

Town Council Agenda - Final

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

Tuesday, June 18, 2024

6:00 PM

Town Hall Council Chambers 100 North Wilcox Street Castle Rock, CO 80104 www.CRgov.com/CouncilMeeting

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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 Appointments: Design Review Board and Downtown Development 2024-004 Authority Board

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 2024-065</u> Update: Calendar Reminders

3. ID 2024-066 Update: Legislative Update

4. ID 2024-067 Update: Wireless Communication Facilities

5.	ID 2024-068	Update: Pickleball at Butterfield Crossing Park
6.	ID 2024-069	Update: June 9, 2024 Storm Responses
7.	ID 2024-070	Update: Monthly Department Reports
8.	ID 2024-071	Development Services Project Updates
9.	ID 2024-072	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.	RES 2024-057	Resolution Approving the Water Lease Agreement between the Town of Castle Rock and the Town of Wiggins [Morgan County, Colorado]
11.	RES 2024-058	Resolution Approving the Seventh Amendment to the Establishing Agreement with Plum Creek Water Reclamation Authority [4255 N. US Highway 85, Castle Rock CO 80108]
12.	RES 2024-059	Resolution Approving the Separate Septic System at the StorHaus Garage Condo Recreational Vehicle Storage Facility Located at 4390 Regent Street (Meadows Filing 17, Area No. 2)
13.	PROC 2024-008	Proclamation: Smart Irrigation Month - July 2024 (For Council Action - Presentation on July 2, 2024)
14.	MIN 2024-012	Minutes: June 4, 2024 Draft Minutes

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

15.	RES 2024-060	Resolution Approving the Purchase of Motorola Portable Radios for the Castle Rock Police Department
16.	DIR 2024-009	Discussion/Direction of Applications for the 2024 2nd Quarter Council Community Grant Program, Four Applications
17.	DIR 2024-010	Discussion/Direction: Potential Teen/Youth Council

18.	<u>RES</u>	Resolution of the Town Council of the Town of Castle Rock
	<u>2024-061</u>	Expressing Their Strong Support for the Lawsuit Filed by Douglas
		County Against the State of Colorado Seeking a Declaration that
		Recent Laws Enacted by the Colorado General Assembly
		Prohibiting Local Government Cooperation with Federal
		Immigration Officials are Unconstitutional
19.	DIR 2024-011	Discussion/Direction: Natural Medicine Business Ordinance
20.	DIR 2024-012	Discussion/Direction: Brickyard Development and Urban Renewal
		Plan
21.	RES	Resolution Approving the Town of Castle Rock Fire and Rescue
	2024-062	Department Standards of Cover, 2023 Edition
		Dopartinont Standards of Cover, 2020 Edition
22.	<u>RES</u>	Resolution Approving the Castle Rock Police Department 2024 -

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.

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