

Town Council Agenda - Final-Amended

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

Tuesday, June 17, 2025

6:00 PM

Town Hall Council Chambers 100 North Wilcox Street Castle Rock, CO 80104 www.CRgov.com/CouncilMeeting

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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. <u>APPT</u> Appointments: Public Art Commission, Design Review Board and <u>2025-004</u> Downtown Development Authority 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.

- TOWN MANAGER'S REPORT
- 2. ID 2025-071 Update: Calendar Reminders
- 3. ID 2025-072 Update: Monthly Department Reports
- 4. ID 2025-073 Update: Legislative Update
- 5. <u>ID 2025-074</u> Presentation of the 2024 Annual Comprehensive Financial Report (ACFR) and 2024 Popular Annual Financial Report (PAFR)

- 6. <u>ID 2025-075</u> Presentation: Chief Jack Cauley Special Events Presentation
- 7. ID 2025-076 Update: Quasi-Judicial Projects
- 8. <u>ID 2025-077</u> Development Services Project Updates
- 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.

- 9. ORD 2025-021 Ordinance Concerning the Financing of the Acquisition and Construction of a Recreation Center with Associated Amenities and Supporting Public Improvements, and in Connection Therewith Authorizing the Execution and Delivery by the Town of a Site Lease Agreement, a Lease Purchase Agreement, and Other Documents Related Thereto; and Providing Other Matters Related Thereto (Second Reading - Approved on First Reading on June 3, 2025 by a vote 7-0)
- 10. RES
 Resolution Approving the Second Amended and Restated

 2025-072
 Development Agreement for Cornerstone Presbyterian Church

 [located at 2607 5th St.]
- 11. MIN 2025-012 Minutes: June 3, 2025 Town Council Meeting
- ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

- 12. <u>DIR 2025-022</u> Discussion/Direction of Applications for the 2025 2nd Quarter Council Community Grant Program, Nine Applications
- 13. ORD
 Ordinance Amending Section 9.06.010 of the Castle Rock Municipal

 2025-022
 Code by Adding Adult Performances to the Charge of Public

 Indecency and Related Definitions (First Reading)
- ORD
 Ordinance Amending Various Provisions of Chapter 17.61 of the

 2025-023
 Castle Rock Municipal Code Regarding Accessory Dwelling Units (First Reading)

15.	<u>ORD</u> 2025-024	Ordinance Vacating Certain Right-of-Way Located Within Block 11, Craig and Gould's Addition to the Town of Castle Rock, in the NE 1/4 of Section 11, Township 8 South, Range 67 West of the 6th P.M., County of Douglas, State of Colorado (First Reading) [Cantril School, 312 Cantril St,]
16.	<u>RES</u> 2025-073	Resolution Approving a Services Agreement with Dewberry Engineers, Inc. for the Plum Creek Diversion Upgrades Project [Located along plum Creek west of Sedalia, CO]
17.	<u>RES</u> 2025-074	Resolution Approving a Services Agreement with W. W. Wheeler & Associates, Inc. for the Platte Valley Water Partnership Water Court Case

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

 18. EXEC
 Executive Session: Town Manager and Town Attorney Annual

 2025-003
 Performance Evaluations (Continued from June 3, 2025 Town

 Council Meeting)

- COUNCIL COMMENTS

- 19.EXEC
2025-004Executive Session Report: June 17, 2025 Town Manager and
Town Attorney Annual Performance Evaluations
 - ADJOURN