



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, October 15, 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 - Pastor David Love, Calvary Castle Rock

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [APPT 2019-007](#) Appointment: Public Art Commission

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 2019-027](#) Discussion/Direction: I-25 Planning and Environmental Linkages (PEL) Study
3. [DIR 2019-028](#) Discussion/Direction: Transit Feasibility Study Focus Group
4. [ID 2019-104](#) Update: Third Quarter Major Projects
5. [ID 2019-105](#) Update: Monthly Department Reports
6. [ID 2019-106](#) Update: Administrative Easement Grant and Right-of-Way and Easement Abandonments
7. [ID 2019-107](#) Update: Quasi-Judicial Projects

8. [ID 2019-108](#) Development Services Project Updates

9. [ID 2019-109](#) Update: Water Court Cases

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.

10. [RES 2019-107](#) Resolution Approving Purchase of an Annexair Custom Air Handling Dehumidification Unit for the Recreation Center Pool

11. [MIN 2019-016](#) Minutes: October 1, 2019 Town Council Meeting

7:10 pm RECESS TO THE CASTLE ROCK URBAN RENEWAL AUTHORITY MEETING

7:20 pm RECONVENE TOWN COUNCIL MEETING - 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.

12. [RES 2019-108](#) Resolution for Crystal Valley Ranch Filing No. 18 Site Development Plan [*Single-Family Detached Homes; Southeast of Crystal Valley Parkway and West Loop Road*] (Town of Castle Rock Project SDP18-0060)

7:30 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

13. [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 (First Reading)

14. [ID 2019-110](#) Presentation of the Quinquennial Review - Promenade at Castle Rock Metropolitan Districts Nos. 1, 2 and 3

15. [ORD 2019-035](#) Ordinance Approving the Third Amendment to the 2019 Budget by Making Supplemental Appropriations for 2019 and Authorizing Changes for Year 2019 (First Reading)

16. [RES](#) **Resolution Approving a Construction Contract with Hydro**
[2019-109](#) **Resources - Rocky Mountain Inc. for Wells CR-27R and CR-231**
17. [RES](#) **Resolution Approving a Construction Contract with Global**
[2019-110](#) **Underground, Inc. for the Heckendorf Raw Waterline**

8:00 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 nonresidents.

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