



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, December 7, 2021

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 146 246 3195
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 146 246 3195 (if prompted for a password enter "Dec7Council"). 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. on December 7, 2021, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Matt Crowe, Ridgeline Community Church

- CALL TO ORDER / ROLL CALL

- PLEDGE OF ALLEGIANCE

- COUNCIL COMMENTS

1. [PROC 2021-012](#) Proclamation Recognizing the Painting Positivity Campaign [For Presentation - Approved on November 16, 2021, by a vote 7-0]

2. [APPT 2021-009](#) Appointments: Design Review 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.

- **TOWN MANAGER'S REPORT**

3. [ID 2021-128](#) Update: Calendar Reminders
4. [ID 2021-129](#) Development Services Project Updates
5. [ID 2021-130](#) 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.

6. [RES 2021-105](#) **Resolution Approving an Amendment to the Intergovernmental Agreement Between the Town of Castle Rock and Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2 Regarding the Monitoring and Enforcement of Town Conservation Regulations [South of Crowfoot Valley Road and east of Founders Parkway]**
7. [RES 2021-106](#) **Resolution Approving a Variance Pursuant to Section 9.16.070.E of the Castle Rock Municipal Code for the Village North Drainage and Infrastructure Improvements Project [Intersection of Park and Malibu Street]**
8. [MIN 2021-021](#) **Minutes: November 16, 2021, Town Council Meeting**

- **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. [RES 2021-107](#) **Resolution Finding that Certain Property, Which is the Subject of a Petition for Annexation Submitted by 455 Alexander, LLC, and Tierra Investors, LLC, is Eligible for Annexation Under Article II, Section 30 of the Colorado Constitution and Sections 31-12-104 and 31-12-105, C.R.S. (Alexander Way Annexation)**

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

Public comment will be taken on items and limited to four (4) minutes per speaker. Public Comments may also be submitted in writing online by 1:00 p.m. on December 7, 2021, to be included in the public record.

10. [ORD 2021-030](#) Ordinance Approving the Third Amendment to the Town of Castle Rock 2021 Budget by Making Supplemental Appropriations for Fiscal Year 2021, and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading (Second Reading - Approved on First Reading on November 16, 2021, by a vote 7-0)

- **2022 Budget Items**

11. [ORD 2021-024](#) Ordinance Adopting the 2022 Budget for the Town of Castle Rock, Colorado and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading (Second Reading - Approved on First Reading on September 21, 2021, by a vote 7-0)
12. [ORD 2021-027](#) Ordinance Amending Titles 3, 4 and 13 of the Castle Rock Municipal Code by Changing Stormwater Development Impact Fees, Water Resources System Development Fees, Water System Development Fees, Wastewater System Development Fees, Water Resources, Stormwater and Wastewater Rates, Meter Set Fees; Making Certain Editorial Updates to Such Titles; and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading (Second Reading - Approved on First Reading on September 21, 2021, by a vote 7-0) [*Entire Town of Castle Rock and extraterritorial service areas*]
13. [ORD 2021-026](#) Ordinance Levying General Property Taxes for the Year 2021, for 2022 Collection, for the Town of Castle Rock, Colorado and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading (Second Reading - Approved on First Reading on September 21, 2021, by a vote 7-0)
14. [RES 2021-108](#) Resolution Approving the 2022-2026 Five-Year Capital Improvement Program for the Town of Castle Rock
15. [RES 2021-109](#) Resolution Approving the 2022-2026 Balanced Financial Plan for the Town of Castle Rock

- **2022 Service Contracts and Related Items**

16. [ID 2021-131](#) Presentation: 2022 Service Contract Funding Requests
17. [DIR 2021-027](#) Discussion/Direction: Service Contract Between the Town of Castle Rock and the Castle Rock Chamber of Commerce

18. [DIR 2021-028](#) **Discussion/Direction: Intergovernmental Agreement Between the Town of Castle Rock and the Castle Rock Downtown Development Authority (2022 Service Contract)**
19. [ORD 2021-031](#) **Ordinance Levying General Property Taxes on Behalf of the Castle Rock Downtown Development Authority for the Year 2021, To Be Collected in 2022, and Providing for the Emergency Adoption of This Ordinance on Second and Final Reading (Second Reading - Approved on First Reading on November 16, 2021, by a vote 6-1)**
20. [RES 2021-110](#) **Resolution Approving an Amendment to Section 5.210 of the Castle Rock Downtown Development Authority Bylaws**
21. [DIR 2021-029](#) **Discussion/Direction: Service Contract Between the Town of Castle Rock and the Downtown Merchants Association**
22. [DIR 2021-030](#) **Discussion/Direction: Service Contract Between the Town of Castle Rock and the Castle Rock Economic Development Council**
23. [DIR 2021-031](#) **Discussion/Direction: Service Contract Between the Town of Castle Rock and the Castle Rock Historical Society**
24. [DIR 2021-032](#) **Discussion/Direction: Service Contract Between the Town of Castle Rock and the Castle Rock Senior Center**
25. [DIR 2021-033](#) **Discussion/Direction: Intergovernmental Agreement for the Douglas County Housing Partnership (2022 Service Contract)**
26. [DIR 2021-034](#) **Discussion/Direction: Intergovernmental Agreement for the Douglas County Youth Initiative (2022 Service Contract)**
- **Other Public Hearing Items**
27. [DIR 2021-035](#) **Discussion/Direction of Applications for the 2021 Fourth Quarter Council Community Grant Program, One Application**
28. [ORD 2021-032](#) **Ordinance Approving a Franchise Agreement Between the Town of Castle Rock, Colorado, and Black Hills Colorado Gas Inc. (First Reading)**
29. [RES 2021-111](#) **Resolution Authorizing the Acquisition and Immediate Possession of Certain Real Property Through the Statutory Condemnation Process in Furtherance of Construction of the Ridge Road Widening Project [*located along Ridge Road between Plum Creek Parkway and Fifth Street*]**

30. [RES 2021-112](#) **Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock, the South Metro Wise Authority, Dominion Water and Sanitation District, and Parker Water and Sanitation District Regarding the Wise Pump Station and Infrastructure Design** [*Location: Rueter-Hess Reservoir, Parker Water and Sanitation District, Parker, CO*]
31. [RES 2021-113](#) **Resolution Approving the First Amendment to the Participation Agreement for Design of Stream Reclamation Improvements for McMurdo Gulch Between the Town of Castle Rock and the Cherry Creek Basin Water Quality Authority** [*McMurdo Gulch near the intersection of Castle Oaks Drive and Autumn Sage Street*]
32. [RES 2021-114](#) **Resolution Approving a Construction Contract with Tezak Heavy Equipment Co., Inc., for the McMurdo Gulch Stream Reclamation Priority 2 Project** [*McMurdo Gulch near the intersection of Castle Oaks Drive and Autumn Sage Street*]

- **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**