



Town Council Meeting Minutes - Draft

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

Tuesday, May 17, 2022

6:00 PM

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

This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at www.CRgov.com/CouncilMeeting, or phone in by calling 720-650-7664, meeting code 2490 959 3701 (if prompted for a password enter "May17Council"). All Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast).

All times indicated on the agenda are approximate. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. May 17, 2022, to be included in the public record.

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION - Franck Corbiere, Calvary Rockview

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:00 p.m. by Mayor Gray.

Present: 7 - Mayor Gray, Mayor Pro Tem Bracken, Councilmember Hollingshead, Councilmember Cavey, Councilmember LaFleur, Councilmember Johnson, Councilmember Dietz

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Mayor Gray informed the Council that the County Commission is looking into a homeless shelter for the area. The Mayor is looking for support from Council to oppose the shelter in Castle Rock and look into other means for supporting the homelessness. Dietz was on the committee and is supporting a short term, temporary facility near Douglas County Detention Center. Additional Councilmembers added comments for and against the efforts. Bracken would like more information regarding the need and input to the County if this fits in with the Town's wants. LaFleur expressed her opposition. Cavey wants more information and the Commissioners' answer seems hasty. Hollingshead wants to see if the community gets behind it. Johnson has been involved in meetings and was unaware of how quickly this was moving. She also felt more information needs to be shared from the County Commissioners before moving forward.

Moved by Mayor Gray, seconded by Councilmember LaFleur, that a letter be drafted that Town Council oppose a homeless shelter in the Castle Rock area and to look into other means for support for the homeless. The motion passed by the following vote:

Yes: 5 - Gray, Bracken, Cavey, Hollingshead, LaFleur

No: 2 - Johnson, Dietz

A secondary motion was made and moved by Councilmember Bracken, seconded by Councilmember LaFleur to draft a letter from Town Council to the Douglas County Commissioners to identify that a Roll Call vote was taken to show the opposition from Town Council for a homeless shelter in the Castle Rock area and additional information is needed from the Douglas County Commissioners. The motion passed by the following vote: 5 to 2

Yes: 5 - Gray, Bracken, Hollingshead, Cavey, LaFleur

No: 2 - Johnson, Dietz

Hollingshead - commented on the update to Butterfield Park along with the Possibilities Playground that provides accessibility to people of all abilities.

Cavey - commented on the interviews for Boards and Commissions and thanked the Chief and Commander and the hard worked that went into the Public Safety Commission.

LaFleur - thanked the audience for their voice in this evening's agenda items and commented on how successful the weekend's concert was.

Johnson - thanked the participants in the willow tree planting event and commented that TOCR was officially incorporated on this day on May 17, 1881.

Dietz - commented on how the Town Council provides proper representation infrastructure and development efforts.

Bracken - acknowledged the graduating seniors from Douglas County and Castle View high schools.

[PROC](#)
[2022-005](#)

Proclamation: National Public Works Week - May 15-21 (For Presentation - Approved on May 3, 2022, by a vote 7-0)

The proclamation was read by Councilmember Johnson.

[PROC](#)
[2022-006](#)

Proclamation: Ducky Derby Month - June 2022 (For Presentation - Approved on May 3, 2022, by a vote 7-0)

The proclamation was read by Mayor Gray.

[APPT](#)
[2022-003](#)

Appointments to Town Boards and Commissions

Moved by Councilmember LaFleur, seconded by Mayor Pro Tem Bracken, that Garo Chalian be appointed to the Design Review Board. The motion passed by the following vote: 4 to 3

Yes: 4 - Gray, Bracken, Hollingshead, LaFleur

No: 3 - Cavey, Johnson, Dietz

UNSCHEDULED PUBLIC APPEARANCES

Randy Reed, resident of the Town of Castle Rock, made clarification regarding his position regarding the ordinance for the Design Review Board.

TOWN MANAGER'S REPORT

- [ID 2022-050](#) Update: Calendar Reminders
- [ID 2022-051](#) Update: Monthly Department Reports
- [ID 2022-052](#) Update: Quasi-Judicial Projects
- [ID 2022-053](#) Development Services Project Updates

TOWN ATTORNEY'S REPORT

None.

