



Town Council Agenda - Final-Amended

Mayor Jason Gray
Mayor Pro Tem Desiree LaFleur
Councilmember Ryan Hollingshead
Councilmember Laura Cavey
Councilmember Kevin Bracken
Councilmember Max Brooks
Councilmember Tim Dietz

Tuesday, September 17, 2024

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
www.CRgov.com/CouncilMeeting

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5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [EXEC
2024-006](#) **Executive Session Report: September 3, 2024 - A conference with the Town Attorney, to be conducted in accordance with Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice regarding the matter of Church of the Rock, Inc, d/b/a/ The Rock v. The Town of Castle Rock, Colorado, Case No. 1:24-cv-1340-DDD-KAS, United States District Court for the District of Colorado.**
2. [APPT
2024-005](#) **Appointment: Public Works Commission**
3. [PROC
2024-009](#) **Proclamation: Honoring Castle Rock Mental Health Co-Responders and Crisis Clinicians [For Presentation - Approved on September 3, 2024, by a vote 7-0]**

- **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.

- **TOWN MANAGER'S REPORT**

4. [ID 2024-101](#) **Update: Calendar Reminders**
5. [ID 2024-102](#) **Update: Monthly Department Reports**
6. [ID 2024-103](#) **Development Services Project Updates**
7. [ID 2024-104](#) **Update: Quasi-Judicial Projects**

- **TOWN ATTORNEY'S REPORT**

- **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.

- **CONSENT CALENDAR**

These items are generally routine in nature or have been previously reviewed by Town 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.

8. [ORD 2024-016](#) **Ordinance Adopting the 2025 Fiscal Year Budget for the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading on September 3, 2024 by a vote 7-0)**
9. [ORD 2024-017](#) **Ordinance Amending Chapters 3.16, 4.04, 13.12, 13.15, and 13.30 of the Castle Rock Municipal Code by Changing Stormwater Development Impact Fees, Renewable Water Resource Fees, Water and Wastewater System Development Fees, and Water, Water Resources, Wastewater and Stormwater Rates and Surcharges (Second Reading - Approved on First Reading on September 3, 2024 by a vote 7-0)**
10. [ORD 2024-019](#) **Ordinance Amending Castle Rock Municipal Code Section 15.10.030 to Permit the Use of the IAPMO Water Demand Calculator for Residential Water Calculations Only (Second Reading - Approved on First Reading on September 3, 2024 by a vote 7-0) [Castle Rock Water Service Area]**

11. [ORD 2024-014](#) Ordinance Annexing to the Town of Castle Rock, Colorado, Multiple Parcels of Land Totaling 1.992 Acres Located in Douglas County, Colorado, Pursuant to an Annexation Petition Submitted by the Town of Castle Rock, Colorado [*Four Corners Annexation; South Ridge Road No. 1 Annexation; South Ridge Road No. 2 Annexation; Gilbert Street/Plum Creek Parkway Annexation*] (Second Reading - Approved on First Reading on September 3, 2024 by a vote 7-0)
12. [ORD 2024-015](#) Ordinance Approving the Initial Zoning for Multiple Parcels of Land Totaling 1.992 Acres Located in Douglas, County, Colorado, Pursuant to a Zoning Application Submitted by the Town of Castle Rock, Colorado [Four Corners; South Ridge Road No. 1; South Ridge Road No. 2; Gilbert Street/Plum Creek Parkway Initial Zoning] (Second Reading - Approved on First Reading on September 3, 2024 by a vote 7-0)
13. [RES 2024-098](#) Resolution Accepting the Offer from Symetra Life Insurance Company to the Town of Castle Rock for Stop Loss Insurance Coverage for Calendar Year 2025
14. [RES 2024-099](#) Resolution Approving a Second Amendment to Town of Castle Rock Services Agreement with RockSol Consulting Group, Inc. for Continued Management, Inspection, and Materials Testing of the Four Corners Intersection Improvement Project
15. [DIR 2024-016](#) Approve: Letter of Support for Tesla's Colorado Energy Office Direct Current Fast Charging (DCFC) Plazas Application
16. [PROC 2024-010](#) Proclamation: Fire Prevention Week October 6-12, 2024 (For Council Action - Presentation on October 1, 2024)
17. [MIN 2024-017](#) Minutes: September 3, 2024 Draft Minutes

- **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

18. [DIR 2024-017](#) Discussion/Direction of Applications for the 2024 3rd Quarter Council Community Grant Program, Four Applications
19. [DIR 2024-018](#) Discussion/Direction: Chapter 15 Historic Preservation Amendments
20. [ORD 2024-011](#) Ordinance Amending Title 17 of the Castle Rock Municipal Code Regarding Local Regulation of Natural Medicine Businesses (First Reading) [Continued from July 16, 2024 by a vote 5-2]

- **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.

- **ADJOURN TO EXECUTIVE SESSION - NOT TO RETURN**

21. [EXEC](#) **Executive Session: A conference with the Town Attorney, to be**
[2024-007](#) **conducted in accordance with Section 24-6-402(4)(b), C.R.S., for**
the purpose of receiving legal advice on the Douglas County Pine
Canyon Development Rezoning and Water Appeal