



## 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, August 16, 2022

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 2488 754 2403  
[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 2488 754 2403 (if prompted for a password enter "Aug16Council"). 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. August 16, 2022, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION - Mike Polhemus, The Rock Church**

- **CALL TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **COUNCIL COMMENTS**
- **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**

1. [ID 2022-083](#) **Update: Calendar Reminders**

2. [ID 2022-084](#) Update: Monthly Department Reports
3. [ID 2022-085](#) Update: Second Quarter Major Projects
4. [ID 2022-086](#) Teen Court Training Update
5. [ID 2022-087](#) Update: 2022 Service Contract Midyear Reports
6. [ID 2022-088](#) Development Services Project Updates
7. [ID 2022-089](#) 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.*

8. [ORD 2022-015](#) Ordinance Amending Section 3.02.060 of the Castle Rock Municipal Code Regarding Bid Requirements for the Purchase of Goods or Procurement of Services (Second Reading - Approved on First Reading on July 19, 2022, by a vote 7-0)
9. [ORD 2022-014](#) Ordinance Approving the Second Amendment to the 2022 Fiscal Year Budget by Making Supplemental Appropriations for the 2022 Fiscal Year (Second Reading - Approved on First Reading on July 19, 2022, by a vote 7-0)
10. [RES 2022-083](#) Resolution Waiving Formal Written Bidding Requirement On the Basis of Sole Source for Services Performed by Academy Sports Turf, Inc., for the Paintbrush Park Synthetic Turf Conversion Project and Approving an Equipment and Services Agreement  
*[Location: 3492 Meadows Blvd, Castle Rock, CO 80109]*
11. [RES 2022-084](#) Resolution Waiving Formal Written Bidding Requirement On the Basis of Sole Source for Services Performed by Cartegraph Systems, LLC, for Software Support and Approving a Service Agreement

12. [RES 2022-085](#) Resolution Waiving Formal Written Bidding Requirement On the Basis of Sole Source for Services Performed by Microsoft Corporation for Software Upgrades and Approving a Service Agreement
13. [RES 2022-086](#) Resolution Approving the First Amendment to the Town of Castle Rock Construction Contract with 53 Corporation, LLC, for the 2021 Police Department Parking Lot Improvement Project
14. [RES 2022-087](#) Resolution Approving an Amendment to the Master Services and Purchasing Agreement with Axon Enterprise, Inc., for the Additional Purchase of Axon Fleet 3 Cameras and Renewal of Software Maintenance
15. [RES 2022-088](#) Resolution Approving an Intergovernmental Agreement with Dominion Water and Sanitation District and Parker Water and Sanitation District for the Canyons Waterline Extension Project *[Parker Water and Sanitation District/Town of Castle Rock Interface]*
16. [RES 2022-089](#) Resolution Approving a Construction Contract with Reynolds Construction, LLC, for the Tank 18 Blue Zone Transmission Project *[Pleasant View Drive]*
17. [RES 2022-090](#) Resolution Approving an Equipment and Services Acquisition Agreement with Techneaux Technology Services, LLC for the SCADA Founders Water Treatment Plant and Remote Site Upgrades Project *[Entire Castle Rock Water Service Area]*
18. [RES 2022-091](#) Resolution Approving a Services Agreement with W.W. Wheeler & Associates, Inc., for the Castle Rock Reservoir No. 1 Expansion Project *[Plum Creek Trust Property in Douglas County near Sedalia, CO]*
19. [RES 2022-092](#) Resolution Approving the Amended and Restated Property Lease Agreement Between the Town of Castle Rock and Cellco Partnership D/B/A Verizon Wireless for a Communication Tower in Downtown Castle Rock *[Reservoir Road east of Craig & Gould Neighborhood]*
20. [RES 2022-093](#) Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source for Well 47 and Well 84 VFD Replacement with Applied Ingenuity *[Entire Castle Rock Water Service Area]*
21. [MIN 2022-014](#) Minutes: July 19, 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. August 16, 2022, to be included in the public record.*

22. [ORD](#)                      **Ordinance Directing that the November 8, 2022 Regular Municipal Election of the Town of Castle Rock be Conducted by Douglas County as a Coordinated Election and Authorizing Approval of the Intergovernmental Agreement and Providing for its Emergency Adoption on First and Final Reading (Emergency Adoption on First and Final Reading)**  
[2022-016](#)
23. [RES](#)                      **Resolution Authorizing the Execution of a Memorandum of Understanding Concerning the Formation of the Douglas County Economic Development Collaborative**  
[2022-094](#)

- **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.*

24. [ORD](#)                      **Ordinance Amending the Town's Zone District Map by Approving the Dawson Trails Planned Development Plan and Zoning Regulations (First Reading)**  
[2022-017](#)
25. [ORD](#)                      **Ordinance Approving the Dawson Trails Development Agreement; and Vesting a Site Specific Development Plan Through October 6, 2052 (First Reading)**  
[2022-018](#)

- **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**