



## Town Council Agenda - Final

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

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Tuesday, February 21, 2023

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 2486 387 4560  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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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 2486 387 4560 (if prompted for a password enter "Feb21Council"). 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. February 21, 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. [ID 2023-019](#) **Senator Jim Smallwood, Colorado State Senate - Presentation**

- **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 2023-020](#) Update: Calendar Reminders
3. [ID 2023-021](#) Update: Monthly Department Reports
4. [ID 2023-022](#) 2022 Service Contract Year-end Reports
5. [ID 2023-023](#) Update: Quasi-Judicial Projects
6. [ID 2023-024](#) Development Services Project Updates

- **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.*

7. [RES 2023-014](#) Resolution Approving the Purchase of Two 2023 938 Wheeled Loaders from Wagner Equipment Company
8. [RES 2023-015](#) Resolution Waiving the Town's Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Agreement for Service with Core Electric Cooperative, for the Crystal Valley Parkway and Plum Creek Boulevard Roundabout Project
9. [RES 2023-016](#) Resolution Approving the First Amendment to the 2022 Town of Castle Rock/Central Colorado Water Conservancy District Spot Water Lease Agreement [Chatfield Reservoir, Douglas County]
10. [MIN 2023-005](#) Minutes: February 7, 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. February 21, 2023, to be included in the public record.*

11. [RES 2023-017](#) Resolution Approving A Site Development Plan For A Senior Multifamily Residential Development In The Meadows C-O-I Use Area (Parcel 2N, Lot 3C, Meadows Filing No. 19, Amendment 1) [Meadowmark - North Meadows Extension and Timbermill Parkway]

12. [DIR 2023-009](#) **Discussion/Direction: Meadowmark Partial Fee Waiver Request**  
*[Meadowmark - North Meadows Extension and Timbermill Parkway]*
13. [ORD 2023-001](#) **Ordinance Annexing to the Town of Castle Rock, Colorado, 409.008 Acres of Land Located in the South Half of Section 30 and the North Half Of Section 31, Township 7 South, Range 66 West, and the Southeast Quarter of Section 25, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to an Annexation Petition Submitted by Canyons South, LLC (First Reading) [Canyons Far South Annexation] [409 acres, located east of Founders Parkway, north of Crimson Sky Drive and west of Castle Oaks Drive]**
14. [ORD 2023-002](#) **Ordinance Approving the Initial Zoning for 409.008 Acres of Land Located in the South Half of Section 30 and the North Half of Section 31, Township 7 South, Range 66 West, and the Southeast Quarter of Section 25, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to a Zoning Application Submitted by Canyons South, LLC. (First Reading) [Canyons Far South Planned Development] [409 acres, located east of Founders Parkway, north of Crimson Sky Drive and west of Castle Oaks Drive] Continued from January 3, 2023**
15. [ORD 2023-003](#) **Ordinance Approving the Canyons Far South Development Agreement and Purchase Option Agreement; and Vesting a Site Specific Development Plan through December 31, 2037 (First Reading) Continued from January 3, 2023**
16. [RES 2023-018](#) **Resolution Approving a Use by Special Review Application for an Accessory Dwelling Unit at 544 Senter Drive**

- **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. February 21, 2023, to be included in the public record.*

17. [ORD 2023-004](#) **Ordinance Approving a Ground Lease Agreement between the Town and CORE Electric Cooperative for an Electric Vehicle Charger at Philip S. Miller Park (First Reading)**
18. [ORD 2023-005](#) **Ordinance Amending Section 110 of Chapter 2.17 of the Castle Rock Municipal Code Regarding Tasting Licenses (First Reading)**

19. [RES](#)                    **Resolution Approving a Service Agreement with Alfred Benesch &**  
[2023-019](#)                    **Company for Construction Administration Assistance and**  
                                  **Inspection Services on the Crystal Valley Interchange Project**

-                    **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**