



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, February 15, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2498 372 5846
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 2498 372 5846 (if prompted for a password enter "Feb15Council"). 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. February 15, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Reverend Jack Serr, Castlewood Canyon Church, Franktown

- **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 2022-017](#) Update: Town Staff not proceeding with the proposed ball field complex at Cobblestone Ranch / Received Petition in Opposition to Proposal
2. [ID 2022-018](#) Update: Calendar Reminders
3. [ID 2022-019](#) Update: Monthly Department Reports
4. [ID 2022-020](#) 2021 Service Contract Year-end Reports
5. [ID 2022-021](#) Update: Quasi-Judicial Projects
6. [ID 2022-022](#) Development Services Project Updates

- **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 2022-009](#) Resolution Approving a Water Rights Lease Agreement Between the Town of Castle Rock and H&H Farms [Weld County, CO]
8. [RES 2022-010](#) Resolution Approving a Water Rights Lease Agreement Between the Town of Castle Rock and Ruppel Farms, LLC [Weld County, CO]
9. [RES 2022-011](#) Resolution Approving a Water Rights Lease Agreement Between the Town of Castle Rock and Turnpike, LLC [Weld County, CO]
10. [RES 2022-012](#) Resolution Approving a Water Rights Lease Agreement Between the Town of Castle Rock and Dove Meadow Dairy, LLC [Weld County, CO]
11. [MIN 2022-004](#) February 1, 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. Public Comments may also be submitted in writing online by 1:00 p.m. February 15, 2022, to be included in the public record.

12. [DIR 2022-001](#) **Discussion/Direction: Sculpture for Town Hall Plaza** [Confluence Companies Donated Funds]
13. [RES 2022-013](#) **Resolution Approving a Variance Pursuant to Section 2.3.1.1 of the Transportation Design Criteria Manual for the Omission of a Sidewalk on Proposed Timbermill Parkway in the Meadows Development** (Section 28, Township 7 South, Range 67 West, Town of Castle Rock) [*Located in an undeveloped portion of the Meadows, on the northwesterly side of North Meadows Drive near BNSF Railroad*]
14. [ORD 2022-006](#) **Ordinance Amending Various Provisions in Chapter 12.04 of the Castle Rock Municipal Code (First Reading)** [*Pavement Excavations for Utility Services*]
15. [RES 2022-014](#) **Resolution Approving a Service Agreement with Kimley-Horn and Associates, Inc., for the Automated Traffic Signal Performance Measures Project**
16. [RES 2022-015](#) **Resolution Approving the 2022 Town of Castle Rock Water Conservation Rebate Incentive Program**
17. [RES 2022-016](#) **Resolution Approving the 2022 Water Usage Master Plan (WUMP)**

- **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**