



## 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

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Tuesday, March 1, 2022

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 2486 602 4005  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at [www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 2486 602 4005 (if prompted for a password enter "March1Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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](http://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 1, 2022, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION**

- **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. [DIR 2022-002](#) Discussion/Direction: Board and Commission Interviews

2. [ID 2022-023](#) Update: Aging Population
3. [ID 2022-024](#) Update: Calendar Reminders
4. [ID 2022-025](#) 2021 Summary of New Building & Infrastructure Activity
5. [ID 2022-026](#) Development Services Project Updates
6. [ID 2022-027](#) 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.*

7. [ORD 2022-006](#) Ordinance Amending Various Provisions in Chapter 12.04 of the Castle Rock Municipal Code (Second Reading - Approved on First Reading on February 15, 2022, by a vote 7-0) [*Pavement Excavations for Utility Services*]
8. [RES 2022-017](#) Resolution Approving the 2022 Spot Water Lease Agreement Between the Town of Castle Rock and United Water & Sanitation District [*Chatfield Reservoir, Douglas County*]
9. [RES 2022-018](#) Resolution Approving a Water Lease Agreement Between the Town of Castle Rock and Roxborough Water and Sanitation District [*Bell Mountain Ranch, Douglas County*]
10. [RES 2022-019](#) Resolution Approving a Water Lease Agreement Between the Town of Castle Rock and the Town of Lochbuie [*Bell Mountain Ranch, Douglas County*]
11. [MIN 2022-005](#) February 15, 2022 Draft Town Council 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. Remote participants please visit [www.CRgov.com/CouncilComments](http://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 1, 2022, to be included in the public record.*

12. [RES 2022-020](#) Resolution Approving a Use by Special Review Application for an Accessory Dwelling Unit at 18 Circle Drive

- **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](http://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 1, 2022, to be included in the public record.*

13. [RES 2022-021](#) Resolution Approving the Economic Development Assistance Agreement Between the Town of Castle Rock, Saunders Development Company, LLC Colorado Powerline, Inc., and Lakewood Electric Company, Inc.
14. [DIR 2022-004](#) Discussion/Direction: Proposed Castle Rock Municipal Code (CRMC) Update - Title 17
15. [DIR 2022-005](#) Discussion/Direction, Proposed Castle Rock Municipal Code (CRMC) Update - Titles 1, 2, 5, and 10
16. [RES 2022-022](#) Resolution Approving a Property Lease Agreement Between the Town of Castle Rock and Cellco Partnership D/B/A Verizon Wireless for a Communication Tower in the Gateway Mesa Open Space [4678 Highway 86]
17. [RES 2022-023](#) Resolution Approving a Construction Contract with Global Underground Corporation for the Glovers Water Rehabilitation Phase 2 Project [Glovers Subdivision, Ash Ave., Birch Ave., and Cedar Ave.]

- **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**