



Town Council Meeting Minutes - Draft

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

Tuesday, May 7, 2024

6:00 PM

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

This meeting is open to the public. All times indicated on the agenda are approximate. 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). Public Comments may also be submitted in writing online at www.CRgov.com/CouncilComments by 1:00 p.m. May 7, 2024, to be included in the public record.

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION

Mayor Gray provided the invocation.

CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Gray, Mayor Pro Tem LaFleur, Councilmember Hollingshead, Councilmember Cavey, Councilmember Bracken, Councilmember Brooks, Councilmember Dietz

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Mayor Gray reminded everyone that a lot of children are struggling and to have patience and guidance for our younger generation.

Councilmember Hollingshead thanked staff for the pavement maintenance program.

Councilmember Dietz feels our future as a Republic is at risk due to misinformation and catering to the few and use of political lawfare and anti-semitism. Speak up against the lies with fair and reasonable dialogue.

Mayor Pro Tem LaFleur recognized May as National Historic Preservation Month and to check out the activities at the Museum.

[PROC
2024-004](#)

Proclamation: Peace Officers Memorial Day and Police Week (For Presentation - Approved on April 16, 2024, by a vote 7-0)

Mayor Gray read the proclamation into the record.

[PROC
2024-005](#)

Proclamation: Historic Preservation Month - May 2024 (For Presentation - Approved on April 16, 2024, by a vote 7-0)

Mayor Gray read the proclamation into the record.

[PROC
2024-006](#)

Proclamation: Ducky Derby Month - June 2024 (For Presentation -
Approved on April 16, 2024, by a vote 7-0)

Mayor Gray read the proclamation into the record.

Jennifer Tisdell is representing the president of the morning Rotary Club gave a presentation highlighting their goals and accomplishments.

UNSCHEDULED PUBLIC APPEARANCES

No public comment.

TOWN MANAGER'S REPORT

[ID 2024-046](#)

Update: Calendar Reminders

[ID 2024-047](#)

Update: Naming process for the planned trail corridor connecting Philip S. Miller Park to Downtown Castle Rock along the Industrial Tributary

Jeff Brauer, Director of Parks and Recreation, summarized the project.

[ID 2024-048](#)

Update: Legislative Update

Kristin Read, Assistant Town Manager, provided an update on legislation.

[ID 2024-049](#)

Update: Town Boards and Commissions Interviews Schedule

David Corliss, Town Manager, confirmed with Council that the schedule for the Boards and Commissions interviews was acceptable.

[ID 2024-050](#)

Update: Residential Unit Data (through March 31, 2024) with Potential Buildout Estimates

[ID 2024-051](#)

Development Services Project Updates

Tara Vargish, Director of Development Services, provided an update.

[ID 2024-052](#)

Update: Quasi-Judicial Projects

TOWN ATTORNEY'S REPORT

Mike Hyman, Town Attorney, discussed the bill prohibiting firearms in sensitive areas. There is an exception to the bill they will request Council direction if they wish to permit exceptions to the Chambers and Town facilities. Council needs to act before the bill is in effect on July 1, 2024.

Moved by Councilmember Bracken, seconded by Councilmember Cavey, to Direct staff to draft an ordinance. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

[ID 2024-053](#)

Town Attorney's Report May 7, 2024

ACCEPTANCE OF AGENDA

Moved by Councilmember Hollingshead, seconded by Councilmember Bracken, to Accept the Agenda. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

CONSENT CALENDAR

Moved by Councilmember Bracken, seconded by Councilmember Dietz, to Approve the Consent Calendar as presented. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

[ORD 2024-006](#) **Ordinance Amending Section 15.48.010 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the 2024 Town of Castle Rock Landscape and Irrigation Criteria Manual (Second Reading - Approved on First Reading on April 2, 2024, by a vote 7-0)**
[Entire Castle Rock Service Area]

[PROC 2024-007](#) **Proclamation: National Public Works Week (For Council Action - Presentation on May 21, 2024)**

[MIN 2024-009](#) **Minutes: April 16, 2024 Draft Minutes**

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[DIR 2024-006](#) **Discussion/Direction: Douglas County Bus Ordinance and Lawsuit**

Mike Hyman, Town Attorney, discussed legislation that limited contact with law enforcement working with federal authorities.

