



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, July 16, 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. July 16, 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**
- **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**

1. [ID 2024-079](#) Update: Calendar Reminders
2. [ID 2024-080](#) Update: Monthly Department Reports
3. [ID 2024-081](#) Update: Second Quarter Major Projects
4. [ID 2024-082](#) Update: June 9, 2024 Storm Response

5. [ID 2024-083](#) Update: Residential Unit Data (through June 30, 2024) with Potential Buildout Estimates
6. [ID 2024-084](#) Update: Undeveloped Property Inquiries (through July 2, 2024)
7. [ID 2024-085](#) Development Services Project Updates
8. [ID 2024-086](#) 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.

9. [RES 2024-075](#) Resolution Approving the Town of Castle Rock's 2024 Community Development Block Grant Annual Action Plan
10. [RES 2024-076](#) Resolution Assigning and Transferring to the Douglas County Housing Partnership, a Multijurisdictional Housing Authority, All of the Town of Castle Rock's 2024 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
11. [RES 2024-077](#) Resolution Amending Resolution 2023-123 to Increase the Contingency Amount for the Town of Castle Rock's Construction Contract with Applied Ingenuity, LLC for the 2023-2024 Denver Basin Aquifer Rehabilitation and Pumping Equipment Replacement Project
12. [RES 2024-078](#) Resolution Approving the Memorandum of Understanding with the Board of County Commissioners of the County of Douglas Regarding the Douglas County Household Hazardous Waste Collection Program *[Located in Douglas County]*
13. [MIN 2024-014](#) Minutes: July 2, 2024 Draft Minutes

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

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

14. [ORD](#)
[2024-009](#) Ordinance Approving the Second Amendment to the 2024 Fiscal Year Budget by Making Supplemental Appropriations for the 2024 Fiscal Year (First Reading)
15. [ORD](#)
[2024-010](#) Ordinance Submitting to the Electorate at the Regular Municipal Election on November 5, 2024, the Question of Authorizing an Increase in the Tax Imposed on Sales of Tangible Personal Property as Provided in Section 3.04.050 of the Castle Rock Municipal Code and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading
16. [RES](#)
[2024-079](#) Resolution Directing that the November 5, 2024, Regular Municipal Election of the Town of Castle Rock be Conducted by Douglas County as a Coordinated Election
17. [RES](#)
[2024-080](#) Resolution Approving the Intergovernmental Agreement for Law Enforcement Services Relating to the Enforcement of an Ordinance Limiting the Unloading of Commercially-Transported Passengers Between the Board of County Commissioners of Douglas County, on Behalf of the Douglas County Sheriff's Office, and the Town of Castle Rock, Colorado
18. [ORD](#)
[2024-011](#) Ordinance Amending Title 17 of the Castle Rock Municipal Code Regarding Local Regulation of Natural Medicine Businesses (First Reading)
19. [DIR 2024-013](#) Discussion/Direction: Castle Rock Right of Way Parking Regulations
20. [RES](#)
[2024-081](#) Resolution Approving the Service Plan for Castle Meadows Metropolitan District Nos. 1-3; and Authorizing the Execution of an Intergovernmental Agreement by and Among the Town of Castle Rock and Such Districts *[136.2 acres located at the southwest corner of Interstate 25 and Plum Creek Parkway]*
21. [RES](#)
[2024-082](#) Resolution Approving the Purchase of Motorola Radios for the Castle Rock Fire and Rescue Department

- **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**