



## 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, October 1, 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 - Pastor Terry Ball, Castle Rock Baptist Church**

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

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [PROC 2019-009](#) Proclamation: Fire Prevention Week October 6-12, 2019

**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**

2. [DIR 2019-026](#) Discussion/Direction: Sister City Information
3. [ID 2019-099](#) 2019 Design Award Program
4. [ID 2019-100](#) Update: Development Services Customer Survey
5. [ID 2019-101](#) Update: Quasi-Judicial Projects
6. [ID 2019-102](#) 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.*

7. [ID 2019-103](#)      **Presentation: Resolutions Approving the 2020 Service Contracts**
8. [RES 2019-096](#)      **Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Chamber of Commerce**
9. [RES 2019-097](#)      **Resolution Approving the Service Contract Between the Town of Castle Rock and the Downtown Merchants Association**
10. [RES 2019-098](#)      **Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Economic Development Council**
11. [RES 2019-099](#)      **Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Historical Society**
12. [RES 2019-100](#)      **Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Senior Center**
13. [RES 2019-101](#)      **Resolution Approving a Contract between the Town of Castle Rock and Aetna Life Insurance Company (Award of Contract for 2020 Healthcare Plan Stop Loss)**
14. [RES 2019-102](#)      **Resolution Approving an Economic Assistance Agreement with HEI Civil and MCG Civil, and Providing Temporary Use of Town-Owned Open Space [5460 Montana Vista Way]**
15. [MIN 2019-015](#)      **Minutes: September 17, 2019 Town Council Meeting**

**7:10 pm RECESS TO TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING****7:25 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.*

16. [RES 2019-090](#)      **Resolution Ratifying the Town of Castle Rock Festival Park Commons General Improvement District 2020 Budget (continued from September 17, 2019)**
17. [RES 2019-103](#)      **Resolution Establishing Public Hearing Guidelines for Town Council Meetings**

18. [RES  
2019-104](#)            **Resolution Approving a Construction Contract with 53 Corporation, LLC for the 2018 Minor Drainageway Improvements Project**

**7:45 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.*

19. [RES  
2019-105](#)            **Resolution Approving the Oakwood Apartments Site Development Plan Amendment No. 1 [located directly south of Douglas County High School on the north east corner of Front Street and Oakwood Drive]**
20. [RES  
2019-106](#)            **Resolution Approving the Use by Special Review for the South 25 Feet of Lot 2 & North Half of Lot 3, Block 17 Craig and Gould's Addition to Castle Rock [located at 118 North Cantril Street]**

**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) followed by nonresidents.*

**ADJOURN**