



Town Council Agenda - Final-Amended

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

Tuesday, July 5, 2022

5:30 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting Code: 2492 262 6146
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 2492 262 6146 (if prompted for a password enter "July5Council"). 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 5, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

5:30 pm CALL TO ORDER / ROLL CALL

5:30 pm RECESS TO EXECUTIVE SESSION

1. [EXEC](#)
[2022-001](#)

Executive Session: Discussion of the potential acquisition of four separate parcels of real property, to wit:

- The acquisition of a partially developed parcel generally located east of downtown;
- The acquisition of an open space parcel located generally east of the incorporated boundaries of the Town;
- The acquisition of an unincorporated open space parcel located generally within the south central area of the Town;
- The acquisition of a site for a future Castle Rock fire station located generally in the mid-central to west part of Town (Wolfensberger Road - West Plum Creek Parkway)

6:00 pm RECONVENE

6:00 pm INVOCATION**- PLEDGE OF ALLEGIANCE****- COUNCIL COMMENTS**

2. [ID 2022-069](#) Superintendent Erin Kane, Douglas County School District
3. [ID 2022-075](#) Commissioner Abe Laydon, Douglas County - Homeless Initiatives
4. [EXEC 2022-002](#) Executive Session Report: July 5, 2022
5. [PROC 2022-007](#) Proclamation: Smart Irrigation Month [Town of Castle Rock, CO] (For Presentation - Approved on June 21, 2022 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. 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 5, 2022, to be included in the public record.

- TOWN MANAGER'S REPORT

6. [ID 2022-070](#) Update: Calendar Reminders
7. [ID 2022-071](#) Update: First Quarter Financial Review, Period Ending March 31, 2022
8. [ID 2022-072](#) Development Services Project Updates
9. [ID 2022-073](#) 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 2022-072](#) **Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source for the Purchase of Goods from Intermountain Sales, Inc. (Valve Maintenance Trailer for Castle Rock Water) [revised July 1, 2022]**
11. [RES 2022-074](#) **Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source for the Purchase of Goods from Seawestern Inc. (Bauer Breathing Air Compressor System for Castle Rock Fire & Rescue) [added/revised July 1, 2022]**
12. [RES 2022-073](#) **Resolution Approving the 2022 Spot Water Lease Agreement Between the Town of Castle Rock and Centennial Water and Sanitation District [Chatfield Reservoir, Douglas County]**
13. [MIN 2022-013](#) **Minutes: June 21, 2022 Town Council Meeting - To Be Continued to July 19, 2022 Town Council Meeting**

- **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 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 5, 2022, to be included in the public record.

14. [ORD 2022-013](#) **Ordinance Amending Sections 15.64.200 And 17.42.080 of the Castle Rock Municipal Code Regarding the Status of Various Documents Used to Guide the Redevelopment of Downtown Castle Rock (Second Reading - Approved on First Reading on June 21, 2022 by a vote 6-1) [Downtown Code and Guidelines Amendments]**
15. [DIR 2022-014](#) **Discussion/Direction: 2021 TABOR Revenue Proposed Expenditures**
16. [ID 2022-074](#) **Presentation: Downtown Land Use and Traffic Capacity Evaluation**

- **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**