



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, June 18, 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 - Pastor Donald Haymon II, Calvary Apostolic Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE - Boy Scouts Troop 261

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 as time permits.

6:45 pm TOWN MANAGER'S REPORT

1. [ID 2019-063](#) **Presentation: Community Collaboration Recognition - 4H Club, Home Improvement Stores Collaborate to Benefit Senior Castle Rock Resident and Local Businesses Collaborate with the Town Making Neighborhood Clean Up Day a Huge Success**
2. [ID 2019-064](#) **Update: Monthly Department Reports**
3. [ID 2019-065](#) **Update: Quasi-Judicial Projects**
4. [ID 2019-066](#) **Development Services Project Updates**
5. [ID 2019-067](#) **Update: Cobblestone Ranch Park Planning**
6. [ID 2019-068](#) **Presentation: Castle Rock Water Pursuing Excellence Gold Tier 2019**

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.

7. [ORD](#) [2019-012](#) **Ordinance Repealing and Reenacting Chapters 15.04, 15.06, 15.08, 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 (Second Reading - Approved on First Reading on May 21, 2019 by a vote of 6-0)**
8. [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 (Second Reading, Approved on First Reading on May 21, 2019 by a vote of 7-0)**
9. [RES](#) [2019-068](#) **Resolution Approving the Third Amendment to the Town of Castle Rock Services Agreement with D2C Architects for the Castle Rock Service Center Expansion Design**
10. [RES](#) [2019-069](#) **Resolution Approving the First Amendment to the Water Infrastructure Design and Construction Cost Sharing Intergovernmental Agreement (Plum Creek Raw Water Return Pipeline / Eastern Regional Pipeline Project**

11. [RES 2019-070](#) Resolution Approving the First Amendment to the Intergovernmental Agreement for the Option to Purchase and Right of First Refusal Regarding Ground Water Rights, Easements and Related Improvements

12. [MIN 2019-010](#) Minutes: June 4, 2019 Town Council Meeting

7:30 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

13. [ID 2019-069](#) Presentation of the 2018 Comprehensive Annual Financial Report (CAFR) and 2018 Popular Annual Financial Report (PAFR)
14. [RES 2019-071](#) Resolution Approving a Construction Contract between the Town of Castle Rock and Noraa Concrete Construction Corporation, for the Founder's Parkway (SH-86) & Allen Way Intersection Improvement Project
15. [RES 2019-072](#) Resolution Approving a Construction Contract with Bryan Construction, Inc. for Construction of the Public Safety Training Facility - North Building
16. [DIR 2019-015](#) Discussion/Direction: Applications for the Council Community Grant Program for the 2nd Quarter 2019 (One Application)
17. [ORD 2019-018](#) Ordinance Amending Chapter 14.02 of the Castle Rock Municipal Code Concerning Eminent Domain (First Reading)
18. [ORD 2019-017](#) Ordinance Amending Chapter 6.02 of the Castle Rock Municipal Code Concerning Ducks, Miniature Goats and Miniature Pot-Bellied Pigs by Amending Sections 6.02.030, 6.02.090, 6.02.250, 6.02.340 and Adding New Sections 6.02.251 and 6.02.252 (First Reading)
19. [RES 2019-073](#) Resolution Approving the Town of Castle Rock Downtown Mobility Master Plan
20. [RES 2019-074](#) Resolution Approving the Town of Castle Rock Fire and Rescue Department 2016-2019 Strategic Plan (2019 Update)
21. [RES 2019-075](#) Resolution Approving the Town of Castle Rock Fire and Rescue Department Community Risk Assessment and 2018 Standards of Cover (2019 Update)

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.

RECESS TO EXECUTIVE SESSION

22. [EXEC 2019-008](#) **Executive Session: Town Manager and Town Attorney's Annual Performance Evaluations**

RECONVENE

23. [EXEC 2019-009](#) **Executive Session Report: June 18, 2019 - Town Manager and Town Attorney's Annual Performance Evaluations**

ADJOURN