ACCEPTANCE OF AGENDA

Moved by Councilmember Johnson, seconded by Councilmember LaFleur, to Accept the Agenda as presented. The motion passed by the following vote: 7 to 0

Yes: 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

CONSENT CALENDAR

Moved by Councilmember Johnson, seconded by Councilmember LaFleur, that the Consent Calendar be Approved as presented. The motion passed by the following vote: 7 to 0

Yes: 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

- [ORD 2022-009](#) Ordinance Amending Section 2.06.010 of the Castle Rock Municipal Code Regarding the Designation of Juneteenth National Independence Day as a Town Holiday (Second Reading - Approved on First Reading on May 3, 2022, by a vote 7-0)
- [RES 2022-053](#) Resolution Approving an Equipment and Services Agreement with A.G. Wassenaar, Inc., for Environmental Remediation and Consultation Services [located at 830 N. Wilcox Street]
- [RES 2022-054](#) Resolution Approving an Equipment Acquisition Agreement with Neverest Equipment Company, LLC for the Purchase of a Street Sweeper
- [RES 2022-055](#) Resolution Approving an Intergovernmental Agreement Between Denver Southeast Suburban Water & Sanitation District d/b/a Pinery Water & Wastewater District and the Town of Castle Rock for Water Delivery [Water system interconnection near Mentha Drive and Carefree Trail in the Cobblestone Ranch subdivision]

[MIN 2022-010](#) Minutes: May 3, 2022 Town Council Meeting

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[ORD 2022-010](#) Ordinance Amending Section 2.12.010 of the Castle Rock Municipal Code Regarding the Compensation of Town Councilmembers (First Reading)

Councilmember Dietz. Attorney Hyman clarified.
Public Comment: None

Moved by Councilmember Dietz, seconded by Councilmember Johnson, that Ordinance 2022-010 be Approved as presented. The motion passed by the following vote:

Yes: 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

[DIR 2022-010](#) Discussion/Direction: Sports Development Center

Park and Recreation Director Jeff Bauer presented the discussion/direction on a Sports Development Center and provided the history, the need and the wants for recreation in Castle Rock. Bauer is requesting Town Council look at the concept and location only for this proposal. The recreation center is proposed for the Acme Brick site off of West Plum Creek Parkway. Impact fees, and potentially private funding, will be used for the expected \$63-67 million needed for the first phase. An open house reviewing the feasibility and partnership opportunities will be held on June 14.

Tony DeSimone, owner of Confluence, provided details on the Brickyard proposal which includes additional facilities for community gathering, residential rental and ownership, hotel and office space adjacent to the recreation center.

Public Comment:

Jim Johnson, pickle ball coordinator, resident, spoke in support.

Jim Green, resident, spoke in support.

tiffany Baird, resident, spoke in support.

Brian Brown, recreation employee, spoke in support.

Moved by Councilmember LaFleur, seconded by Mayor Pro Tem Bracken, to Direct Staff to continue the planning for development of a sports development center at this site as presented. The motion passed by the following vote:

Yes: 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

[RES 2022-052](#) Resolution Declining Full Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program (Continued from May 3, 2022)

Assistant Town Manager Kristin Read and Human Resource Director Cheryl Coffey presented and clarified between FMLA and FMLI and the rationale that the Town already provides a competitive paid leave, sick leave and disability package. Many other local governments are opting out of this State program and leaving it up to individual employees to go directly to the State for the additional insurance. Though this initiative passed in the State, 53% of Castle Rock voters did not support it.

Public Comment: None

Moved by Councilmember LaFleur, seconded by Councilmember Dietz, that Resolution 2022-052 be approved as presented. The motion passed by the following vote: 7 to 0

Yes: 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

[RES 2022-056](#) Resolution Approving a Construction Contract with Garney Companies, Inc., for the Parker Midsection Pipeline Project [Intersection of Heirloom Pkwy and Hess Road in Parker, CO]

Mark Marlowe, Director of Castle Rock Water presented the details on the Parker Midsection Pipeline needed. It is part of the WISE partnership and the current Parker Water line will not be available by 2023. Parker Water has a financial partnership in this project.

Public Comment: None

Moved by Councilmember Johnson, seconded by Councilmember Dietz to Approve Resolution 2022-056 as presented. The motion passed by the following vote: 7 to 0

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Johnson, Dietz

[RES 2022-057](#) Resolution Approving a Service Agreement with Burns and McDonnell Engineering Company, Inc., for the Parker Midsection Pipeline Project [Intersection of Heirloom Pkwy and Hess Road in Parker, CO]

Moved by Councilmember Johnson, seconded by Councilmember Dietz, that Resolution 2022-057 be approved as presented. The motion passed by the following vote: 7 to 0

Yes: 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

[RES 2022-058](#) Resolution Approving Funding for the Town's Purchase of 2022 Option Shares in the Chatfield Reservoir Reallocation Project [Chatfield Reservoir in Douglas and Jefferson County]

Moved by Councilmember Dietz, seconded by Councilmember Cavey, that Resolution 2022-058 be approved as presented. The motion passed by the following vote: 7 to 0

Yes: 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None.

ADJOURN

Moved by Mayor Pro Tem Bracken, seconded by Councilmember LaFleur, that the Town Council meeting be adjourned at 8:32 p.m. The motion passed by the following vote: 7 to 0

Yes: 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

Submitted by:

Sandra Aguilar