



## Town Council Agenda - Final-Amended

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, November 5, 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 - Rev. Brad Noonan, St. Francis of Assisi Catholic Church**

**6:05 pm CALL TO ORDER / ROLL CALL**

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [PROC 2019-010](#) Proclamation: Cornerstone Tribute Award to Gerald "Jerry" F. Potter
2. [DIR 2019-029](#) Douglas County Library Board Trustee Selection Panel - Elected Official Representative

**6:15 pm UNSCHEDULED PUBLIC APPEARANCES**

*This time is 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 or 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**

3. [ID 2019-111](#) Presentation: Your Town Academy Graduating Class
4. [ID 2019-112](#) Update: Review of Municipal Revenue Restrictions
5. [ID 2019-113](#) Update of the 2019 Third Quarter Financial Review, Period Ending Sept. 30, 2019
6. [ID 2019-114](#) Update: Wireless Cellular Facilities

7. [DIR 2019-032](#) Discussion/Direction of the Metropolitan District Summary for the year ending December 31, 2017
8. [ID 2019-116](#) Development Services Project Updates
9. [ID 2019-117](#) Update: Quasi-Judicial Projects

**7:25 pm TOWN ATTORNEY'S REPORT**

**7:30 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.*

**7:35 pm RECESS TO THE CASTLE ROCK URBAN RENEWAL AUTHORITY MEETING**

**7:45 pm RECONVENE TOWN COUNCIL MEETING**

**7:45 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 2019-112](#) Resolution Approving the Town of Castle Rock/Castle Rock Urban Renewal Authority 2020 Loan Agreement
11. [ORD 2019-035](#) Ordinance Approving the Third Amendment to the 2019 Budget by Making Supplemental Appropriations for 2019 and Authorizing Changes for Year 2019 (Second Reading - Approved on First Reading on October 15, 2019 by a vote of 5-0)
12. [ORD 2019-034](#) Ordinance Repealing and Reenacting Castle Rock Municipal Code Section 10.08.010 Area Designated by Designating the Town Website for Map Publication; Repealing and Reenacting Section 10.08.020 Authority to Set Parking Restrictions to Add Clarity to Authority; and Repealing Chapter 10.12 (Second Reading - Approved on First Reading on October 15, 2019 by a vote of 5-0)
13. [RES 2019-113](#) Resolution Approving the Water Rights Lease Between the Town of Castle Rock and Turnpike, LLC
14. [RES 2019-114](#) Resolution Approving the Water Rights Lease Between the Town of Castle Rock and H&H Farms
15. [RES 2019-111](#) Resolution Finding Demonstration of Reasonable Diligence on the Consolidated Application of the Promenade at Castle Rock Metropolitan Districts Nos. 1-3 for Quinquennial Review Pursuant to the Special District Act

**16. [MIN 2019-017](#) Minutes: October 15, 2019 Town Council Meeting****7:55 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.*

- 17. [RES 2019-115](#) Resolution for Site Development Plan, Lot 2A-2, Block 2, Meadows Filing No. 20, Phase 1, Amendment 13 [Meadows Town Center Mixed Use Building; Northwest of Future Street and Mercantile Street Intersection] (Project SDP19-0009)**
- 18. [RES 2019-116](#) Resolution Approving a Use By Special Review for Lot 4 & 12 Feet Lot 5 Block 16 Craig & Gould's Addition to Castle Rock for an Accessory Dwelling Unit [110 North Lewis Street]**

**8:05 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

- 19. [RES 2019-117](#) Resolution Approving a Real Estate Purchase Agreement for the Acquisition of Certain Property within the Plum Creek Planned Unit Development**
- 20. [DIR 2019-030](#) Discussion/Direction: Potential Sister Cities Program Participation**

**8:15 pm RECESS TO TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING****8:25 pm RECONVENE TOWN COUNCIL MEETING - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

- 21. [RES 2019-118](#) Resolution Approving the First Amendment to the Encore CR Downtown Redevelopment and Financing Agreement**
- 22. [DIR 2019-031](#) Discussion/Direction: Public Safety Commission's Recommendations for the 2020 Philip S. Miller Resource Grant Program, Two Applications**
- 23. [ID 2019-118](#) Update/Discussion: Southwest Corridor Development Interest**
- 24. [ORD 2019-036](#) Ordinance Authorizing the Issuance of a Quitclaim Deed for the Purpose of Abandoning the Town's Interest in a Sanitary Sewer Easement Within Lot 3 Block 1 Castle Rock Factory Shops (First Reading) (EV19-0001) [located behind Columbia at the Outlets]**

25. [ORD](#)  
[2019-037](#)      **Ordinance Authorizing the Issuance of a Quitclaim Deed for the Purpose of Abandoning the Town's Interest in a Public Utility and Drainage Easement Within Lot 2A-2, Block 2, Meadows Filing 20, Phase 1, Amendment 13 (First Reading) (EV19-0002) *[Meadows Town Center Mixed Use Building; Northwest of Future Street and Mercantile Street Intersection]***
26. [ORD](#)  
[2019-038](#)      **Ordinance Approving an Agricultural Lease Agreement with Ruppel Farms, LLC (First Reading) *[the Box Elder Well field property]***
27. [RES](#)  
[2019-119](#)      **Resolution Expressing the Intent of the Town to be Reimbursed for Certain Capital Expenditures Relating to Stormwater Improvements of the Town**

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

#### **ADJOURN**