



## 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

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Tuesday, September 17, 2019

6:00 PM

Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104

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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 2019-014](#) Executive Session: Potential Property Acquisition within the Plum Creek PUD

### 6:00 pm INVOCATION - Pastor Shawn Young, Cornerstone Presbyterian Church

### 6:05 pm CALL TO ORDER / ROLL CALL

### 6:07 pm PLEDGE OF ALLEGIANCE

### 6:10 pm COUNCIL COMMENTS

2. [EXEC 2019-015](#) Executive Session Report: September 17, 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 2019-093](#) Update: Monthly Department Reports
4. [ID 2019-094](#) Update: 2020 Census Update
5. [ID 2019-095](#) Update: Quasi-Judicial Projects
6. [ID 2019-096](#) Update: Residential Unit Data (through June 30, 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](#) [2019-027](#) **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 (Second Reading - Approved on First Reading on September 3, 2019 by a vote of 6-0)**
8. [RES](#) [2019-089](#) **Resolution Authorizing Change Order Number Five to the Construction Contract between the Town of Castle Rock and T. Lowell Construction, Inc. and Approving an Increase in the Contract Sum for the 2019 Castle Rock Water Meter Replacement Project**
9. [MIN](#) [2019-013](#) **Minutes: August 20, 2019 and September 3, 2019 Town Council Meeting**

**7:15 pm RECESS TO TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING****7:25 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.*

10. [RES](#) [2019-090](#) **Resolution Ratifying the 2020 Town of Castle Rock Festival Park Commons General Improvement District Budget**

**2020 BUDGET ITEMS**

11. [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 (Second Reading - Approved on First Reading on September 3, 2019 by a vote of 7-0)**

12. [ORD](#)                    Ordinance Adopting the 2020 Budget for the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading on September 3, 2019 by a vote of 7-0)  
[2019-029](#)
13. [RES](#)                    Resolution Approving the 2020-2024 Balanced Financial Plan  
[2019-091](#)

#### **IMPACT FEES / CIP DISCUSSION**

14. [ORD](#)                    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 (Second Reading - Approved on First Reading on September 3, 2019 by a vote of 6-1)  
[2019-031](#)
15. [RES](#)                    Resolution Approving the 2020 to 2024 Five-Year Capital Improvement Program  
[2019-092](#)

#### **OTHER BUDGET ITEMS**

16. [ORD](#)                    Ordinance Levying General Property Taxes for the Year 2019, for 2020 Collection, for the Town of Castle Rock, Colorado (First Reading)  
[2019-032](#)
17. [ORD](#)                    Ordinance Levying General Property Taxes for the Year 2019, for 2020 Collection, for the Castle Rock Downtown Development Authority (First Reading)  
[2019-033](#)
18. [RES](#)                    Resolution Approving the Castle Rock Downtown Development Authority (CRDDA) Proposed Annual Budget for 2020  
[2019-093](#)

#### **OTHER PUBLIC HEARING ITEMS**

19. [RES](#)                    Resolution Approving a Construction Contract with 53 Corporation, LLC, for the Plum Creek Parkway Roadway and Widening Improvements Phase 1A - Storm Sewer Project  
[2019-094](#)
20. [DIR 2019-024](#)        Discussion/Direction: Possible Town Participation in Community Development Block Grant (CDBG) Program

21. [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 (Second Reading - Approved on First Reading on September 3, 2019 by a vote of 4-2)**

#### **8:45 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.*

22. [RES  
2019-095](#)                    **Resolution Approving a Request for Demolition of the Building Located at 407 Jerry Street (Olinger Andrews Caldwell Gibson Chapel)**

#### **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**