



## 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

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Tuesday, November 21, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting Code: 2481 537 7631

Access key: 66821268

[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 2481 537 7631 (if prompted for a password enter "Nov21Council" or phone access key 66821268). 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. November 21, 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 2023-013](#) **Proclamation: Commander Tim Gorman Day** [For Presentation - Approved on November 7, 2023, 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 2023-123](#) Update: Calendar Reminders
3. [ID 2023-124](#) Update: Monthly Department Reports
4. [ID 2023-125](#) Development Services Project Updates
5. [ID 2023-126](#) 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.*

6. [ORD 2023-032](#) Ordinance Approving the Fourth Amendment to the 2023 Fiscal Year Budget by Making Supplemental Appropriations for the 2023 Fiscal Year (Second Reading - Approved on First Reading on November 7, 2023 by a vote 7-0)
7. [ORD 2023-037](#) Ordinance Amending Chapter 15.12 of the Castle Rock Municipal Code, Adopting by Reference as a Primary Code the 2023 Edition of the National Electrical Code with Amendments; and Amending Chapter 15.28 of the Castle Rock Municipal Code, Adopting by Reference Miscellaneous Codes Relating to Conveyances and Accessible Buildings and Facilities (Second Reading - Approved on First Reading on November 7, 2023 by a vote 7-0)
8. [ORD 2023-033](#) Ordinance Annexing to the Town of Castle Rock, Colorado, 73.76 Acres of Land Located in the North Half of Section 26, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to an Annexation Petition Submitted by 455 Alexander, LLC, and Tierra Investors, LLC (Second Reading - Approved on First Reading on November 7, 2023 by a vote 7-0) *[Alexander Way Annexation]*

9. [ORD](#) [2023-034](#) Ordinance Approving the Initial Zoning for 73.76 Acres of Land Located in the North Half of Section 26, Township 7 South, Range 67 West of the 7th Principal Meridian, Douglas County, Colorado, Pursuant to a Zoning Application Submitted by 455 Alexander, LLC, and Tierra Investors, LLC; and Approving the Rezoning of a 4.20 Acre Parcel of Land Adjacent Thereto (Second Reading - Approved on First Reading on November 7, 2023 by a vote 7-0) *[Alexander Way Initial Zoning/Maher Ranch Parcel Rezoning]*
10. [ORD](#) [2023-035](#) Ordinance Annexing to the Town of Castle Rock, Colorado, 5.31 Acres of Land Located in the North Half of Section 25, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to an Annexation Petition Submitted by the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading on November 7, 2023 by a vote 7-0) *[Crowfoot Valley Road Annexation]*
11. [ORD](#) [2023-036](#) Ordinance Approving the Initial Zoning for 5.31 Acres of Land Located in the North Half of Section 25, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to a Zoning Application Submitted by the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading on November 7, 2023 by a vote 7-0) *[Crowfoot Valley Road Initial Zoning]*
12. [RES](#) [2023-139](#) Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Construction Contract with SaBell's Civil and Landscape, LLC, for the Cobblestone Ranch Regional Park Reconstruction Project *[8571 Castle Oaks Drive]*
13. [RES](#) [2023-140](#) Resolution Approving a Spot Water Lease Agreement between the Town of Castle Rock and Bow Mar *[Chatfield Reservoir, Douglas County]*
14. [MIN 2023-021](#) Minutes: November 7, 2023 Town Council Meeting

- **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. 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. November 21, 2023, to be included in the public record.*

15. [ORD](#) [2023-038](#) Ordinance Designating the Cantril School as a Local Historic Landmark, Amending Section 15.64.060 of the Castle Rock Municipal Code (First Reading) *[312 Cantril Street]*

16. [RES 2023-141](#)      **Resolution Approving the Alexander Way Development Agreement**  
*[77.76 acres located east of the Silver Heights subdivision in unincorporated Douglas County, north of Alexander Place, and west of Diamond Ridge Estates]*

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

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

17. [DIR 2023-031](#)      **Discussion/Direction: North Meadows Drive Traffic Calming Plan**  
*[between Elegant Street and Meadows Boulevard]*
18. [DIR 2023-032](#)      **Discussion/Direction: Foothills Drive Traffic Calming Request**  
*[between Cherokee Drive and Morningview Drive]*
19. [ORD 2023-039](#)      **Ordinance Authorizing the Exercise of the Town's Power of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Wolfensberger Widening Project (First Reading)**  
*[between Prairie Hawk and western Town limits]*

-            **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.*

-            **RECESS TO EXECUTIVE SESSION**

20. [EXEC 2023-002](#)      **Executive Session: Town Manager and Town Attorney Annual Performance Evaluations** (Continued from November 7, 2023)

**RECONVENE**

21. [EXEC 2023-003](#)      **Executive Session Report: November 21, 2023 - Town Manager and Town Attorney Annual Performance Evaluations** (Continued from November 7, 2023)

-            **ADJOURN**