

Town Council Agenda - Final-Amended

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

Tuesday, December 17, 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. PROC Proclamation of Commendation to Municipal Judge Louis A. Gresh 2024-015 (For Presentation Approved on December 3, 2024 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.

- TOWN MANAGER'S REPORT

- 2. ID 2024-134 Holiday Card Art Contest Award
- 3. <u>ID 2024-135</u> Update: Calendar Reminders
- 4. <u>DIR 2024-022</u> Discussion/Direction: Introduction to Designations for Liaisons to Town Boards and Commissions and other agencies (For Council Action on January 7, 2025)

5 . <u>ID 2024-136</u>	Update: 2025 Major Projects List
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- 6. DIR 2024-023 Discussion/Direction: Process to Appoint New Municipal Judge
- 7. ID 2024-137 Update: Wireless Communications Facilities
- 8. ID 2024-138 Update: Monthly Department Reports
- 9. <u>ID 2024-139</u> Development Services Project Updates
- 10. ID 2024-140 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.

11.	<u>RES</u>	Resolution Approving the First Amendment to the Rueter-Hess
	<u>2024-123</u>	Drought Water Supply Pilot Plan Intergovernmental Agreement
		between the Town of Castle Rock Water Enterprise and Denver
		Water, Parker Water and Sanitation District, and East Cherry
		Creek Valley Water and Sanitation District [Located in northwest and
		northeast Douglas County]

12. MIN 2024-023 Minutes: December 3, 2024 Draft Minutes

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

13.	<u>RES</u>	Resolution of the Town Council of the Town of Castle Rock
	<u>2024-119</u>	Expressing its Strong Support for President-Elect Donald Trump's
		Immigration Policies and its Willingness to Lawfully Cooperate
		with Federal Immigration Officials in Implementing These Policies
14.	DIR 2024-024	Discussion/Direction of Applications for the 2024 4th Quarter

Council Community Grant Program, Ten Applications

15.	RES
	2024-120

Resolution Approving the Pre-Annexation Agreement by and among JRW Family Limited Partnership LLLP and the Town of Castle Rock, Colorado, for the Pine Canyon Planned Development

[535-acre site located on both the east and west sides of I-25. The portion of the property east of I-25 is generally north of Scott Boulevard, south of Black Feather Trail, west of Founders Parkway, and east of Front Street. The portion of the property west of I-25 is generally east of Prairie Hawk Drive, south of Highway 85 and bisected by Liggett Road]

16. ORD 2024-011

Ordinance Amending Title 17 of the Castle Rock Municipal Code Regarding Local Regulation of Natural Medicine Businesses (First Reading) [Continued from September 17, 2024 by a vote 7-0]

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.

- 17. RES Resolution Approving a Use by Special Review Application for an Accessory Dwelling Unit at 295 Gordon Court
- 18. RES
 2024-122
 Resolution Approving a Site Development Plan for Single-Family
 Residential Development within the Dawson Trails Planned
 Development (Dawson Trails Filing No. 2, Tract Q) (To Be
 Continued to January 7, 2025) [55.98 acres, located south of Territorial
 Road and west of Dawson Trails Boulevard, Planning Area B1]

- 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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