



**Town Council
Study Session and
Council Meeting 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, February 19, 2019

5:00 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 STUDY SESSION

*Study sessions are intended primarily to be informational on issues or matters that later may come before the Town Council at a regular or special meeting. No voting or other action shall be taken by the Town Council during study sessions. Study sessions are open to the public, but no public comment will be taken. The opportunity for public comment is afforded under *Unscheduled Public Appearances* and when the matter is later taken up at a regular or special Town Council meeting.*

5:00 pm CALL TO ORDER / ROLL CALL

1. [ID 2019-019](#) Castle Rock Water Presentation
2. [ID 2019-020](#) Police Department Presentation
3. [ID 2019-021](#) Fire Department Presentation

7:00 pm TOWN COUNCIL MEETING

7:00 pm INVOCATION - Pastor Stephen Tipps, Plum Creek Church

7:05 pm PLEDGE OF ALLEGIANCE - Boy Scouts Troop 260

7:10 pm COUNCIL COMMENTS

7:15 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.

7:45 pm TOWN MANAGER'S REPORT

4. [ID 2019-022](#) 2018 Service Contract Year-end Reports
5. [ID 2019-023](#) 2018 Sales Tax Report

6. [ID 2019-024](#) Update: Monthly Department Reports
7. [ID 2019-025](#) Legislative Update
8. [ID 2019-026](#) Development Services Project Updates
9. [ID 2019-027](#) Update: Quasi-Judicial Projects
10. [ID 2019-028](#) Update: Administrative Easement Grant and Right-of-Way and Easement Abandonments
11. [INTRO
2019-001](#) Introduction: Town Clerk Intern, Madison LaClare

7:55 pm TOWN ATTORNEY'S REPORT

12. [ID 2019-029](#) Animal Code Update

8:00 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.

8:05 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.

13. [MIN 2019-004](#) Minutes: February 5, 2019 Town Council Meeting

8:10 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.

14. [RES
2019-003](#) Resolution for a Site Development Plan, Amendment No. 9, The Meadows Filing 16, Parcel 8 (Town of Castle Rock Project SDP18-0028) [Single Family Paired Homes; Southwest of Wolfensberger Road and Coachline Road/Plum Creek Parkway](continued from January 5, 2019 Council meeting)

8:30 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

15. [ORD
2019-004](#) Ordinance Amending Sections 8.24.020 and 8.26.040 of the Castle Rock Municipal Code Concerning Fireworks
16. [RES
2019-016](#) Resolution Approving the 2019 Conservation Rebate and Incentive Program

17. [RES](#) **Resolution Adopting the 2019 Water Use Management Plan**
[2019-017](#)

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