



Town Council Agenda - Final

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 3, 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**
- **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.

[ID 2024-100](#) **Unscheduled Public Appearances: September 3, 2024**

- **TOWN MANAGER'S REPORT**
 1. [ID 2024-096](#) **Update: Calendar Reminders**
 2. [ID 2024-097](#) **Update: Castle Rock ColoradoScape Requirements**
 3. [ID 2024-098](#) **Development Services Project Updates**

4. [ID 2024-099](#) **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.

5. [RES 2024-092](#) **Resolution Approving a Services Agreement with Consor North America, Inc. for the Plum Creek Pipeline Central to PCWPF Project [Located parallel to East Plum Creek Through central Castle Rock, CO]**

6. [RES 2024-093](#) **Resolution Approving an Equipment and Services Acquisition Agreement with Logical systems, LLC for Phase IV of the Supervisory Control and Data Acquisition (SCADA) Master Plan Implementation Project [Entire Castle Rock Water Service Area]**

7. [PROC 2024-009](#) **Proclamation: Honoring Castle Rock Mental Health Co-Responders and Crisis Clinicians [For Council Action - Presentation on September 17, 2024]**

8. [MIN 2024-016](#) **Minutes: August 20, 2024 Draft Minutes**

- **QUASI JUDICIAL HEARINGS**

This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker.

9. [ORD 2024-012](#) **Ordinance Approving the Second Amendment to the Metzler Ranch Planned Development Zoning Regulations Regarding the Property Located at 864 Barranca Drive (Second Reading - Approved on First Reading on August 20, 2024, by a vote 4-3)**

10. [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] (First Reading)**

11. [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] (First Reading)

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

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

12. [ORD
2024-016](#) Ordinance Adopting the 2025 Fiscal Year Budget for the Town of Castle Rock, Colorado (First Reading)
13. [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 (First Reading)
14. [ORD
2024-018](#) Ordinance Levying General Property Taxes for the Town of Castle Rock, Colorado, for the Year 2024, to be Collected in 2025 (First Reading)
15. [RES
2024-094](#) Resolution Approving the 2025-2029 Balanced Financial Plan for the Town of Castle Rock
16. [RES
2024-095](#) Resolution Approving the 2025-2029 Five-Year Capital Improvement Program for the Town of Castle Rock
17. [RES
2024-096](#) Resolution Authorizing the Execution of an Intergovernmental Agreement by and Among the Town of Castle Rock, Douglas County Housing Partnership, Douglas County, City of Castle Pines, City of Lone Tree, and Town of Parker Regarding Joint Management of Proposition 123 Funding and Credits
18. [RES
2024-097](#) Resolution Approving the Services Agreement with RS&H, Inc., for Architectural Design and Engineering Services for Fire Station 156 and Fleet Facility [*location at the west side of the intersection of Castle Oaks Drive and Pleasant View Drive*]
19. [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 (First Reading) [*Castle Rock Water Service Area*]

- **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.

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

20. [EXEC](#) **Executive Session: A conference with the Town Attorney, to be**
[2024-005](#) **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.