

Town Council Agenda - Final

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

Tuesday, March 16, 2021

6:00 PM

Town Hall Council Chambers 100 North Wilcox Street Castle Rock, CO 80104 Phone in: 720-650-7664

Meeting code: 187 095 0208 www.CRgov.com/CouncilMeeting

This meeting is open to the public and will be held in a virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred - remote participation is encouraged. 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 187 095 0208 (if prompted for a password enter "Mar16Council"). 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. March 16, 2021, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - The Reverend Theron Walker, Emmaus Anglican Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

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 representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits. 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. March 16, 2021, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

1.	ID 2021-025	2021 Capital Carryforward for ongoing Capital Projects

- 2. ID 2021-026 Presentation: 2021 Election District Map
- 3. <u>ID 2021-027</u> Update: Monthly Department Reports
- 4. ID 2021-028 Update: Quasi-Judicial Projects
- 5. ID 2021-029 Development Services Project Updates

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 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.

- 6. PROC Proclamation: My Water Pledge, Mayor's Challenge [For Council 2021-001 Action Presentation on April 6, 2021]
- 7. MIN 2021-005 Minutes: February 16, 2021 Town Council Meeting, February 23, 2021 Study Session, and March 2, 2021 Town Council Meeting

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

Public comment will be taken on items and limited to four (4) minutes per speaker. 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. March 16, 2021, to be included in the public record.

8.	ID 2021-030	Cobblestone Ranch Neighborhood Park Phase One Update
9.	ID 2021-031	Park Renovation Planning Update
10.	ID 2021-032	Indoor Recreation Facility Feasibility Study Update
11.	ORD 2021-007	Ordinance Amending Various Sections in Chapters 13.06 And 15.03 of the Castle Rock Municipal Code Clarifying the Registration Requirements for Backflow Prevention Assembly Testers (First Reading)
12.	RES 2021-031	Resolution Approving the Extraterritorial Service Contract with Castle Rock Cold and Storage, LLC for Fire Flow Service

13.	<u>RES</u>	Resolution Approving an Intergovernmental Agreement between
	<u>2021-032</u>	the Town of Castle Rock and Crowfoot Valley Ranch Metropolitan
		Districts No. 1 and 2 Regarding the Monitoring and Enforcement of
		Town Conservation Regulations
14.	RES	Resolution Approving the Intergovernmental Agreement between
	<u>2021-033</u>	the Town of Castle Rock and Parker Water and Sanitation District
		(Parker Midsection Pipeline/Canyons Pump Station)

8:00 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) 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.

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