



Town Council Meeting Minutes - 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, May 21, 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 21, 2024, to be included in the public record.

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION

Mayor Gray provided the Invocation.

CALL TO ORDER / ROLL CALL

Councilmember Cavey attended remotely.

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 of events coming up.

Councilmember Dietz asked people to remember veterans this weekend on Memorial Day. Dietz asked Council to support having a Teen Youth Council in Castle Rock.

Moved by Councilmember Dietz, seconded by Mayor Gray, to start a Teen Youth Council. The motion passed by a vote of:

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

[PROC
2024-007](#)

Proclamation: National Public Works Week (For Presentation - Approved on May 7, 2024, by a vote 7-0)

APWA President, Gary Losier, submitted a video recognizing the Town of Castle Rock Public Works department.

Mayor Gray read the proclamation into the record recognizing Public Works Week.

[APPT
2024-002](#)

Appointments to Town Boards and Commissions

Moved by Councilmember Brooks, seconded by Councilmember Hollingshead, to Approve Appointments to Boards and Commissions as presented, and to bring back the Election Commission appointments at a future Council meeting. The motion passed by a vote of:

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

UNSCHEDULED PUBLIC APPEARANCES

Citizens that addressed Council:

Richard read a statement into the record.

TOWN MANAGER'S REPORT

[ID 2024-055](#) **Update: Calendar Reminders**

[ID 2024-056](#) **Update: Monthly Department Reports**

[ID 2024-057](#) **Castle Rock Fire and Rescue Department Firefighter Memorial**

Chief Croom presented the proposal.

Councilmember Brooks asked if the existing memorial will remain. Croom stated Rich's name will be engraved on the new memorial.

Councilmember Bracken stated his dad is a retired firefighter and supports this project.

[ID 2024-058](#) **2024 Capital Carryforward for ongoing Capital Projects**

David Corliss, Town Manager, stated capital expenditure authority automatically carries over to the next year as most capital projects are not completed within the calendar year.

[ID 2024-059](#) **Development Services Project Updates**

[ID 2024-060](#) **Update: Quasi-Judicial Projects**

TOWN ATTORNEY'S REPORT

No report.

ACCEPTANCE OF AGENDA

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

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

CONSENT CALENDAR

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

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

[RES 2024-048](#) **Resolution Consenting to the Dissolution of the Crystal Valley Shops Metropolitan District**

RES 2024-049 **Resolution Approving a Construction Contract with Critical Pipeline Repair LLP, for the 2024 Bridge Rehabilitation Project**

[MIN 2024-010](#) **Minutes: May 7, 2024 Draft Minutes**

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[DIR 2024-008](#) **Discussion/Direction: Potential Fall 2024 Ballot Measure and Police and Fire Presentations**

Fire Chief Croom provided an overview of the effect of the potential ballot measure passing.

Mayor Gray inquired if this prevents us from deploying to help in other regions. Croom stated there is no cost to the Town but only send if we have enough to spare.

Councilmember Bracken asked if the market allows for a private ambulance service. Croom stated we used to and they were not meeting the response time standards. He noted other agencies that have not had good experience with that, we don't have enough calls to make it profitable for them. He also noted that money they make leaves the Town and we don't benefit from it.

Councilmember Hollingshead asked if someone provides us mutual aid if we have to reimburse them. Croom stated there is no cost to any agency we provide mutual aid.

Councilmember Cavey asked if we don't do anything or this ballot measure doesn't pass, what happens. Croom stated we would continue on the path we are on and that we may have to rely on other agencies to provide that transport service to us utilizing mutual aid. Cavey asked if nothing is done, that this could lead to loss of life. Croom hesitates to say that, because they have paramedics on all fire engines, they just wouldn't be able to transport them without an ambulance.

Police Chief Cauley provided an overview of the effect of the potential ballot measure passing.

David Corliss provided a presentation of the overall impact of the potential ballot measure.

Councilmember Brooks asked if the Tabor time out would be affected if this passes. Corliss stated that revenue would be exempt.

Ryan with Magellan Strategies provided a summary of the polling results.

Councilmember Brooks inquired about the response rate and if good

representation of the voting public. Ryan stated it was a very good response rate and a good representation.

No public comment.

Corliss provided a timeline for Council in order for a proposed ballot measure to appear on the November ballot.

Mayor Gray thanked Police and Fire and the DDA, DMA, EDC and Town departments that understand how it helps the entire Town to fund public safety.

Councilmember Bracken and Dietz stated his support.

Moved by Councilmember Dietz, seconded by Mayor Pro Tem LaFleur, to Follow the Calendar for a potential fall 2024 ballot item as presented. The motion passed by a vote of:

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

[RES 2024-050](#)

Resolution Approving the Execution of the First Amendment to the Intergovernmental Agreement Between Douglas County School District Re-1 and the Town of Castle Rock Regarding the Sharing of Costs for Providing Police Officers to Act as School Resource Officers

Police Chief Cauley presented the item.

No public comment.

Moved by Councilmember Brooks, seconded by Councilmember Hollingshead, to Approve Resolution RES 2024-050 as presented. The motion passed by a vote of:

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

[ORD 2024-007](#)

Ordinance Approving Supplemental Appropriations for the 2024 Budget and Providing for the Emergency Adoption of this Ordinance on First and Final Reading

Pete presented the proposed budget amendment.

No public comment.

Moved by Mayor Pro Tem LaFleur, seconded by Councilmember Dietz, to Approve Ordinance ORD 2024-007 as presented on first and final reading. The motion passed by a vote of:

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

[RES 2024-051](#)

Resolution Approving a Construction Contract between the Town of Castle Rock and Kraemer North America, LLC, for the Crystal Valley Interchange Package 2 Construction Project

Dan Sailer, Director of Public Works presented Resolution 2024-051 and Resolution 2024-052 together but they will be voted on separately.

No public comment.

Moved by Mayor Pro Tem LaFleur, seconded by Councilmember Dietz, to Approve Resolution RES 2024-051 as presented. The motion passed by a vote of:

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

[RES 2024-052](#) **Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and Dawson Trails Metropolitan District No. 1 Regarding Management of the Dawson Trails Boulevard Project [West Frontage Road]**

Moved by Mayor Gray, seconded by Councilmember Dietz, to Approve Resolution RES 2024-052 as presented. The motion passed by a vote of:

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

[RES 2024-053](#) **Resolution Approving Funding the Execution of Water Provider Agreement Amendment No. 6 Between the Town of Castle Rock and the Colorado Water Conservation Board for the Purchase of Additional Storage Space in the Chatfield Storage Reallocation Project [Chatfield Reservoir in Douglas and Jefferson Counties]**

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

No public comment.

Moved by Mayor Pro Tem LaFleur, seconded by Councilmember Hollingshead, to Approve Resolution RES 2024-053 as presented. The motion passed by a vote of:

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None.

ADJOURN

Moved by Mayor Gray, seconded by Councilmember Brooks, to Adjourn. The motion passed by a vote of:

Yes: 6 - Gray, LaFleur, Hollingshead, Cavey, Brooks, Dietz

Meeting adjourned at 9:10pm.

Submitted by:

Lisa Anderson, Town Clerk