



## Town Council Agenda - Final-Amended

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

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Tuesday, August 15, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2480 319 8542

[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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**\*AGENDA AMENDED to remove item: RES 2023-106 Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Construction Contract with Saunders Construction, Inc., for the Recreation Center Slide Tower Removal and Replacement [Location: 2301 Woodlands Blvd]\***

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](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 2480 319 8542 (if prompted for a password enter "Aug15Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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](http://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. August 15, 2023, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION - Pastor David Love, Calvary Castle Rock**

**6:05 pm CALL TO ORDER / ROLL CALL**

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [ID 2023-082](#) Superintendent Erin Kane, Douglas County School District
2. [PROC 2023-009](#) Proclamation: 35th Anniversary of Douglas Land Conservancy [For Presentation - Approved on July 18, 2023, by a vote 7-0]

- **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 2023-083](#)      **Update: Calendar Reminders**
4. [ID 2023-084](#)      **Update: Monthly Department Reports**
5. [ID 2023-085](#)      **Update: 2023 Service Contract Midyear Reports**
6. [ID 2023-086](#)      **Update: Mobility Hub Overview**
7. [ID 2023-087](#)      **Development Services Project Updates**
8. [ID 2023-088](#)      **Update: Quasi-Judicial Projects**

- **TOWN ATTORNEY'S REPORT**

9. [DIR 2023-024](#)      **Discussion/Direction: Multidistrict PFAS Litigation**

- **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. [RES 2023-104](#)      **Resolution Approving the Tri-Party Agreement for Design Services for the Highway 85 Wastewater Collection and Treatment System Project [Located in Northwestern Douglas County with Castle Rock Water managing the use of Douglas County's American Recue Plan Act Funding for this project]**
11. [MIN 2023-015](#)      **Minutes: July 18, 2023 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. Remote participants please visit [www.CRgov.com/CouncilComments](http://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. August 15, 2023, to be included in the public record.*

12. [RES](#)  
[2023-105](#)      **Resolution Approving a Site Development Plan for a Senior Multi-Family Residential Housing Project** *[The Meadows Filing No. 17, Area No. 3 - 17.36 Acres Located South of the Intersection of Regent Street and Meadows Parkway]*

-      **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](http://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. August 15, 2023, to be included in the public record.*

13. [ORD](#)  
[2023-017](#)      **Ordinance Approving the Second Amendment to The View at Castle Rock Redevelopment and Financing Agreement Between the Town of Castle Rock, the Castle Rock Downtown Development Authority and Castle Rock View Investors, LLC (First Reading)**
14. [ORD](#)  
[2023-016](#)      **Ordinance Amending Section 10.08.010 of the Castle Rock Municipal Code Regarding Restricted Parking and the Neighborhood Parking Permit Program (Second Reading - Approved on First Reading on July 18, 2023, by a vote 5-2)**
15. [ORD](#)  
[2023-018](#)      **Ordinance Amending Section 17.48.090 of the Castle Rock Municipal Code Regarding the Approval of Variances from the Town's Skyline/Ridgeline Protection Regulations (First Reading)**
16. [ORD](#)  
[2023-019](#)      **Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Fifth Street Widening Project (First Reading)**
17. [ORD](#)  
[2023-020](#)      **Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the East Plum Creek/Sellars Gulch Confluence Project (First Reading)** *[Downtown Castle Rock]*
18. [ORD](#)  
[2023-021](#)      **Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Plum Creek to Rueter-Hess Reservoir Pipeline Project (First Reading)** *[Northern Castle Rock and Eastern Castle Pines]*
19. [RES](#)  
[2023-103](#)      **Resolution Approving a Service Agreement with Dewberry Engineers Inc. for the Young American Infrastructure Improvements, Bell Mountain Raw Pipeline, and Bell Mountain Flow Meter Vault Upgrade Projects** *[Young American neighborhood and Bell Mountain Ranch]*

-       **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**