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


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


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 2019-029**

   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)

13. **RES 2019-091**

   Resolution Approving the 2020-2024 Balanced Financial Plan

**IMPACT FEES / CIP DISCUSSION**

14. **ORD 2019-031**


15. **RES 2019-092**

   Resolution Approving the 2020 to 2024 Five-Year Capital Improvement Program

**OTHER BUDGET ITEMS**

16. **ORD 2019-032**

   Ordinance Levying General Property Taxes for the Year 2019, for 2020 Collection, for the Town of Castle Rock, Colorado (First Reading)

17. **ORD 2019-033**

   Ordinance Levying General Property Taxes for the Year 2019, for 2020 Collection, for the Castle Rock Downtown Development Authority (First Reading)

18. **RES 2019-093**

   Resolution Approving the Castle Rock Downtown Development Authority (CRDDA) Proposed Annual Budget for 2020

**OTHER PUBLIC HEARING ITEMS**

19. **RES 2019-094**

   Resolution Approving a Construction Contract with 53 Corporation, LLC, for the Plum Creek Parkway Roadway and Widening Improvements Phase 1A - Storm Sewer Project

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**