

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, December 3, 2024

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. All times indicated on the agenda are approximate. 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). Public Comments may also be submitted in writing online at www.CRgov.com/CouncilComments by 1:00 p.m. on December 3, 2024, to be included in the public record. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at CRgov.com/A11yRequest

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. Appointments: Historic Preservation Board (Non-voting liaison to the Castle

2024-007 Rock Historical Society)

<u>Attachments:</u> CRHS Museum Letter Recommending HPB Liaison

UNSCHEDULED PUBLIC APPEARANCES

TOWN MANAGER'S REPORT

2. ID 2024-130 Update: Calendar Reminders

<u>Attachments:</u> Calendar items

ID 2024-131 Development Services Project Updates

<u>Attachments:</u> <u>Staff Memorandum</u>

4. <u>ID 2024-132</u> Update: Quasi-Judicial Reports

<u>Attachments:</u> <u>Staff Memorandum</u>

TOWN ATTORNEY'S REPORT

ACCEPTANCE OF AGENDA

CONSENT CALENDAR

ORD Ordinance Levying General Property Taxes for the Town of Castle Rock,Colorado, for the Year 2024, to be Collected in 2025 (Second Reading -

Approved on First Reading on September 3, 2024 by a vote 7-0)

Attachment A: Ordinance

Staff Presentation

6. Ordinance Levying General Property Taxes on Behalf of the Castle Rock

2024-020 Downtown Development Authority for the Year 2024, to be Collected in 2025

(Second Reading - Approved on First Reading on October 1, 2024, by a

vote 7-0)

<u>Attachments:</u> <u>Attachment A - Ordinance</u>

Presentation

7. Resolution Approving the Town of Castle Rock's 2023 Consolidated Annual

Performance and Evaluation Report (Community Development Block Grant

program)

<u>Attachments:</u> <u>Staff Memorandum</u>

2024-118

Attachment A: Consolidated Annual Performance Evaluation Report

Attachment B: Resolution

Staff Presentation

8. PROC Proclamation of Commendation to Municipal Judge Louis A. Gresh (For

2024-015 Presentation - Approved on December 3, 2024 by a vote 7-0)

<u>Attachments:</u> <u>Gresh Proclamation</u>

9. MIN 2024-022 Minutes: November 19, 2024 Draft Minutes

<u>Attachments:</u> November 19, 2024 Draft Minutes

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

10. Ordinance Approving the Third Amendment to The View at Castle Rock

2024-025 Redevelopment and Financing Agreement Between the Town of Castle

Rock, the Castle Rock Downtown Development Authority and Castle Rock View Investors, LLC (Second Reading - Approved on First Reading on

November 19, 2024 by a vote 4-2)

Attachments: Attachment A: Ordinance

Exhibit 1: The View Extension Request

Attachment B: Third Amendment

11. PROC Proclamation of Commendation to Mayor Pro Tem Desiree LaFleur (For

<u>2024-014</u> Presentation on December 3, 2024)

<u>Attachments:</u> <u>Proclamation honoring Desiree LaFleur</u>

ADJOURNMENT OF THE 2022-2024 TOWN COUNCIL

12. APPT Swearing in of Elected Councilmembers from the November 5, 2024

2024-008 Election

CALL TO ORDER / ROLL CALL

13. APPT Election of Mayor Pro Tem

2024-009

Attachments: Attachment A: Resolution 2018-105

Town Code Articles I-III

TOWN COUNCIL AND STAFF COMMENTS

- ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

ADJOURN