



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, December 3, 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 Michael Chapa, Emmanuel OPC Church of Castle Rock

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [APPT 2019-008](#) Appointments: Castle Rock Water Commission and Design Review Board

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

2. [ID 2019-119](#) Castle Rock Star Briefing
3. [ID 2019-120](#) I-25 PEL Letter of Support to CDOT
4. [ID 2019-121](#) Update: Monthly Department Reports
5. [ID 2019-122](#) Update: Residential Unit Data (through September 30, 2019)
6. [ID 2019-123](#) Update: The Canyons Major Amendment in the City of Castle Pines
7. [ID 2019-124](#) Development Services Project Updates

8. [ID 2019-125](#) Update: Quasi-Judicial Projects

6:55 pm TOWN ATTORNEY'S REPORT

9. [DIR 2019-034](#) Discussion/Direction: Zoning Enhancement Area Ordinance

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 2019-120](#) Resolution Appointing Directors to the Board of Directors of the Castleview Metropolitan District No. 2
11. [RES 2019-121](#) Resolution Approving the Miller's Landing Business Improvement District 2020 Operating Plan and Proposed Budget
12. [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 (Second Reading - Approved on First Reading on November 5, 2019 by a vote of 7-0) *[located behind Columbia at the Outlets]*
13. [ORD 2019-038](#) Ordinance Approving an Agricultural Lease Agreement with Ruppel Farms, LLC (Second Reading - Approved on First Reading on November 5, 2019 by a vote of 7-0) *[the Box Elder Well field property]*
14. [ORD 2019-032](#) Ordinance Levying General Property Taxes for the Year 2019, for 2020 Collection, for the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading on September 17, 2019 by a vote of 7-0)
15. [ORD 2019-033](#) Ordinance Levying General Property Taxes for the Year 2019, for 2020 Collection, for the Castle Rock Downtown Development Authority (Second Reading - Approved on First Reading on September 17, 2019 by a vote of 7-0)
16. [RES 2019-122](#) Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and the Downtown Development Authority (2020 Service Contract)

17. [MIN 2019-018](#) Minutes: November 5, 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.

- 18. [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 (First Reading) [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)**

7:25 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

- 19. [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 (First Reading)**
- 20. [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 (First Reading)**
- 21. [RES 2019-123](#) Resolution Approving the Second Amendment to the Encore CR Downtown Redevelopment and Financing Agreement**

7:45 pm RECESS TO TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING**7:55 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.

- 22. [DIR 2019-035](#) Discussion/Direction: Design Review Board Membership and Responsibilities**

23. [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 (Second Reading - Approved on First Reading on November 5, 2019 by a vote of 6-1) (EV19-0002)**
[Northwest of Future Street and Mercantile Street Intersection]
24. [RES](#)
[2019-128](#) **Resolution Adopting a Procedure for Council Consideration of Proclamations**
25. [RES](#)
[2019-124](#) **Resolution Approving the Contract with Colorado Pump Service & Supply Co. for Well CR-81 Equipment Replacement and Alluvial Wells Rehabilitation Project**
26. [RES](#)
[2019-125](#) **Resolution Approving a Construction Contract with 53 Corporation, LLC for the Industrial Tributary Stabilization Project**
27. [RES](#)
[2019-126](#) **Resolution Approving a Construction Contract with 53 Corporation, LLC for the McMurdo Gulch Stream Reclamation Priority 1 Project**
28. [RES](#)
[2019-127](#) **Resolution Approving a Construction Contract with 53 Corporation, LLC for the McMurdo Gulch - Terrain Channel Improvements**

8:45 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) 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.

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