Corliss stated that tax payers have standing.

Councilmember Dietz confirmed that the taxpayer should contact the County Attorney to be part of the lawsuit.

Councilmember Cavey stated four more counties have joined the lawsuit.

No public comment.

Moved by Councilmember Brooks, seconded by Councilmember Dietz, to Direct Staff to draft an IGA to allow the Sheriff to enforce the County's anti-busing ordinance within Town boundaries. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

Moved by Councilmember Brooks, seconded by Councilmember Cavey, to Direct Staff draft a Resolution expressing the Town's support and approval of the County's challenge to the validity of the State immigration legislation. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

[DIR 2024-007](#)**Discussion/Direction: Castle Rock Small Urbanized Area Direct Recipient Study**

Dan Sailer, Director of Public Works, provided an update.

Councilmember Cavey feels we should be cautious of strings attached.

Sailer shared the County is doing multi-modal study and we will provide feedback. CDOT is undertaking a mobility hub study and looking at three sites at Wolfensberger and I-25, Brickyard area, and Pine Canyon.

Cavey does not support as it opens the door stating we have mass transit in relation to the legislation, and opens the door to mass transit that could bring illegal immigrants.

Dietz feels we should have discussion with the consultant and doesn't want to see us becoming a transportation hub, drug and sex trafficking hub.

Brooks feels we should have the conversation, but connectivity within Castle Rock is needed.

Corliss stated County may have some interest and should be included in the conversation.

They are working to develop service plans for passenger rail from Ft. Collins to Pueblo and share rail with BNSF and/or UP rail lines.

Cavey asked if we would be responsible if the rail stops here. Corliss stated only if we agree to be a location on the line. Cavey asked if this would be a state-wide ballot measure. Corliss stated they would set up the district boundary and we would be in it.

[RES 2024-045](#)**Resolution Approving a Construction and Maintenance Agreement and Easement Agreement with the BNSF Railway Company and the Town of Castle Rock for the Crystal Valley Parkway Overpass**

Dan Sailer, Director of Public Works, presented the item. Project should be complete by 2027.

No public comment.

Moved by Councilmember Dietz, seconded by Mayor Pro Tem LaFleur, to Approve Resolution RES 2024-045 as presented. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

[RES 2024-046](#)**Resolution Approving the First Amendment to the Construction Contract with Garney Companies, Inc., for the Plum Creek Water Purification Facility Expansion Project [1929 Liggett Road Castle Rock, CO]**

Mark Marlowe, Director of Castle Rock Water, presented the item.

No public comment.

Moved by Councilmember Hollingshead, seconded by Councilmember Dietz, to Approve Resolution RES 2024-046 as presented. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

[RES 2024-047](#) **Resolution Approving a Wastewater Capacity Reservation Agreement Between the Town of Castle Rock and the Silver Heights Water and Sanitation District [Silver Heights and Plum Creek Water Reclamation Authority at 4255 N. Us Highway 85 Castle Rock, CO]**

Mark Marlowe, Director of Castle Rock Water, presented the item.

No public comment.

Moved by Councilmember Brooks, seconded by Councilmember Dietz, to Approve Resolution RES 2024-047 as presented. The motion passed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None.

ADJOURN

Moved by Councilmember Hollingshead, seconded by Councilmember Bracken, to Adjourn. The motion failed by a vote of:

Yes: 7 - Gray, LaFleur, Hollingshead, Cavey, Bracken, Brooks, Dietz

Meeting Adjourned at 8:43pm.

Submitted by:

Lisa Anderson, Town Clerk