

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, July 16, 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

5:15 pm EXECUTIVE SESSION

1. <u>EXEC</u> Executive Session: Villages at Castle Rock Zoning Ordinance 2019-010

6:00 pm INVOCATION - Pastor Ernest Smith, Front Range Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

- 2. <u>EXEC</u> Executive Session Report: Villages at Castle Rock Zoning 2019-011 Ordinance
- 3. <u>APPT</u> Appointment to Public Art Commission 2019-006
- 4. <u>DIR 2019-016</u> Discussion/Direction: Call a Special Town Council Meeting on July 29, 2019 at 6:00 p.m. for the Purpose of Meeting with the Board of County Commissioners on Items of Mutual Interest

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

5. <u>DIR 2019-020</u> Discussion/Direction: Council Meetings in August and November 2019

- 6. <u>ID 2019-073</u> Update: Monthly Department Reports
- 7. <u>ID 2019-074</u> Update: Second Quarter Major Projects
- 8. <u>ID 2019-075</u> Update: Quasi-Judicial Projects
- 9. <u>ID 2019-076</u> Development Services Project Updates
- 10. DIR 2019-019 Discussion/Direction on Title 15, 16, 17 and 18 Code Amendments

6:55 pm TOWN ATTORNEY'S REPORT

11. ID 2019-077 Town Attorney's Report: HB19-1177

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.

12. RES **Resolution Designating the Public Place for Posting Notices** 2019-078 Pursuant to C.R.S. Section 24-6-402(2)(c) 13. ORD Ordinance Amending Chapter 5.04 of the Castle Rock Municipal 2019-020 Code Concerning the Administration of Regulations for Solicitors (Second Reading - Approved on First Reading on July 2, 2019 by a vote of 7-0) 14. ORD Ordinance Approving the Second Amendment to the 2019 Budget 2019-019 by Making Supplemental Appropriations for 2019 and Authorizing Changes for Year 2019 (Second Reading - Approved on First

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.

Reading on July 2, 2019 by a vote of 7-0)

15. ORD 2019-014 Ordinance Annexing to the Town of Castle Rock, Colorado a 70.010 Acre Property Located in the Northwest Quarter of Section 36, Township 8 South, Range 67 East of the 6th Principal Meridian, Douglas County, Colorado (Ridge Estates Annexation) (Second Reading - Approved on First Reading on June 4, 2019 by a vote of 6-0) [located south of Crystal Valley Ranch, east of Bell Mountain Ranch and north of Sellers Creek Ranch]

16.	<u>ORD</u> 2019-015	Ordinance Approving the Ridge Estates Planned Development Plan and Zoning Regulations (Second Reading - Approved on First
		Reading on June 4, 2019 by a vote of 6-0) [located south of Crystal
		Valley Ranch, east of Bell Mountain Ranch and north of Sellers Creek Ranch]
17.	<u>RES</u>	Resolution Approving the Ridge Estates Annexation and
	<u>2019-079</u>	Development Agreement [located south of Crystal Valley Ranch, east of
		Bell Mountain Ranch and north of Sellers Creek Ranch]
18.	RES_	Resolution Approving a Use by Special Review for Lot 1 Block 1
	<u>2019-080</u>	Craig and Gould's Addition to Castle Rock for an Accessory
		Dwelling Unit [418 North Lewis Street]

7:45 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

RES 2019-073 Resolution Approving the Town of Castle Rock Downtown Mobility Master Plan
ID 2019-078 Encore Project Update
DIR 2019-021 Discussion/Direction: Centennial Airport Community Noise Roundtable Appointment of Roundtable Regular Voting Members
RES 2019-081 Resolution Supporting the Submission of a Grant Application for a Connect Initiative Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Completion of the Colorado Front Range Trail Project in Castle Rock

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 nonresidents.

ADJOURN