



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, May 7, 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 - Father Brad Noonan, St. Francis of Assisi Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [EXEC 2019-005](#) Executive Session Report: April 16, 2019 - Potential Property Acquisition within the Plum Creek PUD
2. [PROC 2019-004](#) Proclamation: Peace Officers Memorial Day and Police Week

6:15 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.

6:45 pm TOWN MANAGER'S REPORT

3. [ID 2019-051](#) Update to the 2019 First Quarter Financial Review, Period Ending March 31, 2019
4. [ID 2019-052](#) Update: Quasi-Judicial Projects
5. [ID 2019-053](#) 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.

6. [RES](#)
[2019-048](#) **Resolution Approving an Amended Policy Regarding the Process for the Appointment of Citizen Volunteers to the Town's Boards and Commissions**
7. [RES](#)
[2019-049](#) **Resolution Authorizing the Town of Castle Rock's Participation in the Metro Mortgage Assistance Plus Program, and Approving the Delegation and the Participation Agreement**
8. [RES](#)
[2019-050](#) **Resolution Authorizing a Change Order to the Construction Contract between the Town of Castle Rock and Iron Woman Construction and Environmental Services, LLC and Approving an Increase in the Contract Sum and the Town-Managed Contingency for the Gordon Drive Improvement Project *[Memmen's Subdivision, South of Fifth Street and East of Valley Drive]***
9. [RES](#)
[2019-051](#) **Resolution Approving a Construction Contract with T. Lowell Construction, Inc. for the 2019 Castle Rock Water Meter Replacement Project *[Winrock Apartments and Aspen Meadows Townhomes]***

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

10. [ORD](#)
[2019-009](#) **Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Plum Creek Parkway Widening/Roundabout Project; and Providing for its Emergency Adoption on Second and Final Reading (Second Reading)**
11. [ORD](#)
[2019-008](#) **Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Crystal Valley Interchange Project (Second Reading)**
12. [DIR](#) [2019-013](#) **Discussion/Direction: Economic Development Office Program**
13. [RES](#)
[2019-046](#) **Resolution Approving the First Amendment to the Oaks of Castle 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]***

14. [RES](#) **Resolution Approving the Town of Castle Rock Police Department
2019-052** **2019-2023 Five-Year Strategic Plan**
15. [RES](#) **Resolution Approving a Construction Contract with Pro-West
2019-053** **Contracting, LLC for the Meadows Filing 16 Subsurface Edge
Drain Project [South of Foothills Drive and West of Coachline Road]**

8:00 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)

16. [EXEC](#) **Executive Session: Potential Property Acquisition within the Plum
2019-006** **Creek PUD**