

Town Council Agenda - Final

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

Tuesday, January 21, 2025

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. APPT Appointments: Historic Preservation Board 2025-001

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

2. <u>ID 2025-007</u> Update: Calendar Reminders

3. ID 2025-008 Update: Monthly Department Reports

4. ID 2025-009 Update: Legislative Update

5. <u>ID 2025-010</u> Development Services Project Updates

- 6. <u>ID 2025-011</u> Update: Quasi-Judicial Projects
- 7. <u>ID 2025-012</u> Update: Residential Unit Data (through December 31, 2024) with Potential Buildout Estimates

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. RES Resolution Approving a Contract Amendment with Applied
 2025-006 Ingenuity PM, LLC to Provide Funding for 2024 Emergency Repairs
 to Castle Rock Water Deep Wells 31R, 27 and 227 [Castle Rock wells
 located in various areas of the service territory]
- 9. PROC Proclamation: Bill Gernert Day (For Council Action Presentation on 2025-001 February 4, 2025)
- 10. MIN 2025-002 Minutes: January 7, 2025 Town Council Meeting

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

11.	ORD 2025-001	Ordinance Approving the City Hotel Redevelopment and Financing Agreement Between the Town of Castle Rock, the Castle Rock Downtown Development Authority, and White Development, LLC (Second Reading - Approved on First Reading on January 7, 2025, by a vote 4-3) [located at 415 Perry Street]
12.	DIR 2025-004	Discussion/Direction: Gold Crown Foundation Facility Proposal
13.	DIR 2025-005	Discussion/Direction: Colorado Department of Transportation Mobility Hub in Castle Rock Study
14.	RES 2025-005	Resolution Approving and Adopting the Town of Castle Rock Transportation Safety Action Plan
15.	ORD 2025-004	Ordinance Amending Section 10.12.020 and Chapter 10.16 of the Castle Rock Municipal Code Regarding Authorized Emergency

Vehicles and Large Vehicle Parking (First Reading)

16.	ORD 2025-005	Ordinance Amending Various Provisions of Chapter 2.17 of the Castle Rock Municipal Code Regarding the Respective Roles of the Liquor Licensing Authority and the Town Clerk in the Liquor Licensing Process (First Reading)
17.	ORD 2025-006	Ordinance of the Town Council of the Town of Castle Rock, Colorado, Vacating Certain Subdivision Plats and Associated Site Plans That Have Been Superseded By The Dawson Trails Planned

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

Development Plan (First Reading)

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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