



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, May 3, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2491 283 4144
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 2491 283 4144 (if prompted for a password enter "May3Council"). 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. May 3, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Mike Polhemus, The Rock Church

- **CALL TO ORDER / ROLL CALL**

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [PROC 2022-003](#) **Proclamation: Peace Officers Memorial Day and Police Week** (For Presentation - Approved on April 19, 2022, by a vote 7-0)

2. [PROC 2022-004](#) **Proclamation: Historic Preservation Month - May 2022** (For Presentation - Approved on April 19, 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. May 3, 2022, to be included in the public record.

- **TOWN MANAGER'S REPORT**

3. [ID 2022-043](#) **Update: Planned Public Outreach Events/Public Noticing**
4. [ID 2022-044](#) **Update: Calendar Reminders**
5. [ID 2022-045](#) **Update: Undeveloped Property Inquiries (through April 21, 2022)**
6. [ID 2022-046](#) **Update: Residential Unit Data (through March 31, 2022) with Potential Buildout Estimates**
7. [ID 2022-047](#) **Development Services Project Updates**
8. [ID 2022-048](#) **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.

9. [ORD 2022-007](#) **Ordinance Approving the First Amendment to the 2022 Budget by Making Supplemental Appropriations for 2022 and Authorizing Changes for Year 2022 (Second Reading - Approved on First Reading on April 19, 2022, by a vote 7-0)**
10. [ORD 2022-008](#) **Ordinance Amending Various Sections in Chapter 4.04 of the Castle Rock Municipal Code Regarding the Water Dedication Code (Second Reading - Approved on First Reading on April 19, 2022, by a vote 7-0) [Entire Town, infill properties and surrounding areas in Unincorporated Douglas County that are considering annexation]**

11. [PROC 2022-005](#) **Proclamation: National Public Works Week - May 15-21** (For Council Action - Presentation on May 17, 2022)
12. [PROC 2022-006](#) **Proclamation: Ducky Derby Month - June 2022** (For Council Action - Presentation on May 17, 2022)
13. [MIN 2022-009](#) **Minutes: April 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. May 3, 2022, to be included in the public record.

14. [RES 2022-050](#) **Resolution Approving a Service Agreement with DRC Construction Services, Inc., for the Castle Rock Water Acoustic Sewer Line Assessment Program** [Entire service area for Castle Rock Water]
15. [RES 2022-051](#) **Resolution Approving and Adopting an Update to the Town of Castle Rock Source Water Protection Plan** [Entire Service Area]
16. [ORD 2022-009](#) **Ordinance Amending Section 2.06.010 of the Castle Rock Municipal Code Regarding the Designation of Juneteenth National Independence Day as a Town Holiday (First Reading)**
17. [RES 2022-052](#) ~~**Resolution Declining Full Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program**~~ (Item Continued to May 17, 2022)

- **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**