



Town Council Agenda - Final

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

Tuesday, March 15, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2480 844 2347
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 2480 844 2347 (if prompted for a password enter "March15Council"). 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. March 15, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

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

- **CALL TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **COUNCIL COMMENTS**
- **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**

1. [ID 2022-028](#) Award of Contracts for the 2022 Pavement Maintenance Program, and Capital Projects
2. [ID 2022-029](#) Update: Calendar Reminders
3. [ID 2022-030](#) Update: Monthly Department Reports
4. [ID 2022-031](#) Development Services Project Updates
5. [ID 2022-032](#) 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.

6. [RES 2022-024](#) Resolution Approving a Construction Contract with RME Ltd., LLC d/b/a Elite Surface Infrastructure for the 2022 Asphalt Overlay Project
7. [RES 2022-025](#) Resolution Approving a Construction Contract with RME Ltd., LLC d/b/a Elite Surface Infrastructure for the 2022 Curb, Gutter, and Sidewalk Replacement Project
8. [RES 2022-026](#) Resolution Approving a Construction Contract with Chavez Construction, Inc., for the 2022 Concrete Remove and Replace Reconstruction Project
9. [RES 2022-027](#) Resolution Approving a Construction Contract with Chavez Construction, Inc., for the 2022 Full Depth Reclamation Project
10. [RES 2022-028](#) Resolution Approving a Construction Contract with Vance Brothers, Inc., for the 2022 Slurry Seal Project
11. [RES 2022-029](#) Resolution Approving a Construction Contract with Straight Line Sawcutting, Inc., for the 2022 Town Facility Parking Lot Improvement Project

12. [RES 2022-030](#) Resolution Approving the Second Renewal of the Town of Castle Rock Equipment and Services Agreement with Colorado Barricade Co., LLC, for the 2022 Pavement Marking Maintenance Project (2022 Pavement Marking Maintenance Program)
13. [RES 2022-031](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to the 2022 Pavement Maintenance Program, the 2022 Town Facility Parking Lot Improvement Program, and the 2022 Capital Improvement Program
14. [RES 2022-032](#) Resolution Authorizing the Town Manager and Finance Director to Reallocate Funds for the 2022 Pavement Maintenance and Street Reconstruction Programs
15. [RES 2022-033](#) Resolution Approving a Construction Contract with Hydro Resources - Rocky Mountain, Inc., for the 2022 Denver Basin Wells Rehabilitation and Pumping Equipment Replacement Project [*various locations throughout Town*]
16. [RES 2022-034](#) Resolution Supporting the Grant Application for the Great Outdoors Colorado Land Acquisition Program from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Lost Canyon Ranch Project
17. [APPT 2022-001](#) Appointment: Douglas County Housing Partnership, Board of Directors Staff Appointment
18. [PROC 2022-001](#) Proclamation: Arbor Day 2022 (For Council Action - Presentation on April 5, 2022)
19. [MIN 2022-006](#) March 1, 2022 Draft Town Council Minutes

- **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

20. [RES 2022-035](#) Resolution Approving a Contract with Kraemer North America, LLC, for Construction Management and General Contractor Work for the Crystal Valley Interchange Project
21. [DIR 2022-006](#) Discussion/Direction: Applications for the 2022 First Quarter Council Community Grant Program, Two Applications
22. [RES 2022-036](#) Resolution Approving a Construction Contract with DN Tanks, LLC D/B/A DN Tanks of Colorado, LLC for the Cobblestone Ranch 2 MG Water Storage Tank Project [*4700 Antelope Place*]

- **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**