



## 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

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Tuesday, December 17, 2019

6:00 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 COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION - David Love, Calvary Chapel Castle Rock**

**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 representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.*

**6:45 pm TOWN MANAGER'S REPORT**

1. [ID 2019-126](#) Update: Monthly Department Reports
2. [ID 2019-127](#) Presentation: Santa's Second Chance 2019
3. [ID 2019-128](#) Update: 1469 Columbine Drive Property
4. [ID 2019-129](#) Development Services Project Updates
5. [ID 2019-130](#) Update: Quasi-Judicial Projects

**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. [ORD](#)  
[2019-041](#)      **Ordinance Approving a One Million Dollar Line of Credit with FirstBank on behalf of the Castle Rock Downtown Development Authority and in Conjunction Therewith Approving a Revolving Line of Credit Promissory Note, Sales and Property Tax Pledge Agreement, and Account Pledge Agreement (Second Reading - Approved on First Reading on December 3, 2019 by a vote of 7-0)**
7. [MIN 2019-019](#)      **Minutes: December 3, 2019 Town Council Meeting**

**7:10 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](#)  
[2019-039](#)      **Ordinance Amending the Town's Zone District Map by Approving the Lanterns Planned Development Plan, Amendment No. 4 and the Lanterns Planned Development Zoning Regulations, Amendment No. 4 (Second Reading - First Reading Approved on December 3, 2019 by a vote of 7-0) [Planned Development Amendment to Allow a Church Use, include Heckendorf Property in The Lanterns PD and establish a Master Sign Plan] (located south of Crystal Valley Parkway and Heckendorf Ranch and west of Crystal Valley Ranch) (Town of Castle Rock Project #PDP18-0003)**
9. [RES](#)  
[2019-133](#)      **Resolution Approving the First Amendment to the Lanterns Amended and Restated Development Agreement [Development Agreement Amendment corresponding to the Lanterns Major Planned Development Amendment and Site Development Plan] (AGR18-0006)**

**7:25 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

10. [ORD](#)  
[2019-040](#)      **Ordinance Authorizing, Approving and Directing the Execution and Delivery of a Loan Agreement Payable from Net Revenue to be Derived from the Operation of the Town of Castle Rock Stormwater enterprise, and Certain Other Documents in Connection Therewith, For the Purpose of Financing Various Capital Improvements to the Stormwater System, and Providing for Its Emergency Adoption on Second and Final Reading (Second Reading - Approved on First Reading on December 3, 2019 by a vote of 7-0)**

11. [ORD](#)                      **Ordinance Amending Title 17 of the Castle Rock Municipal Code by  
[2019-042](#)                      Adoption of a New Chapter 17.51 Entitled Dissimilar Residential  
Interface Regulations (First Reading)**
12. [DIR 2019-036](#)       **Discussion/Direction of Applications for the 2019 Fourth Quarter  
Council Community Grant Program, Three Applications**
13. [RES](#)                      **Resolution Approving First Amendment to Service Agreement for  
[2019-132](#)                      (Cobblestone Ranch Neighborhood Park - Master Plan)**
14. [DIR 2019-037](#)       **Discussion/Direction: Recreation Facility Feasibility Study Update**
15. [RES](#)                      **Resolution Approving a Construction Contract with Insituform  
[2019-129](#)                      Technologies, LLC for the 2019 Cured-in-Place Pipe Sewer Project**
16. [RES](#)                      **Resolution Approving a Construction Contract with Hydro  
[2019-130](#)                      Resources - Rocky Mountain Inc. for Wells CR-232 and CR-233**
17. [RES](#)                      **Resolution Adopting the 2019 SCADA Capital Improvement Plan  
[2019-131](#)                      for Castle Rock Water**

#### **8:15 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) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.*

#### **ADJOURN**