



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, September 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

5:30 pm EXECUTIVE SESSION

1. [EXEC 2019-012](#) Executive Session: Potential Property Acquisition within the Plum Creek PUD

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

2. [EXEC 2019-013](#) Executive Session Report: September 3, 2019 - Potential Property Acquisition within the Plum Creek PUD

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

3. [ID 2019-088](#) 2018 Volunteer Utilization
4. [ID 2019-089](#) Transit Feasibility Study Scope of Work Summary
5. [INTRO 2019-002](#) Introduction: Community Development Block Grant (CDBG) Entitlement Community Status (Discussion/Direction on September 17, 2019 Public Hearing Item)
6. [ID 2019-090](#) Development Services Project Updates

7. [ID 2019-091](#) Update: Quasi-Judicial Projects

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.

8. [RES 2019-087](#) Resolution Approving Additional Funds for a Construction Contract with T&M Construction, LLC, for the Bridge Rehabilitation for Front Street Flyover and Perry Street Over Sellars Gulch Project
9. [ORD 2019-025](#) Ordinance Authorizing the Conveyance of Certain Property to the Department of Transportation, State of Colorado (Second Reading - Approved on First Reading on August 20, 2019 by a vote of 6-0) *[located at the I-25 and US Highway 85 interchanges for the North Meadows Extension]*
10. [ORD 2019-026](#) Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Ridge Road Widening Project (Second Reading - Approved on First Reading on August 20, 2019 by a vote of 7-0) *[located along Ridge Road between Plum Creek Parkway and Fifth Street]*

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

11. [ORD 2019-021](#) Ordinance Approving the Encore CR Downtown Redevelopment and Financing Agreement and Authorizing the Lease and Conveyance of Certain Town-owned Property (Second Reading - Approved on First Reading on August 20, 2019 by a vote of 6-1)
12. [ORD 2019-022](#) Ordinance Vacating a Public Alley in the Northwest Quarter of Section 11, Township 8 South, Range 67 West, of the 6th Principal Meridian, Town of Castle Rock (Second Reading - Approved on First Reading on August 20, 2019 by a vote of 6-1)

13. [ORD 2019-023](#) Ordinance Vacating a Portion of First Street located in the Northwest Quarter of Section 11, Township 11 South, Range 67 West, of the 6th Principal Meridian, Town of Castle Rock (Second Reading - Approved on First Reading on August 20, 2019 by a vote of 6-1)
14. [ORD 2019-024](#) Ordinance Vacating a Portion of North Perry Street Located in the Northwest Quarter of Section 11, Township 8 South, Range 67 West of the 6th Principal Meridian, Town of Castle Rock (Second Reading - Approved on First Reading on August 20, 2019 by a vote of 6-1)

7:30 pm RECESS TO TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING

7:50 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.

15. [ORD 2019-029](#) Ordinance Adopting the 2020 Budget for the Town of Castle Rock, Colorado (First Reading) (Introduction: 2020-2024 Transportation CIP - Decisions will be made on the CIP during the September 17, 2019 Council meeting)
16. [ORD 2019-030](#) Ordinance Amending Titles 3, 4 and 13 of the Castle Rock Municipal Code by Changing Stormwater Development Impact Fees, Renewable Water Resource Fees, Water System Development Fees, Meter Set Fees, and Rates for Bulk Water and Wastewater; and Making Certain Editorial Updates to Such Titles (First Reading)
17. [ORD 2019-031](#) Ordinance Repealing and Reenacting Section 3.16.030 of the Castle Rock Municipal Code Adjusting the Development Impact Fees for Residential Uses and Amending Stormwater Development Impact Fees for Residential and Non-Residential Uses and Amending Section 3.16.035 of the Castle Rock Municipal Code for Inflation (First Reading)
18. [ID 2019-092](#) Presentation: 2020 Service Contract Funding Requests
19. [RES 2019-084](#) Resolution Authorizing Payment of Castle Rock Water's Portion of the 2019 Binney Connection Fee and the Meridian Title Clean-up Fee for the Water Infrastructure Supply Efficiency (WISE) Project (Continued from August 20, 2019) [Aurora's Binney Facility at Aurora Reservoir]

8:15 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.

20. [RES](#)
[2019-085](#) **Resolution Approving the Crystal Valley Ranch Filing No. 15 Site Development Plan Amendment No. 2 (Continued from August 20, 2019) [Landscape Amendment; Located south of Crystal Valley Parkway, between West Loop Road / East Loop Road]** (Town of Castle Rock Project SDP19-0001)
21. [RES](#)
[2019-086](#) **Resolution Approving a Use by Special Review Site Development Plan for Lot 1, Meadows Filing No. 23 - IREA Substation (Continued from August 20, 2019) [located northeast of Castle View High School, near N. Meadows Drive and Butterfield Crossing Drive]**
22. [RES](#)
[2019-088](#) **Resolution Approving the Meadows Filing 16, Parcel 6 Superblock and Parcel 7 Site Development Plan, Amendment No. 10 [Single-Family Detached Homes; North of Wolfensberger Road / Coachline Road Intersection]** (Town of Castle Rock Project SDP18-0057)

8:30 pm ADDITIONAL ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

23. [ORD](#)
[2019-027](#) **Ordinance Amending Section 15.54.020 of the Castle Rock Municipal Code Concerning Issuance of Grading Permits; Repealing Chapter 15.66; and Making Minor Amendments to Titles 15, 16 and 18 of the Castle Rock Municipal Code (First Reading)**
24. [ORD](#)
[2019-028](#) **Ordinance Amending Title 17 Of The Castle Rock Municipal Code Concerning Zoning by Repealing and Reenacting Chapters 17.01 Through 17.10, Chapters 17.14 Through 17.30, Chapters 17.36, 17.38.; Repealing Chapter 17.20; Amending Sections 17.50.040, 17.52.050, 17.52.060 and 17.52.240; and Adding a New Chapter 17.39 Entitled Use by Special Review (First Reading)**

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.

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