



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 19, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2482 749 8176
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 2482 749 8176 (if prompted for a password enter "April19Council"). 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 19, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Mark Marble, Castle Rock Police Chaplain

- **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 2022-036](#) **Update: 2022 Capital Carryforward for Ongoing Capital Projects**

2. [ID 2022-037](#) Update: Calendar Reminders
3. [ID 2022-038](#) Update: Monthly Department Reports
4. [ID 2022-039](#) Development Services Project Updates
5. [ID 2022-040](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

6. [ID 2022-041](#) Office of the Town Attorney Legal Report
7. [ID 2022-042](#) Castle Pines Commercial Metropolitan District - Review of Proposed Bond Refinancing

- **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.

8. [PROC 2022-003](#) Proclamation: Peace Officers Memorial Day and Police Week (For Council Action - Presentation on May 3, 2022)
9. [PROC 2022-004](#) Proclamation: Historic Preservation Month - May 2022 (For Council Action - Presentation on May 3, 2022)
10. [RES 2022-044](#) Resolution Authorizing a Change Order to the Construction Contract Between the Town of Castle Rock and RME Ltd., d/b/a Elite Surface Infrastructure for the Parkview Tributary and Fifth Street Trail Drainage Improvements Project [923-941 Oakwood Dr. and 924-938 Oakwood Ct.]
11. [MIN 2022-008](#) Minutes: April 5, 2022 Town Council Meeting

- **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. April 19, 2022, to be included in the public record.

12. [DIR 2022-009](#) Discussion/Direction: Castle Rock Teen Court

13. [RES](#)
[2022-045](#) **Resolution Approving the Pedestrian At-Grade Pathway Agreements between the Union Pacific Railroad and the Town of Castle Rock for the Second and Third Street At-Grade Rail Crossings**
14. [ORD](#)
[2022-007](#) **Ordinance Approving the First Amendment to the 2022 Budget by Making Supplemental Appropriations for 2022 and Authorizing Changes for Year 2022 (First Reading)**
15. [RES](#)
[2022-046](#) **Resolution Approving a Construction Contract with American Civil Constructors, LLC, for the Butterfield Park Renovation Project**

- **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 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 19, 2022, to be included in the public record.

16. [RES](#)
[2022-047](#) **Resolution Approving a Site Development Plan to Relocate an Existing Detention Pond on Property Located within the Bella Mesa Planned Development**

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

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

17. [ORD](#)
[2022-008](#) **Ordinance Amending Various Sections in Chapter 4.04 of the Castle Rock Municipal Code Regarding the Water Dedication Code (First Reading) [Entire Town, infill properties and surrounding areas in Unincorporated Douglas County that are considering annexation]**
18. [RES](#)
[2022-048](#) **Resolution Approving and Adopting the Town of Castle Rock 2021 Water Resources Strategic Master Plan [Entire Service Area for the Town of Castle Rock]**
19. [RES](#)
[2022-049](#) **Resolution Approving the Second Amendment to the Town of Castle Rock Service Agreement with W.W. Wheeler & Associates, Inc., for the Castle Rock Reservoir No. 2 Project [5219 Rio Grande Ave, Sedalia, CO 80135]**

- **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**