



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, April 5, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2492 827 6719
www.CRgov.com/CouncilMeeting

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, or phone in by calling 720-650-7664, meeting code 2492 827 6719 (if prompted for a password enter "April5Council"). 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. April 5, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Donald Haymon II, Calvary Church of Denver

- **CALL TO ORDER / ROLL CALL**

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [PROC 2022-001](#) **Proclamation: Arbor Day 2022** (For Presentation - Approved on March 15, 2022, by a vote 6-0)
2. [PROC 2022-002](#) **Proclamation: Mayor's Challenge Supporting April as Water Conservation Month** (For Presentation)
3. [APPT 2022-002](#) **Appointment: Downtown Development Authority Board**

- **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.

- **TOWN MANAGER'S REPORT**

4. [ID 2022-033](#) **Update: Calendar Reminders**
5. [ID 2022-034](#) **Development Services Project Updates**
6. [ID 2022-035](#) **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. [RES 2022-037](#) **Resolution Approving an Equipment Acquisition Agreement with Pattlen Enterprises, Inc., d/b/a L.L. Johnson Distributing Company, Inc., for the Purchase of Golf Course Maintenance Equipment**
8. [RES 2022-038](#) **Resolution Approving a Service Agreement with Academy Sports Turf, Inc., for the Replacement of Synthetic Sports Turf at Gemstone Park Project**
9. [MIN 2022-007](#) **March 15, 2022 Draft Town Council Minutes**

- **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.

10. [DIR 2022-007](#) **Discussion/Direction: American Rescue Plan Act (ARPA) Fund Use**

11. [RES](#)
[2022-039](#) **Resolution Approving a Construction Contract with EDW. C. Levy. Co. d/b/a Schmidt Construction Company for the Ridge Road Widening Project [between State Highway 86 and Plum Creek Parkway]**
12. [DIR 2022-008](#) **Discussion/Direction: Fifth Street Improvements Project - Recommended Design**
13. [RES](#)
[2022-040](#) **Resolution Approving an Intergovernmental Agreement with Board of County Commissioners of Douglas County for the Four Corners Intersection Improvement Project [Founders Parkway, State Highway 86, Fifth Street, and Ridge Road]**
14. [RES](#)
[2022-041](#) **Resolution Approving the Town of Castle Rock Fire and Rescue Department Community Risk Assessment and Standards of Cover, 2021 Edition**
15. [RES](#)
[2022-042](#) **Resolution Approving the Town of Castle Rock Fire and Rescue Department Community Driven Strategic Plan, Second Amended 2020-2024 Edition**
16. [RES](#)
[2022-043](#) **Resolution Approving a Service Agreement with Providence Infrastructure Consultants, Inc., for the Plum Creek to Rueter-Hess Reservoir Pipeline Infrastructure Project [Northern Castle Rock and Eastern Castle Pines]**

- **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**