



Town Council Meeting Minutes - Final

Mayor Jason Gray
Mayor Pro Tem Desiree LaFleur
Councilmember Ryan Hollingshead
Councilmember Laura Cavey
Councilmember Kevin Bracken
Councilmember Max Brooks
Councilmember Tim Dietz

Tuesday, December 5, 2023

6:00 PM

**Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2497 483 9542
Access key: 33252686
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 2497 483 9542 (if prompted for a password enter "Dec5Council" or access key 33252686). 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. December 5, 2023, to be included in the public record.

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION

CALL TO ORDER / ROLL CALL

Present: 5 - Mayor Gray, Mayor Pro Tem LaFleur, Councilmember Hollingshead, Councilmember Brooks, Councilmember Dietz

Not Present: 2 - Councilmember Cavey, Councilmember Bracken

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Mayor Gray shared that he had received multiple positive comments at the recent Mayor's Conference specific to the vibrancy of the Castle Rock downtown area.

Councilmember Hollingshead thanked those in attendance and reiterated that Council does take into consideration the public feedback received via emails or in person at Council meetings and that Council strives to work on their behalf.

Councilmember Bracken arrived at 6:06 p.m.

Councilmember Dietz spoke to the continued efforts of bringing a facility for ice

sports to Castle Rock and the importance of the Crystal Valley Interchange project.

Present: 6 - Mayor Gray, Mayor Pro Tem LaFleur, Councilmember Hollingshead, Councilmember Bracken, Councilmember Brooks, Councilmember Dietz

Not Present: 1 - Councilmember Cavey

[APPT
2023-007](#)

Appointment: Castle Rock Water Commission

Moved by Mayor Pro Tem LaFleur, seconded by Councilmember Dietz to Appoint Angie Brown to the Castle Rock Water Commission for a partial term ending May 31, 2024. Motion passed by the following vote:

Yes: 6 - Gray, LaFleur, Hollingshead, Bracken, Brooks, Dietz

Not Present: 1 - Cavey

UNSCHEDULED PUBLIC APPEARANCES

Jennifer Brezicha, resident, addressed Council in opposition to a proposed cell tower at Bison Park.

Salena Zavorka, resident, addressed Council with concerns related to the design standards of the bathroom proposed for Bison Park to deter vandalism, homeless issues and possible undesirable activity. Additionally, Council was addressed seeking the re-evaluation of the proposed location and to also determine if defined safety standards were being met in the proposal.

KC Neel thanked Council and Town Staff for their efforts to make Downtown Castle Rock special, acknowledging the extra effort during the holidays to include Starlighting.

Giana Sitzes, resident, participated online asking Council to observe a moratorium related to new and proposed cell towers within the Castle Rock.

TOWN MANAGER'S REPORT

Town Manager, Dave Corliss, addressed public comment received regarding the proposed cell tower, noting that the Planning Commission would be considering this at their next meeting on December 14th. Town Council will then receive the Planning Commission recommendation at their January 16th meeting.

[ID 2023-127](#)

Update: Calendar Reminders

[ID 2023-128](#)

2023 Holiday Card Art Contest Award

Maia Yates, Public Arts Commission, introduced Madelyn E. of Douglas County High School as the winner of the 2023 Holiday Card Art Contest.

[ID 2023-129](#)

Development Services Project Updates

Tara Vargish, Director Development Services, reviewed proposed pre-applications submitted to the Town currently under review.

[ID 2023-130](#) **Update: Quasi-Judicial Projects**

TOWN ATTORNEY'S REPORT

No report.

ACCEPTANCE OF AGENDA

Moved by Councilmember Bracken, seconded by Councilmember Dietz, to Accept the Agenda as Presented. Motion passed by the following vote:

Yes: 6 - Gray, LaFleur, Hollingshead, Bracken, Brooks, Dietz

Not Present: 1 - Cavey

CONSENT CALENDAR

Moved by Councilmember Bracken, seconded by Councilmember Hollingshead to Approve the Consent Calendar. Motion passed by the following vote:

Yes: 6 - Gray, LaFleur, Hollingshead, Bracken, Brooks, Dietz

Not Present: 1 - Cavey

[ORD 2023-038](#) **Ordinance Designating the Cantril School as a Local Historic Landmark, Amending Section 15.64.060 of the Castle Rock Municipal Code (Second Reading - Approved on First Reading on November 21, 2023, by a vote 7-0) *[312 Cantril Street]***

[ORD 2023-039](#) **Ordinance Authorizing the Exercise of the Town's Power of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Wolfensberger Widening Project (Second Reading - Approved on First Reading on November 21, 2023, by a vote 7-0) *[between Prairie Hawk and western Town limits]***

[RES 2023-142](#) **Resolution Approving an Intergovernmental Agreement with the Colorado Department of Transportation for Oversight of Construction Related to the Crystal Valley Interchange Project**

[RES 2023-143](#) **Resolution Approving the Town of Castle Rock's 2022 Consolidated Annual Performance and Evaluation Report for CDBG**

[TMP 2023-715](#) **Resolution Authorizing the Engagement of FORVIS, LLP, for the Fiscal Year 2023 Town of Castle Rock Independent Annual Audit**

[RES 2023-145](#) **Resolution of the Town Council of the Town of Castle Rock Consenting to the Dissolution of the Rueter-Hess Recreation Authority**

[RES 2023-146](#) **Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Time Surveying Activities Related to the Castle Rock Water Acoustic Sewer Line Assessment Program** [Serves entire Down Town Castle Rock Water Service Area including Wolfensberger Rd.]

[MIN 2023-022](#) **Minutes: November 21, 2023 Town Council Meeting**

ADJOURN

Meeting adjourned at 6:37 pm.

Moved by Councilmember Bracken, seconded by Councilmember Hollingshead to Adjourn the Meeting. Motion passed by the following vote:

Yes: 6 - Gray, LaFleur, Hollingshead, Bracken, Brooks, Dietz

Not Present: 1 - Cavey

Submitted by:

Robbie Schonher, Assistant Town Clerk