



Town Council Agenda - Final

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

Tuesday, August 20, 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. on August 20, 2024, to be included in the public record. If you are unable to access any portion of these materials due to a disability as defined under Colorado House Bill 21-1110, please call us at 303-663-4440, email the Town's accessibility team at accessibility@CRgov.com or submit an accommodation request form at CRgov.com/A11yRequest.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**
- **COUNCIL COMMENTS**
- **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 2024-095](#) **Unscheduled Public Appearances: August 20, 2024**

- **TOWN MANAGER'S REPORT**
 1. [ID 2024-087](#) **Update: Calendar Reminders**
 2. [ID 2024-088](#) **Update: Monthly Department Reports**
 3. [ID 2024-089](#) **2023 Volunteer Utilization**

4. [ID 2024-090](#) Update: 2024 Service Contract Midyear Reports
5. [ID 2024-091](#) Update: Fourth Quarter Financial Review, Period Ending December 31, 2023
6. [ID 2024-092](#) Development Services Project Updates
7. [ID 2024-093](#) 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.

8. [RES 2024-083](#) Resolution Approving the Purchase of a Caterpillar Motor Grader from Wagner Equipment Company
9. [RES 2024-084](#) Resolution Approving the Purchase of Two Ravo R5 Street Sweepers from Neverest Equipment Company LLC
10. [RES 2024-085](#) Resolution Approving the Purchase of Lifepak Cardiac Monitors for the Castle Rock Fire and Rescue Department
11. [RES 2024-086](#) Resolution Approving the Second Amendment to the Town of Castle Rock Equipment and Services Acquisition Agreement with Velocity Plant Services, LLC, for the Tanks 17A and 17B Monoclor® Residual Control System Station Construction and Installation Project [Tanks 17A and 17B located at 2362 Coachline Road, Castle Rock, CO]
12. [RES 2024-087](#) Resolution Approving a Construction Contract with Morton Electric, Inc., for the 2024 Downtown Pedestrian Lighting Project
13. [ORD 2024-009](#) Ordinance Approving the Second Amendment to the 2024 Fiscal Year Budget by Making Supplemental Appropriations for the 2024 Fiscal Year (Second Reading - Approved on First Reading on July 16, 2024, by a vote 7-0)
14. [MIN 2024-015](#) Minutes: July 16, 2024 Draft Minutes

- **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.

15. [ORD 2024-012](#) Ordinance Approving the Second Amendment to the Metzler Ranch Planned Development Zoning Regulations Regarding the Property Located at 864 Barranca Drive (First Reading)
16. [RES 2024-088](#) Resolution Finding that Certain Property, which is the Subject of a Petition for Annexation Submitted by Castle Rock Ventures, LLC, 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. (Terra Monte Annexation) *[32.29-acres located at the northwest corner of Plum Creek Parkway and Ridge Road]*

- **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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

17. [ORD 2024-010](#) Ordinance Submitting to the Electorate at the Regular Municipal Election on November 5, 2024, the Question of Authorizing an Increase in the Tax Imposed on Sale and Use of Tangible Personal Property as Provided in Section 3.04.050 and 3.04.180 of the Castle Rock Municipal Code and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading
18. [RES 2024-089](#) Resolution Authorizing Approval of the Intergovernmental Agreement Between the Town of Castle Rock and Douglas County Regarding the Conduct and Administration of the November 5, 2024, Regular Municipal Election
19. [DIR 2024-014](#) Introduction of the 2025 Town of Castle Rock Proposed Budget
20. [DIR 2024-015](#) Introduction of 2025 Castle Rock Water Rates and Fees
21. [RES 2024-090](#) Resolution Approving the Second Amendment to the Services Agreement Amendment between the Town of Castle Rock and Stanley Consultants, Inc. for the Fifth Street Improvements Project
22. [RES 2024-091](#) Resolution Approving the Second Amendment to Master Services and Purchasing Agreement with Axon Enterprise, Inc., for the Castle Rock Police Department
23. [ORD 2024-013](#) Ordinance Approving the Second Amendment to the Zip Line and Aerial Trekking Course Lease Agreement within the Philip S. Miller Park and Providing for its Emergency Adoption on First and Final Reading

- **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**