

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. <u>APPT</u> Appointment: Board of Adjustment 2023-006

# - 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.	<u>ID 2023-073</u>	Update: Planned Plum Creek North Park Naming Process
3.	<u>ID 2023-074</u>	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.	<u>ID 2023-078</u>	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.	<u>ORD</u>	Ordinance Amending Table 64-1 of Section 17.54.040 of the Castle
	<u>2023-015</u>	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
   Resolution Appointing Emma Frankiewicz and Mitch Black to the

   2023-093
   Board of Directors of the Miller's Landing Business Improvement

   District
- 12.Resolution Assigning and Transferring to Douglas County Housing<br/>2023-0942023-094Partnership All of the Town of Castle Rock's 2023 Private Activity<br/>Bond Volume Cap Allocation from the State Ceiling for Private<br/>Activity Bonds; and Authorizing the Execution and Delivery of an<br/>Assignment and Other Documents in Connection Therewith
- 13. RES
   Resolution Approving a Service Agreement Amendment to the

   2023-095
   Contract with Alfred Benesch & Company for the Plum Creek

   Parkway Widening Phase 2 and Ridge Road Widening Construction

   Projects

14.	<u>RES</u> 2023-096	Resolution Waiving Formal Written Bidding Requirements on the Basis of a Sole Source and Approving an Equipment and Services Acquisition Agreement with Hydro Resources - Rocky Mountain Inc. for Pumping Equipment and Installation for Wells CR-234, CR-235, &
15.	<u>RES</u> 2023-097	CR-236 [Open space north of Plum Creek Water Purification Facility] Resolution Approving the E-85 Wastewater Intergovernmental Agreement Between the Town of Castle Rock Acting Through Its Water Enterprise and Dominion Water & Sanitation District Acting Through Its Sterling Ranch Wastewater Activity Enterprise and The Sterling Ranch Community Authority Board [Located in Northwestern Douglas County with the use of Douglas county's American Rescue Plan Act Funding for this project]
16.	PROC_ 2023-009	<b>Proclamation: 35th Anniversary of Douglas Land Conservancy</b> [For Council Action - Presentation on August 15, 2023]
17.	MIN 2023-014	Minutes: May 16, June 6, and June 20, 2023 Town Council Meetings

### - 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. July 18, 2023, to be included in the public record.

 18. RES
 Resolution Approving a Site Development Plan for a Restaurant with

 2023-098
 a Drive-Thru in Founders Marketplace [McDonald's Restaurant to be

 located at the corner of Hwy 86 and Aloha St on approximately 1.38

 acres]

### - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

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

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