



## Town Council Agenda - Final

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

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Tuesday, June 20, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2493 459 4435

[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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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](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 2493 459 4435 (if prompted for a password enter "June20Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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](http://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. June 20, 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 2023-008](#) **Proclamation: Smart Irrigation Month - July 2023** *[For Presentation - Approved on June 6, 2023, by a vote 7-0]*

2. [APPT 2023-005](#) **Appointments: Board of Building Appeals, Design Review Board and Historic Preservation Board**

- **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 2023-072](#)      **Unscheduled Public Appearances: June 20, 2023**

-            **TOWN MANAGER'S REPORT**

- 3.    [ID 2023-068](#)      **Update: Calendar Reminders**
- 4.    [ID 2023-069](#)      **Update: Monthly Department Reports**
- 5.    [ID 2023-070](#)      **Development Services Project Updates**
- 6.    [ID 2023-071](#)      **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.*

- 7.    [ORD](#)  
[2023-013](#)            **Ordinance Amending Chapter 12.12 of the Town of Castle Rock Municipal Code Pertaining to Camping and Waste Within Public Storm Drainage Systems, Stream Riparian Zones, and Floodplains, and Providing Penalties for the Violation Thereof (Second Reading - Approved on First Reading on June 6, 2023, by a vote 7-0) [Entire Town of Castle Rock]**
- 8.    [RES](#)  
[2023-081](#)            **Resolution Ratifying Change Order 3 and Approving Change Order 4 with Hydro Resources - Rocky Mountain, Inc. for the 2022 Denver Basin Wells Rehabilitation, Pumping Equipment Replacement Project [various locations throughout Town]**

-            **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](http://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. June 20, 2023, to be included in the public record.*

- 9.    [ORD](#)  
[2023-014](#)            **Ordinance Approving the Second Amendment to the 2023 Fiscal Year Budget by Making Supplemental Appropriations for the 2023 Fiscal Year, and Providing for the Emergency Adoption of this Ordinance on First and Final Reading**

10. [DIR 2023-022](#) Discussion/Direction of Applications for the 2023 Second Quarter Council Community Grant Program, Four Applications
11. [RES 2023-082](#) Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and the Board of County Commissioners of the County of Douglas, State of Colorado, Regarding Financial Contribution for the Crystal Valley Interchange Project and West 1-25 Frontage Road Relocation Project
12. [RES 2023-083](#) Resolution Approving a Construction Contract between the Town of Castle Rock and Kraemer North America for the Crystal Valley Interchange Package 1 Project
13. [RES 2023-084](#) Resolution Approving the First Amendment to the Town of Castle Rock Services Agreement with Jacobs Engineering Group Inc., for the Crystal Valley Interchange Project
14. [RES 2023-085](#) Resolution Approving the Execution of the Agreement Between Aspen View Academy and the Town of Castle Rock Regarding Funding for a Castle Rock Police Officer to Serve as a School Resource Officer (SRO)
15. [RES 2023-086](#) Resolution Approving an Economic Incentive Loan from the Town of Castle Rock to Brinkerhoff Restaurants, LLC, to Facilitate the Development and Construction of the Hummingbird Event Center *[located in the Promenade, adjacent to La Loma restaurant]*
16. [RES 2023-087](#) Resolution Approving the Town of Castle Rock Fire and Rescue Department 2022 Standards of Cover
17. [RES 2023-088](#) Resolution Approving the Town of Castle Rock Fire and Rescue Department 2020-2024 Strategic Plan - 2023 Update
18. [ORD 2023-010](#) Ordinance Annexing to The Town of Castle Rock, Colorado, 5.000 Acres of Land Located West of Ridge Road, South of Fifth Street, And North of Plum Creek Parkway Pursuant to An Annexation Petition Submitted by Barbara J. Lincoln (Second Reading - Approved on First Reading on June 6, 2023, by a vote 5-2 with Conditions) *(Memmen Parcel Annexation)*

19. [ORD](#)  
[2023-011](#) Ordinance Approving the Initial Zoning for 5.000 Acres of Land Located West of Ridge Road, South of Fifth Street, and North of Plum Creek Parkway Pursuant to a Zoning Application Submitted By Barbara J. Lincoln; And Amending the Existing Planned Development Plan and Zoning Regulations for the 175.500-Acre Memmen Young Planned Development Pursuant to a Zoning Application Submitted By Macor LLC and Highline C.M., Inc., Which Amendment Shall, Among Other Things, Incorporate Said 5.000-Acre Parcel of Land (Second Reading - Approved on first reading on June 6, 2023, by a vote 5-2 with Conditions) *[Memmen Young Planned Development]*
20. [RES](#)  
[2023-089](#) Resolution Approving the Memmen Young Amended and Restated Development Agreement
21. [RES](#)  
[2023-090](#) Resolution Approving a Construction Contract with Colorado Designscares, Inc., for the Plum Creek North Park Project *[Location: 2225 Emerald Drive]*
22. [RES](#)  
[2023-091](#) Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Equipment and Services Acquisition Agreement with Landscape Structures, Inc., for the Plum Creek North Park Project *[Location: 2225 Emerald Drive]*
23. [RES](#)  
[2023-092](#) Resolution Approving the Fourth Amendment to the Town of Castle Rock Services Agreement with Barker Rinker Seacat Architecture, P.C., for the Design Development and Construction Documents for the Castle Rock Sports Development Center *[Acme Brick Yard]*
24. [ORD](#)  
[2023-015](#) Ordinance Amending Table 64-1 of Section 17.54.040 of the Castle Rock Municipal Code Regarding Multi-Family Residential Parking Space Requirements (First Reading)
25. [ORD](#)  
[2023-012](#) Ordinance Amending Chapters 10.16 and 10.20 of the Castle Rock Municipal Code Regarding Large Vehicle Parking and the Definition of Abandoned Vehicle (Second Reading - Approved on First Reading on June 6, 2023, by a vote 7-0)

- **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**