



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, June 4, 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 - The Reverend Theron Walker, Emmaus Anglican Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

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

1. [ID 2019-060](#) Update: Quasi-Judicial Projects
2. [ID 2019-061](#) Development Services Project Updates
3. [ID 2019-062](#) Update: Residential Unit Data (through March 31, 2019)

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.

4. [APPT](#) **Appointments to Town Boards and Commissions**
[2019-004](#)
5. [RES](#) **Resolution Approving the Town of Castle Rock / Nelson Family**
[2019-063](#) **Spot Water Lease Agreement**
6. [RES](#) **Resolution Approving an Intergovernmental Agreement between**
[2019-064](#) **Douglas County, City of Lone Tree and the Town of Castle Rock**
 Pertaining to a Full-Time Forensic Examiner for the Rocky
 Mountain Regional Computer Forensic Laboratory
7. [MIN 2019-009](#) **Minutes: May 21, 2019 Town Council Meeting**

7:15 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.

8. [ORD](#) **Ordinance Removing the Local Landmarking Status at 302 and 304**
[2019-010](#) **N. Wilcox Street and Amending 15.64.060 to Remove 302 and 304**
 Wilcox Street from the Listing of Historic Landmarks (Second
 Reading - Approved on First Reading on May 21, 2019 by a vote of
 6-1)
9. [ORD](#) **Ordinance Annexing to The Town of Castle Rock, Colorado a**
[2019-014](#) **70.010 Acre Property Located in the Northwest Quarter of Section**
 36, Township 8 South, Range 67 East of the 6th Principal Meridian,
 Douglas County, Colorado (Ridge Estates Annexation) (First
 Reading) [located south of Crystal Valley Ranch, east of Bell Mountain
 Ranch and north of Sellers Creek Ranch]
10. [ORD](#) **Ordinance Approving The Ridge Estates Planned Development**
[2019-015](#) **Plan and Zoning Regulations (First Reading) [located south of Crystal**
 Valley Ranch, east of Bell Mountain Ranch and north of Sellers Creek
 Ranch]
11. [ORD](#) **Ordinance Vacating a Portion of Second Street; and Providing for**
[2019-016](#) **Its Emergency Adoption on First Reading**

8:00 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

12. [ORD](#) **Ordinance Amending Title 9 of the Castle Rock Municipal Code by**
[2019-011](#) **the Addition of a New Chapter 9.24 Entitled Sale of Kratom to**
 Minors Prohibited (Second Reading)

13. [RES](#) **Resolution Approving the Castle Rock Water Five-Year Strategic
2019-065 Plan (2019-2023)**
14. [RES](#) **Resolution Approving a Construction Contract with T. Lowell
2019-066 Construction, Inc. for the Highway 85 Transmission Project**
15. [RES](#) **Resolution Approving the First Amendment to the Participation
2019-067 Agreement between the Town of Castle Rock and the Cherry
 Creek Basin Water Quality Authority for Design of Stream
 Reclamation Improvements for McMurdo Gulch**

8:30 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