



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, January 7, 2020

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 - David Love, Calvary Chapel Castle Rock

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

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

1. [DIR 2020-001](#) Discussion/Direction: 2020 Major Project List
2. [DIR 2020-002](#) Discussion/Direction: 2020 Meeting Schedule
3. [DIR 2020-003](#) Discussion/Direction: Town Council Liaisons to Boards and Commissions and Other Agencies
4. [ID 2020-001](#) Update: 2020 Census Update
5. [ID 2020-002](#) Development Services Project Updates
6. [ID 2020-003](#) 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 or have been previously reviewed by Council and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

7. [RES](#) **Resolution Ratifying and Approving the Recommendation of the
2020-001 Town Manager for the Director of Public Works for the Town of
 Castle Rock**
8. [RES](#) **Resolution Appointing the Municipal Judge and Approving a
2020-002 Service Contract**
9. [RES](#) **Resolution Appointing Substitute Judges
2020-003**
10. [RES](#) **Resolution Approving the Second Amendment to the South Metro
2020-004 WISE Authority Formation and Organizational Intergovernmental
 Agreement (IGA) and Contemporaneously Approving the
 Assignment and Assumption of Reservation Water**
11. [RES](#) **Resolution Designating the Public Place for Posting Notices
2020-005 Pursuant to C.R.S. Section 24-6-402(2)(c)**
12. [MIN 2020-001](#) **Minutes: December 17, 2019 Town Council Meeting**

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

13. [ORD](#) **Ordinance Amending Title 17 of the Castle Rock Municipal Code by
2019-042 Adoption of a New Chapter 17.51 Entitled Dissimilar Residential
 Interface Regulations (Second Reading - Approved on First
 Reading on December 17, 2019 by a vote of 5-1)**
14. [RES](#) **Resolution Authorizing the Acquisition and Possession of Certain
2020-006 Real Property through the Statutory Condemnation Process in
 furtherance of Construction of the 2020 Plum Creek Parkway
 Widening and Roundabout Transportation Project**
15. [DIR 2020-004](#) **Discussion/Direction: Sister City Program Process**
16. [ID 2020-004](#) **Update: Non-Residential Irrigation Water Budgets**
17. [RES](#) **Resolution Approving the Town of Castle Rock Services
2020-007 Agreement with AECOM Technical Services, Inc. for the 6400
 South Tributary Stabilization Project**

18. [RES](#) **Resolution Approving a Services Agreement With Olsson, Inc. for
2020-008 **the East Plum Creek Reach 5 Phase II Stabilization Project****
19. [RES](#) **Resolution Approving the Town of Castle Rock Services
2020-009 **Agreement with Muller Engineering Company, Inc. for the
McMurdo Gulch Stream Reclamation Priority 2 Project****

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) 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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