012](#) **Discussion/Direction: Presentation by Tri-County Health
Department - Vaping**
20. [ORD](#) **Ordinance Authorizing the Exercise of the Town's Powers of
2019-009** **Eminent Domain to Acquire Certain Real Property Interests
Necessary for the Plum Creek Parkway Widening/Roundabout
Project (First Reading)**
21. [ORD](#) **Ordinance Authorizing the Exercise of the Town's Powers of
2019-008** **Eminent Domain to Acquire Certain Real Property Interests
Necessary for the Crystal Valley Interchange Project (First
Reading)**
22. [RES](#) **Resolution Approving the First Amendment to the Oaks of Castle
2019-046** **Rock Development Agreement [located southeast of downtown Castle
Rock, near and south of Plum Creek parkway, east of South Lake Gulch
Road and west of Ridge Road]**
23. [RES](#) **Resolution Approving the Agreement for Purchase and Sale of
2019-047** **Western Pipeline and Ridgeway Pipeline Capacity**

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 (Not to return)

24. [EXEC](#) **Executive Session: Potential Property Acquisition within the Plum
2019-004** **Creek PUD**