



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, May 21, 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

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [EXEC 2019-007](#) Executive Session Report: May 7, 2019 - Potential Property Acquisition within the Plum Creek PUD
2. [PROC 2019-005](#) Proclamation: National Public Works Week
3. [PROC 2019-006](#) Proclamation: Recognition of Bob Goebel, Director of Public Works
4. [PROC 2019-007](#) Proclamation: Ducky Derby Month

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. [ID 2019-055](#) Update: Monthly Department Reports
6. [ID 2019-056](#) Update: Gateway Mesa Trail Addition Minor Element Naming Request

7. [ID 2019-057](#) **Update: Quasi-Judicial Projects**
8. [ID 2019-058](#) **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.

9. [APPT](#) **Town Board and Commission Appointments**
[2019-003](#)
10. [RES](#) **Resolution Approving the Castle Rock Business Development**
[2019-054](#) **Incentive Program**
11. [RES](#) **Resolution Adopting the 2019 Town of Castle Rock Emergency**
[2019-055](#) **Operations Plan (EOP)**
12. [RES](#) **Resolution Approving the Designated and Alternate Board**
[2019-056](#) **Members for the Rueter-Hess Recreation Authority**
13. [RES](#) **Resolution Approving the First Amendment to the**
[2019-057](#) **Intergovernmental Agreement (IGA) for Water Service between**
 Dominion Water and Sanitation District, Acting in its Capacity as a
 Water Activity Enterprise and the Town of Castle Rock, Acting
 Through the Town of Castle Rock Water Enterprise
14. [RES](#) **Resolution Authorizing Change Order Number Two to the**
[2019-058](#) **Construction Contract between the Town of Castle Rock and**
 Global Underground Corporation, and Approving an Increase in
 the Contract Sum and the Town-Managed Contingency for the Red
 Hawk Reuse Pipeline Project
15. [MIN 2019-008](#) **Minutes: April 16, 2019 and May 7, 2019 Town Council Meetings**
 and May 14, 2019 Special 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.

16. [ORD](#) Ordinance Removing the Local Landmarking Status at 302 and 304
[2019-010](#) N. Wilcox Street and Amending 15.64.060 to Remove 302 and 304
Wilcox Street from the Listing of Historic Landmarks (First
Reading)

7:15 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

17. [RES](#) Resolution Approving A Memorandum of Understanding for the
[2019-059](#) Formal Creation of the Centennial Airport Community Noise
Roundtable and Funding Structure for the Operation of the
Roundtable
18. [ID 2019-059](#) Update: Potential Property Acquisition within the Plum Creek
Planned Unit Development
19. [ORD](#) Ordinance Amending Title 9 of the Castle Rock Municipal Code by
[2019-011](#) the Addition of a new Chapter 9.24 Entitled Sale of Kratom to
Minors Prohibited (First Reading)
20. [DIR 2019-014](#) Discussion/Direction: Animal Code re: Ducks, Miniature Goats and
Miniature Pot-Bellied Pigs
21. **ORD** Ordinance Repealing and Reenacting Chapters 15.04, 15.06, 15.08,
2019-012 15.10, 15.12, 15.14, 15.16, 15.18, 15.24, 15.26 And 15.28 of the
Castle Rock Municipal Code; Adopting by Reference as Primary
Codes the 2018 Editions of the International Building Code,
International Residential Code for One- and Two-Family Dwellings,
International Mechanical Code, International Plumbing Code,
International Energy Conservation Code, International Fuel Gas
Code, International Fire Code , International Existing Building
Code, International Swimming Pool and Spa Code, ANSI
A117.1-2009, ASME A17.1-2013, ASME A18.1-2011, ASME
A17.3-2005, ASCE 21 Parts 1-4, with Amendments; Adopting by
Reference as a Primary Code the 2017 Edition of the National
Electrical Code, with Amendments; Providing Penalties for
Violations Thereof; Repealing Chapter 15.20; And Making Minor
Editorial Amendments to Chapters 15.22 and 15.30 (First Reading)
22. [RES](#) Resolution Approving the Second Amendment to Plum Creek
[2019-060](#) Water Purification Facility (PCWPF) Advanced Treatment Project
Construction Agreement with Garney Companies, Inc. for Work
Package Two and Establishing the Final GMP

23. [RES](#)
[2019-061](#) **Resolution Approving a Construction Contract with RN Civil Construction, LLC for the Plum Creek Diversion Pump Station Project** *[located west of Sedalia, Colorado]*
24. [RES](#)
[2019-062](#) **Resolution Approving the Town of Castle Rock Services Agreement with Dewberry Engineers, Inc. for Construction Phase Engineering Services for the Plum Creek Diversion Pump Station Project** *[located west of Sedalia, CO]*
25. [ORD](#)
[2019-013](#) **Ordinance Repealing and Reenacting Chapters 15.34 and 15.36 of the Castle Rock Municipal Code; Adopting by Reference as Primary Codes the Temporary Erosion and Sediment Control Manual and the Storm Drainage Design and Technical Criteria Manual; Providing Penalties for Violations thereof; and Amending Chapter 4.03 Concerning Illicit Discharge and Connection (First Reading)**

8:30 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