



## 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

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Tuesday, September 6, 2022

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 2489 025 6251  
[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 2489 025 6251 (if prompted for a password enter "Sept6Council"). 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. September 6, 2022, 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. [ID 2022-090](#) American Legion recognition of Bob Maloney and John Jorgensen

- **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 2022-091](#) Update: School District Property at 312 Cantril Street
3. [ID 2022-092](#) Update: Housing Partnership Items
4. [ID 2022-093](#) Library Trustee Board Selection Committee
5. [ID 2022-094](#) 2021 Volunteer Utilization
6. [ID 2022-095](#) Update: Calendar Reminders
7. [ID 2022-096](#) Update: Quasi-Judicial Projects
8. [ID 2022-097](#) 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 2022-017](#) Ordinance Amending the Town's Zone District Map by Approving the Dawson Trails Planned Development Plan and Zoning Regulations (Second Reading - Approved on First Reading on August 16, 2022 by a vote 7-0)
10. [ORD 2022-018](#) Ordinance Approving the Dawson Trails Development Agreement; and Vesting a Site Specific Development Plan Through October 6, 2052 (Second Reading - Approved on First Reading on August 16, 2022 by a vote 7-0)
11. [RES 2022-095](#) Resolution Approving a Construction Contract with TechCon Infrastructure, LLC, for the Downtown Railway Crossing Improvement Project
12. [RES 2022-096](#) Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source for Services Provided by Pall Corporation [Entire Castle Rock Water Service Area]

13. [RES 2022-097](#) Resolution Approving the 2022 Spot Water Lease Agreement Between the Town of Castle Rock and the Chatfield East Property Owners Association, Inc. [*Chatfield Reservoir, Douglas and Jefferson Counties*]
14. [RES 2022-098](#) Resolution Approving the First Amendment to the Water Rights Lease with Turnpike, LLC [*Weld County, CO*]
15. [PROC 2022-008](#) Proclamation honoring Pam Ridler, President/CEO of the Castle Rock Chamber of Commerce (For Council Action - Presentation on September 20, 2022)
16. [APPT 2022-006](#) Appointing Roy Gallea, P.E., Engineering Manager at Castle Rock Water, as Alternate Board Member for Plum Creek Water Reclamation Authority (PCWRA)
17. [MIN 2022-015](#) Minutes: August 16, 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](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. September 6, 2022, to be included in the public record.*

18. [RES 2022-099](#) Resolution Approving the Dawson Trails Retail Infrastructure Assistance Agreement (Costco)
19. [RES 2022-100](#) Resolution Approving the Amended and Restated Service Plan for Dawson Ridge Metropolitan District Nos. 1-5 and Westfield Metropolitan District Nos. 1-2; and Authorizing the Execution of an Intergovernmental Agreement by and Among the Town of Castle Rock and Said Districts
20. [DIR 2022-016](#) Introduction of the 2023 Proposed Budget

- **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.*

21. [RES 2022-101](#) Resolution Approving a Request for Demolition of the Building Located at 414 North Perry Street

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

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

22. [ORD 2022-019](#) Ordinance Adding Chapter 10.12 of the Castle Rock Municipal Code Regarding Truck Routes (First Reading)
23. [ORD 2022-020](#) Ordinance Authorizing the Conveyance of Lot 1, The Meadows Filing 16 - Parcels 1,2,3 and 4, 4th Amendment to Douglas County School District RE-1 (First Reading) *[Clear Sky Elementary School]*
24. [DIR 2022-017](#) Discussion/Direction: Proposed Amendments to Sections 4.04, 13.12, and 15.48.020 of the Castle Rock Municipal Code Related to Water Dedication, Public Services, and Landscape and Irrigation Criteria Manual *[Entire Castle Rock service area]*

- **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**