

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, May 6, 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. ID 2025-059 County Commissioners Briefing - County Home Rule

2. PROC Proclamation: Peace Officers Memorial Day and Police Week (For

2025-005 Presentation - Approved on April 15, 2025, by a vote 7-0)

3. PROC Proclamation: Historic Preservation Month - May 2025 (For Council

2025-006 Action - Presentation on May 6, 2025)

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

4. <u>ID 2025-053</u> Update: Calendar Reminders

5. <u>ID 2025-054</u> Update: Legislative Update

6.	ID 2025-055	2025 Capital Carryforward for ongoing Capital Projects
7.	ID 2025-056	Update: Residential Unit Data (through September 30, 2024) with Potential Buildout Estimates
8.	ID 2025-057	Development Services Project Updates
9.	ID 2025-058	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.

10.	RES 2025-055	Resolution Appointing David J. Thrower as the Hearing Officer for the Local Liquor Licensing Authority and Approving a Services Contract
11.	RES 2025-056	Resolution Authorizing the Engagement of Forvis Mazars, LLP, for the Fiscal Year 2024 Town of Castle Rock Independent Annual Audit
12.	PROC 2025-007	Proclamation: National Public Works Week (For Council Action - Presentation on May 20, 2025)
13.	PROC 2025-008	Proclamation: Ducky Derby Month - June 2025 (For Council Action - Presentation on May 20, 2025)
14.	MIN 2025-009	Minutes: April 15, 2025 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.

15.	ORD 2025-015	Ordinance Amending the Town of Castle Rock's Zone District Map by Approving the 826 Park Street and 200 Wolfensberger Road Planned Development Plan and Zoning Regulations (First Reading)
16.	<u>RES</u> 2025-057	Resolution Approving a Development Impact Fee Reduction and Land Use Fee Waiver for the Unity on Wolfensberger Attainable Housing Development (Wellspring Community, 200 Wolfensberger Road)

17. ORD 2025-016

Ordinance Annexing to the Town of Castle Rock, Colorado, 533.451 Acres of Land Located in Parts of Sections 34, 35, and 36, Township 8 South, Range 67 West, and Part of Section 1, Township 8 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to an Annexation Petition Submitted By JRW Family Limited Partnership LLLP (Pine Canyon Annexation) (First Reading) (Request to Continue to May 20, 2025, Town Council Meeting) [located on both the east and west sides of Interstate 25 (I-25). The portion of the property east of I-25 is generally north of Scott Boulevard, south of Black Feather Trail, west of Founders Parkway, and east of Front Street]

18. <u>ORD</u> 2025-017 Ordinance Approving the Initial Zoning for 533.451 Acres of Land Located in Parts of Sections 34, 35, and 36, Township 8, South, Range 67 West, and Part of Section 1, Township 8 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to a Zoning Application Submitted by JRW Family Limited Partnership LLLP (Pine Canyon Planned Development) (First Reading) (Request to Continue to May 20, 2025, Town Council Meeting) [located on both the east and west sides of Interstate 25 (I-25). The portion of the property east of I-25 is generally north of Scott Boulevard, south of Black Feather Trail, west of Founders Parkway, and east of Front Street]

- ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

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

19. DIR 2025-020 Discussion/Direction: Proposed Town of Castle Rock Art and Culture Annual Grant Program

20. RES
2025-058
Resolution of the Town Council of the Town of Castle Rock
Authorizing the Prepayment of Rentals Under that Certain Lease
Agreement Dated September 12, 2013, by and Between UMB Bank,

N.A., as Lessor, and the Town, As Lessee

21. RES
Resolution of the Town Council of the Town of Castle Rock
2025-059
Expressing the Intent of the Town to be Reimbursed for Certain
Expenses Relating to the Construction of a Recreation Center with
Associated Amenities and Supporting Public Improvements
Needed in Connection Therewith

- 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