



Town Council Agenda - Final

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

Tuesday, October 18, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2498 892 3584
www.CRgov.com/CouncilMeeting

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, or phone in by calling 720-650-7664, meeting code 2498 892 3584 (if prompted for a password enter "Oct18Council"). All 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).

All times indicated on the agenda are approximate. Remote participants please visit 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. October 18, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Mark Marble, Castle Rock Police Chaplain

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [APPT](#) Appointment: Public Works Commission
[2022-007](#)

- **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 2022-107](#) **Presentation: Your Town Academy Graduating Class**
3. [ID 2022-108](#) **Update: Calendar Reminders**
4. [ID 2022-109](#) **Update: Monthly Department Reports**
5. [ID 2022-110](#) **Development Services Project Updates**
6. [ID 2022-111](#) **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 2022-028](#) **Ordinance Approving the Third Amendment to the 2022 Fiscal Year Budget by Making Supplemental Appropriations for the 2022 Fiscal Year, and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading (Second Reading - Approved on First Reading on October 4, 2022 by a vote 7-0)**
8. [RES 2022-114](#) **Resolution Approving an Agreement for the Purchase and Sale of Ridgeway Pipeline Capacity with Stonegate Village Metropolitan District [Northern Douglas County near Parker, CO]**
9. [RES 2022-115](#) **Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Construction Contract with Hydro Resources - Rocky Mountain, Inc., for the Drilling of the East Plum Creek Open Space Wells [Open space north of Plum Creek Water Purification Facility]**
10. [RES 2022-116](#) **Resolution Approving the Renewal of an Existing Contract Between the Town of Castle Rock and Cigna Health and Life Insurance Company for Stop Loss Insurance Coverage for Calendar Year 2023**
11. [MIN 2022-017](#) **Minutes: October 4, 2022 Town Council Meeting**

- 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 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. October 18, 2022, to be included in the public record.

12. [ORD](#)
[2022-027](#) **Ordinance Vacating a Portion of Brookside Circle Lying Within the Brookside Business Center Planned Development and Located in the Northeast Quarter of Section 14, Township 8 South, Range 67 West, Town of Castle Rock and a Portion of Brookside Circle as Unplatted Row Located in the Southeast Quarter of Section 15, Township 8 South, Range 67 West, Town of Castle Rock (Second Reading - Approved on First Reading on October 4, 2022 by a vote 6-1) [*located east and south of Castle Rock Autoplex*]**
13. [RES](#)
[2022-117](#) **Resolution Approving a Downtown Historic Preservation Grant for \$25,000 to the Castle Rock Chamber Foundation [*North 37.5 Ft Lot 17 and W ½ Lot 18 Block 13 Town of Castle Rock, 420 Jerry Street (Chamber of Commerce)*]**
14. [ORD](#)
[2022-025](#) **Ordinance Amending Chapters 4.04, 13.12, and 15.48 of the Castle Rock Municipal Code and Adopting by Reference as a Primary Code the 2022 Town of Castle Rock Landscape and Irrigation Criteria Manual (Second Reading - Approved on First Reading on September 20, 2022 by a vote 7-0) [*Entire Castle Rock service area*]**
15. [RES](#)
[2022-118](#) **Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Equipment and Services Acquisition Agreement with Dana Kepner Company, LLC for the Flexnet Infrastructure and Regional Network Interface Software [*Entire Castle Rock Water Service Area*]**
16. [RES](#)
[2022-119](#) **Resolution Approving an Equipment and Goods Purchase Agreement with Front Range Fire Apparatus for the Purchase of a Velocity Pumper Truck**

PARKS IMPROVEMENT ITEMS**- Mitchell Gulch Park**

17. [RES](#)
[2022-120](#) **Resolution Approving a Construction Contract with Colorado Designsapes, Inc., for the Mitchell Gulch Park Renovation Project [200 Mikelson Blvd]**

18. [RES 2022-121](#) Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Equipment and Services Acquisition Agreement with L.E.R., Inc. d/b/a Renner Sport Surfaces for the Mitchell Gulch Park Tennis Court Renovation Project *[Location: 200 Mikelson Blvd]*
19. [RES 2022-122](#) 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 Mitchell Gulch Park Renovation Project *[Location: 200 Mikelson Blvd]*

- **Proposed Recreation Center**

20. [RES 2022-123](#) Resolution Approving a Memorandum of Understanding with CD-Acme, LLC, Regarding the Structure for the Ownership And Construction of the Town of Castle Rock Recreation Center *[Acme Brickyard]*
21. [RES 2022-124](#) Resolution Approving the Third Amendment to the Town of Castle Rock Service Agreement with Barker Rinker Seacat Architecture, P.C., for Schematic Design Phase of the Recreation Center Feasibility Study Project *[Acme Brickyard]*

- **Metzler Family Open Space**

22. [RES 2022-125](#) Resolution Approving a Construction Contract with Edw. C. Levy. Co., d/b/a Schmidt Construction Company, for the Metzler Family Open Space Trailhead Parking Project *[Location: Maleta Lane and East Allen Street Intersection]*

- **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**