



## 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, August 20, 2019

5:00 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 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 2019-080](#) Proposed 2020 Budget
2. [ID 2019-081](#) Proposed Title 17 Code Amendments

### 7:00 pm TOWN COUNCIL MEETING

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

### 7:00 pm INVOCATION - The Reverend Theron Walker, Emmaus Anglican Church

### 7:05 pm CALL TO ORDER / ROLL CALL

### 7:07 pm PLEDGE OF ALLEGIANCE

### 7:10 pm COUNCIL COMMENTS

3. [PROC 2019-008](#) Proclamation: Human Rights

### 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

4. [ID 2019-082](#) Update: Monthly Department Reports
5. [ID 2019-083](#) Update of the 2019 Second Quarter Financial Review, Period Ending June 30, 2019
6. [ID 2019-084](#) Update: 2019 Service Contract Midyear Reports
7. [ID 2019-085](#) Development Services Project Updates
8. [ID 2019-086](#) Update: Quasi-Judicial Projects
9. [DIR 2019-022](#) Discussion: 2018 Town of Castle Rock Motor Vehicle Crash Facts

**7:55 pm TOWN ATTORNEY'S REPORT**

**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. [RES 2019-082](#) Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Castle Rock's 2019 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
11. [RES 2019-083](#) Resolution Approving a Construction Contract with Global Underground Corporation for the Castle Rock Water Pressure Reducing Valve (PRV) Improvements Project
12. [MIN 2019-012](#) Minutes: July 2 and July 16, 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.*

**ENCORE RELATED ITEMS**

13. [ORD 2019-021](#) Ordinance Approving the Encore CR Downtown Redevelopment and Financing Agreement and Authorizing the Lease and Conveyance of Certain Town-owned Property (First Reading)

14. [ORD](#)  
[2019-022](#) Ordinance Vacating a Public Alley in the Northwest Quarter of Section 11, Township 8 South, Range 67 West, of the 6th Principal Meridian, Town of Castle Rock
15. [ORD](#)  
[2019-023](#) Ordinance Vacating a Portion of First Street located in the Northwest Quarter of Section 11, Township 11 South, Range 67 West, of the 6th Principal Meridian, Town of Castle Rock
16. [ORD](#)  
[2019-024](#) Ordinance Vacating a Portion of North Perry Street Located in the Northwest Quarter of Section 11, Township 8 South, Range 67 West of the 6th Principal Meridian, Town of Castle Rock

#### **PROPOSED 2020 BUDGET ITEMS**

17. [ID 2019-087](#) Presentation of the Introduction to the Proposed 2020 Budget
18. [DIR 2019-023](#) Discussion/Direction: 2020 Water Rates and Fees

#### **OTHER PUBLIC HEARING ITEMS**

19. [ORD](#)  
[2019-025](#) Ordinance Authorizing the Conveyance of Certain Property to the Department of Transportation, State of Colorado (First Reading)  
*[located at the I-25 and US Highway 85 interchanges for the North Meadows Extension]*
20. [ORD](#)  
[2019-026](#) Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Ridge Road Widening Project (First Reading)  
*[located along Ridge Road between Plum Creek Parkway and Fifth Street]*
21. [ORD](#)  
[2019-027](#) Ordinance Amending Section 15.54.020 of The Castle Rock Municipal Code Concerning Issuance of Grading Permits; Repealing Chapter 15.66; and Making Minor Amendments to Titles 15, 16 and 18 of The Castle Rock Municipal Code (First Reading)
22. [ORD](#)  
[2019-028](#) Ordinance Amending Title 17 of The Castle Rock Municipal Code Concerning Zoning by Repealing and Reenacting Chapters 17.01 Through 17.10, Chapters 17.16, 17.18, 17.22, 17.26, 17.28, And, 17.38.; Repealing Chapter 17.20; Amending Sections 17.30.010, 17.36.010 17.50.040, 17.52.050, 17.52.060 and 17.52.240; and Adding a New Chapter 17.39 Entitled Use by Special Review (First Reading)

23. [RES](#)                      **Resolution Authorizing Payment of Castle Rock Water's Portion of**  
[2019-084](#)                      **the 2019 Binney Connection Fee and the Meridian Title Clean-up**  
                                 **Fee for the Water Infrastructure Supply Efficiency (WISE) Project**  
                                 *[Aurora's Binney Facility at Aurora Reservoir]*

#### **9:30 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.*

24. [RES](#)                      **Resolution Approving the Crystal Valley Ranch Filing No. 15 Site**  
[2019-085](#)                      **Development Plan Amendment No. 2 [Landscape Amendment;**  
                                 *Located south of Crystal Valley Parkway, between West Loop Road / East*  
                                 *Loop Road] (Town of Castle Rock Project SDP19-0001)*
25. [RES](#)                      **Resolution Approving a Use by Special Review Site Development**  
[2019-086](#)                      **Plan for Lot 1, Meadows Filing No. 23 - IREA Substation [located**  
                                 *northeast of Castle View High School, near N. Meadows Drive and*  
                                 *Butterfield Crossing Drive]*

#### **9:45 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**