



Town Council Agenda - Final-Amended

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

Tuesday, April 18, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2493 807 8293

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 2493 807 8293 (if prompted for a password enter "April18Council"). 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. April 18, 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. [PROC 2023-002](#) Proclamation: Arbor Day 2023 [For Presentation - Approved on April 4, 2023, by 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.

[ID 2023-047](#)

Unscheduled Public Appearances: April 18, 2023

- **TOWN MANAGER'S REPORT**

2. [ID 2023-043](#) Update: Calendar Reminders
3. [ID 2023-044](#) Update: Monthly Department Reports
4. [ID 2023-045](#) Update: Quasi-Judicial Projects
5. [ID 2023-046](#) 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.

6. [RES 2023-052](#) Resolution Appointing Jeff Brauer as the Town of Castle Rock's Representative to the Rueter-Hess Recreation Advisory Board
7. [PROC 2023-003](#) Proclamation: Peace Officers Memorial Day and Police Week [For Council Action - Presentation on May 2, 2023]
8. [PROC 2023-004](#) Proclamation: Historic Preservation Month - May 2023 [For Council Action - Presentation on May 2, 2023]
9. [PROC 2023-005](#) Proclamation: Building Safety Month - May 2023 [For Council Action - Presentation on May 2, 2023]
10. [MIN 2023-010](#) Minutes: April 4, 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 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. April 18, 2023, to be included in the public record.

11. [RES 2023-053](#) Resolution Approving a Site Development Plan for a Single Family Residential Housing Project Known as Avilla at Founders Village (Bella Mesa Filing No. 1, Tracts B and C) [located at the north west corner of Mikelson Blvd and Mitchell St.]

12. [RES 2023-054](#) **Resolution Finding that Certain Property, which is the Subject of a Petition for Annexation Submitted by Matrix Design Group, is Eligible for Annexation Under Article II, Section 30 of the Colorado Constitution and Sections 31-12-104 And 31-12-105, C.R.S.**
(Wellspring Community Annexation, 498 E. Wolfensberger Road)

- **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. April 18, 2023, to be included in the public record.

13. [DIR 2023-012](#) **Discussion/Direction: Sign Code Amendment Update and Weekend Sign Removal Discussion**
14. [DIR 2023-013](#) **Informational Item Pertaining to the Proposed Senate Bill SB23-267 Concerning Protecting Water Quality in Chatfield Reservoir and the Watershed**
15. [RES 2023-055](#) **Resolution Approving a Design Consultant Agreement with Burns & McDonnell Engineering Company, Inc. [Plum Creek Water Purification Facility Expansion Project, 1929 Liggett Rd., Castle Rock, CO 80109]**

- **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**