



Town Council Agenda - Final

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

Tuesday, July 18, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2498 365 3812

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 365 3812 (if prompted for a password enter "July18Council"). 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. July 18, 2023, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- PLEDGE OF ALLEGIANCE

- COUNCIL COMMENTS

1. [APPT 2023-006](#) Appointment: Board of Adjustment

- 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

2. [ID 2023-073](#) Update: Planned Plum Creek North Park Naming Process
3. [ID 2023-074](#) Update: Second Quarter Major Projects
4. [ID 2023-075](#) Update: May 2023 Monthly Sales Tax Report
5. [ID 2023-076](#) Update: Calendar Reminders
6. [ID 2023-077](#) Update: Monthly Department Reports
7. [ID 2023-078](#) Update: Residential Unit Data (through June 30, 2023) with Potential Buildout Estimates
8. [ID 2023-079](#) Development Services Project Updates
9. [ID 2023-080](#) 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.

10. [ORD 2023-015](#) Ordinance Amending Table 64-1 of Section 17.54.040 of the Castle Rock Municipal Code Regarding Multi-Family Residential Parking Space Requirements (Second Reading - Approved on First Reading on June 20, 2023, by a vote 6-0)
11. [RES 2023-093](#) Resolution Appointing Emma Frankiewicz and Mitch Black to the Board of Directors of the Miller's Landing Business Improvement District
12. [RES 2023-094](#) Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Castle Rock's 2023 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
13. [RES 2023-095](#) Resolution Approving a Service Agreement Amendment to the Contract with Alfred Benesch & Company for the Plum Creek Parkway Widening Phase 2 and Ridge Road Widening Construction Projects

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| 19. | <u>RES</u>
<u>2023-099</u> | Resolution Approving a Parking Lease Agreement with Douglas County School District RE-1 <i>[55 surface parking lot spaces to the east of the School District headquarters building, 620 Wilcox Street]</i> |
| 20. | <u>ORD</u>
<u>2023-016</u> | Ordinance Amending Section 10.08.010 of the Castle Rock Municipal Code Regarding Restricted Parking and the Neighborhood Parking Permit Program (First Reading) |
| 21. | <u>RES</u>
<u>2023-100</u> | Resolution Approving and Adopting the Town of Castle Rock Neighborhood Parking Permit Program |
| 22. | <u>DIR 2023-023</u> | Discussion/Direction: History of Skyline/Ridgeline Ordinance and Variance Approval Authority |

23. [RES](#) **Resolution Approving a Construction Contract between the Town of
2023-101 Castle Rock and Hudick Excavating, Inc dba HEI Civil for the Four
Corners Intersection Improvement Project [Founders Parkway, State
Highway 86, Fifth Street, and Ridge Road]**
24. [RES](#) **Resolution Approving the Town of Castle Rock's CDBG 2023 Annual
2023-102 Action Plan**

- **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**